
ORDINARY MEETING

OF

ANNUAL PLAN/LONG-TERM PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 27 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
Mayor Andy Foster (Deputy Chair)
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
27 MAY 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	6
1.6 Public Participation	6
2. General Business	
2.1 2021 Long-term Plan Report on Consultation Results and Deliberations	7
3. Committee Reports	36
3.1 Report of the Grants Subcommittee Meeting of 17 March 2021	36

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 Sparrow, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

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

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 meetings held on 18 May 2021, 19 May 2021 and 20 May 2021, having been circulated, that they be taken as read and confirmed as accurate records of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

(Councillor Calvert joined the meeting at 9:35 am)

(Councillor Young joined the meeting at 10:08 am)

1.6 Public Participation

1.6.1 Colin Keating

Colin Keating spoke about the Long-term Plan.

1.6.2 Tāwhiri

Representing Tāwhiri, Meg Williams spoke about Tāwhiri/Te Whaea/Capital Gym solution for a mid-size venue.

1.6.3 Geraldine Murphy

Geraldine Murphy spoke about the Long-term Plan.

1.6.4 Helene Ritchie

Helene Ritchie spoke about MOB and CAB recommendations and proposed expenditure.

1.6.5 Janet Mason

Janet Mason spoke about Council funding for heritage buildings.

1.6.6 Jennifer Lawless

Jennifer Lawless spoke about the Long-term Plan.

1.6.7 Maurice Clarke

Maurice Clarke spoke about strengthening existing buildings.

Tabled documents

Attachments

- 1 Tāwhiri
- 2 Cr Rush's tabled document

Meeting duration

Moved Deputy Mayor Free, seconded Andy Foster, 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

The meeting adjourned at 10:23 am and reconvened at 10:36 am with all the members present.

2. General Business

2.1 2021 Long-term Plan Report on Consultation Results and Deliberations

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

Recommendation/s

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information, **and recommend the resolutions made at this meeting to Council.**
2. Note the consultation process and engagement tools used to support consultation on the Council's draft 10-year plan 2021-31 as outlined in Appendix A.
3. Note that in parallel with LTP consultation the Council also consulted on two strategies Aho Tini - Arts Culture and Creative Strategy and Strategy for Children and Young People the results of which will be reported separately, however any funding impacts are included in decisions on the final LTP.
4. Note that the audited LTP CD asked for public feedback on:
 - seven key decisions and changes to fees and charges that to be included the final LTP; and
 - eight future issues signalled in the CD that are important to Wellington.
5. Note that the Council received a total of 1,999 submissions on the decisions in the Consultation Document and the long-term Annual Plan Committee heard 180 oral submissions and forums.
6. Receive the formal submissions that were lodged as part of the Special Consultative Procedure for the draft 10-year plan (previously distributed).
7. Note the analysis of community submissions in Attachment 1 for Council's key proposals, changes to fees and charges, proposed budget and feedback on future decisions as detailed in the Consultation document.
8. Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned and responded to by officers.
9. Agree the recommended funding options for inclusion in the final LTP for the seven key issues and parking fees as outlined in Attachment 2 **except amend the recommendation on cycleway investment programme which is amended as set out in recommendation 10.**
10. **Agree to amend the proposed cycleway investment programme by adding \$52 million in years 1 – 3 and:**

- (i) Instruct officers to refresh the 2015 Cycleways masterplan and reprioritise the priority order of delivery of projects.
 - (ii) Deliver a Rapid Rollout programme delivering low cost cycleways across the Cycleways masterplan in years 1-3 of the LTP starting with the Southern connection. (\$40M)
 - (iii) Instruct officers to Build Back Better where possible, when doing maintenance, renewals and resealing works, complement existing budgets and utilising construction crews already doing the work. (\$12M)
 - (iv) Instruct officers to work with Greater Wellington to ensure that the Public Transport Network works with Rapid Rollout.
 - (v) Instruct officers to report back with design and cost options for Island Bay by September 2021 to be included within the envelope of this budget.
 - (vi) Seek to maximise support from Waka Kotahi New Zealand Transport Agency for this programme.
11. Agree the recommended budget variances and additions that have emerged during the consultation period as outlined in Attachment 3 **except amend the recommendation on bulk water charges as set out in recommendation 13.**
12. **Engage with Greater Wellington Regional Council, Hutt City Council, Upper Hutt City Council and Porirua City Council with the objective of changing Greater Wellington's charging methodology, and reducing the ongoing cost of bulk water to the four cities, in particular by spreading capital costs over the life of the assets or taking over the ownership of assets.**
13. Agree the responses and recommendations to submitter funding requests as outlined in Attachment 4 **for capex and as follows for opex** (including funding for the Poneke Promise, Children and Young People and Aho Tini 2030 Arts Culture and Creativity Strategies).

