

ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

CONFIRMED MINUTES

Time: 9.15am
Date: Tuesday, 17 February 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester (Chair)
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Lester, seconded Mayor Wade-Brown

Resolved

That the Governance, Finance and Planning Committee:

Accept the apologies received from Councillor Woolf for lateness on Tuesday 17 February 2015 and from Councillor Free for lateness on Wednesday 18 February 2015.

Carried

1.2 Conflict of Interest Declarations

Councillor Lester advised that he had a conflict of interest in relation to Report 2.14 Deputy Mayor International Travel, March 2015, Melbourne. He advised that he would not take part in debate or voting on the matter.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Coughlan

Resolved

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 10 December 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Dr Rob Beaglehole

Dr Rob Beaglehole, representing Nelson Marlborough DHB addressed the Committee on Councils developing a sugar-sweetened beverages policy.

Attachments

1 Tabled Information

1.4.2 Penny Bright

Penny Bright addressed the Committee on 'transparency templates', in order to accurately detail the current costs of Wellington City Council Services and Regulatory Functions, and exactly how these services are provided

Attachments

1 Tabled Information

1.4.3 Victor Anderlini, Judy Hutt and Grant Mcaskill

Victor Anderlini, Judy Hutt and Grant Mcaskill, representing the Wellington Maritime addressed the committee on Conservation Proposed funding package in the LTP to partially fund the construction of the Ocean Exploration Centre.

Attachments

- 1 Tabled Information

1.4.4 Pauline Swann

Pauline Swann addressed the Committee on Frank Kitts Park and the proposals in the draft Waterfront Development Plan for Frank Kitts park.

Attachments

- 1 Tabled Information

1.5 Items not on the Agenda

No items received.

The Chair announced that he would be changing the order of the reports. Agenda items 3.1 Recommendation of the Transport and Urban Development Committee Meeting of 5 February 2015 and 3.2 Recommendation of the Community, Sport and Recreation Committee of 11 February 2015, will be dealt with at the same time as Report 2.5 Statements of Service Provision: Our ten year plan.

2. General Business

2.1 Wellington Urban Growth Plan

Moved Councillor Foster, seconded Mayor Wade-Brown

That the Governance, Finance and Planning Committee:

1. Receive the report.
2. Approve the draft Wellington Urban Growth Plan and Implementation Plan for public consultation alongside the Long-term Plan.

The meeting adjourned for morning tea at 10:34 am, members present when the meeting reconvened at 10:45am were Mayor Wade-Brown, Cr Ahipene-Mercer, Cr Coughlan, Cr Foster, Cr Free, Cr Lee, Cr Lester, Cr Marsh, Cr Pannett, Cr Peck, Cr Ritchie, Cr Sparrow, Cr Woolf and Cr Young.

(Councillor Eagle returned to the meeting at 10:59 am.)

Moved Councillor Free, seconded Councillor Woolf, the following amendment:

That the Governance, Finance and Planning Committee:

2. Approve the draft Wellington Urban Growth Plan and Implementation Plan for public consultation alongside the Long-term Plan **amended to include:**
 - a. **add Great Harbour Way to page 103 of the implementation plan.**

The amendment was accepted by leave of the meeting.

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the report.
2. Approve the draft Wellington Urban Growth Plan and Implementation Plan for public consultation alongside the Long-term Plan amended to include:
 - a. add Great Harbour Way to page 103 of the implementation plan.

Carried

The meeting adjourned for lunch at 12:21 pm, members present when the meeting reconvened at 12:54pm were Cr Ahipene-Mercer, Cr Coughlan, Cr Lee, Councillor Eagle, Cr Lester, Cr Pannett, Cr Ritchie, Cr Sparrow, Cr Woolf and Cr Young.

(Councillor Peck returned to the meeting at 12:56 pm.)
(Councillor Ahipene-Mercer left the meeting at 12:56 pm.)
(Councillor Free returned to the meeting at 12:58 pm.)
(Councillor Wade-Brown returned to the meeting at 1:05 pm.)
(Councillor Foster returned to the meeting at 1:05 pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1:10 pm.)
(Councillor Marsh returned to the meeting at 1:10 pm.)

Andy Mathews, Chief Finance Officers presented a Long-term Plan overview to the Committee.

(Councillor Ritchie left the meeting at 1:39 pm.)
(Councillor Ritchie returned to the meeting at 1:42 pm.)
(Councillor Ritchie left the meeting at 1:47 pm.)
(Councillor Ritchie returned to the meeting at 1:49 pm.)
(Councillor Peck left the meeting at 2:19 pm.)
(Councillor Peck returned to the meeting at 2:22 pm.)

