

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Te Kaunihera o Pōneke | Council

## Ngā Meneti | Minutes

9:30 am Rāpare, 26 Pipiri 2025

9:30 am Thursday, 26 June 2025

Ngake (16.09), Level 16, Tahiwi

113 The Terrace

Pōneke | Wellington



## **PRESENT**

Councillor Abdurahman  
Councillor Apanowicz  
Councillor Brown (via audiovisual link)  
Councillor Calvert  
Councillor Chung  
Deputy Mayor Foon  
Councillor Free  
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

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## 1.1 Karakia

The Chairperson opened the meeting at 9.30am with the following 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

## 1.2 Apologies

**Moved Mayor Whanau, seconded Deputy Foon**

### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Councillors Free and Young for lateness and Councillor Brown for partial absence.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

### **For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Councillor Wi Neera

### **Against:**

### **Absent:**

Councillor Brown, Councillor Free, Councillor Young

Majority Vote: 13:0

**Carried**

## 1.3 Announcements by the Mayor

It's a really positive step for all of us to be here passing our plans today. Well done everyone, I think this time around we have all worked as a really great collective and we should all be proud of the work that we've done.

## 1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

## **1. 5 Confirmation of Minutes**

### **Moved Mayor Whanau, seconded Deputy Mayor Foon**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. Approves the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 22 May 2025, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### **For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Councillor Wi Neera

#### **Against:**

#### **Absent:**

Councillor Brown, Councillor Free, Councillor Young

Majority Vote: 13:0

**Carried**

## **1. 6 Items not on the Agenda**

There were no items not on the agenda.

## **1. 7 Public Participation**

### **1.7.1 Bryony Clarke on behalf of Geoffrey Thomson of Distinction Hotels**

Bryony Clarke addressed the Council on behalf of Geoffrey Thomson regarding Item 2.1 Adoption of the LTP Amendment and Annual Plan, and Rates strike regarding the rates refund process.

### **1.7.2 John Swan on behalf of Better Wellington**

John Swan addressed the Council on behalf of Better Wellington regarding Item 3.6 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 19 June 2025; Proposed Joint Management of Mātai Moana.

### **1.7.3 Neil Plimmer**

Neil Plimmer addressed the Council regarding Item 3.6 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 19 June 2025; Proposed Joint Management of Mātai Moana.

(Councillor Free joined the hui at 9:39am)

(Councillor Young joined the hui at 9:39am)

**Secretarial note:** In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

**4. Public Excluded**

- 4.1 Additional Ground Lease Sales for Disaster Resilience Fund
- 4.2 Public Excluded Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 25 June 2025 – Litigation Matter

**2. General Business**

- 2.1 Adoption of the LTP Amendment and Annual Plan, and Rates strike

**3. Committee Reports**

- 3.6 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 19 June 2025 – Mātai Moana
- 3.1 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 29 May 2025 – WIAL purchase of land
- 3.2 Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 4 June 2025 – Q3 Report FY24/25
- 3.3 Report of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting of 12 June 2025 – Road stopping and land exchange in Johnsonville
- 3.4 Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 25 June 2025 – LWDW Approve delegation to AOG
- 3.5 Report of the Koata Hātepe | Regulatory Processes Committee Meeting of 18 June 2025 – Lemnos Ave road-stopping, Town Belt lease, Road-stopping in Wadestown

**General Business continued**

- 2.2 WCC Submission on RMA National Direction Changes 2025
- 2.3 Position on LGNZ Remits for 2025 Annual General Meeting
- 2.4 Decision Register Updates and Upcoming Reports

(Councillor Wi Neera left the hui at 9:57am)

(Councillor Wi Neera returned at 9:58am)

## 4. Public Excluded

### Moved Mayor Whanau, seconded Deputy Mayor Foon

#### Resolved

That Te Kaunihera o Pōneke | Council:

- Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public **with the exception of the Crown Observer and the Audit Director** from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Additional Ground Lease Sales for Disaster Resilience Fund	<p>7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
4.2 Public Excluded Report of the Kōrau Tōtōpū   Long-term Plan, Finance, and Performance Committee Meeting of 25 June 2025	<p>7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>7(2)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>



be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.

7(2)(c)(ii)

The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.

7(2)(i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

2. Direct officers to consider where appropriate the release of public excluded information that can be released following the hui.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

Mayor Whanau, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Abdurahman, Councillor Chung, Councillor McNulty

Majority Vote: 13:3

**Carried**

**Secretarial Note:** The motion moved differed from the recommendations in the officer's report, the changes are marked in red.

The hui adjourned at 10:02am and returned at 10:10am with the following members present: Councillor Pannett, Councillor McNulty, Councillor Wi Neera, Councillor Apanowicz, Councillor Abdurahman, Councillor Rogers, Deputy Mayor Foon, Mayor Whanau, Councillor O'Neill, Councillor Free, Councillor Young, Councillor Calvert, Councillor Randle, Councillor Chung.

(Councillor Brown joined the hui at 10:19am)

The hui went into public-excluded session at 10:22am.

The hui returned from public-excluded session at 11:28am.

The hui adjourned at 11:28am and returned at 11:45am with the following members present: Councillor Pannett, Councillor McNulty, Councillor Wi Neera, Councillor Apanowicz, Councillor Abdurahman, Councillor Rogers, Deputy Mayor Foon, Mayor Whanau, Councillor O'Neill, Councillor Free, Councillor Young, Councillor Calvert, Councillor Randle, Councillor Chung.

