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**ORDINARY MEETING**

**OF**

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

**MINUTES**

**Time:** 1:30 pm  
**Date:** Wednesday, 19 May 2021  
**Venue:** Ngake (16.09)  
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  
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 Rush, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster for late arrival and early departure, from Councillor Calvert, Councillor Day, Councillor Woolf, Councillor O'Neill and Councillor Rush for early departure, and from Councillor Pannett for partial absence.

**Carried**

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

No conflicts of interest were declared.

### **1.4 Confirmation of Minutes**

There were no minutes to confirm.

### **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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(Mayor Foster joined the meeting at 1:44 pm)  
(Mayor Foster left the meeting at 1:54 pm)  
(Councillor Rush left the meeting at 1:48 pm)  
(Mayor Foster returned to the meeting at 2:02 pm)  
(Mayor Foster left the meeting at 2:10 pm)  
(Councillor Young left the meeting at 2:16 pm)  
(Councillor Yong returned to the meeting at 2:24 pm)

The meeting adjourned at 2:33 pm and reconvened at 2:41 pm. Mayor Foster and Councillor Rush were absent.

(Councillor Woolf left the meeting at 2:54 pm)

(Councillor Fitzsimons left the meeting at 3:15 pm)  
(Councillor Fitzsimons returned to the meeting at 3:20 pm)

The meeting adjourned at 3:28 pm and reconvened at 3:40 pm. Mayor Foster, Councillor Woolf, Councillor Calvert and Councillor Rush were absent.

(Councillor Calvert returned to the meeting at 3:47 pm)  
(Councillor Fitzsimons left the meeting at 4:00 pm)  
(Councillor Fitzsimons returned to the meeting at 4:07 pm)  
(Councillor Fitzsimons left the meeting at 4:19 pm)  
(Councillor Day left the meeting at 4:19 pm)  
(Councillor Day returned to the meeting at 4:23 pm)  
(Councillor Day left the meeting at 4:31 pm)

The meeting adjourned at 4:52 pm and reconvened at 5:12 pm. Mayor Foster, Councillor Rush, Councillor Woolf and Councillor Day were absent.

(Councillor Young left the meeting at 5:30 pm)  
(Councillor Young returned to the meeting at 5:36 pm)  
(Councillor Pannett left the meeting at 5:56 pm)  
(Councillor Pannett returned to the meeting 6:01 pm)  
(Councillor O'Neill left the meeting at 6:06 pm)  
(Councillor Calvert left the meeting at 6:22 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.

A division was called for, voting on which was as follows:

**For:**

Councillor Condie  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free (Chair)  
Councillor Matthews  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow  
Councillor Young

**Against:**

None

**Absent:**

Councillor Calvert  
Councillor Day  
Mayor Foster  
Councillor O'Neill  
Councillor Rush  
Councillor Woolf

Majority Vote: 9:0

**Carried**

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

Time slot	Name	Kind
13:30	Public Service Association - Maddy Drew	Organisation
	Living Streets Aotearoa - Ellen Blake	Organisation
	Guardians of the Bays Inc - Tim Jones	Organisation
14:00	Capital Football Federation - Blair Duncan	Organisation
	Tawa Community Board - Robyn Parkinson	Organisation
	Berhampore Community Association - Mark	Organisation
14:30	Hospitality NZ – Jeremy Smith	Organisation
	Wellington Branch of the Public Health Association - Ramil Adhikari	Organisation
15:00	Nuku ora - Phil Gibbons	Organisation
	Jesse Matthews	Individual
	Cricket Wellington - Matt Wills	Organisation
15:30	Wellington Regional Healthy Housing - Amanda	Organisation

	Ian Paterson	Individual
	Greens at Vic - Gina Dao-McLay	Organisation
16:00	Wellington Chinese Garden Society - Tina Dome	Organisation
	Sustainability Trust - Georgie Ferrari	Organisation
16:30	Zero Waste Advocates - Polly Griffiths	Organisation
	New Zealand Taxpayers' Union - Louis Houlbrooke	Organisation
17:00	Wellington Chinese Association and Future Dragonz - Jess Wong	Organisation
	Wellington Alliance Against Sexual Violence - Jahla Lawrence	Organisation
17:30	Greater Wellington Regional Council – Thomas Nash	Organisation
	Royal New Zealand Ballet - Susannah Lees-Jeffries	Organisation
	Ruth Stowers	Individual
18:00	Hamish Morgan	Individual
	Karori Residents Association Inc	Organisation
	Doctors for Active Safe Transport (DAST) - Dr David Tripp	Organisation
	Forest and Bird Youth Wellington - George Hobson and Michael Burton Smith	Organisation
	Island Bay and Berhampore Community Orchard	Organisation

### Tabled items

### Attachments

- 1 Capital Football
- 2 Doctors for Active Safe Transport

The meeting concluded at 6:45 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