2.2 Civic Precinct

Moved Councillor Foster, seconded Councillor Lester

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the Civic Precinct Proposal, if adopted, would include decisions to transfer the ownership or control of strategic assets (Municipal Office Building, MFC Carpark & Jack Ilott Green) which are included in the Council's Significance & Engagement Policy.
3. Recommend to Council to consult the community on the Civic Precinct Proposal.
4. Note that, following consultation, any decision by the Council to adopt the Civic Precinct Proposal as part of its 2015-25 Long-term Plan would be a significant decision.
5. Recommend to Council that it agree the consultation information set out as attachment 1 for inclusion in the Long-term Plan consultation document.

6. Recommend to Council that it adopt the information in this report for the purposes of s93G of the Local Government Act 2002.
7. Recommend to Council that it delegate to the Chief Executive authority to confirm the final content of the Civic Precinct Proposal component of the Council's consultation document.

Moved Councillor Ritchie, seconded Councillor Free, the following amendment:

That the Governance, Finance and Planning Committee:

2. **Agree that the Town Hall be strengthened immediately and be available again for public use as soon as possible.**
3. **That the financial (and rates) impact of doing that be repeated back as part of the final Long-term Plan.**
4. **That no further action (or funding) be taken or allocated, other than regular maintenance on the remainder of Civic Square and the Civic Centre without clear public demand, a cost benefit analysis and or peer reviewed business case(s) being approved by Council.**
- ~~2. Note that the Civic Precinct Proposal, if adopted, would include decisions to transfer the ownership or control of strategic assets (Municipal Office Building, MFC Carpark & Jack Hott Green) which are included in the Council's Significance & Engagement Policy.~~
- ~~3. Recommend to Council to consult the community on the Civic Precinct Proposal.~~
- ~~4. Note that, following consultation, any decision by the Council to adopt the Civic Precinct Proposal as part of its 2015-25 Long-term Plan would be a significant decision.~~
- ~~5. Recommend to Council that it agree the consultation information set out as attachment 1 for inclusion in the Long-term Plan consultation document.~~
- ~~6. Recommend to Council that it adopt the information in this report for the purposes of s93G of the Local Government Act 2002.~~
- ~~7. Recommend to Council that it delegate to the Chief Executive authority to confirm the final content of the Civic Precinct Proposal component of the Council's consultation document.~~

Voting For: Councillor Free and Councillor Ritchie

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Majority Vote: 2:13

Lost

Moved Councillor Pannett, seconded Councillor Lee, the following amendment:

That the Governance, Finance and Planning Committee:

5. Recommend to Council that it agree the consultation information set out as attachment 1 for inclusion in the Long-term Plan consultation document **and prior to the Council meeting on 25 February attachment 1 will be amended to refer to:**
 - **The risk of getting a tenant for the Town Hall and MOB if appropriate.**
 - **Public access to the Town Hall, auditorium and Council Chamber.**

- Possible lease terms lengths and the process for seeking lessees.
 - Making it clear that possible library modernisation and potential future space requirements is a matter of future decision and not part of the current proposal.
 - The potential to include Capital E in as part of any development on Jack Ilott Green.
 - There will be design parameters for Jack Ilott Green/Capital E/crèche area and for the Michael Fowler carpark if the proposal proceeds and that they will be decided on by Council at a future date.
 - The final decisions on the strengthening level will be made by Council following the tender process.
7. Recommend to Council that it delegate to the Chief Executive **and the Mayor** authority to confirm the final content of the Civic Precinct Proposal component of the Council's consultation document.
8. **Agree to instruct officers to provide further information to councillors about:**
- i. **The rationale for spending \$3.375m and separating services.**
 - ii. **What is the number of staff we are seeking to accommodate in the campus and how that might change if regionalisation occurs.**
9. **Request officers to take a final look at other solutions for funding the strengthening of the Town Hall than has been outlined in the paper before Council makes a final decision on this proposal and adopts the 2015-25 Long-term Plan.**
10. **Agree in principle to increasing green space in the Civic Square and that this issue will be considered concurrently with the proposal. Solutions considered will include a green roof and green walls and the planting of more trees.**

Amendments 5., 7. and 8. were put.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow and Councillor Woolf

Voting Against: Councillor Coughlan, Councillor Ritchie and Councillor Young

Majority Vote: 12:3

Carried

Amendments 9. and 10. were put and voted on as follows:

