

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Ngā Meneti | Minutes

9:30 am Rātū, 18 Poutū-te-rangi 2025

9:30 am Tuesday, 18 March 2025

Ngake (16.09), Level 16, Tahiwi

113 The Terrace

Pōneke | Wellington



PRESENT

Councillor Abdurahman
Councillor Apanowicz
Councillor Brown
Councillor Calvert
Councillor Chung
Deputy Mayor Foon
Councillor Free
Pouiwi Hohaia
Pouiwi Kelly
Councillor Matthews
Councillor McNulty
Councillor O'Neill
Councillor Pannett
Councillor Randle
Councillor Rogers
Mayor Whanau
Councillor Wi Neera
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:32am.

1.2 Apologies

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Accept the apologies received from Councillor Randle and Pouwi Kelly for partial absence.

Carried

1.3 Conflict of Interest Declarations

Pouwi Kelly declared a financial conflict of interest regarding proposed amendments to item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Approves the minutes of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting held on 13 February 2025, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Chris Calvi-Freeman

Chris Calvi-Freeman addressed the hui regarding item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

1.6.2 John Swan

John Swan addressed the hui regarding items A.1 Adoption of the Local Water Done Well - Water Services Delivery Model Consultation Document and 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

1.6.3 Julie Wilson

Julie Wilson addressed the hui regarding item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

1.6.4 Ken Drayton

Ken Drayton addressed the hui regarding item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

1.6.5 Emma Reid

Emma Reid addressed the hui regarding item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

1.6.6 Warkina Tujuba

Warkina Tujuba addressed the hui regarding item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document.

The hui adjourned at 10:06am and returned at 10:20am with all members present.

2. General Business

A.1 Adoption of the Local Water Done Well - Water Services Delivery Model Consultation Document

Moved Mayor Whanau, seconded Deputy Mayor Foon

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Receive the information
2. **Recommend** that Te Kaunihera o Pōneke | Council adopt the Local Water Done Well reform consultation document and submission form (attached).
3. **Recommend** that Te Kaunihera o Pōneke | Council delegate authority to the Mayor and Acting Chief Executive to make editorial changes to all relevant attached documents that may arise as part of the publication process.
4. **Note** the provisional debt transfer position used for modelling purposes is \$750m based on a methodology of equity, agreed at the Advisory Oversight Group (AOG).

Carried

(Councillor O'Neill left the hui at 11:13am.)
(Councillor O'Neill joined the hui at 11:14am.)
(Councillor Wi Neera left the hui at 11:26am.)
(Councillor Wi Neera joined the hui at 11:30am.)

2.1 Adoption of the LTP amendment and Annual Plan Consultation Document

Moved Mayor Whanau, seconded Councillor Apanowicz

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. **Receive** the information.
2. **Note** the auditor's opinion on the LTP amendment as circulated as a supplementary attachment to this paper.
3. **Recommend** that Te Kaunihera o Pōneke | Council adopt the Consultation Document which comprises of 2024-34 Long-Term Plan amendment, 2025/26 Annual Plan and the submission form (Attachment 01).
4. **Recommend** that Te Kaunihera o Pōneke | Council adopt the supporting information for the consultation on the 2024-34 LTP amendment and 2025/26 Annual Plan comprising the following attachments:
 - 1 Consultation Document for adoption
 - 2 Amended Financial Strategy
 - 3 Amended Infrastructure Strategy
 - 4 Amended Prospective Financial Statements
 - 5 Amended Funding Impact Statements
 - 6 Amended Significant Forecasting Assumptions
 - 7 Amended Volume 1 of the 2024-34 LTP
 - 8 Amended Statements of Service Provision
 - 9 2025/26 Annual Plan Prospective Financial Statements
 - 10 2025/26 Annual Plan Funding Impact Statements
 - 11 2025/26 Annual Plan Rating Policy changes
 - 12 2025/26 Annual Plan Rating Funding Impact Statements
 - 13 2025/26 Annual Plan Revenue and Financing Policy changes
 - 14 2025/26 Annual Plan R&F individual funding needs analysis
 - 15 2025/26 Annual Plan changes to user fees and charges
 - 16 Drop-in sessions by ward and date
 - 17 LTP and AP Submission Form
5. **Recommend** that Te Kaunihera o Pōneke | Council delegate authority to the Mayor and the acting Chief Executive to make minor editorial changes, and updates to the CD and supporting information to reflect committee decision-making and as part of finalising the material for public consultation.

(Councillor Randle left the hui at 11:36am.)

