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**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**MINUTES**

**Time:** 9.15am  
**Date:** Tuesday, 26 May 2015 (Wednesday, 27 May 2015  
and Thursday, 28 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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**TABLE OF CONTENTS**  
**26 MAY 2015**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Items not on the Agenda</b>	<b>5</b>
<b>2. General Business</b>	<b>5</b>
<b>2.1 2014/15 Third Quarter Report and Capital Expenditure Update</b>	<b>5</b>
<b>2.2 Civic Precinct Revitalisation Project</b>	<b>6</b>
<b>2.4 Wellington Urban Growth Plan</b>	<b>11</b>
<b>2.5 2015-25 LTP Consultation Overview and Funding Considerations Report</b>	<b>12, 18</b>
<b>2.3 2015-25 Long-term Plan Draft Waterfront Development Plan</b>	<b>13</b>
<b>2.6 2015-25 Long-term Plan Financial Strategy</b>	<b>54</b>
<b>2.7 2015-25 LTP Infrastructure Strategy</b>	<b>54</b>
<b>2.8 2015-25 Long-term Plan: Funding and Financial Policies</b>	<b>55</b>
<b>2.9 2015-25 Long-term Plan Draft Final - Draft Long-term Plan, Project and Programme, Financial Impact Statement and Financial Statements</b>	<b>55</b>



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## 1 Meeting Conduct

### 1.1 Apologies

No apologies were received.

### 1.2 Conflict of Interest Declarations

Mayor Wade-Brown declared a conflict of interest for the airport extension.

(Councillor Woolf joined the meeting at 09:17 am.)

(Councillor Pannett joined the meeting at 09:17 am.)

### 1.3 Confirmation of Minutes

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

#### Resolved

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 30 April 2015 and 5 May 2015 (adjourned to reconvene 6 May, 7 May, 8 May and 12 May 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

Nil

The Chair announced a change to the order of the agenda items to be considered. Agenda item 2.3 2015-25 Long-term Plan Draft Waterfront Development Plan would be considered on Wednesday 27 May 2015 at 9.15am.

(Councillor Eagle joined the meeting at 09:18 am.)

(Councillor Foster joined the meeting at 09:24 am.)

(Councillor Ritchie joined the meeting at 09:38 am.)

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## 2. General Business

### 2.1 2014/15 Third Quarter Report and Capital Expenditure Update

**Moved Councillor Lester, seconded Mayor Wade-Brown**

#### Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.

2. Note the 2014/15 Third Quarter Report.
3. Note the project changes summarised in clause 11 in attachment 3.
4. Agree the project changes summarised in clauses 10, 12 and 13 in attachment 3.

Carried

### **Attachments**

#### 1 Capital Expenditure Update

Councillor Ahipene-Mercer, Councillor Free and Councillor Marsh wished their dissenting vote recorded for Recommendation 3.

(Councillor Pannett left the meeting at 09:41 am.)  
(Councillor Pannett returned to the meeting at 09:43 am.)  
(Councillor Ritchie left the meeting at 09:50 am.)

The meeting adjourned for morning tea at 10:37am. Members present when the meeting reconvened at 10:55am were Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

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

## **2.2 Civic Precinct Revitalisation Project**

### **Moved Councillor Lester, seconded Councillor Coughlan**

#### **Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the feedback received from the public consultation on the Civic Precinct revitalisation project.
3. Recommend to Council that it:
  - a. Approves funding for the Civic Precinct revitalisation programme in the 2015-25 Long-term Plan as proposed in the Draft Long-term Plan; and
  - b. Make specific provision in the Long-term Plan as required by section 97 of the Local Government Act 2002, for the disposal of sites by way of long-term lease, noting that any such decision will be subject to further decision by Council.
4. Agree, subject to Council approving recommendation 3 above, to instruct Officers to commence work on each of the projects within the programme noting that:
  - i. the proposed lease of the Town Hall (and possibly the Municipal Office Building) will be subject to specific Council approval and will be subject to a separate report to Council.
  - ii. the proposed long term leasing of the Jack Ilott Green and Michael Fowler Centre car park sites (and possibly the Municipal Office Building) will require specific Council approval. These transactions will be the subject of separate reports to Council.