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Voting Against: Councillor Coughlan and Councillor Young

Majority Vote: 13:2

Carried

The substantive motion parts 1., 3. and 10. were put and voted on as follows:

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

The substantive motion part 2. was put and voted on as follows.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Eagle, Councillor Free, Councillor Peck and Councillor Ritchie

Majority Vote: 11:4

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the Civic Precinct Proposal, if adopted, would include decisions to transfer the ownership or control of strategic assets (Municipal Office Building, MFC Carpark & Jack Ilott Green) which are included in the Council's Significance & Engagement Policy.
3. Recommend to Council to consult the community on the Civic Precinct Proposal.
4. Note that, following consultation, any decision by the Council to adopt the Civic Precinct Proposal as part of its 2015-25 Long-term Plan would be a significant decision.
5. Recommend to Council that it agree the consultation information set out as attachment 1 for inclusion in the Long-term Plan consultation document and prior to the Council meeting on 25 February attachment 1 will be amended to refer to:
 - The risk of getting a tenant for the Town Hall and MOB if appropriate
 - Public access to the Town Hall, auditorium and Council Chamber
 - Possible lease terms lengths and the process for seeking lessees
 - Making it clear that possible library modernisation and potential future space requirements is a matter is future decision and not part of the current proposal
 - The potential to include Capital E in as part of any development on Jack Ilott Green
 - There will be design parameters for Jack Ilott Green/Capital E/crèche area and for the Michael Fowler carpark if the proposal proceeds and that they will be decided on by Council at a future date
 - The final decisions on the strengthening level will be made by Council following the tender process.
6. Recommend to Council that it adopt the information in this report for the purposes of s93G of the Local Government Act 2002.

7. Recommend to Council that it delegate to the Chief Executive and the Mayor authority to confirm the final content of the Civic Precinct Proposal component of the Council's consultation document.
8. Agree to instruct officers to provide further information to Councillors about:
 - i. The rationale for spending \$3.375m and separating services
 - ii. What is the number of staff we are seeking to accommodate in the campus and how that might change if regionalisation occurs.
9. Request officers to take a final look at other solutions for funding the strengthening of the Town Hall than has been outlined in the paper before Council makes a final decision on this proposal and adopts the 2015-25 Long-term Plan.
10. Agree in principle to increasing green space in the Civic Square and that this issue will be considered concurrently with the proposal. Solutions considered will include a green roof and green walls and the planting of more trees.

Carried

The meeting adjourned lunch at 12:21pm, members present when the meeting reconvened at 12:54pm were Cr Ahipene-Mercer, Cr Coughlan, Cr Lee, Councillor Eagle, Cr Lester, Cr Pannett, Cr Ritchie, Cr Sparrow, Cr Woolf and Cr Young.

(Councillor Peck returned to the meeting at 12:56 pm.)
(Councillor Ahipene-Mercer left the meeting at 12:56 pm.)
(Councillor Free returned to the meeting at 12:58 pm.)
(Councillor Wade-Brown returned to the meeting at 1:05 pm.)
(Councillor Foster returned to the meeting at 1:05 pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1:10 pm.)
(Councillor Marsh returned to the meeting at 1:10 pm.)

Andy Mathews, Chief Finance Officers presented a Long-term Plan overview to the Committee.

(Councillor Ritchie left the meeting at 1:39 pm.)
(Councillor Ritchie returned to the meeting at 1:42 pm.)
(Councillor Ritchie left the meeting at 1:47 pm.)
(Councillor Ritchie returned to the meeting at 1:49 pm.)
(Councillor Peck left the meeting at 2:19 pm.)
(Councillor Peck returned to the meeting at 2:22 pm.)

2.3 30 Year Infrastructure Strategy

Moved Mayor Wade-Brown, seconded Councillor Lester the amended Officer's recommendations

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to **recommend to Council to adopt** the draft Infrastructure Strategy in attachment 1.
3. Delegate to the Mayor and Chief Executive the authority to make editorial changes to the Infrastructure Strategy that may arise as part of the final audit review process.

4. Note that draft Infrastructure Strategy will be consulted on at the same time as the 2015-25 Long-term Plan.
5. Note that any changes as part of these deliberations will be incorporated into the Infrastructure Strategy.

Carried

Councillor Foster requested his dissenting vote be recorded.

(Councillor Ritchie left the meeting at 3.26pm.)
(Councillor Ritchie returned to the meeting at 3.27pm.)
(Councillor Ritchie left the meeting at 3.31pm.)
(Councillor Ritchie returned to the meeting at 3.32pm.)

