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**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**UNCONFIRMED MINUTES**

Time: 9.15am  
Date: Tuesday, 5 May 2015  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**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

**Moved Councillor Lester, seconded Councillor Coughlan**

**Resolved**

6 May 2015 (evening)

Apologies was noted for Councillor Foster, Councillor Ahipene-Mercer and Councillor Woolf.

7 May 2015

Apologies for lateness was received from Councillor Lee, Councillor Woolf and Councillor Marsh.

8 May 2015

Apologies for lateness was received from Councillor Coughlan, Councillor Peck, Councillor Marsh and Councillor Foster.

**Carried**

### 1.2 Conflict of Interest Declarations

Mayor Wade-Brown declared a conflict of interest with the Wellington International Airport Limited.

### 1.3 Confirmation of Minutes

**Moved Councillor Lester, seconded Councillor Foster**

**Resolved**

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 30 April 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Items not on the Agenda

There were no items not on the agenda.

(Councillor Lee joined the meeting at 9.18 am.)

(Councillor Coughlan joined the meeting at .9.19 am.)

(Councillor Ahipene-Mercer joined the meeting at 9.21 am.)

(Councillor Young joined the meeting at 9.23 am.)

## 2. General Business

### 2.1 2015-25 Draft Long-term Plan Hearings Report

**Moved Councillor Lester, seconded Councillor Marsh**

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**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.

**Carried**

**2.1.1. Helen Gilbert (submission 1051)** addressed the Committee regarding the flooding in Aro Streets and the proposed 2015-25 Draft Long-term Plan.

**Attachments**

Submission 1051 - Helen Gilbert

**2.1.2. Tony Robinson (submission 4) representing Wellington Boys' College** addressed the Committee regarding the proposed 2015-25 Draft Long-term Plan.

**Attachments**

Submission 4 - Tony Robinson - Wellington College

(Councillor Pannett joined the meeting at 9.30 am.)

(Councillor Pannett left the meeting at 9.32 am.)

**2.1.3. Penny Salmond (submission 2)** addressed the Committee regarding the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie left the meeting at 9.43 am.)

(Councillor Ritchie returned to the meeting at 9.45 am.)

**2.1.4. Stan Andis (submission 250)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

Submission 250 - Stan Andis

**2.1.5. Sridhar Ekambaram (submission 17)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Pannett left the meeting at 9.57 am.)

(Councillor Pannett returned to the meeting at 9.58 am.)

**2.1.6. Reverend Brian Dawson, Paul Barber and Lyndy McIntyre (submission 413) representing St Peter's Anglican Church** addressed the Committee regarding Living Wage Wellington and the proposed 2015-25 Draft Long-term Plan.

**2.1.7. Rory McCourt (submission 16)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.8. James Burgess (submission 454)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.9. Ethan McCarty (submission 278)** did not attend the hearings.

**2.1.10. Brian Dawson (submission 703) representing the St Peter's Anglican Church**

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addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

Submission 703 - Brian Dawson - St Peters Anglican Church

(Councillor Eagle left the meeting at 10:26 am.)

(Councillor Eagle returned to the meeting at 10:28 am.)

The meeting adjourned for morning tea at 10.36 am, members present when the meeting reconvened at 10.52 am were Mayor Wade-Brown, Councillor Lester, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, Councillor Young

(Councillor Eagle returned to the meeting at 10:53 am.)

(Councillor Pannett returned to the meeting at 10:54 am.)

**2.1.11. Deborah Morris-Travers (submission 5) representing UNICEF** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.12. Andrew Wilson (submission 11) representing Team Wellington** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

Submission 11 - Andrew Wilson -Team Wellington

**2.1.13. Dermot Coffey (submission 7)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Coughlan left the meeting at 11:27 am.)

(Councillor Coughlan returned to the meeting at 12:00 pm.)

**2.1.14. Megan Hubscher (submission 19) representing Karori by Bike** addressed the Committee on cycling and the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 19 - Megan Hubscher

**2.1.15. Brodie Wilson and David Perks (submission 29) representing the Waterside Karori Football** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie left the meeting at 11:42 am.)

(Councillor Ritchie returned to the meeting at 12:06 pm.)

**2.1.16. Kieran Monaghan (submission 576)** addressed the Committee on living wage in Wellington and the proposed 2015-25 Draft Long-term Plan.

(Councillor Foster left the meeting at 11:52 am.)

(Councillor Foster returned to the meeting at 11:54 am.)

**2.1.17. Joseph Murray-Cullen (submission 80)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Marsh left the meeting at 11:57 am.)

**2.1.18. Reverend Norman Wilkins (submission 101 and 588) representing the Parish Council of St Andrew's on the Terrace** addressed the Committee on living wage in Wellington and also spoke on a personal submission regarding the proposed 2015-25 Draft Long-term Plan.

**2.1.19. Martin Henry (submission 308) representing the NZ Post Primary Teachers' Association Te Wehengarua** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Sparrow left the meeting at 12:15 pm.)

(Councillor Sparrow returned to the meeting at 12:18 pm.)

(Councillor Foster left the meeting at 12:23 pm.)

(Councillor Peck left the meeting at 12:25 pm.)

(Councillor Eagle left the meeting at 12:28 pm.)

