
ORDINARY MEETING
OF
ANNUAL PLAN/LONG-TERM PLAN COMMITTEE
MINUTES

Time: 1:30pm
Date: Thursday, 4 February 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster (Deputy Chair)
Deputy Mayor Free (Chair)
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf (via audiovisual link)
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:30pm and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

No apologies were received.

Secretarial note: Councillor Woolf provided an apology during the meeting for early departure due technical difficulties joining the meeting via audiovisual link.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Deputy Mayor Free, seconded Mayor Foster, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Approve the minutes of the Annual Plan/Long-Term Plan Committee Meeting held on 30 June 2020, 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

There were no requests for public participation.

2. General Business

2.1 Long-Term Plan Forecasting Assumptions

Moved Mayor Foster, seconded Councillor Condie, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information.
2. Note that the 2021 Long-Term Plan forecasting assumptions will be presented back for adoption alongside the LTP Consultation Document following audit.

Carried

(Councillor Fitzsimons left the meeting at 1:39pm)
(Councillor Fitzsimons joined the meeting at 1:43pm)
(Councillor Calvert joined the meeting at 1:50pm)
(Councillor O'Neill joined the meeting at 1:51pm)
(Councillor Young left the meeting at 2:08pm)
(Councillor Young joined the meeting at 2:09pm)
(Councillor Woolf joined the meeting at 2:15pm)
(Councillor Woolf left the meeting at 2:20pm prior to voting on the item)

2.2 2021-31 Long-Term Plan Phase One Engagement and Community Outcomes

Moved Mayor Foster, seconded Councillor Matthews, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information.
2. Note that feedback received from the public in phase one of public engagement will inform the Consultation Document for formal consultation.
3. Agree to the proposed Community Outcomes Framework for inclusion in the full Long-term Plan, **with the inclusion of the following wording:**

a. **Community Outcomes section amended as follows:**

i. **A sustainable, climate-friendly natural eco Capital city**

(Environmental wellbeing)

A city where the natural environment is being preserved, biodiversity improved, natural resources are used sustainably, and the city is mitigating and adapting to climate change – for now and future generations

ii. **A dynamic and sustainable economy**

(Economic wellbeing)

The city is attracting and developing creative talent to enterprises across the city, creating jobs through innovation and growth while working towards an environmentally sustainable future.

b. Priority Objectives for next three years

A functioning, resilient and reliable three waters infrastructure - with improving harbour and waterway quality and, reducing water usage and waste

Wellington has is an affordable, resilient and safe housing place to live – within an inclusive, accessible, connected, and compact city

The city's core transport infrastructure is a safe, resilient, reliable network - that supports active and public transport choices, and an efficient, productive and environmentally sustainable economy

The city has resilient and fit-for-purpose community, creative and cultural spaces – including libraries, museums, marae and community halls, where people connect, develop and express their arts, culture and heritage

An accelerating zero-carbon and waste-free transition - with communities and the city economy adapting to climate change, development of low carbon infrastructure and buildings, and increased waste minimisation

Strong partnerships with mana whenua – upholding Te Tiriti o Waitangi, weaving Te Reo and Te Ao Māori into the social, environmental and economic development of our city and, restore the city's connection with Papatūānuku.

A division was called for under standing order 27.6, voting on which was as follows:

For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Young

Against:

None

Absent:

Councillor Woolf

Majority Vote: 14:0

Carried

Secretarial note: Mayor Foster moved the original motion with amendments (supported by officers) as marked in red and green.

The meeting concluded at 2.53pm with the reading of the following karakia:

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

Authenticated: _____

Chair