2.4 Supporting Information to the Consultation Document : 2015-25 Financial Strategy

Moved Mayor Wade-Brown, seconded Councillor Lester

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to recommend to Council that the Financial Strategy, attached as Attachment 1, be included as supporting information to the Consultation Document on the 2015-2025 Long-term Plan, subject to any necessary amendments to obtain Audit NZ approval.

Carried

The meeting adjourned at 4.04pm.

The meeting reconvened at 10:10am on 18 February 2015. Members present when the meeting reconvened were Mayor Wade-Brown, Cr Ahipene-Mercer, Cr Coughlan, Cr Eagle, Cr Lee, Cr Lester, Cr Marsh, Cr Pannett, Cr Peck, Cr Ritchie, Cr Sparrow, Cr Woolf and Cr Young.

2.5 Statements of Service provision: Our ten year plan

3.1 Recommendation of the Transport and Urban Development Committee Meeting of 5 February 2015

3.2 Recommendation of the Community, Sport and Recreation Committee of 11 February 2015

Moved Mayor Wade-Brown, seconded Councillor Lester the amended Officer's recommendations and the inclusion of Reports 3.1 and 3.2

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the contents of this report reflect decisions made by elected members over the preceding months.
3. Note the rates impact from the draft 2015-25 long-term plan as outlined in the body of the

report and that any funding amendments will impact on those rating levels.

4. Note that the long-term plan is subject to audit review.

Potential Cycleway Development Programme

That the Governance, Finance and Planning Committee:

1. Agree to include in the draft Long Term Plan a \$54 million programme as set out in the paper.

Sportsville Partnership Funding

That the Governance, Finance and Planning Committee:

That the Governance, Finance and Planning Committee:

1. Agree to increase the Social and Recreation Fund by \$40,000 per annum to fund feasibility studies for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan.
2. Agree to establish a 'Facilities Partnership Fund' of \$500,000 per annum to fund feasibility studies, design and construction (Option Two) for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan funding to commence in the 2018/2019 financial year.
3. Adopt the assessment criteria for 'sportsville' partnership projects as set out in "Attachment 1" to the officer's report.

2.5 Statements of Service provision: Our ten year plan

5. Recommend that Council agrees that attachment 1 (outlining the levels of service, performance measures and budgets for each activity **with amended figures as tabled at the meeting**) and **attachments 2 (the projects and programmes budgets as tabled at the meeting)** be included in the 2015-25 draft Long-term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final chapters that will be presented to Council

Attachments

- 1 Tabled amended figure to Attachment 1 for Item 2.5, Recommendation 5.
- 2 Tabled Attachment 2 for Item 2.5, Recommendation 5.

Moved Councillor Lee, seconded Councillor Ritchie, the following amendment:

Potential Cycleway Development Programme

That the Governance, Finance and Planning Committee:

- ~~1. Agree to include in the draft Long-term Plan a \$54 million programme as set out in the paper.~~
1. **Agree to consider any change to the cycling budget from the baseline included in the draft LTP (report 2.5 attachment 1 and 2) once the cycling master plan, including route priorities, costings and eligibility for Government funding, is completed.**

Carried

(Councillor Free joined to the meeting at 10:27 am.)

(Councillor Pannett left the meeting at 10.30 am.)
(Councillor Pannett returned to the meeting at 10.31 am.)
(Councillor Foster joined to the meeting at 10:35 am.)
(Councillor Sparrow left the meeting at 11.01 am.)
(Councillor Sparrow returned to the meeting at 11.05 am.)

Moved Councillor Pannett, seconded Councillor Coughlan, the following amendment

That the Governance, Finance and Planning Committee:

5. Recommend that Council agrees that attachment 1 (outlining the levels of service, performance measures and budgets for each activity with amended figures as tabled at the meeting) and attachments 2 (the projects and programmes budgets as tabled at the meeting) be included in the 20015-25 draft Long-term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final chapters that will be presented to Council, **amended as follows:**

a. Agree to add the two new initiatives:

- **\$75,000 OPEX in 2015/16 as a contribution to a 25% reduction in off peak student bus fares. Note that the success of this initiative will rely on financial contributions from Greater Wellington Regional Council and tertiary institutions around the region (as agreed to by Greater Wellington Regional Council in 2014).**
- **\$200,000 OPEX in 2015/16 for a one month trial of a weekend capped fare on Wellington buses. The amount includes \$180,000 for a \$2 capped fare outside the Central Area zone (Zones 2-3) and a \$1 capped fare inside the central area and \$20,000 for a small marketing campaign to support the initiative.**
 - **Note that the amount of money will be refined as the trial is planned and further information is gained from the bus companies.**

Carried

(Councillor Foster left the meeting at 11:45 am.)