(Councillor Ritchie left the meeting at 12:28 pm.)

(Councillor Lee left the meeting at 12:28 pm.)

(Councillor Ritchie returned to the meeting at 12:29 pm.)

(Councillor Lee returned to the meeting at 12:30 pm.)

**2.1.20. Lyn Jordan (submission 312) representing NZ Health Professionals opposing Fluoride** addressed the Committee on the effects of fluoride.

#### **Attachments**

Submission 312 - Lynn Jordan - NZ Health Professionals Opposing Fluoridation

(Councillor Lee left the meeting at 12:34 pm.)

The meeting adjourned for lunch at 12.38 pm, members present when the meeting reconvened at 1.19 pm were Mayor Wade-Brown, Councillor Lester, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Marsh, Councillor Pannett, Councillor Sparrow and Councillor Ritchie.

**2.1.21. Stan Litras (submission 542) representing Fluoride Information Network for Dentists** addressed the Committee on fluoride and the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 542 - Stan Litras - Fluoride Information Network for Dentists

(Councillor Young returned to the meeting at 1:21 pm.)

(Councillor Woolf returned to the meeting at 1:21 pm.)

**2.1.22. Ronnie Nathu (submission 442) representing Kilbirnie Park Sports and Community Club - Eastern Suburbs Cricket Club, Marist St Pats RFC and Marist AFC** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 442 - Ronnie Nathu - Kilbirnie Park Sports and Community Club

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(Councillor Peck returned to the meeting at 1:29 pm.)  
(Councillor Lee returned to the meeting at 1:29 pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 1:34 pm.)  
(Councillor Pannett left the meeting at 1:35 pm.)  
(Councillor Pannett returned to the meeting at 1:36 pm.)

**2.1.23. Sarah Meikle (submission 407) representing Wellington Culinary Events Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.24. Tim Shannahan, Linda Bain and David Patterson (submission 701) representing the Tennis Central Region (Inc)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie returned to the meeting at 1:57 pm.)  
(Councillor Foster returned to the meeting at 1:59 pm.)

**2.1.25. Mary Byrne and Mike Woods (submission 473) representing Fluoride Free New Zealand** addressed the Committee on fluoride and the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 473 - Mary Byrne - Fluoride Free New Zealand

(Councillor Young left the meeting at 2:01 pm.)  
(Councillor Young returned to the meeting at 2:04 pm.)

**2.1.26. Alan Chambers (submission 633)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.27. Jenny Visser (submission 488)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Eagle left the meeting at 2:24 pm.)

**2.1.28. Chris Watson (submission 614) representing C Watson Consultancy Limited** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 614 - Chris Watson - C Watson Consultancy Limited

(Councillor Ritchie left the meeting at 2:40 pm.)

**2.1.29. David Tripp and Tom Halliburton (submission 651) representing Hutt Cycle Network** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 651 - David Tripp - Hutt Cycle Network

(Councillor Ritchie returned to the meeting at 2:42 pm.)

**2.1.30. Amanda D'souza (submission 630) representing the Department of Public Health, University of Otago, Wellington and Wendy Zhu and Becky Wong (submission 933) representing the Medical Students for Global Awareness**

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**(MSGA) Wellington** jointly addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Eagle returned to the meeting at 2:50 pm.)  
(Councillor Ahipene-Mercer left the meeting at 2:50 pm.)

**2.1.31. Charlie Cordwell (submission 318) representing Surf Life Saving New Zealand** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Lee left the meeting at 3:18 pm.)  
(Councillor Woolf left the meeting at 3:18 pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 3:20 pm.)  
The meeting adjourned for afternoon tea at 3.25 pm and reconvened at 3.37 pm. Members present when the meeting reconvened were Councillor Lester, Mayor Wade-Brown, Councillor Foster, Councillor Coughlan, Councillor Woolf, Councillor Lee, Councillor Peck, Councillor Pannett, Councillor Marsh, Councillor Eagle, Councillor Free and Councillor Young.

**2.1.32. Peter Reimann (submission 631) representing Trelissick Park Group** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie returned to the meeting at 3:39 pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 3:40 pm.)

**2.1.33. Jeremy Smith (submission 667) representing Trinity Group Holdings** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.34. Edward Howard (submission 12)** did not attend the hearings.

**2.1.35. Peter Cranney (submission 340)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.36. Pat Stuart (submission 809) representing the Wellington Museums Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.37. Liz Springford (submission 1019) representing OraTaiao New Zealand Climate and Health Council** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 1019 - Liz Springford - Orataiao NZ Climate and Health Council

**2.1.38. Tim Jones (submission 223) representing Save the Basin** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.39. Russell Tregonning (submission 973) representing Fair Intelligent Transport Wellington** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.40. Rhona Carson and Clare Pettigrew (submission 1017) representing the Newtown Residents Association** addressed the Committee on the proposed

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2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 1017 - Rhona Carson - Newtown Residents Association

The meeting adjourned at 4.59 pm to reconvene on Wednesday 6 May 2015, 9.15 am.

The meeting reconvened at 9.17 am on Wednesday 6 May 2015. Members present when the meeting reconvened were Mayor Wade-Brown, Councillor Lester, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young.

**Moved Councillor Lester, seconded Councillor Marsh**

**Resolved**

There were no apologies received.