**Secretarial note:** In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the remaining items on the agenda would be considered in the following order:

**3. Committee Reports**

- 3.6 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 19 June 2025 – Mātai Moana

**2. General Business**

- 2.1 Adoption of the LTP Amendment and Annual Plan, and Rates strike

**3. Committee Reports continued**

- 3.1 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 29 May 2025 – WIAL purchase of land
- 3.2 Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 4 June 2025 – Q3 Report FY24/25
- 3.3 Report of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting of 12 June 2025 – Road stopping and land exchange in Johnsonville
- 3.4 Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 25 June 2025 – LWDW Approve delegation to AOG
- 3.5 Report of the Koata Hātepe | Regulatory Processes Committee Meeting of 18 June 2025 – Lemnos Ave road-stopping, Town Belt lease, Road-stopping in Wadestown

**General Business continued**

- 2.2 WCC Submission on RMA National Direction Changes 2025
- 2.3 Position on LGNZ Remits for 2025 Annual General Meeting
- 2.4 Decision Register Updates and Upcoming Reports

### 3. Committee Reports

#### 3.6 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 19 June 2025

##### Moved Councillor O'Neill, seconded Mayor Whanau

The Committee recommends that Te Kaunihera o Pōneke | Council:

1. Notes that resolutions 3. to 7. are conditional on the adoption of the 2025–2035 Long-Term Plan Amendment and the 2025/26 Annual Plan.
2. Agrees in principle to establish the Mātai Moana Charitable Trust as a joint initiative between Wellington City Council and the Port Nicholson Block Settlement Trust, proposed to be the administering body of the proposed Mātai Moana reserve under the Reserves Act 1977.
3. Adopts the draft Heads of Terms as outlined in the report as the basis for the joint management agreement and Trust deed.
4. Delegates authority to the Chief Executive to finalise and execute the joint management agreement, trust deed and other relevant matters in partnership with PNBST.
5. Agrees to appoint the Chief Planning Officer as the Council-nominated *establishment trustee* to support the incorporation and initial administration of the Mātai Moana Charitable Trust.
6. Notes that the establishment trustee will step down once Council has appointed its three long-term trustees, and that following this resolution, the appointment process will commence in accordance with Council's Appointment and Remuneration Policy for Council Organisations.
7. Notes that the proposed Trust will not be a Council-Controlled Organisation.
8. Notes that formal establishment of the proposed Mātai Moana reserve is subject to decisions by the Minister for Land Information New Zealand and the Minister of Conservation, such as the final reserve boundary, establishing a recreational reserve under the Reserve Act 1977 and the appointment of the administering body.

The meeting adjourned at 12:05pm and returned at 12:10pm with the following members present: Councillor Pannett, Councillor McNulty, Councillor Wi Neera, Councillor Apanowicz, Councillor Abdurahman, Councillor Rogers, Deputy Mayor Foon, Mayor Whanau, Councillor O'Neill, Councillor Free, Councillor Young, Councillor Calvert, Councillor Randle, Councillor Chung.

**Moved Councillor Calvert, seconded Deputy Mayor Foon the following amendment:**

**Resolved**

9. Notes that the current rates for the proposed Mātai Moana reserve is approximately \$80,000, the majority of which would not be payable as a reserve. There will be elements of rates still payable such as the sludge minimization levy.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

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

**Against:**

**Absent:**

Councillor Brown

Majority Vote: 15:0

**Carried**

**Moved Councillor O'Neill, seconded Councillor Free the following amended substantive:**

**Resolved**

That Te Kaunihera o Pōneke | Council:

1. Notes that resolutions 3. to 7. are conditional on the adoption of the 2025–2035 Long-Term Plan Amendment and the 2025/26 Annual Plan.
2. Agrees in principle to establish the Mātai Moana Charitable Trust as a joint initiative between Wellington City Council and the Port Nicholson Block Settlement Trust, proposed to be the administering body of the proposed Mātai Moana reserve under the Reserves Act 1977.
3. Adopts the draft Heads of Terms as outlined in the report as the basis for the joint management agreement and Trust deed.
4. Delegates authority to the Chief Executive to finalise and execute the joint management agreement, trust deed and other relevant matters in partnership with PNBST.
5. Agrees to appoint the Chief Planning Officer as the Council-nominated *establishment trustee* to support the incorporation and initial administration of the Mātai Moana Charitable Trust.
6. Notes that the establishment trustee will step down once Council has appointed its three long-term trustees, and that following this resolution, the appointment process will commence in accordance with Council's Appointment and Remuneration Policy for Council Organisations.
7. Notes that the proposed Trust will not be a Council-Controlled Organisation.

8. Notes that formal establishment of the proposed Mātai Moana reserve is subject to decisions by the Minister for Land Information New Zealand and the Minister of Conservation, such as the final reserve boundary, establishing a recreational reserve under the Reserve Act 1977 and the appointment of the administering body.