	Proposed Changes to Operating Expenses	2021/22 Impact	2021/22 Rates Impact
a	Waste Grant Funding - Ring fenced	\$300,000	0.00%
b	GWRC Bulk Water Charges	\$1,185,847	0.35%
c	Stadium strengthening - Year 3 Grant \$2.3m		0.00%
d	Kiwi Point Quarry	\$1,204,531	0.35%
e	Provision for Te Whaea solution - Debt Funded	\$930,000	0.00%
f	Poneke Promise – Community Harm reduction programme (annual cost \$400,000 for 2021/22, 2022/23 and 2023/24 noting this frees up	\$400,000	0.12%

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

	approximately \$60,000 per annum in the Social Grants pool)		
g	Poneke Promise – funding for Take 10 \$190,000 in 2021/22 noting this will be drawn from the City Recovery Fund 2020/21 allocation. In following years officers are seeking alternative funding sources	Nil	0.00%
h	Poneke Promise – rental and fitout of community space for 3 years. 2021/22 \$475,000, 2022/23 \$225,000, 2023/24 \$225,000 noting that \$300,000 of 2021/22 funding to be drawn from City Recovery Fund 2020/21 allocation	Nil \$175,000	0.00% 0.05%
i	Poneke Promise – Streetscape improvements – Capex 2021/22 to 2023/24 \$3.7 million. Opex 2021/22 \$500,000, 2022/23 \$400,000, 2023/24 \$400,000 noting officers are reviewing ability to capitalise opex costs.	\$500,000	0.15%
j	Youth Hub/Spaces	\$645,000	0.19%
k	Better youth engagement	\$147,000	0.04%
l	Aho Tini - Venues Access – noting that 2021-22 funding is to be drawn from City Recovery Fund 2020-21 Allocation	Nil	0.16% 0.00%
m	Aho Tini - Toi Poneke review	\$150,000	0.04%
n	Aho Tini - Aho Hononga	\$200,000	0.06%
o	Aho Tini - Activating Public Spaces	\$180,000	0.05%
p	Increase grants funding by CPI	\$100,000	0.03%
q	Coupon parking reduced to \$18 p/d	\$244,699	0.07%
r	City centre weekend metered parking to \$3 p/h	\$1,889,000	0.55%
	Total		1.61% 2.05%

Offset by the following:

S	Weathertight homes	(\$3,251,896)	-0.95%	Extend repayment to 25 years rather than 15
t	Remove BHIF funds retain \$250k for internal capacity	(\$250,000)	-0.07%	\$250k to increase internal

				capacity of Resilience advisory team to support owners of earthquake prone building
U	Remove Resilience fund	(\$500,000)	-0.15%	
v	Potential Organisational Savings	(\$1,200,000)	-0.35%	
x	Extension of Covid debt funded repayments	(\$1,819,182)	-0.53%	Extend repayment to 15 years rather than 10
		(\$7,021,078)	-2.05%	

14. Agree to include the capital costs of \$446M over the 10 years of the Long-term Plan for the city housing upgrade programme, including Healthy Homes and general renewals, and:
 - a. Note this is unsustainable over the medium to long term, however Council will be asked to resolve a pathway towards financial sustainability on June 2, 2021 and any changes will be addressed either through an LTP amendment or the next LTP
 - b. Note that debt funding the city housing upgrade programme is not the preferred option
 - c. Note that these costs have been included in response to audit feedback, on the basis that they are significant and non-discretionary costs that the Council is required to meet under its Deed of Grant commitment.
15. **Confirm Council's support for a Chinese Garden in Wellington whereby the Chinese community fund the garden and Council provides the land, and note that officers will provide further information shortly about seismic issues, updated construction costs and risks, and interrelationships with other projects and objectives in respect of the Frank Kitts Park site.**
16. Note the rates and borrowing impact of the draft LTP and the recommendations outlined in this report as outlined in item 46 of this report.
17. Agree that officers prepare Our 10-Year Plan 2021-31 (including associated activity statements, budgets, financial statements, funding impact statements, policies, strategies and plans) to reflect any final development or fine-tuning of KPIs as well as changes agreed at this meeting of the Long-term Plan and Annual Plan Committee.
18. Agree that officers continue work on options for Khandallah Summer pool and report back to Councillors by October 2021 with the final options to be included in the 2022/23 Annual Plan.
19. Note that the proposed Long-term Plan document will be audited by the Council's