Moved Councillor Sparrow, seconded Councillor Woolf, the following amendment:

That the Governance, Finance and Planning Committee:

5. Recommend that Council agrees that attachment 1 (outlining the levels of service, performance measures and budgets for each activity with amended figures as tabled at the meeting) and attachments 2 (the projects and programmes budgets as tabled at the meeting) be included in the 20015-25 draft Long-term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final chapters that will be presented to Council, **amended as follows:**

b. Add dog exercise areas

- **Agree to \$200k Capex and \$70k OPEX for three additional fenced dog exercise areas implemented over years 1-3 of the Long-term Plan.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Peck

Majority Vote: 13:1

Carried

(Councillor Peck left the meeting at 11:46 am.)
(Councillor Peck returned to the meeting at 11:46 am.)
(Councillor Eagle left the meeting at 11:46 am.)
(Councillor Eagle returned to the meeting at 11:47 am.)
(Councillor Ahipene-Mercer left the meeting at 11:47 am.)
(Councillor Ritchie left the meeting at 11:52 am.)
(Councillor Ahipene-Mercer returned to the meeting at 11:53 am.)
(Councillor Eagle left the meeting at 11:54 am.)
(Councillor Ritchie returned to the meeting at 11:55 am.)
(Councillor Eagle returned to the meeting at 11:56 am.)

Moved Councillor Eagle, seconded Councillor Young, the following amendment:

That the Governance, Finance and Planning Committee:

5. Recommend that Council agrees that attachment 1 (outlining the levels of service, performance measures and budgets for each activity with amended figures as tabled at the meeting) and attachment 2 (the projects and programmes budgets as tabled at the meeting) be included in the 2015-25 draft Long-term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final chapters that will be presented to Council, **amended as follows:**

c. Agree to add the following initiative:

- **\$188,350 OPEX annually in funding for graffiti management noting that best practice is \$3.50 per head of population and our current spend is \$2.55 per head. It complements the sustainable growth agenda and accommodates for projected population growth of 50,000 in the next 30 years.**

d. Add to attachment 1 page 277 of the agenda (above the Homelessness Header):

- **With Central Government looking to exit their state housing stock across New Zealand, we are exploring what this might mean for the City and options to not only deliver on the City's social and affordable housing demand but a range of housing needs for the 22,000 extra homes required in the city to meet our expected population growth over the next 30 years.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Ritchie, and Councillor Woolf, Councillor Young

Voting Against: Councillor Peck and Councillor Sparrow

Majority Vote: 12:2

Carried

The meeting adjourned for lunch at 12:30pm members present when the meeting reconvened at 1:02pm were Councillor Ahipene-Mercer, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor

Sparrow, Councillor Woolf and Councillor Young.

(Councillor Foster left the meeting at 1:04 pm.)

(Councillor Ritchie returned to the meeting at 1:06 pm.)

(Councillor Mayor Wade-Brown returned to the meeting at 1:06 pm.)

(Councillor Coughlan returned to the meeting at 1:14 pm.)

The substantive motion was put in parts as follows:

- 2.5 Statements of Service provision: Our ten year plan, recommendations 1 to 4.
- 3.1 Report of the Transport and Urban Development Committee Meeting of 5 February 2015 - Potential Cycleway Development Programme, recommendation 1.
- 3.2 Recommendation of the Community, Sport and Recreation Committee Meeting of 11 February 2015 - Sportsville Partnership Funding, recommendations 1 to 3.
- 2.5 Statements of Service provision: Our ten year plan, recommendations 5a. and 5d.
- 2.5 Statements of Service provision: Our ten year plan, recommendations 5b.
- 2.5 Statements of Service provision: Our ten year plan, recommendations 5c.

Resolved

Statements of Service provision: Our ten year plan

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the contents of this report reflect decisions made by elected members over the preceding months.
3. Note the rates impact from the draft 2015-25 long-term plan as outlined in the body of the report and that any funding amendments will impact on those rating levels.
4. Note that the long-term plan is subject to audit review.

Potential Cycleway Development Programme

That the Governance, Finance and Planning Committee:

1. Agree to consider any change to the cycling budget from the baseline included in the draft LTP (report 2.5 attachment 1 and 2) once the cycling master plan, including route priorities, costings and eligibility for Government funding, is completed.