**Carried**

- 2.1.41. Sacha Haskell (submission 289)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Eagle joined the meeting at 9.19 am.)

(Councillor Pannett joined the meeting at 9.21 am.)

(Councillor Ahipene-Mercer returned to the meeting at 9.22 am.)

(Councillor Foster returned to the meeting at 9.27 am.)

- 2.1.42. John Ryall (submission 755) and representatives from the Service and Food Workers Union Nga Ringa Tota** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

- 2.1.43. Brett McKay (submission 431) representing the Thorndon Society Inc. and The Thorndon Village Retail** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 431 - Brett McKay - Thorndon Society Inc

- 2.1.44. Jason Tamihana-Bryce (submission 324)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

- 2.1.45. Michael Scott (submission 387)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

- 2.1.46. Maria van der Meel and Jason van der Meel (submission 655)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 655 - Maria van der Meel

- 2.1.47. Sue Hamill (submission 679)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.48. Allan Probert (submissions 273 and 311) representing the Khandallah Business Association and Enterprise Miramar Peninsula Inc** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Marsh left the meeting at 10:15 am.)  
(Councillor Marsh returned to the meeting at 10:18 am.)  
(Councillor Eagle left the meeting at 10:29 am.)

The meeting adjourned for morning tea at 10.33 am, members present when the meeting reconvened at 10.53 am were Councillor Lester, Councillor Foster, Councillor Woolf, Councillor Free, Councillor Pannett, Councillor Marsh, Councillor Young, Councillor Peck and Councillor Sparrow.

**2.1.49. David Edmonds (submission 230)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Mayor Wade-Brown returned to the meeting at 10:59 am.)  
(Councillor Marsh left the meeting at 11:00 am.)  
(Councillor Marsh returned to the meeting at 11:01 am.)

**2.1.50. Chris Renwick (submission 696)** did not attend the hearings.

**2.1.51. Neil Walbran (submission 136 and 615)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 615\_136 - Neil Walbran

**2.1.52. Marianne Bishopp (submission 421)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.53. John Beckett and Lawrence Kubiak (submission 269) representing the Board of Airline Representatives of New Zealand (BARNZ)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 269 - John Beckett - Board of Airline Representatives of NZ (BARNZ)

(Councillor Eagle returned to the meeting at 11:32 am.)

**2.1.54. Julian Boorman (submission 449)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Young left the meeting at 11:47 am.)  
(Councillor Young returned to the meeting at 11:48 pm.)

**2.1.55. Alex Gray (submission 608)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Marsh left the meeting at 11:58 am.)

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**2.1.56. Dr Alvin Mitikulena (submission 1045) representing the Pacific Advisory Group** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 1045 - Dr Alvin Mitikulena - Pacific Advisory Group

(Councillor Foster left the meeting at 12:00 pm.)

(Councillor Foster returned to the meeting at 12:02 pm.)

The meeting adjourned at 12.08 pm. and reconvened at 12.09 pm.

**2.1.57. Danielle Davies (submission 330) representing the NZ Nurses Organisation** and also spoke on a personal submission addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.58. Alan Smith (submission 702) representing the Civic Trust** did not attend the hearings.

The meeting adjourned for lunch at 12.20 pm for lunch, members present when the meeting reconvened at 1.30 pm were Mayor Wade-Brown, Councillor Lester, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee and Councillor Sparrow.

**2.1.59. Paul Barber (submission 826)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Pannett returned to the meeting at 1:34 pm.)

(Councillor Ritchie returned to the meeting at 1:35 pm.)

**2.1.60. Motekiai Fakatou (submission 697) representing the Methodist Church Te Haahi Weteriana Public Issues Network** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.61. Graeme Sawyer (submission 1036) representing the Johnsonville Community Association** and also spoke on a personal submission addressed the Committee on the proposed 2015-25 Draft Long-term Plan. **Michael Gore (submission 1029)** did not attend the hearings.

**Attachments**

1 Submission 1036-1029 - Graeme Sawyer - Johnsonville Community Association

(Councillor Peck left the meeting at 1:46 pm.)

(Councillor Eagle left the meeting at 1:47 pm.)

(Councillor Eagle returned to the meeting at 1:49 pm.)

(Councillor Marsh returned to the meeting at 1:53 pm.)

(Councillor Young returned to the meeting at 1:54 pm.)

(Councillor Ahipene-Mercer left the meeting at 2:01 pm.)

(Councillor Young left the meeting at 2:06 pm.)

(Councillor Ahipene-Mercer returned to the meeting at 2:11 pm.)

**2.1.62. Fe Day (submission 282)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.63. Nureddin Abdurahman (submission 799)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.64. Sonia Calvert (submission 779)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Sparrow left the meeting at 2:36 pm.)  
(Councillor Eagle left the meeting at 2:36 pm.)  
(Councillor Sparrow returned to the meeting at 2:37 pm.)

**2.1.65. Paul McArdle (submission 791) representing The Bike on NZ Charitable Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 791 - Paul McArdle - Bikes on NZ Charitable Trust

(Councillor Ritchie left the meeting at 2:40 pm.)