Moved Councillor Calvert, seconded Councillor Young, the following amendment

Resolved

3. **Recommend** that Te Kaunihera o Pōneke | Council adopt the Consultation Document which comprises of 2024-34 Long-Term Plan amendment, 2025/26 Annual Plan and the submission form (Attachment 01), **with the following changes:**

3.1 Agree to remove from the consultation document the proposed changes to rating of properties used for short-term rentals to enable further analysis of the impacts of any change and to make any necessary changes to the 2025/26 Annual Plan Budget and proposed Rating Policy.

6. Instruct officers to conduct engagement with short-term rental providers along with broader analysis of the short-term rental market including comparison with other commercial accommodation providers and economic impacts. Such analysis should also include estimated revenue to be offset against current commercial ratepayers and the ability for council to identify all relevant properties.

Lost

Secretarial note: Pouiri Kelly declared a conflict of interest in relation to the amendment, and agreed not to participate in debate or vote on the amendment. Voting was taken in parts, with clauses 3 and 3.1 taken together, and clause 6 taken separately. All clauses lost.

The hui adjourned at 12pm and returned at 12:10pm with the following members present: Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiri Hohaia, Councillor Matthews, Councillor McNulty, Councillor Pannett, Councillor Randle, Councillor Rogers, Councillor Wi Neera, and Councillor Young.

(Councillor O'Neill joined the hui at 12:10pm.)

(Pouiri Kelly joined the hui at 12:12pm.)

Moved Councillor McNulty, seconded Councillor Abdurahman, the following amendment

Resolved

3. **Recommend** that Te Kaunihera o Pōneke | Council adopt the Consultation Document which comprises of 2024-34 Long-Term Plan amendment, 2025/26 Annual Plan and the submission form (Attachment 01), **with the following changes:**

3.2 Agree to include within the consultation document a statement that the current short-term accommodation policy, which classifies **all** short-term accommodation as commercially-rated, is challenging to implement and that it is not the Council's preferred option.

5. **Recommend** that Te Kaunihera o Pōneke | Council delegate authority to the Mayor, **Kōrau Tōtōpū | Long-term Plan, Finance, and Performance chair**, and the acting Chief Executive to make minor editorial changes, and updates to the CD and supporting information to reflect committee decision-making and as part of finalising the material for public consultation.

Carried

Secretarial note: Pouiwi Kelly declared a conflict of interest in relation to the amendment, and agreed not to participate in debate or vote on the amendment.

The hui adjourned at 12:12pm and returned at 12:46pm with the following members present: Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Mayor Whanau, Councillor Wi Neera, and Councillor Young.

(Pouiwi Hohaia joined the hui at 12:48pm.)

2.1 Adoption of the LTP amendment and Annual Plan Consultation Document

Moved Mayor Whanau, seconded Councillor Apanowicz, the substantive motion

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. **Receive** the information.
2. **Note** the auditor's opinion on the LTP amendment as circulated as a supplementary attachment to this paper.
3. **Recommend** that Te Kaunihera o Pōneke | Council adopt the Consultation Document which comprises of 2024-34 Long-Term Plan amendment, 2025/26 Annual Plan and the submission form (Attachment 01), **with the following changes:**

3.2 Agree to include within the consultation document a statement that the current short-term accommodation policy, which classifies **all short-term accommodation as commercially-rated, is challenging to implement and that it is not the Council's preferred option.**

4. **Recommend** that Te Kaunihera o Pōneke | Council adopt the supporting information for the consultation on the 2024-34 LTP amendment and 2025/26 Annual Plan comprising the following attachments:
 - 1 Consultation Document for adoption
 - 2 Amended Financial Strategy
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- 14 2025/26 Annual Plan R&F individual funding needs analysis
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 - 16 Drop-in sessions by ward and date
 - 17 LTP and AP Submission Form
5. **Recommend** that Te Kaunihera o Pōneke | Council delegate authority to the Mayor, **Kōrau Tōtōpū | Long-term Plan, Finance, and Performance chair**, and the acting Chief Executive to make minor editorial changes, and updates to the CD and supporting information to reflect committee decision-making and as part of finalising the material for public consultation.

Carried

Secretarial note: Pouwi Kelly declared a conflict of interest in relation to clause 3.2 of item 2.1 Adoption of the LTP amendment and Annual Plan Consultation Document, and agreed not to participate in debate or vote on that clause. Voting was taken in parts, with clauses 3 and 3.2 taken together, and all remaining clauses taken together. All clauses were carried.

2.2 Decision register updates and upcoming reports

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Receive the information.

Carried

The hui concluded at 12:52pm.

Authenticated: _____
Chair