5. Note that the funding in recommendation 3(a) and the provision in the Long-term Plan in recommendation 3(b) will be included in the final 2015-25 Long Term Plan which will be considered for adoption by Council on 24 June 2015.

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

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

(Mayor Wade-Brown left the meeting at 12:10 pm)

**Moved Councillor Ritchie, seconded Councillor Foster**, the following amendment:  
That the Governance, Finance and Planning Committee:

- 3. Recommends to Council that it:**
- a. Proceed only with the following:**
    - i. Strengthen Town Hall forthwith at an estimated cost of \$58.5m**
    - ii. Civic Square public space improvements at an estimated cost of \$10.5m**
    - iii. The use of the Town Hall as a music hub or for other public and civic uses following the re-opening of the Town Hall.**
  - b. Not proceed with the section 97 proposal to dispose of lands and buildings (by long term lease) of Jack Ilott Green, the Michael Fowler Centre Carpark, and the Municipal Office Building.**
  - c. Fund this from removing the following projects from the Long-term Plan**
    - i. The \$16.9m allocated in the proposal to strengthen the Central Library and Central Administration Building because the buildings are not earthquake prone as defined by Council's own policy**
    - ii. The \$14.1m allocated in the proposal for Resilience and Efficiencies (CX528 and 529)**
    - iii. Opex savings that will not consequentially be required (\$4.3m).**
- 4. Agree to instruct officers to implement the strengthening of the Town Hall immediately and report back to Council on the anticipated work programme and timetable for the Town Hall strengthening and the public space improvements by the end of September 2015.**
- 5. Note that the funding in recommendation 3 will be included in the final 2015-25 Long Term Plan which will be considered for adoption by Council on 24 June 2015.**

All amendments (excluding 3.c.i.) were voted on as follows:

Voting For: Councillor Foster, Councillor Free and Councillor Ritchie

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

Majority Vote: 3:11

Lost

Amendment 3.c.i. was voted as follows:

Voting For: Nil

Voting Against: 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

Majority Vote: 0:14

Lost

The meeting adjourned for lunch at 12:54 pm. Members present when the meeting reconvened at 01:27 pm were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Pannett, Peck, Sparrow and Woolf.

(Councillor Young returned to the meeting at 01:30 pm.)

**Moved Councillor Lester, seconded Councillor Peck**, the following amendments:

That the Governance, Finance and Planning Committee:

3. Recommend to Council that it:

- a. Approves funding for the Civic Precinct revitalisation programme in the 2015-25 Long-term Plan as proposed in the Draft Long-term Plan **amended as follows**:
  - i. **Civic Square Precinct earthquake strengthening reduce budget line by \$2m via project efficiencies on earthquake strengthening of Town Hall, CAB or MOB or alternatively increased income from long-term lease receipts. Total budget \$73.2m.**

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester (Chair), Councillor Peck, Councillor Sparrow and Councillor Woolf

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Free, Councillor Pannett and , Councillor Young

Majority Vote: 7:6

Carried

- ii. **CAPEX Resilience and Efficiencies budget (Separation of services and workplace efficiency) to be reduced by \$1.5m to a total budget of \$12.6m.**

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee,

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Councillor Lester (Chair), Councillor Pannett, Councillor Peck, Councillor Sparrow and Councillor Woolf

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan and Councillor Young

Majority Vote: 9:4

Carried

- iii. **OPEX (a) Reduce OPEX for Civic Square project opex by \$475,000 (over three year period):**
- a. **Separation of titles to \$75,000 from \$100,000**
  - b. **Relocation costs to \$450,000 from \$500,000**
  - c. **Rental costs: to \$3.3m from \$3.7m**

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Pannett, Councillor Peck, Councillor Sparrow and Councillor Woolf

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan and Councillor Young

Majority Vote: 9:4

Carried

(Councillor Ritchie returned to the meeting at 01:45 pm.)

(Councillor Marsh returned to the meeting at 01:45 pm.)