external auditors - Audit New Zealand.

20. Note that a formal written response will be provided to all submitters once the final version of the 10-year Plan is adopted on 30 June 2021-31.
21. Delegate to the Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing Our 10-Year Plan 2018-28 for Council adoption on 30 June 2021.

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

Moved Councillor Paul, seconded Councillor Day, the following amendment

Resolved

That the Annual Plan/Long-Term Plan Committee:

- 10A. Agree to adopt option 4 rather than option 3 for the delivery of future cycling infrastructure, including:
 - (i) Instruct officers to refresh the Cycleways masterplan from 2015 and reprioritise the priority order and cost of delivery of projects.
 - (ii) Bring forward \$52M capex to years 1-3
 - (iii) Instruct officers to report back on options for accelerated delivery
 - (iv) Instruct officers to work with Greater Wellington to ensure that the Public Transport Network works with accelerated delivery
 - (v) Instruct officers to report back with design and cost options for Island Bay by September 2021 to be included within the envelope of up to a budget of \$14M.
22. Restore footpath upgrades from years 4-8 to years 1-4, as deferred in LTP Committee Meeting on 18 February 2021
23. Add \$2.5 million capex for town centre upgrades in Berhampore and Island Bay. These upgrades should include place making and safety improvements.
24. Request that officers report to council on options for this, including possibilities for alignment with cycleways implementation.

Carried

Secretarial note: The amendment moved by Councillor Paul and seconded by Councillor Day was taken part by part, the divisions for which are as follows:

Clauses 10A (ii), (iii) and (iv):

For:

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

Against:

Councillor Calvert
Councillor Woolf
Councillor Young

Majority Vote: 12:3

Carried

Clause 23:

For:

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

Against:

Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 11:4

Carried

Clause 10A (i):

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free

Against:

Mayor Foster
Councillor Calvert
Councillor Sparrow
Councillor Young

Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Woolf

Majority Vote: 11:4

Carried

Clause 10A (v):

For:

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

Against:

Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 11:4

Carried

Clause: 22, 24:

For:

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

Against:

Councillor Calvert
Councillor Woolf
Councillor Young

Majority Vote: 12:3

Carried

The meeting adjourned (with the leave of the meeting) at 12:13 pm and reconvened at 3:30 pm. Councillor Foon was absent.

(Councillor Foon returned to the meeting at 3:33 pm)

Moved Councillor Pannett, seconded Councillor Sparrow, the following amendment

Resolved

That the Annual Plan / Long-term Plan Committee:

25. Agree to request officers to come back to the appropriate committee with further advice by the end of the year on how the Council can scale up the City's earthquake response.

Lost

Moved Councillor Rush, seconded Councillor O'Neill, the following amendment

Resolved

That the Annual Plan/Long-Term Plan Committee:

25. Note the result of the recent successful poll to expand the area of the Kilbirnie Business Improvement District showed:
- 30% return (which meets the 25% minimum vote threshold),
 - 72% vote in support and
 - majority (59%) of the capital value of the properties of those where the owner has voted in support of the BID (minimum required 50%).
26. Agree to include in the 2021/31 Long-term Plan, an increased targeted rate totalling \$150,000 + GST (from \$80,000 +GST) to be applied to the commercial rated properties in the Kilbirnie Business Improvement District Area.

Carried unanimously

The meeting adjourned at 4:29 pm and reconvened at 4:38 pm, with all the members present.