9. Notes that the current rates for the proposed Mātai Moana reserve is approximately \$80,000, the majority of which would not be payable as a reserve. There will be elements of rates still payable such as the sludge minimization levy.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Chung, Councillor Randle

**Absent:**

Councillor Brown

Majority Vote: 13:2

**Carried**

## 2. General Business

### 2.1 Adoption of the LTP Amendment and Annual Plan, and Rates strike

**Moved Councillor Matthews, seconded Councillor Apanowicz**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. **Receive** the recommended 2024-34 Long-term Plan Amendment and the 2025/26 Annual Plan budget from the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee meeting of 25 June.
2. **Receive** the Audit opinion on the 2024-34 Long-term Plan Amendment from Audit NZ.
3. **Note** that the draft budget prepared for 2025/26 proposes using debt to offset operating expenditure and that this is inconsistent with Council's Revenue and Financing Policy (see section 31 to 34 for details).
4. **Note** that under Section 80 of the Local Government Act 2002, the Council can make decisions inconsistent with Council policy provided the inconsistency is identified, the reason for the inconsistency is explained, and how the Council will accommodate the inconsistency or modify the policy in future is outlined.
5. **Note** the nature of the inconsistency, the reason for the inconsistency, and how Council will accommodate the inconsistency as outlined in section 31 to 34 of this report.
6. **Agree** that having regard to the requirements of section 100 of the Local Government Act 2002, the Council's significant forecasting assumptions and the Revenue and Financing Policy, it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.
7. **Adopt** the 2024-34 Long-term Plan Amendment (Attachment 1-4) **as updated by the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee meeting of 25 June.**
8. **Adopt** the 2025/26 Annual Plan (Attachment 5-7)
9. **Delegate** to the Chief Executive and the Mayor the authority to make any minor editorial changes that may arise as part of the publication process.
10. **Note** the rates stated in the following recommendations for the year commencing 1 July 2025 and concluding on 30 June 2026 are set excluding GST. GST will be applied when rates are assessed for 2025/26.
11. **Agree**, having adopted the 2025/26 Annual Plan (including the Funding Impact Statements), to set the following rates under section 23 of the Local Government (Rating) Act 2002 (LGRA) for the year commencing on 1 July 2025 and concluding on 30 June 2026:

#### **11.1 General Rate**

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value as follows:

- A rate of 0.262168 cents per dollar of capital value on every rating unit in the Base differential rating category.

- A rate of 1.285319 cents per dollar of capital value on every rating unit in the Vacant land / Derelict buildings differential rating category.
- A rate of 0.958681 cents per dollar of capital value on every rating unit in the Commercial, Industrial and Business differential rating category.

The Vacant land / Derelict buildings differential rating category only applies for the purpose of the General Rate. For Targeted Rates, rating units that fall within the Vacant land / Derelict buildings differential rating category will be liable based on the relevant differential categories (for example, the Base or Commercial, Industrial and Business differential categories)

### **11.2 Targeted rate for water supply**

A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

- For rating units in the Base differential rating category, either:  
  
For rating units connected to the public water supply with a water meter installed, a fixed amount of \$274.50 per rating unit, and a consumption unit rate of \$5.85 per cubic metre of water used, or  
  
For rating units connected to the public water supply without a water meter installed, a fixed amount of \$337.76 per rating unit, and a rate of 0.053413 cents per dollar of capital value.
- For rating units in the Commercial, Industrial and Business differential rating category, either:  
  
For rating units connected to the public water supply with a water meter installed, a fixed amount per rating unit of \$274.50, and a consumption unit rate of \$5.85 per cubic metre of water used, or  
  
For rating units connected to the public water supply without a water meter installed a rate of 0.689687 cents per dollar of capital value.

### **11.3 Targeted rate for sewerage**

A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to a public sewerage drain as follows:

- For rating units in the Base differential rating category:  
  
A fixed amount of \$152.68 per rating unit, and a rate of 0.048730 cents per dollar of capital value.
- For rating units in the Commercial, Industrial and Business differential rating category:  
A rate of 0.228332 cents per dollar of capital value.

### **11.4 Targeted rate for stormwater**

A targeted rate for stormwater under section 16 of the LGRA as follows:

- For rating units in the Base differential rating category but excluding those rating units classified in the rural area under the Council's operative District

Plan:

A rate of 0.048112 cents per dollar of capital value.

- For rating units in the Commercial, Industrial and Business differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:

A rate of 0.068347 cents per dollar of capital value.

### **11.5 Targeted rate for the Commercial sector**

A targeted rate under section 16 of the LGRA as follows for rating units in the Commercial, Industrial and Business differential rating category:

- A rate of 0.030170 cents per dollar of capital value.

### **11.6 Targeted rate for the Base sector**

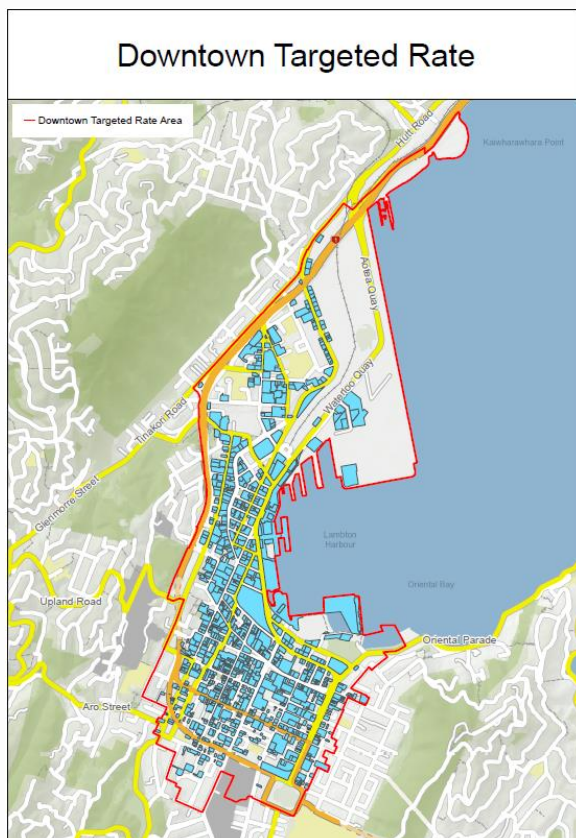
A targeted rate under section 16 of the LGRA as follows for rating units in the Base differential rating category:

- A rate of 0.025468 cents per dollar of capital value.

