
ORDINARY MEETING

OF

ANNUAL PLAN/LONG-TERM PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 20 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
Councillor Foon
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 9:31 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 Paul, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Deputy Mayor Free, Councillor Sparrow and Councillor Woolf for early departure and from Mayor Foster 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.

2. General Business

Meeting duration

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

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Agree to extend the meeting beyond the six-hour limit, in accordance with standing order 11.7.

Carried

(Councillor Calvert joined the meeting at 9:39 am)

(Councillor Foon joined the meeting at 9:40 am)

Election of chairperson

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

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Elect Councillor Rebecca Matthews as the chairperson for the remainder of the meeting.

Carried unanimously

The meeting adjourned at 10:18 am and reconvened at 10:46 am. Mayor Foster and Deputy Mayor Free were absent.

(Councillor Paul left the meeting at 11:06 am)

(Councillor Paul returned to the meeting at 11:08 am)

(Councillor Woolf left the meeting at 11:13 am)

The meeting adjourned at 11:20 am and reconvened at 11:40 am. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Paul, Councillor Foon and Councillor Woolf

(Councillor Foon returned to the meeting at 11:42 am)

(Councillor Paul returned to the meeting at 11:50 am)

The meeting adjourned at 12:28 pm and reconvened at 1:01 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Young and Councillor Woolf

(Councillor Young returned to the meeting at 1:02 pm)

The meeting adjourned at 1:37 pm and reconvened at 2:00 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Woolf, Councillor O'Neill and Councillor Sparrow.

The meeting adjourned at 2:10 pm and reconvened at 2:12 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Woolf, Councillor O'Neill and Councillor Sparrow

(Councillor O'Neill returned to the meeting at 2:15 pm)

The meeting adjourned at 2:35 pm and reconvened at 2:50 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Sparrow, Councillor Woolf, Councillor Day and Councillor Condie

(Councillor Day returned to the meeting at 2:51 pm)

(Councillor Condie returned to the meeting at 2:53 pm)

The meeting adjourned at 3:18 pm and reconvened at 3:24 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Sparrow, Councillor Woolf

(Councillor Young left the meeting at 3:25 pm)

(Councillor Young returned to the meeting at 3:27 pm)

(Councillor Young left the meeting at 3:55 pm)

(Councillor Young returned to the meeting at 4:02 pm)

(Councillor Young left the meeting at 4:09 pm)

(Councillor Young returned to the meeting at 4:11 pm)

The meeting adjourned at 4:38 pm and reconvened at 4:59 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Sparrow, Councillor Woolf, Councillor Young, Councillor Paul and Councillor Rush

(Councillor Young returned to the meeting at 5:01 pm)

2.1 Long-term Plan Hearings

Moved Deputy Mayor Free, seconded Councillor Foon, 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	Name	Kind
09:30	Wellington Trails Trust (Trails Wellington) - Matt Farrar	Organisation
	Kilbirnie Residents' Association - Rob Goulden	Organisation
	Erina Papp	Individual
	Roland Sapsford	Individual
10:00	Rex Collett	Individual
	Owen Hughes	Individual
	Regan Dooley	Individual
11:00	Owhiro Bay Residents Association	Organisation
	Onslow Residents Community Association - Lawrence Collingbourne	Organisation
	Ray Chung	Individual
11:45	Linda Beatson	Individual
	Huetepara - Paul Watson	Organisation
	Stephen Minto	Individual
	Anna Collett	Individual
	Newtown Community & Cultural Centre - Eryn Gribble and Ellie Clayton	Organisation
	Generation Zero	Organisation
13:00	Catharine Underwood	Individual
	BATS Theatre - Jonathon Hendry	Organisation
	Glenside Progressive Association - Claire Bibby	Organisation
	The New Zealand Portrait Gallery Te Pukenga Whakaata	Organisation
14:00	Heritage New Zealand - Dr Jamie Jacobs	Organisation
	Forest & Bird, Wellington Branch - Peter Hunt	Organisation
	Cycle Wellington – Alex Dyer	Organisation
15:00	Tennis Central - Tim Shannahan via zoom	Organisation
	Graeme Carroll	Individual
	Friends of Owhiro Stream - Martin Payne	Organisation
	Johnsonville Community Association - Tony Randle via zoom	Organisation

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	Louise Catherine Tong	Individual
	Franki Tate	Individual
	Wellington Botanical Society – Chris Horne	Organisation
	Chris Horne	Individual
16:30	Julie Geange and Seán Mahoney	Group
	Andrew Macbeth	Individual
	David Lloyd	Individual
	Sophie Ivory	Individual
	Ōwhiro Catchment Collective - Dr Jess Allen	Organisation
	Marianne Elliott	Individual
17:00	James Clarke	Individual
	Kate Day	Individual
	Rhedyn Law	Individual

Tabled items

Attachments

- 1 Owhiro Bay Residents Association
- 2 Huetapara
- 3 Glenside Progressive Association
- 4 Graeme Carroll
- 5 Friends of Owhiro Stream
- 6 Julie Geange and Seán Mahoney
- 7 Andrew Macbeth
- 8 Marianne Elliott

The meeting concluded at 5:10 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
I te ara takatū	and the spirit of mankind
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