Moved Councillor Foon, seconded Councillor Matthews, the following amendment

Resolved

That the Annual Plan/Long-Term Plan Committee:

- 15A. Agree to the following:
- a) Reinstate the 6.5 million for the Frank Kitts Garden park development, known as the Garden of Beneficence to 2024/25 as was originally in the plan;
 - b) That officers work with the Chinese Garden Society to, by the end of financial year

- 2022, explore the feasibility of early installation of the gateway infrastructure/ Pai Lau to inform 2022/23 annual plan; and
- c) That officers work on a future plan for Frank Kitts Park that integrates the aspirations of The Wellington Chinese Garden Society and the Fale Malae Trust.
27. Agree that officers update the wording of Activity 2.2 in the Statement of Service Performance (Attachment 5) to include the narrative on Wellington's City's commitment to Zero Carbon by 2050, and wording on Council's commitment, and work, to achieve a waste-free future for Wellington.
28. Agree that Council will fund the provision of \$1,075,000 opex annually for Aho Tini projects, which includes ongoing funding for the Venues support package, with \$545,000 for venues support in year one being funded through the City Recovery Fund. The remaining projects the funding will enable are to be confirmed post the Aho Tini consultation, in collaboration with the sector.
29. Agree to support the Makara Beach adaptation pilot as outlined in Attachment 4:
- Note that the Makara Beach community engagement was established as a pilot that aimed to identify lessons and challenges related to climate adaptation.
 - Note that the engagement has identified challenges integrating adaptation into Council asset and financial management policies and processes.
 - Agree that officers will provide advice to enable Councillors to consider including \$585k capex and \$20k opex in the 2022/23 Annual Plan for the construction and maintenance of a bund and associated civil works.
 - Note that the advice will incorporate an assessment of alternative funding sources.
 - Note that officers will look to integrate this pilot into business-as-usual while specific adaptation policies are developed.
 - Note that officers will develop a written case study of the engagement with key lessons for future climate adaptation initiatives.

Carried

Secretarial note: The amendment moved by Councillor Foon and seconded by Councillor Matthews was taken part by part, the divisions for which are as follows:

Clauses 15A and 27:

For:

Mayor Foster
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 Woolf

Against:

Councillor Calvert
Councillor Young

Majority Vote: 13:2

Carried

Clause 28:

For:

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

Against:

Councillor Calvert
Councillor Woolf
Councillor Young

Majority Vote: 12:3

Carried

Clause 29:

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 Woolf

Against:

Councillor Young

Majority Vote: 14:1

Carried

(Councillor Rush left the meeting at 5:06 pm)

The meeting adjourned at 5:07 pm and reconvened at 5:16 pm. Councillor Rush was absent.
The meeting adjourned at 5:33 pm and reconvened at 6:06 pm. Councillor Rush and
Councillor Pannett were absent.

(Councillor Pannett returned to the meeting at 6:09 pm)

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

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information, and recommend the resolutions made at this meeting to Council.
2. Note the consultation process and engagement tools used to support consultation on the Council's draft 10-year plan 2021-31 as outlined in Appendix A.
3. Note that in parallel with LTP consultation the Council also consulted on two strategies Aho Tini - Arts Culture and Creative Strategy and Strategy for Children and Young People the results of which will be reported separately, however any funding impacts are included in decisions on the final LTP.
4. Note that the audited LTP CD asked for public feedback on:
 - seven key decisions and changes to fees and charges that to be included the final LTP; and
 - eight future issues signalled in the CD that are important to Wellington.
5. Note that the Council received a total of 1,999 submissions on the decisions in the Consultation Document and the long-term Annual Plan Committee heard 180 oral submissions and forums.
6. Receive the formal submissions that were lodged as part of the Special Consultative Procedure for the draft 10-year plan (previously distributed).
7. Note the analysis of community submissions in Attachment 1 for Council's key proposals, changes to fees and charges, proposed budget and feedback on future decisions as detailed in the Consultation document.
8. Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned and responded to by officers.
9. Agree the recommended funding options for inclusion in the final LTP for the seven key issues and parking fees as outlined in Attachment 2 except amend the recommendation on cycleway investment programme which is amended as set out in recommendation 10.
10. Agree to adopt option 4 rather than option 3 for the delivery of future cycling infrastructure, including:
 - (i) Instruct officers to refresh the Cycleways masterplan from 2015 and reprioritise the priority order and cost of delivery of projects.
 - (ii) Bring forward \$52M capex to years 1-3
 - (iii) Instruct officers to report back on options for accelerated delivery