### **11.7 Targeted rate for Downtown Area**

A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit in the Commercial, Industrial and Business differential rating category and located within the area designated as downtown, as described by the Downtown Targeted Rate Area map.

- A rate of 0.172428 cents per dollar of capital value.





### 11.8 Targeted rate for Tawa Driveways

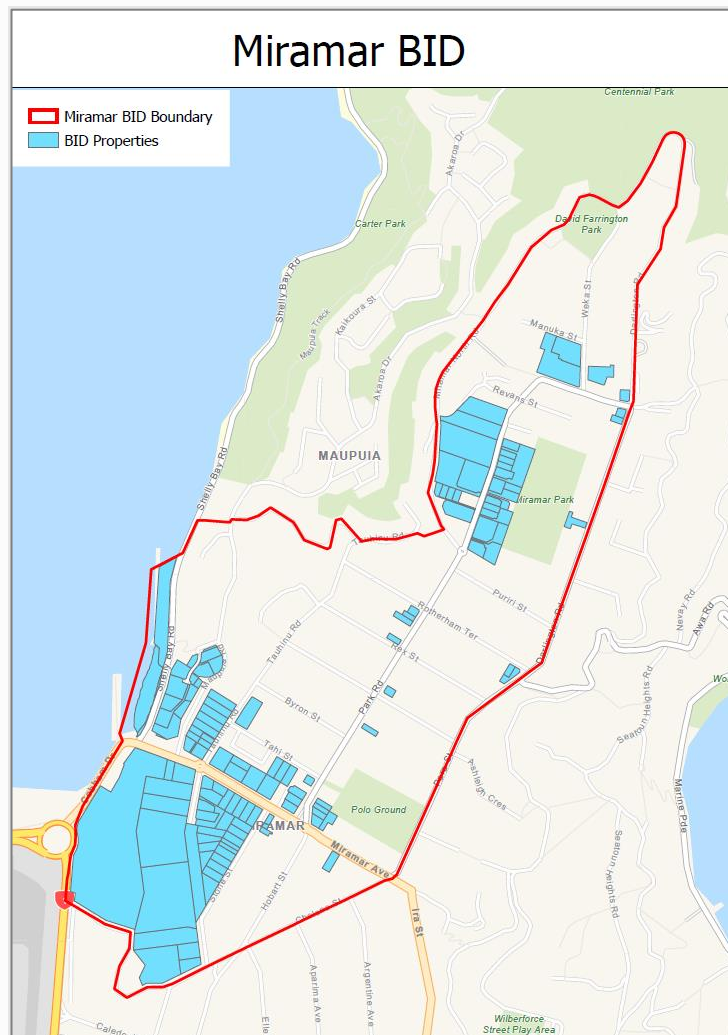
A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

- A fixed amount of \$133.85 per rating unit

### 11.9 Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula on all rating units within the Miramar Business Improvement District (refer map) that are subject to the Commercial, Industrial and Business differential rating category, as follows:

- A fixed amount of \$365.00 per rating unit, and
- A rate of 0.012940 cents per dollar of rateable capital value.



### 11.10 Targeted rate for Khandallah Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) that are subject to the Commercial, Industrial and Business differential rating category, as follows:

- A rate of 0.107373 cents per dollar of rateable capital value.



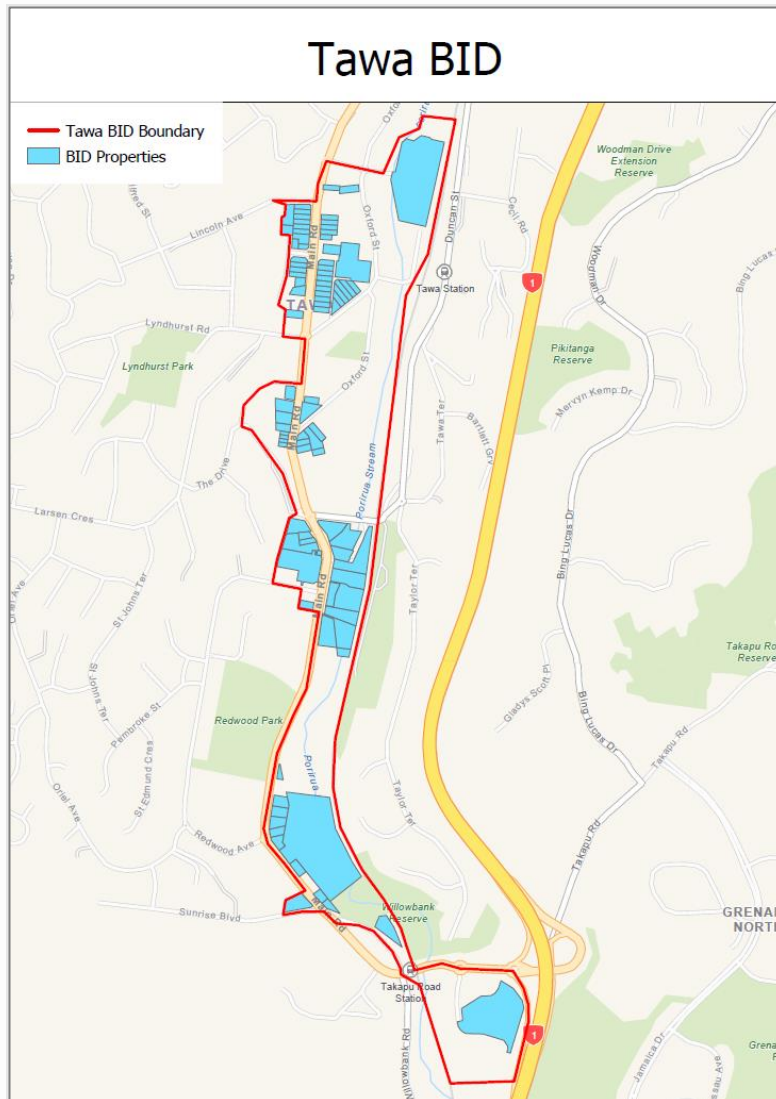
- A fixed amount of \$285.00 per rating unit, and
- A rate of 0.013244 cents per dollar of rateable capital value.