Sportsville Partnership Funding

That the Governance, Finance and Planning Committee:

1. Agree to increase the Social and Recreation Fund by \$40,000 per annum to fund feasibility studies for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan.
2. Agree to establish a 'Facilities Partnership Fund' of \$500,000 per annum to fund feasibility studies, design and construction (Option Two) for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan funding to commence in the 2018/2019 financial year.
3. Adopt the assessment criteria for 'sportsville' partnership projects as set out in "Attachment 1" to the officer's report.

Statements of Service provision: Our ten year plan

5. Recommend that Council agrees that attachment 1 (outlining the levels of service, performance measures and budgets for each activity) and attachments 2 (the projects and programmes budgets as tabled at the meeting) be included in the 2015-25 draft long term plan, noting that any changes arising as part of these deliberations will be incorporated into the final chapters that will be presented to Council, amended as follows:
- a. Agree to add the two new initiatives:
 - \$75,000 opex in 2015/16 as a contribution to a 25% reduction in off peak student bus fares. Note that the success of this initiative will rely on financial contributions from Greater Wellington Regional Council and tertiary institutions around the region (as agreed to by Greater Wellington Regional Council in 2014).
 - \$200,000 opex in 2015/16 for a one month trial of a weekend capped fare on Wellington buses. The amount includes \$180,000 for a \$2 capped fare outside the Central Area zone (Zones 2-3) and a \$1 capped fare inside the central area and \$20,000 for a small marketing campaign to support the initiative.
 - Note that the amount of money will be refined as the trial is planned and further information is gained from the bus companies.
 - b. Add dog exercise areas
 - Agree to \$200k Capex and \$70k Opex for three additional fenced dog exercise areas implemented over years 1-3 of the long term plan.
 - c. Agree to add the following initiative:
 - \$188,350 OPEX annually in funding for graffiti management noting that best practice is \$3.50 per head of population and our current spend is \$2.55 per head. It complements the sustainable growth agenda and accommodates for projected population growth of 50,000 in the next 30 years.
 - d. Add to attachment 1 page 277 of the agenda (above the Homelessness Header):
 - With Central Government looking to exit their state housing stock across New Zealand, we are exploring what this might mean for the City and options to not only deliver on the City's social and affordable housing demand but a range of housing needs for the 22,000 extra homes required in the city to meet our expected population growth over the next 30 years.

Carried

2.6 2015-25 Long-term Plan Other matters

Moved Mayor Wade-Brown, seconded Councillor Lester the amended Officer's recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.

Draft Waterfront Development Plan

2. Note the financial aspects of the draft Waterfront Development Plan are contained in the

Draft Long-term Plan Activities report on this agenda.

3. Recommend to Council to agree the draft Waterfront Development Plan and consult on it concurrently with the Draft Long-term Plan.

Housing Portfolio Assessment Framework

4. Note that the Community, Sport and Recreation Committee referred the City Housing Portfolio Assessment Framework to this committee for inclusion in the Long-term Plan 2015-25 to give it effect.
 5. **Recommend to Council that it delegate** ~~Note that the framework is accompanied by a proposed delegation (by Council) to the Community, Sport and Recreation Committee (or such other Committee that may have the form and function of the present Community, Sport and Recreation Committee) that would see it hold the power to make decisions under the City Housing Portfolio Assessment Framework provided that:~~
 - a. The divestment decision is less than \$2m; and
 - b. The reinvestment of proceeds (from divestment) is in social housing
 - c. The proposal is in accordance with the City Housing Portfolio Assessment Framework (2014), the Deed of Grant for Wellington City Council's Social Housing (2008) and the Council's Significance and Engagement Policy
 - d. And that any matter for decision not meeting the requirements in a-c above, the Committee will have the power of recommendation only and the final decision will be made by Council.
 6. Note the inclusion of City Housing Portfolio Assessment Framework (agreed by the Community, Sport and Recreation Committee on 18 September 2014) as a component part of the Long-term Plan 2015-25.
- Developing Māori capacity to contribute to decision making***
7. Agree to the statement on the development of Māori capacity to contribute to decision-making as a component of the Council's Long-term Plan 2015-25.

Carried

Moved Councillor Pannett, seconded Councillor Free, the following amendment:

That the Governance, Finance and Planning Committee:

Draft Waterfront Development Plan

3. Recommend to Council to agree the draft Waterfront Development Plan and consult on it concurrently with the Draft Long-Term Plan. **The consultation on the Waterfront Development Plan will seek feedback on the re-development of Frank Kitts Park.**
- 3A. Instruct officers to provide advice on the possible staging of the Frank Kitts Park redevelopment in order to reduce costs to Council, for consideration by the Committee during deliberations on the WDP and LTP.**

The amendment part 3 was put.