**2.1.66. Mary Self and Leslie Brown (submission 1006) representing Nancy's Stitch Studio** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 1006 - Mary Self - Nancys Stitch Studio

(Councillor Lee left the meeting at 2:47 pm.)  
(Councillor Sparrow left the meeting at 2:46 pm.)  
(Councillor Ritchie returned to the meeting at 2:52 pm.)  
(Councillor Sparrow returned to the meeting at 2:53 pm.)

**2.1.67. Jonathan Zukerman (submission 414)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.68. Anthony Maturin (submission 309)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 309 - Anthony Maturin

The meeting adjourned at 3.11 pm. Members present when the meeting reconvened at 3.22 pm were Mayor Wade-Brown, Councillor Lester, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie and Councillor Sparrow.

**2.1.69. Paul Young (submission 900) representing Generation Zero** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 900 - Paul Young - Generation Zero

(Councillor Eagle returned to the meeting at 10:53 am.)

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(Councillor Ahipene-Mercer returned to the meeting at 10:53 am.)  
(Councillor Coughlan returned to the meeting at 10:53 am.)  
(Councillor Young returned to the meeting at 10:53 am.)

**2.1.70. Christine Grace (submission 1001) representing the Makara/Ohariu Community Board** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.71. Noeline Gannaway (submission 985)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.72. Tim Chambers (submission 781)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.73. Emma Giesen, Tim Browne and Philippa Bowron (submission 1012) representing the Creative Arts Capital** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 1012 - Emma Giesen - Creative Capital Arts Trust

(Councillor Woolf returned to the meeting at 4:14 pm.)

The meeting adjourned at 4.15 pm to reconvene at 5.00 pm.

The meeting reconvened at 5.01 pm. Member present were Mayor Wade-Brown, Councillor Lester, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Ritchie, Councillor Woolf and Councillor Young.

Apologies was noted for Councillor Foster, Councillor Ahipene-Mercer and Councillor Woolf.

**2.1.74. Ron England (submission 991)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Marsh left the meeting at 5:10 pm.)  
(Councillor Marsh returned to the meeting at 5:11 pm.)  
(Councillor Peck returned to the meeting at 5:16 pm.)

**2.1.75. Paolito Viertesunikat (submission 179)** addressed the Committee on the proposed Waterfront Development Plan 2015-18.

#### **Attachments**

1 Submission 179 (WDP) - Paolito Viertesunikat

**2.1.76. Grace Tualaulelei (submission 479)** did not attend the hearings.

**2.1.77. John Kennedy-Good (submission 909) representing the Wellington Area Council of St Vincent de Paul Society** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.78. Richard Randerson (submission 519)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

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**2.1.79. Don Mackay (submission 276)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 276 - Don Mackay

(Mayor Wade-Brown left the meeting at 6:03 pm.)  
(Councillor Sparrow left the meeting at 12:15 pm.)

**2.1.80. Gerald Fitzgerald, Mary Haggie and Linda Clark (submission 882) representing Kensington Swan** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Lee left the meeting at 5:55 pm.)  
(Councillor Lee returned to the meeting at 5:56 pm.)  
(Councillor Coughlan returned to the meeting at 6:10 pm.)

**2.1.81. Debbie Leyland (submission 368)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Marsh left the meeting at 6:13 pm.)  
(Councillor Pannett left the meeting at 6:13 pm.)  
(Councillor Pannett returned to the meeting at 6:14 pm.)  
(Councillor Young left the meeting at 6:14 pm.)

The meeting adjourned at 6.16 pm. Members present when the meeting reconvened at 6.31 pm were Mayor Wade-Brown, Councillor Lester, Councillor Coughlan, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Ritchie, Councillor Woolf and Councillor Young.

**2.1.82. Anne MacLennan (submission 795)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 795 - Anne MacLennan

**2.1.83. Ian Cassels (submission 627) representing the Wellington Company** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.84. Robert Ibell (submission 356)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Young left the meeting at 6:53 pm.)  
(Councillor Young returned to the meeting at 6:57 pm.)

**2.1.85. Carol Comber (submission 690) representing Mount Cook Mobilised** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.86. Ellen Blake (submission 661) representing Living Streets Aotearoa** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Young left the meeting at 7:12 pm.)  
(Councillor Young returned to the meeting at 7:16 pm.)

**2.1.87. Alexander Wright (submission 8)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.88. Erin Stewart (submission 392)** did not attend the hearings.

**2.1.89. Charles Finny (submission 390) representing Saunders Unsworth** did not attend the hearings.

The meeting adjourned at 7.35 pm, to reconvene on Thursday 7 May, 9.15 am.

The meeting reconvened at 9.15 am on Thursday 7 May. Members present when the meeting reconvened were Councillor Lester, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Free, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Pannett and Councillor Young.

#### **Moved Councillor Lester, seconded Councillor Ahipene-Mercer**

##### **Resolved**

Apologies for lateness was received from Councillor Lee, Councillor Woolf and Councillor Marsh.

**Carried**

**2.1.90. Ethan McCarty (submission 278)** did not attend the hearings.

**2.1.91. Sea Rotmann (submission 810)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

##### **Attachments**

- 1 Submission 810 - Sea Rotmann

(Councillor Coughlan returned to the meeting at 9:19 am.)

(Councillor Foster returned to the meeting at 9:19 am.)

(Councillor Woolf returned to the meeting at 9:21 am.)