Wellington City Council's Urban Growth Boundary (UGB) and various land use zones. The map shows a coastal city area with a red line indicating the UGB. Land use zones are color-coded: green for R20 Residential, yellow for R20 Parks, blue for R20 Parks, and orange for R20 Parks. The map includes a scale bar (0 to 300 meters) and a north arrow.

### 11.12 Targeted rate for Tawa Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Tawa Business Group on all rating units within the Tawa Business Improvement District (refer map) that are subject to the Commercial, Industrial and Business differential rating category, as follows:

- A fixed amount of \$520.00 per rating unit, and
- A rate of 0.020297 cents per dollar of rateable capital value.

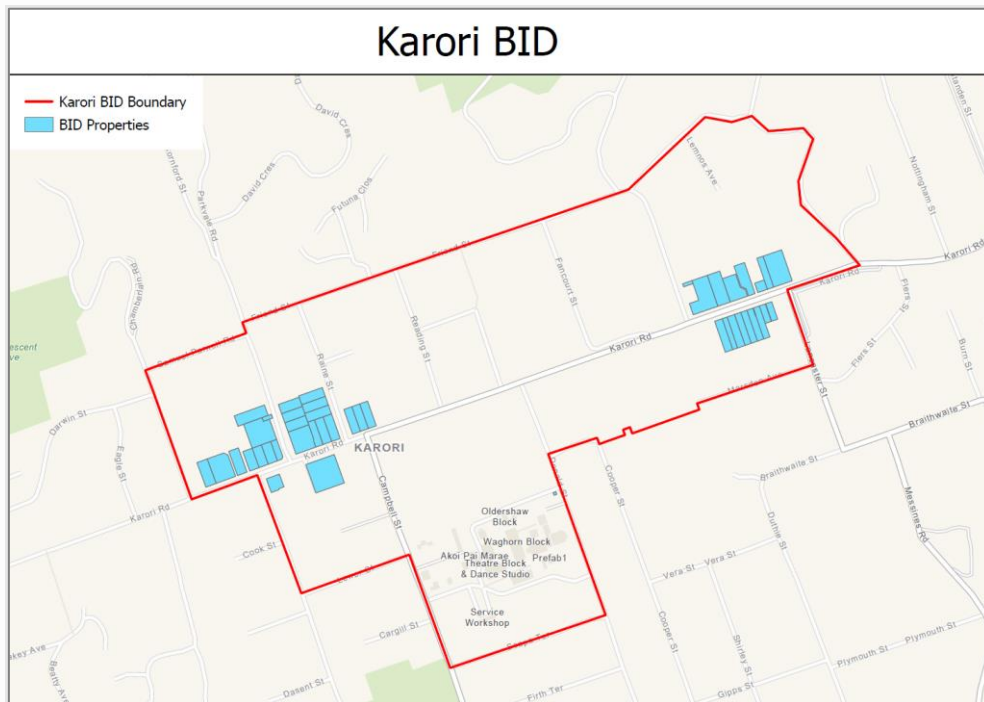


### 11.13 Targeted rate for Karori Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Karori Business Association on all rating units within the Karori Business Improvement District (refer map) that are subject to the Commercial, Industrial and Business differential rating category, as follows:

- A rate of 0.106984 cents per dollar of rateable capital value.

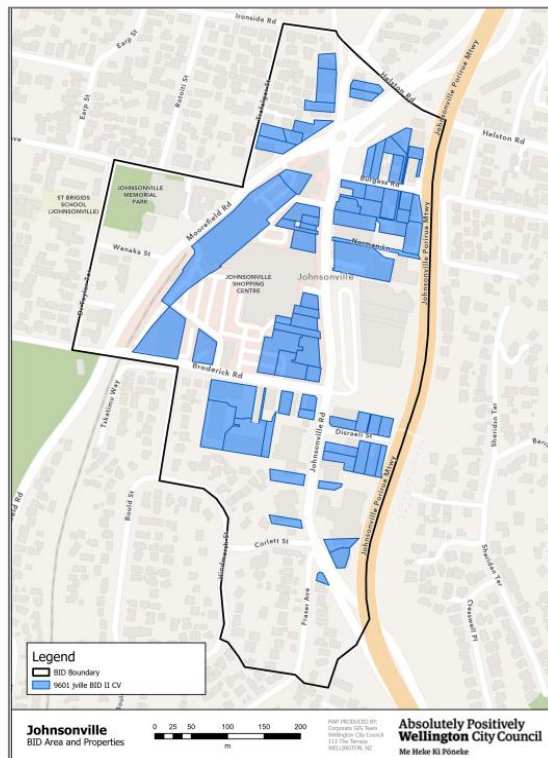




#### 11.14 Targeted rate for Johnsonville Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Johnsonville Business Group on all rating units within the Johnsonville Business Improvement District (refer map) that are subject to the Commercial, Industrial and Business differential rating category, as follows:

- A fixed amount of \$520.00 per rating unit, and
- A rate of 0.025719 cents per dollar of rateable capital value.



