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**ORDINARY MEETING**

**OF**

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

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 6 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  
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 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 Foon, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster for absence and from Councillor Calvert for 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 Paul, 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 4 March 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

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### **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.

(Councillor O'Neill joined the meeting at 9:36 am)

The meeting adjourned at 9:40 am and reconvened at 9:54 am. Councillor Foon and Mayor Foster were absent.

(Councillor Foon returned to the meeting at 9:58 am)

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## **2. General Business**

### **2.1 Parking Fee and Operating Hours Changes Hearing**

**Moved Deputy Mayor Free, seconded Councillor Fitzsimons, 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.

| <b>Time</b> | <b>Name</b> | <b>Kind</b> |
|-------------|-------------|-------------|
| 9:35:00 AM  | Peter Ryan  | Individual  |

### **Meeting duration**

**Moved Deputy Mayor Free, seconded Councillor Day, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Continue beyond the six-hour limit as per standing order 11.7.

**Carried**

## Meeting adjournment

### Moved Deputy Mayor Free, seconded Councillor Day, the following motion

#### Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Adjourn the meeting till 4:00 pm today and at the same venue (Council Chambers).

**Carried**

The meeting adjourned at 10:10 am.

The meeting reconvened at 4:00 pm. Mayor Foster, Councillor Calvert and Councillor Woolf were absent.

## 2.2 Long-term Plan Hearing

### Moved Councillor Rush, seconded Deputy Mayor Free, 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       |
|-------------|--------------------|------------|
| 10:00:00 AM | Nick Sceats        | Individual |
| 4:05:00 PM  | Alison Robins      | Individual |
| 4:10:00 PM  | James Barber       | Individual |
| 4:15:00 PM  | Erica Mangin       | Individual |
| 4:20:00 PM  | Karen Ann Lippiatt | Individual |

## Tabled items by oral submitters

### Attachments

- 1 Peter Ryan
- 2 Nick Sceats

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The meeting concluded at 4:27 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,<br/>te wairua</b> | Draw on the supreme sacredness<br>To clear, to free the heart, the body<br>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