(Councillor Lee returned to the meeting at 9:21 am.)

(Councillor Marsh returned to the meeting at 9:23 am.)

**2.1.92. Sea Rotmann (submission 892) representing SEA Sustainable Energy Advice and Steve Mahoney (submission 884) representing Guardians of the Bays** jointly addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

##### **Attachments**

- 1 Submission 884- Steve Mahoney - Guardians of the Bays

(Councillor Pannett left the meeting at 9:36 am.)

(Councillor Pannett returned to the meeting at 9:36 am.)

**2.1.93. Tania Kopytko (submission 895) representing DANZ Dance Aotearoa NZ** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Lee left the meeting at 9:48 am.)

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(Councillor Ritchie left the meeting at 9:48 am.)  
(Councillor Ritchie returned to the meeting at 9:51 am.)  
(Councillor Ritchie left the meeting at 9:51 am.)  
(Councillor Young left the meeting at 9:52 am.)  
(Councillor Young returned to the meeting at 9:52 am.)

**2.1.94. Chris Chitty (submission 764)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Free left the meeting at 9:59 am.)  
(Councillor Free returned to the meeting at 10:00 am.)  
(Councillor Ritchie returned to the meeting at 10:19 am.)

**2.1.95. Clare Creely (submission 890) representing the Circa Theatre** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 890 - Clare Creely - Circa Theatre

**2.1.96. Sophie Mormede (submission 652) representing the Friends of Taputeranga Marine Reserve** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

The meeting adjourned for morning tea at 10.36 am, members present when the meeting reconvened at 11.05 am were Mayor Wade-Brown, Councillor Lester, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young.

**2.1.97. Bev Abbott (submission 279 and 601) submitting as individual and representative of Wellington Botanical Society** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 601 - Bev Abbott - Wellington Botanical Society

(Councillor Foster left the meeting at 11:00 am.)

**2.1.98. Nina Human (submission 91)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.99. Steve Flude (submission 1032) representing Compassion and Mandy Jera representing Think Place** addressed the Councillors on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 1032 - Steve Flude and Mandy Jera

(Councillor Pannett left the meeting at 11:40 am.)  
(Councillor Pannett returned to the meeting at 11:42 am.)  
(Councillor Ritchie left the meeting at 11:43 am.)  
(Councillor Ritchie returned to the meeting at 11:45 am.)

**2.1.100. Craig Palmer (submission 691) representing Mount Victoria Residents' Association** addressed the Councillors on the proposed 2015-25 Draft Long-term Plan.

(Councillor Eagle left the meeting at 12:00 pm.)  
(Councillor Eagle returned to the meeting at 12:05 pm.)

**2.1.101. Yvonne Curtis (submission 741)** did not attend the hearings.

(Councillor Foster returned to the meeting at 12:00 pm.)

**2.1.102. Peter Clinton (submission 286) representing Cricket Wellington, David White representing (submission 880) NZ Cricket and Sir John Anderson (submission 310) representing the Basin Reserve Trust** jointly addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Young left the meeting at 12:12 pm.)  
(Councillor Lee returned to the meeting at 12:20 pm.)  
(Councillor Young returned to the meeting at 12:24 pm.)

**2.1.103. Clive Anstey (submission 315)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 315 - Clive Anstey

(Councillor Marsh left the meeting at 12:27 pm.)  
(Mayor Wade-Brown left the meeting at 12:27 pm.)  
(Councillor Ahipene-Mercer left the meeting at 12:30 pm.)  
(Councillor Foster left the meeting at 12:32 pm.)  
(Councillor Coughlan left the meeting at 12:33 pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 12:34 pm.)

**2.1.104. Daryl Cockburn (submission 639)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

The meeting adjourned for lunch at 12.43 pm, members present when the meeting reconvened at 1.17 pm were Councillor Lester, Councillor Woolf, Councillor Lee, Councillor Ahipene-Mercer, Councillor Young, Councillor Sparrow, Councillor Peck, Councillor Pannett and Councillor Marsh.

**2.1.105. Keith Flinders (submission 714)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Foster returned to the meeting at 1:27 pm.)

**2.1.106. Ross Davis, Iris Webster, Casey James, Denna Redmond and Ihaia Puketapu (submission 851) representing the Boys' and Girls' Institute Youth Services** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 851 - Ross Davis - Boys and Girls Institute Youth Services

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(Mayor Wade-Brown returned to the meeting at 1:31 pm.)  
(Councillor Eagle returned to the meeting at 1:31 pm.)  
(Councillor Coughlan returned to the meeting at 1:33 pm.)  
(Councillor Ritchie returned to the meeting at 1:33 pm.)  
(Councillor Free returned to the meeting at 1:35 pm.)

**2.1.107. Ibrahim Omer (submission 358)** addressed the Committee on living wage and the proposed 2015-25 Draft Long-term Plan.

**2.1.108. Andy Gow (submission 622) representing Cycle Aware Wellington** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie left the meeting at 1:54 pm.)

**2.1.109. Nicole Miller (submission 671) representing Wellington Underwater Club** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.110. Maria Cotter (submission 707) representing the Wellington Branch of the Public Health Association of New Zealand** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie returned to the meeting at 2:15 pm.)