12. **Note** section 24 of the Local Government (Rating) Act 2002 sets the following due dates for the payment of rates for the 2025/26 year:

With the exception of targeted water rates which are charged via a water meter, all rates will be payable in four equal instalments, with due dates for payment being:

*Instalment Number: Due Date:*

Instalment One 1 September 2025

Instalment Two 1 December 2025

Instalment Three 1 March 2026

Instalment Four 1 June 2026

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

Targeted water rates that are charged via a water meter on rating units under the Commercial, Industrial and Business differential will be invoiced on a one or two-month cycle and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units under the Base differential will be invoiced on a three-month cycle and are due at the date one month after the invoice date, as specified on the invoice.

13. **Agree** to authorise penalties to be added to unpaid rates based on sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) as follows:

- a. A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day outlined as the relevant penalty date shown below,

*Instalment Number: Due Date: Penalty Date:*

Instalment One 1 September 2025 6 September 2025

Instalment Two 1 December 2025 6 December 2025

Instalment Three 1 March 2026 6 March 2026

Instalment Four 1 June 2026 6 June 2026

- b. An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 7 July 2025. The penalty will be applied on 8 July 2025.
- c. A further additional penalty of 10 percent on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 10 January 2026. The penalty will be applied on 9 January 2026.
- d. A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
- e. An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 7 July 2025.
- f. A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 9 January 2026.
- g. That a penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.

14. **Note** that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated to the Chief Executive, Chief Strategy and Financial Officer, Manager Financial Operations, and the Rates Team Leader.
15. **Note** that Council rates shall be payable by:
- Cash or eftpos at **Te Awe Library, 29 Brandon Street and Waitohi Johnsonville Library, 34 Moorefield Road** ~~the City Service Centre, 12 Manners Street~~, 8am to 5pm Monday to Friday.
  - Cash or eftpos at selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.
  - Using our "rates easipay" direct debit system.
  - Internet banking and telephone banking options.
  - Credit card on the Council website.

**Carried**

**Secretarial Note:** Voting was taken in parts, with clauses 7,8 and 11 taken separately. All clauses were carried. A division was required under Standing Order 27.6(d), voting on which was as follows:

Clauses 1-6, Clauses 9-10 and Clauses 12-15

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Chung

**Absent:**

Councillor Brown

Majority Vote: 14:1

**Carried**

Clauses 7 and 8

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera

**Against:**

Councillor Chung, Councillor Randle, Councillor Young

**Absent:**

Councillor Brown

Majority Vote: 12:3

**Carried**

Clause 11

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera

**Against:**

Councillor Chung, Councillor Randle, Councillor Young

**Absent:**

Councillor Brown

Majority Vote: 12:3

**Carried**

**Secretarial Note:** The motion moved differed from the recommendations in the officer's report, the changes are marked in red. Changes made to the Long-term Plan Amendment document at the Kōrau Tōtōpū | Long-term Plan, Finance and Performance Committee meeting of 25 June 2025 were incorporated for agreement.

The meeting adjourned at 12:43pm and returned at 1:18pm with the following members present: Councillor Pannett, Councillor McNulty, Councillor Wi Neera, Councillor Apanowicz, Councillor Abdurahman, Councillor Rogers, Deputy Mayor Foon, Mayor Whanau, Councillor Free, Councillor Young, Councillor Calvert, Councillor Randle, Councillor Chung.

(Councillor O'Neill joined the hui at 1:19pm)

### **3.1 Report of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting of 29 May 2025**

**Moved Councillor Young, seconded Mayor Whanau**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. Receive the information, and in response to the request from Wellington International Airport Ltd (WIAL) to purchase three parcels of Council owned land,
2. Declare that '**Parcel A - Lyall Bay Junction Land**' (part of Lot 2 DP 83928 and held on record of title WN51B/180) approximately 1,200m<sup>2</sup>, is not required for a public work and surplus to Council's Operational requirements.
3. Agree to revoke the recreation reserve status and dispose of Parcel A subject to:
  - 3.1 public consultation under the Reserves Act 1977 and.
  - 3.2 Minister approval for Reserve Revocation.
4. Declare that '**Parcel B - KS and TR Land**' (Lot 63 DP 21360 and Section 1-2 SO 450076 located at the corner of Lyall Parade and Kingsford Smith Street (currently classified as "recreation reserve")) and part of the land contiguous thereto (currently legal road) located at the corner of Lyall Parade and Tirangi Road together totalling approximately 1,300m<sup>2</sup>, is not required for a public work and surplus to Council's Operational Requirement.
5. Agree to revoke the recreation reserve status and dispose of 'Parcel B' subject to:
  - 5.1 public consultation under the Reserves Act 1977 and.
  - 5.2 Minister approval for Reserve Revocation.
6. Declare that '**Parcel C - Huetepara Land**' (Lot 39-51, isolation Strip 64 and Lot 66 Deposited Plan 21360, held on ROT WN46C/668) approximately 2,400m<sup>2</sup> of unformed legal road land (the Huetepara Land) adjoining 2 George Bolt Street is not required for a public work and is surplus to Council's operational requirements.
7. Approve the commercial terms outlined in this report with the following changes incorporated in the formal agreement:
  - 7.1 Target delivery timeframes and milestones,
  - 7.2 Settlement of land parcels will not occur until after practical completion of the WIAL works.

