
2. General Business

Nil

3. Committee Reports

3.1 Report of the Regulatory Processes Committee Meeting of 15 November 2017

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

ROAD STOPPING AND EXCHANGE – LEGAL ROAD IN CRIEFF STREET ADJOINING 130 GLENMORE STREET

That the Council:

1. Agree that approximately 20m² (subject to survey) of unformed road land in Crieff Street, Northland, shown outlined red (on Attachment 1 in the report) (the Land), and adjoining 130 Glenmore Street, Northland (Lots 228-230 DP 1087 CFR WN207/96 and WN133/23) is not required for a public work and is surplus to Council requirements.
2. Agree to dispose of the Land either by sale or exchange for approximately 20m² of the owners adjoining land currently part of 130 Glenmore Street (Lot 228-230 DP 1087 CFR WN207/96 and WN133/23) shown outlined green in attachment 1 (the Applicant's Land).
3. Agree to acquire the Applicant's Land.
4. Delegate to the Chief Executive Officer all powers necessary to conclude this transaction including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale and exchange, imposing any reasonable covenants, and anything else necessary.
5. Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Foster
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett

Against:

Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:0

Carried

3.2 Report of the City Strategy Committee Meeting of 7 December 2017

Moved Councillor Gilberd, seconded Councillor Calvert

ANIMAL POLICY

That the Council:

1. Adopt the amended Animal Policy.

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Council:

1. Adopt the amended Animal Policy subject to the following further amendments:
 - a. Retitle the policy to be the '**Domestic** Animal Policy'.
 - b. Amend line 2 of section 1, *Introduction*, to say '**domestic** animals'.
 - c. Amend line 13 of section 3, *Goals for animals in Wellington*, to say 'people in the neighborhood **and to wildlife**'.
 - d. Delete the section 3 subheading *Related Goals* and transfer its associated paragraph into section 3, *Goals for animals in Wellington*.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Foster
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvert

Majority Vote: 12:1

Carried

[**Secretarial note:** Pursuant to Standing Order 3.18.4, Councillor Calvert requested that her vote against this motion be recorded.]