**2.1.111. Chris Nicholls, Matt Farrar and Sam Knowles(submission 938) representing the Ascent Business Consulting** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

#### **Attachments**

1 Submission 938 - Chris Nicholls - Ascent Business Consulting

(Councillor Peck left the meeting at 2:19 pm.)

**2.1.112. Nick Kelly and Glenn Barclay (submission 947) representing the New Zealand Public Service Association** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Lee left the meeting at 2:30 pm.)  
(Councillor Sparrow left the meeting at 2.30 pm.)  
(Councillor Sparrow returned to the meeting at 2.32 pm.)  
(Councillor Lee returned to the meeting at 2.37 pm.)  
(Councillor Ritchie left the meeting at 2.39 pm.)

**2.1.113. Greg Bodnar (submission 711)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Eagle left the meeting at 2.41 pm.)  
(Councillor Ritchie returned to the meeting at 2.43 pm.)

**2.1.114. Lisa Snow (submission 628)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

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**Attachments**

- 1 Submission 628 - Lisa Snow

(Councillor Marsh left the meeting at 2.55 pm.)

(Councillor Sparrow left the meeting at 2.55 pm.)

**2.1.115. Reuben Fergusson (submission 879)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 879 - Reuben Ferguson

**2.1.116. Karyn Burgess (submission 859) representing EnviroSchools Wellington, Jane McKinlay representing Paparangi School and Collette de Vere-Green representing Ridgway School** jointly addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 859 - Karyn Burgess - EnviroSchools

(Councillor Eagle returned to the meeting at 3.03 pm.)

(Councillor Young left the meeting at 3.04 pm.)

(Councillor Young returned to the meeting at 3.05 pm.)

**2.1.117. Alana Bowman (submission 855)** did not attend the hearings.

The meeting adjourned for afternoon tea at 3.13 pm, members present when the meeting reconvened at 3.29 pm were Mayor Wade-Brown, Councillor Lester, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Foster, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young,

**2.1.118. Philip Crampton (submission 713) representing the Citizenship Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 713 - Philip Crampton - The Citizenship Trust

(Councillor Marsh returned to the meeting at 03:32 pm.)

**2.1.119. Mike McKee (submission 609)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Mayor Wade-Brown left the meeting at 03:43 pm.)

**2.1.120. John Milford and Holly Cotter (submission 1044) representing the Wellington Employers' Chamber of Commerce – Business Central** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Mayor Wade-Brown returned to the meeting at 03:55 pm.)

**2.1.121. Mike Brown and Steve Sanderson representing the Wellington International**

**Airport Limited** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 838 - Mike Brown - Wellington International Airport Limited

**2.1.122. Rick Zwaan, Madeline Ashton-Martyn, Rory Lenihan-Ikin (submission 975) representing Victoria University of Wellington Students' Association** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 975 - Rick Zwaan - Victoria University of Wellington Students Association

**2.1.123. Jack Marshall representing the Tawa Community Board** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Sparrow left the meeting at 5:01 pm.)

**2.1.124. Nick Mouat, Sophie Jerram, David Bagnall and Mary-Ann Butterfield (submission 1034) representing the Kaka Project** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

- 1 Submission 1034 - Nick Mouat - Kaka Project

**2.1.125. Chris Metcalfe and Barbara Horne (submission 829)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.126.**

**2.1.127. Victor Davie (submission 868)** did not attend the hearings.

**Attachments**

- 1 Submission 868 - Victor Davie

(Councillor Eagle left the meeting at 5:09 pm.)

(Councillor Lee left the meeting at 5:09 pm.)

(Councillor Young left the meeting at 5:09 pm.)

(Councillor Young returned to the meeting at 5:11 pm.)

The meeting adjourned at 5.17 pm, to reconvene on Friday 8 May, 9.30 am.

The meeting reconvened at 9.37 am on Friday 8 May. Members present were Councillor Lester, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

**Moved Councillor Lester, seconded Councillor Ahipene-Mercer**

**Resolved**

Apologies for lateness was received from Councillor Coughlan, Councillor Peck, Councillor Marsh and Councillor Foster.

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Carried

**2.1.128. Haydn Smith (submission 228) and representatives from the Alex Moore Park Board** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 228 - Hadyn Smith - Alex Moore Park Board

**2.1.129. Leasa Carlyon (submission 238) representing Capital BMX Club** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 238 - Leasa Carlyon - Capital BMX Club

(Councillor Foster joined the meeting at 10:04 am.)

**2.1.130. Christine O’Sullivan and Christine Richardson (submission 794) representing WCC Accessibility Advisory Group** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Lee left the meeting at 10:25 am.)

(Councillor Marsh left the meeting at 10:25 am.)

(Councillor Ahipene-Mercer left the meeting at 10:25 am.)

**2.1.131. Trafford Wilson (submission 736) representing the Wellington Hockey Association and Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 736 - Trafford Wilson - Wellington Hockey

The meeting adjourned for morning tea at 10.35 am, members present when the meeting reconvened at 10.54 am were Councillor Lester, Councillor Coughlan, Councillor Free, Councillor Foster, Councillor Lee, Councillor Pannett, Councillor Sparrow, Councillor Woolf, and Councillor Young.

**2.1.132. Mark Futter representing the Hutt Valley Chamber of Commerce** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ahipene-Mercer returned to the meeting at 08:28 am.)