- 7.3 Formal co-design obligations with the Huetepara Community Group, including scheduled engagement points for how community input has shaped the final design.
- 7.4 Requirement that WIAL extend disability access to the highest public viewing point within Huetepara Park, where reasonably practicable.
- 7.5 Requirement that the design demonstrates as much as possible a consideration of a nature-first landscaping approach to achieve resilience outcomes—for example, softer spaces including planting, green infrastructure, and ecological restoration.
- 7.8 Note Council's intention to ensure ongoing public access to the land, and that will be negotiated as part of the finalisation of the commercial documentation.

8. Approve that in the interim, while the sale process is progressing, WIAL will (subject to regulatory approval), take:

- 8.1 A lease of parcel A.
- 8.2 A lease and encroachment license for parcel B.
- 8.3 An encroachment license for parcel C.

9. Note if the proposed sale of any of the land does not progress to settlement, then the leases and encroachment licenses outlined above will continue.

10. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the disposal of Parcel A, B & C, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary.

11. Note that if objections to the road stopping or reserve revocation process are received, a further report will be presented to the Koata Hātepe | Regulatory Processes Committee for consideration.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

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

**Against:**

**Absent:**

Councillor Brown

Majority Vote: 15:0

**Carried**



### **3.2 Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 4 June 2025**

**Moved Councillor Matthews, seconded Councillor Apanowicz**

#### **Resolved**

That Te Kaunihera o Pōneke | Council agrees:

- 1.1 to bring forward capital budget of \$1.1m for the Town Hall Annex (10.1.1 Organisational Projects) from 2025/26 to 2024/25.
- 1.2 to bring forward capital budget of \$3.2m for the Town Hall (6.2.3 Earthquake Mitigation) from 2025/26 to 2024/25.
- 1.3 to bring forward capital budget of \$95k for Cemetery Land (2.1.1 Parks & Reserves) from 2025/26 to 2024/25.
- 1.4 to bring forward capital budget of \$500k in debt funded OPEX for the City to Sea Bridge (6.1.2 Public Spaces and Centre Development) from 2025/26 to 2024/25.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### **For:**

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

#### **Against:**

#### **Absent:**

Councillor Brown

Majority Vote: 15:0

**Carried**

### **3.3 Report of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting of 12 June 2025**

**Moved Councillor McNulty, seconded Councillor Randle**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. Declare approximately 183m<sup>2</sup> (subject to survey) of unformed legal road land along Burma Road, Johnsonville, as not required for a public work and is surplus to Council requirements.
2. Agree to dispose of the Land.
3. Agree to acquire, in exchange, approximately 78m<sup>2</sup> of land (subject to survey), and vest it as road pursuant to Section 114 of the Public Works Act.
4. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land and the vesting of the new road, including all legislative matters, declaring the road stopped, negotiating the terms of sale or exchange, imposing and reasonable covenants, and anything else necessary.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Calvert

**Absent:**

Councillor Brown

Majority Vote: 14:1

**Carried**

### **3.4 Report of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting of 25 June 2025**

**Moved Councillor Matthews, seconded Councillor Apanowicz**

**Resolved**

That Te Kaunihera o Pōneke | Council

1. Agrees to amend the terms of reference for the Advisory Oversight Group (AOG) as set out in this paper, to allow the AOG to undertake specific establishment activities to give effect to the Council's agreed water services delivery model.
2. Agrees to delegate to the Mayor (as the Council's representative on the Advisory Oversight Group) and Councillor Brown as Council's alternate representative, the power to make decisions on the following establishment activities only:
  - 2.1 the appointment, removal, and remuneration of interim directors of the new water organisation; and
  - 2.2 the approval of the new water organisation's draft Constitution and draft Stakeholders Agreement.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Calvert, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Randle

**Absent:**

Councillor Brown

Majority Vote: 14:1

**Carried**

### 3.5 Report of the Koata Hātepe | Regulatory Processes Committee Meeting of 18 June 2025

Moved Councillor Free, seconded Councillor McNulty

**Resolved**

#### **DECISION ON OBJECTIONS TO PROPOSED ROAD STOPPING - 7 LEMNOS AVENUE, KARORI**

That Te Kaunihera o Pōneke | Council:

1. Does not uphold any of the objections to the proposal to stop 51m<sup>2</sup> of legal road in Lemnos Avenue adjoining 7 Lemnos Avenue, Karori (the Land).
2. Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if required.

#### **PROPOSED ROAD-STOPPING - 24 SEFTON STREET, WADESTOWN**

That Te Kaunihera o Pōneke | Council:

1. Declare that the approximately 75m<sup>2</sup> (subject to survey) of unformed legal-road land (the Land) adjoining 24 Sefton Street (Lot 1 DP 47081, held on ROT WN18A/740) is not required for a public work and is surplus to Council's operational requirements.
2. Agree to dispose of the Land.
3. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary

#### **COMMUNITY RECREATION LEASE AND SUBLEASES ON WELLINGTON TOWN BELT LAND**

That Te Kaunihera o Pōneke | Council:

1. Approve:
  - 1.1 Two subleases for terms of four years, each with one ten-year right of renewal, for the Wellington Region Hockey Stadium Trust, located on Wellington Town Belt land at Mount Albert.
  - 1.2 A five-year ground lease with one five-year right of renewal for Pōneke Kyokushin Karate Dojo Incorporated, located on Wellington Town Belt land at Prince of Wales Park.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Calvert, Councillor Chung, Councillor Randle

**Absent:**

Councillor Brown

Majority Vote: 12:3

**Carried**

## **2.2 WCC Submission on RMA National Direction Changes 2025**

### **Moved Councillor McNulty, seconded Councillor O'Neill**

That Te Kaunihera o Pōneke | Council:

1. **Receive** the information
2. **Approve** the attached submission on the government proposals for national direction instruments (Packages 1 and 3) under the Resource Management Act as notified on 29 May 2025.
3. **Authorise** the Chair of the Kōrau Tūāpapa | Environment and Infrastructure Committee to make minor alterations if required to the submission before it is lodged online.

