
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

AGENDA

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

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

AREA OF FOCUS

The Governance, Finance and Planning Committee is responsible for long-term planning, setting the strategic direction for the city, agreeing outcomes, priorities, performance frameworks and annual budgets. The Committee is responsible for the long-term plan, annual plan, annual report, and quarterly reports. The Committee also makes sure residents are kept informed about what the Council is doing, are able to have their say, and feel confident that their views count.

Quorum: 8 members

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.3 Confirmation of Minutes

The minutes of the meeting held on 30 April 2015 will be put to the Governance, Finance and Planning Committee for confirmation.

1.4 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Governance, Finance and Planning Committee.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Governance, Finance and Planning Committee.

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Governance, Finance and Planning Committee for further discussion.

2. General Business

2015-25 DRAFT LONG-TERM PLAN HEARINGS REPORT

Purpose

1. The purpose of this report is to provide Council with context around the formal consultation process, submissions received and a list of submitters who have indicated they wish to speak in support of their submission to the Draft Long-term Plan (LTP) 2015/25.

Recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.

Discussion

2. Wellington City Council undertook public consultation on its draft LTP 2015/25 from 13 March to 24 April 2015. In addition to the formal consultation process, Council also had a dedicated and newly designed webpage displaying and discussing all key LTP issues.
3. Interactions with residents and ratepayers resulted in a total of 1,012 formal submissions during the consultation period. Slightly less than 7,000 individual topical comments were received.
4. The LTP webpage had 12,872 visits from 7,568 people and 2,191 informal comments and pieces of feedback were received.
5. The five major issues that were formally submitted on are:
 - Cycling
 - Living Wage
 - Airport Extension
 - Passenger (Public) Transport Network
 - Council's Growth Agenda
6. A concurrent consultation on the Draft Wellington Waterfront Development Plan was conducted from 20 March to 24 April 2015.
7. A total of 236 submissions on the Draft Wellington Waterfront Development Plan were received at close of business on Friday 24 April 2015.
8. Oral hearings will be held from 5 May to 8 May as well as 12 May 2015, for both the LTP 2015/25 and the Draft Wellington Waterfront Development Plan.

9. Attachment 1 is a list of the confirmed submitters who have indicated they wish to speak to Council.

Attachments

Attachment 1. 2015-25 Draft Long-term Plan Hearings Schedule and Submissions

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Author	Marissa Cairncross, Snr Adv Planning & Reporting
Authoriser	Gunther Wild, Manager Policy and Reporting

SUPPORTING INFORMATION

Consultation and Engagement

Council will engage all communities, special interest groups, including Māori stakeholders as part of the LTP process.

Treaty of Waitangi considerations

All issues involving any related matter of the Treaty of Waitangi will be considered as part of the LTP process.

Financial implications

All financial implications will be assessed and given due consideration as part of the LTP process.

Policy and legislative implications

All policy and legislative considerations will be considered as part of the LTP process.

Risks / legal

All risks and legal requirements will be considered as part of the LTP process.

Climate Change impact and considerations

All Climate Change impacts will be considered as part of the LTP process.

Communications Plan

The Engagement and Consultation Plan will enable wide public participation, engagement and consultation around all key LTP issues.

Item 2.1 Attachment 1

2015-25 Draft Long-term Plan Schedule of Hearings and Submissions

Date	Time	Page Number
Tuesday 5 May 2015	9.15am to 5.00pm	11
Wednesday 6 May 2015	9.15am to 4.00pm	361
	5.00pm to 7.30pm	641
Thursday 7 May 2015	9.15am to 5.00pm	716
Friday 8 May 2015	9.15am to 5.00pm	984

Proposed Waterfront Development Plan 2015-18 and 2015-25 Draft Long-term Plan Schedule of Hearings and Submissions

Date	Time	Page Number
Tuesday 12 May 2015	10.30am to 5.00pm	1252