**Moved Councillor Free, seconded Councillor Pannett**, the following amendments:  
That the Governance, Finance and Planning Committee:

3. Recommend to Council that it:

- a. Approves funding for the Civic Precinct revitalisation programme in the 2015-25 Long-term Plan as proposed in the Draft Long-term Plan **amended as follows:**

- iv **Request that further more detailed information on building strengthening costs and relocation and workplace efficiency be provided at the time of the report back on the Town Hall strengthening and lease.**

Voting For: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Sparrow and Councillor Woolf

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

Majority Vote: 7:8

Lost

- v Agree in principle that any buildings built on Jack Ilott Green and Michael Fowler Centre carpark be of a very high quality, appropriate in scale and visually enhance the existing buildings and that any design brief be bought back to Council for approval**

The amendment was voted as follows:

Voting For: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett and Councillor Sparrow

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

Majority Vote: 5:10

Lost

- vi Agree where possible that green and open space is provided in the Civic Square development project in compensation for the loss of the Jack Ilott Green.**

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester (Chair), Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Free, Councillor Marsh and Councillor Young

Majority Vote: 9:6

Carried

## Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the feedback received from the public consultation on the Civic Precinct revitalisation project.
3. Recommend to Council that it:
  - a. Approves funding for the Civic Precinct revitalisation programme in the 2015-25 Long-term Plan as proposed in the Draft Long-term Plan amended as follows:
    - i. Civic Square Precinct earthquake strengthening reduce budget line by

- \$2m via project efficiencies on earthquake strengthening of Town Hall, CAB or MOB or alternatively increased income from long-term lease receipts. Total budget \$73.2m
- ii. CAPEX Resilience and Efficiencies budget (Separation of services and workplace efficiency) to be reduced by \$1.5m to a total budget of \$12.6m.
  - iii. OPEX (a) Reduce OPEX for Civic Square project opex by \$475,000 (over three year period):
    - a. Separation of titles to \$75,000 from \$100,000
    - b. Relocation costs to \$450,000 from \$500,000
    - c. Rental costs: to \$3.3m from \$3.7m
  - iv. Agree where possible that green and open space is provided in the Civic Square development project in compensation for the loss of the Jack Ilott Green.
- b. Make specific provision in the Long-term Plan as required by section 97 of the Local Government Act 2002, for the disposal of sites by way of long-term lease, noting that any such decision will be subject to further decision by Council.
4. Agree, subject to Council approving recommendation 3 above, to instruct Officers to commence work on each of the projects within the programme noting that:
- i. the proposed lease of the Town Hall (and possibly the Municipal Office Building) will be subject to specific Council approval and will be subject to a separate report to Council.
  - ii. the proposed long term leasing of the Jack Ilott Green and Michael Fowler Centre car park sites (and possibly the Municipal Office Building) will require specific Council approval. These transactions will be the subject of separate reports to Council.
5. Note that the funding in recommendation 3(a) and the provision in the Long-term Plan in recommendation 3(b) will be included in the final 2015-25 Long Term Plan which will be considered for adoption by Council on 24 June 2015.

**Carried**

Councillors Free and Ritchie wished their dissenting votes be recorded.

The meeting adjourned for a short break at 02:20 pm. Members present when the meeting reconvened at 02:23 pm were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Councillor Eagle left the meeting at 02:45 pm.

## **2.4 Wellington Urban Growth Plan**

**Moved Councillor Foster, seconded Councillor Coughlan**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend to the Council that it adopt the Wellington Urban Growth Plan – Urban Development and Transport Strategy (the Strategy) and Implementation Plan with the following changes:
  - a. Amend the project budgets in the Implementation Plan to align with the Long-term Plan budgets adopted at this meeting.
  - b. Update the list of cycle routes in the Implementation Plan and references to the Cycle Network Plan in the Strategy, consistent with the Cycling Framework (to be agreed by Council on 24 June 2015);
  - c. Remove the action to “address the impacts of port office development on the central city” from the Strategy;
  - d. Remove references to the ‘review of the Biodiversity Action Plan’ in the Strategy and Implementation Plan as the review is now complete;
  - e. Amend maps in the Strategy to address omissions and inaccuracies; and
  - f. Amend the Implementation Plan so that it covers only projects in Urban Development and Transportation Activity areas (noting that the projects that will be removed are covered in the 2015-25 Long-term Plan under the Economic Activity Area).
3. Delegate to the Chair of the Transport and Urban Development Committee and the Chief Executive the authority to approve the changes to the Wellington Urban Growth Plan – Urban Development and Transport Strategy and associated Implementation Plan to give effect to the changes in recommendation 2 and any editorial or minor word changes.
4. Agree that the final Strategy will be included in the agenda for the Council meeting on 24 June 2015.