(Councillor Ahipene-Mercer left the meeting at 11:12 am.)

**2.1.133. Peter Gush and Dr Jill MacKenzie representing Regional Public Health** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ahipene-Mercer returned to the meeting at 11:25 am.)

**2.1.134. Paul Bruce (submission 225)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 225 - Paul Bruce

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**2.1.135. Sue Patterson and Kerry Prendergast (submission 843) representing NZ Festival** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 843 - Sue Patterson - NZ Festival

(Councillor Lee left the meeting at 11:34 am.)

(Councillor Lee returned to the meeting at 11:41 am.)

**2.1.136. Tom Bennion** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Young left the meeting at 11:55 am.)

(Councillor Eagle returned to the meeting at 11:55 am.)

**2.1.137. Phil Gibbons representing Sport Wellington and Regional Sport Wellington** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Pannett left the meeting at 12:02 pm.)

(Councillor Pannett returned to the meeting at 12:04 pm.)

(Councillor Marsh returned to the meeting at 12:04 pm.)

(Councillor Pannett left the meeting at 12:04 pm.)

(Councillor Eagle left the meeting at 12:20 pm.)

(Councillor Eagle returned to the meeting at 12:26 pm.)

**2.1.138. Timothy Bennett** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Free left the meeting at 12:30 pm.)

**2.1.139. Judy Hutt and Victor Anderlini representing Wellington Marine Conservation Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Eagle left the meeting at 12:36 am.)

(Councillor Eagle returned to the meeting at 12:37 am.)

**2.1.140. Raewyn Hailes representing CCS Disability Action Wellington Branch** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 427 - Raewyn Hailes - CCS Disability Action Wellington Branch

**2.1.141. Doug Miller** did not attend the hearings.

**2.1.142. Geoff Simmons** did not attend the hearings.

The meeting adjourned for afternoon tea at 12.53 pm, members present when the meeting reconvened at 1.38 pm. Members present were Councillor Lester, Councillor Foster, Councillor Woolf, Councillor Lee, Councillor Free, Councillor Sparrow, Councillor Marsh and Councillor Ahipene-Mercer.

**2.1.143. Robert Murray** addressed the Committee on the proposed 2015-25 Draft Long-term

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Plan.

(Councillor Peck returned to the meeting at 1:40 pm.)

**2.1.144. Nick Wareham and Blair O’Keefe representing Centreport Limited, Centreport Properties Limited, Harbour Quays A1 Limited, Harbour Quays D4 Limited, Harbour Keys F1F2 Limited** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Mayor Wade-Brown returned to the meeting at 1:51 pm.)

Mayor Wade-Brown assumed as Chair.

(Councillor Lester left the meeting at 1:56 am.)

**2.1.145. Victor Davie** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.146. James Whitaker representing Wellington Board-riders Club** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.147. James Whitaker (submission 725) spoke on behalf of Surfbreak Protection Society Inc** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 725 - Michael Gunson - Surf Protections

**2.1.148. Pauline Swann (submission 744)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 744 - Pauline Swann

**2.1.149. Catherine Underwood** did not attend the hearings..

**2.1.150. Sonia Calvet and Shelly Turner representing the Central Allbreeds Dog Training School** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 644 - Shelly Turner - Central Allbreeds Dog Training School

(Councillor Ahipene-Mercer left the meeting at 2:38 pm.)

(Councillor Pannett returned to the meeting at 2:40 pm.)

**2.1.151. Barry Blackett and Jan Voss representing the Glenside Progressive Association** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

The meeting adjourned for afternoon tea at 2.58 pm and reconvened at 3.19 pm. Members present were Mayor Wade-Brown, Councillor Free, Councillor Foster, Councillor Lee, Councillor Marsh, Councillor Peck, Councillor Pannett and Councillor Sparrow.

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**2.1.152. Anisha Bhandari** did not attend the hearings.

**2.1.153. Don McDonald (submission 1021)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 1021 - Don McDonald

(Councillor Ahipene-Mercer returned to the meeting at 3:20 pm.)

(Councillor Young returned to the meeting at 3:21 pm.)

(Councillor Ahipene-Mercer left the meeting at 3:24 pm.)

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

(Councillor Ahipene-Mercer returned to the meeting at 3:27 pm.)

**2.1.154. Andrew Feierabend representing Meridian Energy Limited** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.155. Amanda Skoog (submission 894) representing the Royal New Zealand Ballet** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 894 - Amanda Skoog - Royal New Zealand Ballet

**2.1.156. Jan Voss representing A.C.E. Dog Training** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 800 - Jan Voss - A.C.E. Dog Training

**2.1.157. Geraldine Murphy** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

Councillor Lester resumed as Chair.

**2.1.158. Jon de Groen representing Civic Chambers Body Corporate** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.159. Ollie Michie and Jack Marshall representing the Wellington City Youth Council** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Foster left the meeting at 4:26 pm.)

**2.1.160. Arie Moore and Marilyn Moffatt (submission 777) representing Lyall Bay Surf and Life Saving Club** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 777 - Arie Moore - Lyall Bay Surf and Life Saving Club

(Councillor Young left the meeting at 4:41 pm.)