### **Moved Councillor Pannett, seconded Deputy Mayor Foon the following amendment:**

#### **Resolved**

2. Approve the attached submission on the government proposals for national direction instruments (Packages 1 and 3) under the Resource Management Act as notified on 29 May 2025 **with the following changes:**

**2.1 Amend the response to question 9 to add, "Also recommend that any new regulation relating to the natural environment give priority to avoiding adverse impacts of infrastructure on the environment."**

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### **For:**

Mayor Whanau, Deputy Mayor Foon, Councillor O'Neill, Councillor Pannett, Councillor Wi Neera

#### **Against:**

Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor Randle, Councillor Rogers, Councillor Young

#### **Absent:**

Councillor Brown

Majority Vote: 5:10

**Lost**

## **2.2 WCC Submission on RMA National Direction Changes 2025**

### **Moved Councillor McNulty, seconded Councillor O'Neill the following amended substantive:**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. **Receive** the information
2. **Approve** the attached submission on the government proposals for national direction instruments (Packages 1 and 3) under the Resource Management Act as notified on 29 May 2025.

3. **Authorise** the Chair of the Kōrau Tūāpapa | Environment and Infrastructure Committee to make minor alterations if required to the submission before it is lodged online.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Randle, Councillor Calvert, Councillor Rogers, Councillor Wi Neera, Councillor Young

**Against:**

Councillor Pannett

**Absent:**

Councillor Brown

Majority Vote: 14:1

**Carried**

## **2.3 Position on LGNZ Remits for 2025 Annual General Meeting**

**Moved Deputy Mayor Foon, seconded Mayor Whanau**

**Resolved**

That Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. Agree to support the following remits at Local Government New Zealand (LGNZ) Annual General Meeting to be held on 16 July 2025:
  - 2.1 That LGNZ advocates for security system payments to be included as an allowance under the Local Government Members Determination, in line with those afforded to Members of Parliament.
  - 2.2 That LGNZ advocate to Government for:
    - a) legislative change to make the Joint Management Agreement (JMA) mechanism more accessible for councils to use with iwi/hapū
    - b) for the provision of technical, legal and financial support to facilitate the use of JMAs for joint council and iwi/hapū environmental governance, and
    - c) for a mechanism such as JMAs to be included in the Government's new resource management legislation.
  - 2.3 That LGNZ advocates for the government to update the Sale and Supply of Alcohol (Fees) Regulations 18 December 2013 to account for inflation and include a mechanism for automatic annual inflation adjustments.
  - 2.4 That LGNZ advocate for the reform of the Ministry of Education funded school bus services to provide an improved service for families and to better integrate the services with council provided public transport services, including the option of Public Transport Authorities (e.g. regional and unitary councils) managing such services (with appropriate government funding).
  - 2.5 LGNZ works with the Government and Councils to review current local government arrangements, including the functions and structure of local government, to achieve a better balance between the need to efficiently and effectively deliver services and infrastructure, while enabling democratic local decision-making and action by, and on behalf of communities.

3. Agree the Mayor, as presiding delegate for WCC, shall rank the prioritisation of successful remits at the AGM.

**Carried**

Secretarial Note: Voting was taken in parts, with clause 2.5 taken separately. All clauses were carried.

A division was required under Standing Order 27.6(d), voting on which was as follows:

Clause 2.5

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Rogers, Councillor Wi Neera

**Against:**

Councillor Pannett, Councillor Randle, Councillor Young

**Absent:**

Councillor Brown

Majority Vote: 12:3

**Carried**

All remaining clauses:

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Rogers, Councillor Wi Neera, Councillor Pannett

**Against:**

Councillor Randle, Councillor Young

**Absent:**

Councillor Brown

Majority Vote: 13:2

**Carried**

## 2.4 Decision Register Updates and Upcoming Reports

### Moved Mayor Whanau, seconded Deputy Mayor Foon

That Te Kaunihera o Pōneke | Council:

1. Receive the information.

### Amendment Councillor Wi Neera

#### Moved Councillor Wi Neera, seconded Councillor McNulty Resolved

2. Direct officers to produce a report detailing options for Council's Tākai Here Partners to be accorded a Right of First Refusal on land intended for disposal.

2.1 Note that this would exclude land subject to Proposed Road Stopping by an adjoining landowner.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

Mayor Whanau, Councillor Abdurahman, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers

#### Against:

Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young

#### Absent:

Councillor Brown, Councillor Wi Neera

Majority Vote: 9:5

**Carried**

### Moved Mayor Whanau, seconded Deputy Mayor Foon the following amended substantive:

#### Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. Direct officers to produce a report detailing options for Council's Tākai Here Partners to be accorded a Right of First Refusal on land intended for disposal.  
2.1 Note that this would exclude land subject to Proposed Road Stopping by an adjoining landowner.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

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

#### Against:

#### Absent:

Councillor Brown

Majority Vote: 15:0

**Carried**

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The hui concluded at 2:14pm with the reading of the following karakia:

<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 To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_  
Chair