Voting For: Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Ahipene-Mercer and Councillor Marsh

Majority Vote: 12:2

Carried

The amendment part 3A was put.

Voting For: Councillor Free, Councillor Pannett and Councillor Ritchie

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Majority Vote: 3:11

Lost

The substantive motion parts 1 - 2 and 4 - 7 were put.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

The substantive motion part 3 was put.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Free, Councillor Pannett and Councillor Ritchie

Majority Vote: 11:3

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.

Draft Waterfront Development Plan

2. Note the financial aspects of the draft Waterfront Development Plan are contained in the *Draft Long-term Plan Activities* report on this agenda.
3. Recommend to Council to agree the draft Waterfront Development Plan and consult on it concurrently with the Draft Long-Term Plan. The consultation on the Waterfront Development Plan will seek feedback on the re-development of Frank Kitts Park.

Housing Portfolio Assessment Framework

4. Note that the Community, Sport and Recreation Committee referred the City Housing Portfolio Assessment Framework to this committee for inclusion in the Long-term Plan 2015-25 to give it effect.
5. Recommend to Council that it delegate to the Community, Sport and Recreation Committee (or such other Committee that may have the form and function of the present Community, Sport and Recreation Committee) the power to make decisions under the City Housing Portfolio Assessment Framework provided that:
 - a. The divestment decision is less than \$2m; and
 - b. The reinvestment of proceeds (from divestment) is in social housing
 - c. The proposal is in accordance with the City Housing Portfolio Assessment Framework (2014), the Deed of Grant for Wellington City Council's Social Housing (2008) and the Council's Significance and Engagement Policy
 - d. And that any matter for decision not meeting the requirements in a-c above, the Committee will have the power of recommendation only and the final decision will be made by Council.
6. Note the inclusion of City Housing Portfolio Assessment Framework (agreed by the Community, Sport and Recreation Committee on 18 September 2014) as a component part of the Long-term Plan 2015-25.

Developing Māori capacity to contribute to decision making

7. Agree to the statement on the development of Māori capacity to contribute to decision-making as a component of the Council's Long-term Plan 2015-25.

Carried

2.7 Supporting Information to the Consultation Document: 2015-25 LTP Financial and Funding Policies

Moved Mayor Wade-Brown, seconded Councillor Lester

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the changes to the Revenue and Financing Policy included as attachment 1.
3. Note the summary of the Revenue and Financing Policy compliance discussed at workshops included as attachment 2.
4. Note the changes to the Rates Remission Policy included as attachment 3.
5. Note the changes to the Rates Postponement Policy included as attachment 4.
6. Note the changes to the Investment and Liability Management Policy included as attachment 5.
7. Note the proposed changes to fees and charges discussed at workshops included as attachment 6.
8. Agree to recommend to Council to adopt the draft Revenue and Financing Policy as outlined in attachment 1 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.
9. Agree to recommend to Council to adopt the draft Rates Remission Policy as outlined in attachment 3 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.
10. Agree to recommend to Council to adopt the draft Rates Postponement Policy as outlined in attachment 4 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.
11. Agree to recommend to Council to adopt the draft Investment and Liability Management policies as outlined in attachment 5 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.
12. Agree to recommend to Council to adopt the proposed fees and charges as outlined in attachment 6 as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.

Moved Councillor Pannett, seconded Councillor Lee, the following amendment:

That the Governance, Finance and Planning Committee:

9. Agree to recommend to Council to adopt the draft Rates Remission Policy as outlined in attachment 3 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document, **amended as follows:**
 - **clause 2.6 “Remission of rates for buildings removed from the earthquake prone Building List” - extend the relevant rates remission for earthquake prone heritage buildings listed as Category I by Heritage New Zealand for an additional 5 years (to be a total of 10 years remission) and for an additional three years for Category II**

buildings listed by Heritage New Zealand (to a total of 8 years remission).

(Councillor Ritchie left the meeting at 2:27 pm.)

