
ORDINARY MEETING

OF

ANNUAL PLAN/LONG-TERM PLAN COMMITTEE

MINUTES

Time: 9:30 am
Date: Monday, 17 May 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30 am 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

Moved Deputy Mayor Free, seconded Councillor O'Neill, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster and Councillor Young for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Young joined the meeting at 9:32 am)

1.4 Confirmation of Minutes

Moved Deputy Mayor Free, seconded Councillor Foon, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Approve the minutes of the two Annual Plan/Long-Term Plan Committee meetings held on 11 May 2021, 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 was no public participation as this meeting was scheduled to only hear oral submitters.

(Mayor Foster joined the meeting at 9:50 am)

The meeting adjourned at 10:26 am and reconvened at 11:00 am with all the members present.

The meeting adjourned at 11:13 am and reconvened at 11:39 am. Councillor Rush was absent.

(Councillor Woolf left the meeting at 11:55 am)

(Mayor Foster left the meeting at 12:24 pm)

(Councillor Young left the meeting at 12:24 pm)

(Councillor O'Neill left the meeting at 12:24 pm)

2. General Business

2.1 Long-term Plan Hearings

Moved Deputy Mayor Free, seconded Councillor Sparrow, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

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

Carried

Secretarial note: The following members of the public spoke to their submissions:

Time slot	Name	Kind
09:30 - 10:00	Trudy Shannon	Individual
	Cycling Action Network - Patrick Morgan	Organisation
	Russell Tregonning	Individual
	Wellington Equestrian Advocacy Group - Jacqui Lane	Organisation
10:00 - 10:30	Stephanie Cairns	Individual
	Russell Bell	Individual
	Andrew Lensen	Individual
11:00 - 11:30	Sigurd Magnusson	Individual
	Friends of Wellington Botanical Gardens - Rob Hole	Organisation
11:30 - 12:00	Wellington Residents' Coalition - Warwick Taylor	Organisation
	Wellington Housing Action Coalition – John Hutchison	Organisation
12:00 - 12:30	Otari-Wilton's Bush Trust - Carol West	Organisation
	Arts Wellington - Courtney Johnston	Organisation
	Alex Madhukara Dyer	Individual

Tabled documents

Attachments

- 1 Cycling Action Network
- 2 Russell Tregonning
- 3 Wellington Equestrian Advocacy Group

The meeting concluded at 12:30 pm 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