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**ORDINARY MEETING**

**OF**

**ANNUAL PLAN/LONG-TERM PLAN COMMITTEE**

**MINUTES**

**Time:** 1:30 pm  
**Date:** Tuesday, 18 May 2021  
**Venue:** Ngake (16.09) and Whataitai (16.11)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## **1. Meeting Conduct**

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### **1.1 Karakia**

The Chairperson declared the meeting open at 1:30 pm 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 Fitzsimons, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster and Councillor Young for early departure, from Councillor Paul for lateness, and from Councillor Rush and Councillor Woolf for lateness and early departure.

**Carried**

### **1.3 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.4 Confirmation of Minutes**

**Moved Deputy Mayor Free, seconded Councillor Matthews, 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 17 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.

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## **2. General Business**

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(Councillor Pannett joined the meeting at 1:32 pm)

(Councillor Paul joined the meeting at 1:32 pm)

(Councillor Young joined the meeting at 1:36 pm)

(Councillor Woolf joined the meeting at 1:51 pm)

The meeting adjourned at 2:34 pm and reconvened at 2:50 pm. Mayor Foster was absent.

(Mayor Foster joined the meeting at 3:03 pm)

(Councillor Young left the meeting at 3:13 pm)

(Councillor Young returned to the meeting at 3:20 pm)

The meeting adjourned at 3:43 pm and reconvened at 3:20 pm. Councillor Young and Councillor Woolf were absent.

(Councillor Young returned to the meeting at 4:03 pm)

(Mayor Foster left the meeting at 4:17 pm)

### **Suspension of standing orders**

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

##### **Resolved**

That the Annual Plan / Long-term Plan Committee:

1. Agree to suspend the following standing orders to allow the oral forum to take place within the committee meeting:
  - a. 16.1 Mode of address
  - b. 16.4 Chairperson rising
  - c. 16.5 Members to speak in place and address the chairperson
  - d. 16.6 Priority of speakers
  - e. Rules of debate – the entire section (20.1 – 20.14)
  - f. Points of order – the entire section (26.1 – 26.7)
2. Agree to reinstate the suspended standing orders at the conclusion of the oral forum.

**Carried**

Councillor Rush left the meeting 4:51 pm.

The meeting adjourned at 4:52 pm and reconvened at 5:30 pm.

## 2.1 Long-term Plan Hearings

**Moved Deputy Mayor Free, seconded Councillor Condie, 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
13:30	Historic Places Wellington - Felicity Wong	Organisation
	Wellington Skateboarding Association - Duncan Allan	Organisation
	Victoria University of Wellington Student Association - Michael Turnbull, Ralph Zambrano and Sophie Dixon	Organisation
14:00	Living Wage Aotearoa, Wellington Region - Marlon Drake	Organisation
	Property Council New Zealand - Liam Kernaghan	Organisation
	Sport NZ - Colin Stone	Organisation
	Mathias Corwin	Individual
	Barbara Mckenzie	Individual
	Neil Deans	Individual
15:00	Environmental Reference Group	Organisation
	Enviroschools - Karyn Burgess	Organisation
	Ngaio Crofton Downs Residents Association - Ian Turk	Organisation
15:30	Jill Ford	Individual
	Thompson Property Group - Lewis Gaire Thompson	Organisation
16:00	Emma Osborne	Individual
	Michelle Rush	Individual
	Social Change Collective – Michael Thompson	Organisation
	Jason Woodrooffe	Individual
	Matthew James Sole	Individual
	Wellington City Youth Council – Brad Olsen and Laura Jackson	Organisation
17:30 - 18:30 (forum)	Andrew Macbeth	Individual
	Shanti Mathias	Individual
	Jessie Black	Individual
	Mika Havel	Individual
	Henry Lockhart	Individual
	Bernard O'Shaughnessy	Individual
	Brett Longley	Individual
	CCS Disability Action - Raewyn Hailes	Organisation
	Wellington Waste Managers - Vanessa Rushton	Organisation



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	Ruth Stowers	Individual
	Tawata Productions & Kia Mau Festival - Mīria George	Organisation
	William Guest	Individual
18:30 - 19:30 (forum)	Perrine Gilkison	Individual
	Daniel McGaughran	Individual
	Laura Somerset	Individual
	Oriental Bay Residents Association - Andrew Roderick Meehan ONZM	Organisation
	Wadestown Toy Library - Tom Probert	Organisation
	Susan Fields	Individual
	Anna Pendergrast	Individual
	Martin Krafft	Individual
	Poo Breakfast Club - Liam Prince	Organisation
	Sam black	Individual
	Henry James	Individual
	Kara Lipski	Individual
	Kevin Francis	Individual
	New Zealand Centre for Sustainable Cities - Ralph Chapman	Organisation
Mt Victoria Residents' Association - Angela Rothwell	Organisation	

**Tabled items**

**Attachments**

- 1 Felicity Wong
- 2 Enviroschools

The meeting concluded at 7:30 pm 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