Voting For: Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Pannett, Councillor Peck, Councillor Woolf and Councillor Young

Voting Against: Councillor Ahipene-Mercer, Councillor Marsh and Councillor Sparrow

Majority Vote: 10:3

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the changes to the Revenue and Financing Policy included as attachment 1.
3. Note the summary of the Revenue and Financing Policy compliance discussed at workshops included as attachment 2.
4. Note the changes to the Rates Remission Policy included as attachment 3.
5. Note the changes to the Rates Postponement Policy included as attachment 4.
6. Note the changes to the Investment and Liability Management Policy included as attachment 5.
7. Note the proposed changes to fees and charges discussed at workshops included as attachment 6.
8. Agree to recommend to Council to adopt the draft Revenue and Financing Policy as outlined in attachment 1 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.
9. Agree to recommend to Council to adopt the draft Rates Remission Policy as outlined in attachment 3 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document, amended as follows:
 - clause 2.6 "Remission of rates for buildings removed from the earthquake prone Building List" - extend the relevant rates remission for earthquake prone heritage buildings listed as Category I by Heritage New Zealand for an additional 5 years (to be a total of 10 years remission) and for an additional three years for Category II buildings listed by Heritage New Zealand (to a total of 8 years remission).
10. Agree to recommend to Council to adopt the draft Rates Postponement Policy as outlined in attachment 4 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.
11. Agree to recommend to Council to adopt the draft Investment and Liability Management policies as outlined in attachment 5 (subject to any necessary amendments to obtain Audit NZ approval) as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.

12. Agree to recommend to Council to adopt the proposed fees and charges as outlined in attachment 6 as a supporting document to be consulted alongside the 2015-25 Long-term Plan consultation document.

Carried

2.8 Supporting information to the Consultation Document: 2015-25 LTP Financial and Funding Statements

Moved Mayor Wade-Brown, seconded Councillor Lester

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to recommend to Council that it is prudent to forecast a surplus in 2015/16 as detailed in this report.
3. Agree to recommend to Council the Indicative Financial Statements and Statement of Significant Accounting Policies (included as attachment 1 to this report) for consultation.
4. Agree to recommend to Council the Funding Impact Statements (included as attachment 2 to this report) for consultation.
5. Agree to recommend to Council the Significant Forecasting Assumptions (included as attachment 3 to this report).
6. Note that the "What it Costs" Statements included in attachment 4 will form part of the activity statements summarised in the Consultation Document and detailed in the 2015-25 Long-term Plan.
7. Note the following statements will form part of the supporting information for the 2015-25 Long-term Plan Consultation Document:
 - Funding Impact Statements
 - Financial Statements
 - Statements of Significant Accounting Policies
 - Significant forecasting assumptions.
8. Note that any changes arising as part of these deliberations will be incorporated into the final statements presented to the Council meeting on 25 February 2015.
9. Agree to delegate to the Chief Executive the authority to make any editorial changes to all relevant financial documents to reflect the decisions of this meeting, and include any necessary amendments to obtain Audit NZ approval, for consideration at the Council meeting on 25 February 2015.

(Councillor Ritchie returned to the meeting at 02:40 pm.)

Carried

2.9 Long-term Plan 2015-2025: Preliminary Consultation Document

Moved Councillor Woolf, seconded Councillor Eagle

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend to Council the Long-term Plan 2015-2025 Consultation Document as attached in attachment 1 for adoption (subject to any changes that arise from decisions on other matters on this agenda).
3. Delegate to the Mayor and Chief Executive the ability to make editorial changes to the document to reflect decisions made at this meeting or requirements that might arise through audit review process.

Carried

The meeting adjourned for afternoon tea at 3:02 pm, members present when the meeting reconvened at 3:24 pm were Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young.

2.10 Chair's Review – Economic Growth and Arts Committee

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.

Carried

2.11 Chair's Review - Community, Sport and Recreation Committee

Moved Councillor Eagle, seconded Councillor Peck

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.

Carried

2.12 Chair's Review - Transport and Urban Development Committee

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.

Carried

2.13 Chair's Review - Environment Committee

Moved Councillor Pannett, seconded Councillor Ritchie

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.

Carried

(Councillor Lester vacated the Chair due to a conflict of interest relating to Report 2.14 Deputy Mayor International Travel, March 2015, Melbourne.)

(Mayor Wade-Brown assumed the Chair.)

2.14 Deputy Mayor International Travel, March 2015, Melbourne

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer the amended Officer's recommendations.

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree that the Deputy Mayor and his partner represent the city and attend the ICC Cricket World Cup Final in Melbourne on 29 March 2015.
3. **Note that Council will fund only the Deputy Mayor's travel and his partner will cover her own travel costs.**

Carried

(Councillor Lester returned to Chairing the meeting.)

The meeting concluded at 3:42 pm on 18 February 2015..

Confirmed: _____



Chair