Carried

The meeting adjourned for afternoon tea at 03:10 pm. Members present when the meeting reconvened at 03:26 pm were Councillors Ahipene-Mercer, Foster, Free, Lee, Lester, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

(Councillor Marsh returned to the meeting at 03:27 pm.)

## **2.5 2015-25 LTP Consultation Overview and Funding Considerations Report**

The item was opened up for discussion and questions from officers as the officers and advisors giving presentation for item 2.3 were not available.

(Councillor Free left the meeting at 03:54 pm.)

(Councillor Coughlan returned to the meeting at 03:57 pm.)

The meeting adjourned at 03:59 pm on Tuesday 26 May 2015.

Members present when the meeting reconvened at 9.15am on Wednesday 27 May 2015 were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Free, Lee, Lester, Marsh, Peck, Ritchie, Sparrow, Woolf and Young.

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### 2.3 2015-25 Long-term Plan Draft Waterfront Development Plan

(Councillor Pannett joined the meeting at 09:20 am.)  
(Councillor Foster joined the meeting at 09:29 am.)  
(Councillor Eagle left the meeting at 09:54 am.)  
(Councillor Marsh left the meeting at 09:55 am.)  
(Councillor Marsh returned to the meeting at 09:57 am.)  
(Councillor Eagle returned to the meeting at 09:58 am.)

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

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to the Waterfront Development Plan for 2015-18 (attachment 1).
3. Agree to include the Waterfront Development Plan for 2015-18 (attachment 1) in the 2015 – 25 Long-term Plan for adoption by Council on 24 June 2015.

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

That the Governance, Finance and Planning Committee:

**New 3. Agree to instruct officers to develop a contingency plan to develop a Chinese Garden on an appropriate site around the city if the necessary funds are not able to be raised to build a Chinese Garden.**

The meeting adjourned for morning tea at 10:35 am. Members present when the meeting reconvened at 10:56 am were Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

(Councillor Coughlan returned to the meeting at 11:02 am.)

**Moved Mayor Wade-Brown, seconded Councillor Lester, that in accordance with standing order 3.16.2(c) the amendment under debate be put to the vote. A division was called, requiring a 75% majority.**

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

Voting Against: Councillor Free, Councillor Pannett, Councillor Ritchie and Councillor Woolf

Majority Vote: 11:4

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Carried

The amendment (New 3.) was voted as follows:

Voting For: Councillor Free and Councillor Pannett

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

Majority Vote: 2:13

Lost

**Moved Mayor Wade-Brown, seconded Councillor Lester**, the following amendment:

That the Governance, Finance and Planning Committee:

**3. Confirm the name Frank Kitts Park will remain.**

**Moved Councillor Coughlan, seconded Councillor Lester**, that in accordance with standing order 3.16.2(c) the amendment under debate be put to the vote. A division was called, requiring a 75% majority.

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

The amendment was voted 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 Peck, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

**Moved Councillor Woolf, seconded Councillor Ritchie**, the following amendment:

That the Governance, Finance and Planning Committee:

**2. Agree to the Waterfront Development Plan for 2015-18 (attachment 1), is amended to**

delete from the plan the redevelopment of Frank Kitts Park and instead replace it with the following:

- i. Renew the play equipment
- ii. Only maintain the balance of Frank Kitts Park
- iii. Add an adult exercise area to Frank Kitts Park.
- iv. Spend no more than \$1m on Frank Kitts Park for the period of the plan (ie 3 years).