- (iv) Instruct officers to work with Greater Wellington to ensure that the Public Transport Network works with accelerated delivery
- (v) Instruct officers to report back with design and cost options for Island Bay by September 2021 to be included within the envelope of up to a budget of \$14M.
11. Agree the recommended budget variances and additions that have emerged during the consultation period as outlined in Attachment 3 except amend the recommendation on bulk water charges as set out in recommendation 13.
 12. Engage with Greater Wellington Regional Council, Hutt City Council, Upper Hutt City Council and Porirua City Council with the objective of changing Greater Wellington's charging methodology, and reducing the ongoing cost of bulk water to the four cities, in particular by spreading capital costs over the life of the assets or taking over the ownership of assets.
 13. Agree the responses and recommendations to submitter funding requests as outlined in Attachment 4 for capex and as follows for opex (including funding for the Poneke Promise, Children and Young People and Aho Tini 2030 Arts Culture and Creativity Strategies).

	Proposed Changes to Operating Expenses	2021/22 Impact	2021/22 Rates Impact
a	Waste Grant Funding - Ring fenced	\$300,000	0.00%
b	GWRC Bulk Water Charges	\$1,185,847	0.35%
c	Stadium strengthening - Year 3 Grant \$2.3m		0.00%
d	Kiwi Point Quarry	\$1,204,531	0.35%
e	Provision for Te Whaea solution - Debt Funded	\$930,000	0.00%
f	Poneke Promise – Community Harm reduction programme (annual cost \$400,000 for 2021/22, 2022/23 and 2023/24 noting this frees up approximately \$60,000 per annum in the Social Grants pool)	\$400,000	0.12%
g	Poneke Promise – funding for Take 10 \$190,000 in 2021/22 noting this will be drawn from the City Recovery Fund 2020/21 allocation. In following years officers are seeking alternative funding sources	Nil	0.00%
h	Poneke Promise – rental and fitout of community space for 3 years. 2021/22 \$475,000, 2022/23 \$225,000, 2023/24 \$225,000 noting that \$300,000 of 2021/22 funding to be drawn from City Recovery Fund 2020/21 allocation	Nil \$175,000	0.00% 0.05%
i	Poneke Promise – Streetscape improvements – Capex 2021/22 to 2023/24 \$3.7 million. Opex 2021/22 \$500,000, 2022/23 \$400,000,	\$500,000	0.15%

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

	2023/24 \$400,000 noting officers are reviewing ability to capitalise opex costs.		
j	Youth Hub/Spaces	\$645,000	0.19%
k	Better youth engagement	\$147,000	0.04%
l	Agree that Council will fund the provision of \$1,075,000 opex annually for Aho Tini projects, which includes ongoing funding for the Venues support package, with \$545,000 for venues support in year one being funded through the City Recovery Fund. The remaining projects the funding will enable are to be confirmed post the Aho Tini consultation, in collaboration with the sector.	\$530,000	0.15%
p	Increase grants funding by CPI	\$100,000	0.03%
q	Coupon parking reduced to \$18 p/d	\$244,699	0.07%
r	City centre weekend metered parking to \$3 p/h	\$1, 889,000	0.55%
	Total		2.05%

Offset by the following:

S	Weathertight homes	(\$3,500,000)	-1.02%	Extend repayment to 26 years rather than 15
t	Remove BHIF funds retain \$250k for internal capacity	(\$250,000)	-0.07%	\$250k to increase internal capacity of Resilience advisory team to support owners of earthquake prone building
u	Remove Resilience fund	(\$500,000)	-0.15%	
v	Potential Organisational Savings	(\$1,200,000)	-0.35%	
x	Extension of Covid debt funded repayments	(\$1,819,182)	-0.53%	Extend repayment to 15 years rather than 10
		(7,021,078)	-2.05%	

14. Agree to include the capital costs of \$446M over the 10 years of the Long-term Plan for

the city housing upgrade programme, including Healthy Homes and general renewals, and:

- a. Note this is unsustainable over the medium to long term, however Council will be asked to resolve a pathway towards financial sustainability on June 2, 2021 and any changes will be addressed either through an LTP amendment or the next LTP
- b. Note that debt funding the city housing upgrade programme is not the preferred option
- c. Note that these costs have been included in response to audit feedback, on the basis that they are significant and non-discretionary costs that the Council is required to meet under its Deed of Grant commitment.