**2.1.161. Martin Payne (submission 1037) representing the Environmental Reference**

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**Group** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 1037 - Environmental Reference Group

(Councillor Ahipene-Mercer left the meeting at 4:47 pm.)

(Councillor Young returned to the meeting at 4:54 pm.)

(Councillor Sparrow left the meeting at 4:58 pm.)

The meeting adjourned at 5.05 pm to reconvene on Tuesday 12 May at 10.30 am.

The meeting reconvened at 10.30 am on Tuesday 12 May. Members present were Councillor Lester, Councillor Coughlan, Councillor Free, Councillor Foster, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Young.

**2.1.162. Catherine Underwood** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

**2.1.163. Maria Francesca Te Huki** did not attend the hearings.

**2.1.164. Nathan Wallace** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

**2.1.165. Craig Palmer** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

(Councillor Lester left the meeting at 10:58 am.)

(Councillor Lester returned to the meeting at 11:03 am.)

(Councillor Lee left the meeting at 11:07 am.)

**2.1.166. Judith Ball and Dr Prudence representing the Public Health Association Wellington Branch** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

**2.1.167. Doug Miller** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

(Councillor Ahipene-Mercer joined the meeting at 11:08 am.)

(Councillor Marsh returned to the meeting at 11:11 am.)

(Councillor Eagle returned to the meeting at 11:14 am.)

The meeting adjourned at 11.16 am and reconvened at 11.31 am. Members present were Mayor Wade-Brown, Councillor Lester, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Sparrow, Councillor Peck, Councillor Marsh, Councillor Woolf and Councillor Young.

(Councillor Ritchie returned to the meeting at 11:32 am.)

**2.1.168. Kevin Carter (submission 1046) representing Rongotai College** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

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**2.1.169. Jason Fox (submission 1047) representing the Port Nicholson Block Trust** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 1047 - Jason Fox - Port Nicholson Block Trust

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

(Councillor Eagle returned to the meeting at 11:46 pm.)

**2.1.170. Sam Huggard (submission 694) representing the New Zealand Council of Trade Unions** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**2.1.171. Thomas Pippas and Linda Meade (submission 869) representing Deloitte** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 869 - Thomas Pippas - Deloitte

(Councillor Eagle left the meeting at 12:04 pm.)

(Councillor Eagle returned to the meeting at 12:06 pm.)

(Councillor Free returned to the meeting at 12:06 pm.)

(Councillor Pannett returned to the meeting at 12:12 pm.)

(Councillor Eagle left the meeting at 12:15 pm.)

(Councillor Eagle returned to the meeting at 12:16 pm.)

(Councillor Pannett left the meeting at 12:20 pm.)

**2.1.172. Geoff Simmons (submission 472)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Ritchie left the meeting at 12:31 pm.)

(Councillor Ritchie returned to the meeting at 12:37 pm.)

(Councillor Pannett returned to the meeting at 12:38 pm.)

**2.1.173. Timon Maxey (submission 20)** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 20 - Timon Maxey

(Councillor Marsh left the meeting at 12:40 pm.)

(Councillor Ritchie left the meeting at 12:41 pm.)

(Councillor Ritchie returned to the meeting at 12:42 pm.)

(Councillor Pannett left the meeting at 12:46 pm.)

The meeting adjourned for lunch at 12.47 pm. and reconvened at 1.31 pm. Members present were Councillor Lester, Councillor Ahipene-Mercer, Councillor Lee, Councillor Foster, Councillor Marsh, Councillor Ritchie, Councillor Sparrow and Councillor Woolf.

**2.1.174. Oliver Vetter and Alastair Smith (submission 962) representing the Great Harbour Way** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

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**2.1.175. Mary Munro (submission 649) representing Waterfront Watch** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

(Mayor Wade-Brown returned to the meeting at 1:42 pm.)  
(Councillor Peck returned to the meeting at 1:44 pm.)

**2.1.176. Alexia Pickering** addressed the Committee on the proposed Waterfront Development Plan – 2015-18.

**2.1.177. Ken Chan representing the Chinese Garden Society** did not attend the hearings.

**2.1.178. Pauline Swann (submission 196)** addressed the Committee about the proposed Waterfront Development Plan – 2015-18.

**Attachments**

1 Sub 196 (WDP) - Pauline Swann

(Mayor Wade-Brown left the meeting at 2:07 pm.)

**2.1.179. John Hutcheson and Warrick Taylor (submission 918) representing Mana Newtown** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

(Councillor Marsh left the meeting at 2:10 pm.)  
(Councillor Marsh returned to the meeting at 2:10 pm.)

**2.1.180. Penny Allan, Martin Bryant and Huhanna Smith (submission 632) representing Victoria University Wellington** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**Attachments**

1 Submission 632 - Penny Allan - Victoria University of Wellington

(Councillor Ahipene-Mercer left the meeting at 2:35 pm.)

**2.1.181. Marilyn Head and Steven Stuart (submission 1035) representing the Newtown Branch New Zealand Labour Party** addressed the Committee on the proposed 2015-25 Draft Long-term Plan.

**0.0 Proposed Waterfront Development Plan 2015-2018**

**Recommendation**

That the Governance, Finance and Planning Committee:

1. Receive the information.

The meeting concluded at 2.55 pm.

Confirmed: \_\_\_\_\_  
Chair