

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Rārangi Take | Agenda

1:00 PM Rāhina, 28 Pāenga-whāwhā 2025

1:00 PM Monday, 28 April 2025

Ngake (16.09), Level 16, Tahiwi

113 The Terrace

Pōneke | Wellington



## **MEMBERSHIP**

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

### **Have your say!**

*You can make a short presentation to the Councillors, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-499-4444, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz), or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.*

---

# AREA OF FOCUS

The Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee has responsibility for:

- 1) Long-term planning and annual planning.
- 2) Financial and non-financial performance oversight in relation to the long-term plan and annual plan.
- 3) Financial oversight.
- 4) Procurement policy.
- 5) Non-strategic asset investment and divestment as provided for through the long-term plan (recommending to Council where matters are not provided for in the long-term plan).
- 6) Council-controlled Organisation oversight and performance.
- 7) Council-controlled Organisation director review and appointments.
- 8) WellingtonNZ oversight and performance.
- 9) Approve asset management plans.

To read the full delegations of this committee, please visit [wellington.govt.nz/meetings](https://wellington.govt.nz/meetings).

**Quorum:** 9 members



# **TABLE OF CONTENTS**

## **28 APRIL 2025**

---

<b>Business</b>	<b>Page No.</b>
<hr/>	
<b>1. Meeting Conduct</b>	<b>7</b>
<b>1.1 Karakia</b>	<b>7</b>
<b>1.2 Apologies</b>	<b>7</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>7</b>
<b>1.4 Confirmation of Minutes</b>	<b>7</b>
<b>1.5 Items not on the Agenda</b>	<b>7</b>
<b>1.6 Public Participation</b>	<b>8</b>
<b>2. General Business</b>	<b>9</b>
<b>2.1 Oral Submissions on Long-term Plan 2024-34         Amendment and Annual Plan 2025/26 and Local Water         Done Well – Water Reform</b>	<b>9</b>



# 1. Meeting Conduct

---

## 1.1 Karakia

The Chairperson will open the hui with a karakia.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the hui.

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness
<b>I te ara takatū</b>	To clear, to free the heart, the body
<b>Koia rā e Rongo, whakairia ake ki runga</b>	and the spirit of mankind
<b>Kia wātea, kia wātea</b>	Oh Rongo, above (symbol of peace)
<b>Āe rā, kua wātea!</b>	Let this all be done in unity

## 1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the hui, where leave of absence has not previously been granted.

## 1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 1.4 Confirmation of Minutes

The minutes of the meeting held on 3 April 2025 will be put to the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee for confirmation.

## 1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

***Matters Requiring Urgent Attention as Determined by Resolution of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee.***

The Chairperson shall state to the hui:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent hui.

---

The item may be allowed onto the agenda by resolution of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee.

***Minor Matters relating to the General Business of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee.***

The Chairperson shall state to the hui that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent hui of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee for further discussion.

## **1.6 Public Participation**

A maximum of 60 minutes is set aside for public participation at the commencement of any hui of the Council or committee that is open to the public. Under Standing Order 31.2 a written, oral, or electronic application to address the hui setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the hui concerned, and subsequently approved by the Chairperson.

Requests for public participation can be sent by email to [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz), by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 499 4444 and asking to speak to Democracy Services.



## 2. General Business

---

# ORAL SUBMISSIONS ON LONG-TERM PLAN 2024-34 AMENDMENT AND ANNUAL PLAN 2025/26 AND LOCAL WATER DONE WELL – WATER REFORM

---

### Kōrero taunaki | Summary of considerations

#### Purpose

1. This report to the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee (the Committee) asks that the Committee recognises people speaking to their submissions on the Long-term Plan 2024-34 amendment and Annual Plan 2025/26 and Local Water Done Well – Water Reform consultations.

#### Strategic alignment

2. The most relevant strategic approach for this paper is engaging our community.

#### Relevant previous decisions

3. At Te Kaunihera o Pōneke | Council's [meeting on Tuesday, 18 March 2025](#), Council adopted both the:
  - Local Water Done Well reform consultation document and submission form; and
  - Long-term Plan 2024-34 amendment and Annual Plan 2025/26 consultation document and submission form.

#### Financial considerations

<input checked="" type="checkbox"/> Nil	<input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan	<input type="checkbox"/> Unbudgeted \$X
---	--	---

4. There are no financial considerations arising from this report to recognise oral submitters.

#### Risk

<input checked="" type="checkbox"/> Low	<input type="checkbox"/> Medium	<input type="checkbox"/> High	<input type="checkbox"/> Extreme
---	---------------------------------	-------------------------------	----------------------------------

5. There are no risk considerations arising from this report to recognise oral submitters.

Author	Sophie Dobbs, Democracy Advisor
Authoriser	Amelia Dalley, Democracy Team Leader Andrea Reeves, Chief Strategy and Finance Officer

### Taunakitanga | Officers' Recommendations

Officers recommend the following motion:

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

1. Receive the information.
2. Hear the oral submitters and thank them for their submissions.

---

## **Whakarāpopoto | Executive Summary**

### **Takenga mai | Background**

6. Wellington City Council has been formally consulting on the [Long-term Plan 2024-34 amendment and Annual Plan 2025/26](#) and [Local Water Done Well – Water Reform](#), from Thursday, 20 March 2025. The consultations end on Monday, 21 April 2025.
7. Submitters who indicate during the consultation that they wish to make an oral submission will be scheduled to address Committee members during a three-week period, beginning 28 April 2025, in accordance with the special consultative procedure (section 83 of the [Local Government Act 2002](#)).

### **Kōrerorero | Discussion**

8. Written submissions of oral submitters will be provided to Committee members and made available on the WCC website periodically as the hearings proceed.
9. Committee members will be provided with runsheets throughout the oral hearings process, including the names of oral submitters and page number of their written submission in the corresponding documents.

### **Ngā mahinga e whai ake nei | Next actions**

10. Following the oral hearings, the Committee will deliberate on the Long-term Plan 2024-34 amendment and Annual Plan 2025/26, and Local Water Done Well – Water Services Delivery Model at the Thursday, 22 May 2025 Committee meeting.
11. The intended timeframe following Long-term Plan 2024-34 amendment and Annual Plan 2025/26 deliberations on 22 May 2025 is as follows:
  - The Committee shall recommend the final Long-term Plan 2024-34 amendment and Annual Plan 2025/26 to Te Kaunihera o Pōneke | Council on 25 June 2025, to be formally adopted by Council on 26 June 2025.
  - The Long-term Plan 2024-34 amendment and Annual Plan 2025/26 will be effective from 1 July 2025.
12. A report shall be presented to the Committee on 14 August 2025 seeking recommendation to Te Kaunihera o Pōneke | Council to adopt the Water Services Delivery Plan.

### **Attachments**

Nil