15. Agree to the following:

- a) Reinstate the 6.5 million for the Frank Kitts Garden park development, known as the Garden of Beneficence to 2024/25 as was originally in the plan;
- b) That officers work with the Chinese Garden Society to, by the end of financial year 2022, explore the feasibility of early installation of the gateway infrastructure/ Pai Lau to inform 2022/23 annual plan; and
- c) That officers work on a future plan for Frank Kitts Park that integrates the aspirations of The Wellington Chinese Garden Society and the Fale Malae Trust.

16. Note the rates and borrowing impact of the draft LTP and the recommendations outlined in this report as outlined in item 46 of this report.

17. Agree that officers prepare Our 10-Year Plan 2021-31 (including associated activity statements, budgets, financial statements, funding impact statements, policies, strategies and plans) to reflect any final development or fine-tuning of KPIs as well as changes agreed at this meeting of the Long-term Plan and Annual Plan Committee.

18. Agree that officers continue work on options for Khandallah Summer pool and report back to Councillors by October 2021 with the final options to be included in the 2022/23 Annual Plan.

19. Note that the proposed Long-term Plan document will be audited by the Council's external auditors - Audit New Zealand.

20. Note that a formal written response will be provided to all submitters once the final version of the 10-year Plan is adopted on 30 June 2021-31.

21. Delegate to the Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing Our 10-Year Plan 2018-28 for Council adoption on 30 June 2021.

22. Restore footpath upgrades from years 4-8 to years 1-4, as deferred in LTP Committee Meeting on 18 February 2021

23. Add \$2.5 million capex for town centre upgrades in Berhampore and Island Bay. These upgrades should include place making and safety improvements.

24. Request that officers report to council on options for this, including possibilities for

alignment with cycleways implementation.

25. Note the result of the recent successful poll to expand the area of the Kilbirnie Business Improvement District showed:
- 30% return (which meets the 25% minimum vote threshold),
 - 72% vote in support and
 - majority (59%) of the capital value of the properties of those where the owner has voted in support of the BID (minimum required 50%).
26. Agree to include in the 2021/31 Long Term Plan, an increased targeted rate totalling \$150,000 + GST (from \$80,000 +GST) to be applied to the commercial rated properties in the Kilbirnie Business Improvement District Area.
27. Agree that officers update the wording of Activity 2.2 in the Statement of Service Performance (Attachment 5) to include the narrative on Wellington's City's commitment to Zero Carbon by 2050, and wording on Council's commitment, and work, to achieve a waste-free future for Wellington.
28. Agree to support the Makara Beach adaptation pilot as outlined in Attachment 4:
- Note that the Makara Beach community engagement was established as a pilot that aimed to identify lessons and challenges related to climate adaptation.
 - Note that the engagement has identified challenges integrating adaptation into Council as*set and financial management policies and processes.
 - Agree that officers will provide advice to enable Councillors to consider including \$585k capex and \$20k opex in the 2022/23 Annual Plan for the construction and maintenance of a bund and associated civil works.
 - Note that the advice will incorporate an assessment of alternative funding sources.
 - Note that officers will look to integrate this pilot into business-as-usual while specific adaptation policies are developed.
 - Note that officers will develop a written case study of the engagement with key lessons for future climate adaptation initiatives.

Carried

Secretarial note: Clause 13(t) was lost, hence struck through.

Secretarial note: The substantive motion moved by Mayor Foster and seconded by Deputy Mayor Free was taken part by part, the divisions for which are as follows:

Clauses 1-8:

For:

Mayor Foster
Councillor Calvert
Councillor Condie
Councillor Day

Against:

None

Absent:

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

Clause 9:

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clause 10:

For:

Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Mayor Foster
Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 9:5

Carried

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

Clauses 10 (i) and (v):

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clauses 10 (ii), (iii), (iv):

For:

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

Against:

Councillor Calvert
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 11:3

Carried

Clause 11:

For:

Mayor Foster
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free

Against:

Councillor Woolf
Councillor Young

Absent:

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow

Majority Vote: 12:2

Carried

Clause 12:

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 Sparrow
Councillor Woolf
Councillor Young

Against:

None

Absent:

Councillor Rush

Majority Vote: 14:0

Carried

Clauses 13 (a),(b),(c),(d),(e):

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 Sparrow
Councillor Woolf

Against:

None

Absent:

Councillor Rush

Councillor Young

Majority Vote: 14:0

Carried

Clauses 13f:

For:

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

Against:

Councillor Calvert
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 11:3

Carried

Clauses 13g:

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 Sparrow

Against:

Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 12:2

Carried

Clause 13h:

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 Sparrow

Against:

Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 12:2

Carried

Clause 13i:

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 Sparrow
Councillor Woolf
Councillor Young

Against:

None

Absent:

Councillor Rush

Majority Vote: 14:0

Carried

Clause 13j:

For:

Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow

Against:

Mayor Foster
Councillor Calvert
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clause 13k:

For:

Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow

Against:

Mayor Foster
Councillor Calvert
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clause 13l:

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett

Against:

Councillor Calvert

Absent:

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

Councillor Paul
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:1

Carried

Clause 13p:

For:

Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow

Against:

Mayor Foster
Councillor Calvert
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clause 13q:

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 Sparrow
Councillor Woolf

Against:

Councillor Young

Absent:

Councillor Rush

Majority Vote: 13:1

Carried

Clause 13r:

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

Against:

Councillor Sparrow
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 11:3

Carried

Clause 13t:

For:

Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Matthews
Councillor O'Neill
Councillor Woolf
Councillor Young

Against:

Mayor Foster
Councillor Calvert
Councillor Foon
Deputy Mayor Free
Councillor Pannett
Councillor Paul
Councillor Sparrow

Absent:

Councillor Rush

Majority Vote: 7:7

The Chairperson exercised her casting vote against.

Lost

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

Clause 13u:

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Matthews
Councillor O'Neill
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Foon
Deputy Mayor Free
Councillor Pannett
Councillor Paul
Councillor Sparrow

Absent:

Councillor Rush

Majority Vote: 8:6

Carried

Clause 13s:

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 Sparrow

Against:

Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 12:2

Carried

Clause 13v:

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 Sparrow
Councillor Woolf
Councillor Young

Against:

None

Absent:

Councillor Rush

Majority Vote: 14:0

Carried

Clause 13x:

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 Sparrow
Councillor Woolf

Against:

Councillor Young

Absent:

Councillor Rush

Majority Vote: 13:1

Carried

Clause 14:

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 Sparrow

Against:

Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 12:2

Carried

Clause 15:

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Councillor Young

Absent:

Councillor Rush

Majority Vote: 12:2

Carried

Clause 23:

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clause 24:

For:

Mayor Foster Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Councillor Calvert
Councillor Sparrow
Councillor Woolf
Councillor Young

Absent:

Councillor Rush

Majority Vote: 10:4

Carried

Clause 27:

For:

Mayor Foster
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Councillor Calvert
Councillor Sparrow
Councillor Young

Absent:

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
27 MAY 2021**

Councillor Woolf

Majority Vote: 11:3

Carried

Clauses 19, 20, 21:

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 Sparrow
Councillor Woolf
Councillor Young

Against:

None

Absent:

Councillor Rush

Majority Vote: 14:0

Carried

Clauses 16, 17, 18, 22, 25, 26, 28:

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 Sparrow
Councillor Woolf

Against:

Councillor Young

Absent:

Councillor Rush

Majority Vote: 13:1

Carried

Secretarial note: Resolution 13 (s) was adjusted further before voting, with the agreement of mover and seconder and majority of the meeting.

3. Committee Reports

3.1 Report of the Grants Subcommittee Meeting of 17 March 2021

EXTENSION OF ARTS AND CULTURE AND SOCIAL AND RECREATION MULTI-YEAR FUNDING; 2021/2022

That the Annual Plan / Long-term Plan Committee:

1. Agree that all multi-year grants funding is CPI adjusted.

Secretarial note: This paper was withdrawn as the recommendation had been incorporated in item 2.1: 2021 Long-term Plan Report on Consultation Results and Deliberations

The meeting concluded at 7:30 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