**Moved Councillor Coughlan, seconded Councillor Lester**, that in accordance with standing order 3.16.2(c) the amendment under debate be put to the vote. A division was called, requiring a 75% majority.

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

**Carried**

The amendment was voted as follows:

Voting For: Councillor Free, Councillor Pannett, Councillor Ritchie and Councillor Woolf

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

Majority Vote: 4:11

**Lost**

**Moved Councillor Foster, seconded Councillor Lee**, the following amendment:  
That the Governance, Finance and Planning Committee:

**New 4. Ask officers to investigate the potential for a children's bike/scooter area modelled on Napier's Marine Parade possibly within the activity area of Waitangi Park.**

(Councillor Ahipene-Mercer left the meeting at 11:50 am.)

(Councillor Ahipene-Mercer returned to the meeting at 11:52 am.)

**Moved Councillor Coughlan, seconded Councillor Lester**, that in accordance with standing order 3.16.2(c) the amendment under debate be put to the vote. The voting for was unanimous.

**Carried**

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The amendment (new 4.) was put and declared **Carried**

The amended motion was put and voted 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 Peck, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

**Carried**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to the Waterfront Development Plan for 2015-18 (attachment 1).
3. Confirm the name Frank Kitts Park will remain.
4. Ask officers to investigate the potential for a children's bike/scooter area modelled on Napier's Marine Parade possibly within the activity area of Waitangi Park.
5. Agree to include the Waterfront Development Plan for 2015-18 (attachment 1) in the 2015 – 25 Long-term Plan for adoption by Council on 24 June 2015.

**Carried**

### **Attachments**

- 1 Waterfront Development Plan for 2015-18

The meeting adjourned for a short break at 12:00 pm. Members present when the meeting reconvened at 12:05 pm were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow and Woolf.

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

### **Public Excluded**

#### **Moved Councillor Lester, seconded Mayor Wade-Brown**

### **Resolved**

That the Governance, Finance and Planning Committee:

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason

for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**Motion to exclude the public**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 2.5 Legal Opinion on Living Wage	<p><b>Section 7(2)(g)</b> The withholding of the information is necessary to maintain legal professional privilege.</p> <p><b>Section 7(2)(h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>

**Permit Adam Holloway, DLA Piper to remain at this meeting after the public has been excluded, because of their specialist knowledge of the matters under discussion.**

**Carried**

The meeting went into public excluded session at 12:22 pm.

(Councillor Ritchie returned to the meeting at 12:24 pm.)

**Readmit the Public**

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

**Resolved**

That the Governance, Finance and Planning Committee:

Readmit the public.

**Carried**

The meeting adjourned for lunch at 12:45 pm. Members present when the meeting reconvened at 01:33 pm were Mayor Wade-Brown, Councillor Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Pannett, Peck, Sparrow, Woolf and Young.

(Councillor Ritchie left the meeting at 01:43 pm.)

**Suspension of Standing Order 3.2.8, 3.12.10 and 3.12.13**

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

That the Governance, Finance and Planning Committee:

Temporarily suspend standing order 3.2.8, 3.12.10 and 3.12.13 for item 2.5 2015-25 LTP Consultation Overview and Funding Considerations Report.

**Carried**

The meeting adjourned for a short break at 02:00 pm. Members present when the meeting reconvened at 02:05 pm were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

**2.5 2015-25 LTP Consultation Overview and Funding Considerations Report**

**Moved Mayor Wade-Brown, seconded Councillor Lester**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the process and engagement tools used to support consultation on the 2015-2025 Draft Long-term Plan as outlined in Part A of Attachment 1.
3. Receive the formal submissions that were lodged as part of the special consultative procedure for the 2015-2025 Draft Long-term Plan (previously distributed).
4. Note that the Governance, Finance and Planning Committee heard 164 oral submitters over a five day period.
5. Note the community feedback on Council's proposals as outlined in Part B of Attachment 1.
6. Note that a formal written response will be provided to all submitters once the final 2015-

2025 long-term plan is adopted.

7. Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned as appropriate.
8. Note the additional community funding requests made through submissions as outlined Part C of Attachment 1.
9. Note the additional proposed budgetary changes outlined in Part D of Attachment 1.
10. Note the additional officer advice in Attachment 2: Cycling Funding and Attachment 3: Living Wage.
11. Agree that new funding requests and budgetary changes from the Draft Long-term Plan as outlined in:
  - (a) Items 1 to 7 in Part C of Attachment 1, **amended as follows:** Page 167
  - (b) Items 33 to 60 in Part D of Attachment 1, **amended as follows:** Page 173
 be included in 2015-2025 Long-term Plan presented to Council for adoption

**Additions/ changes to recommendations 11 (a) items 1 to 7**

- 11.(a)(i) Royal New Zealand Ballet (item 1, page 167 of the agenda) C710**  
**(1) Agree to fund the Royal New Zealand Ballet with \$100k opex per annum for 10 years.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$100k									

- 11.(a)(ii) Orchestra Wellington (item2, page 167 of the agenda)**  
**(2) Agree to fund the Orchestra Wellington to the level of \$80k opex per annum for three years. C713**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$80k	\$80k	\$80k							

**11.(b) item 58 - Living Wage**

**11.(b) 1. Note that in 2013 Council initiated a living wage (at \$18.40) for directly-employed staff from 2014.**

**11.(b) 2. Note that the Council has included funding of \$1m per annum in the draft 2015-25 long-term plan to support continuation of a living wage to direct employees and the implementation of a similar policy to 100% owned CCOs.**

- 
- 11.(b) 3. Note the legal advice provided to elected members in a public excluded part of the meeting under section 48 Local Government Official Information and Meetings Act 1987.
- 11.(b) 4. Note that the Council through its delegations to the Chief Executive makes decisions on the provision of Council services, which includes decisions on contracting for services, and whether on a case-by-case basis contract work should be brought in-house.
- 11.(b) 5. Note that some Council contracts are multiparty, some contracts are for services shared with other Councils or organisations and some contracts have a very limited number of potential tenderers.
- 11.(b) 6. Agree to instruct officers to consider on a case-by-case basis the value to Council in terms of improved quality and/or effectiveness of requiring service providers to implement a living wage (i.e. \$18.40 increased by CPI since January 2014) for work undertaken for Council.
- 11.(b) 7. Note that, notwithstanding 4 above, the Chief Executive has advised of his intention to refer any specific contracting decisions involving living wage considerations to Council for its decision.
- 11.(b) 8. Note that Council's preference is to require service providers to implement a living wage where that can be justified in terms of improved quality and/or effectiveness.
- 11.(b) 9. Agree to include additional funding in the Long-Term Plan of \$250,000 for 2016/17 and \$500,000 from 2017/18 as a provision for increased costs of contracts resulting from any increase in the costs of services.
- 11.(b) 10. Agree to continue with the Council's existing position in 1 and 2 above.
- 11.(b) 11. Agree in principle that that the lowest three pay levels for staff (and numbers of staff in each) be published in the Annual Report and instruct the Audit and Risk Subcommittee to work with officers to include this reporting in the Annual Report before it is recommended to Council in August 2015.

Additions/ changes to recommendation 11 - to add new funding items or delete funding: NEW 11(c)

- 11.(c)(i) Fund small arts organisations (C130K):  
Agree to fund \$40K opex per annum for small arts organisations (Tawata, Randell, Orpheus, Footnote and Urban Dream) for three years.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$40k	\$40k	\$40k							

- 11.(c)(ii) **Circa Theatre** (item 9, page 168 of the agenda)  
Agree to fund \$15k opex per annum for Circa Theatre for technical support of external groups, recognising their leadership role for three years.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$15k	\$15k	\$15k							

- 11.(c)(iii) **Capital BMX Club** (item 20, page 169 of the agenda) (C509)  
Agree to a one-off funding of \$80k opex in 2015/16 for the Capital BMX Club.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$80k									

- 11.(c)(iv) **Pest Control/Biodiversity Action Plan** (item 61, page 176 of the agenda)  
Agree to fund new opex for pest control as follows:
- 20k for 2015/16,
  - 30k for 2016/17 and
  - 35k for 2017/18 after which it will be reviewed.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$20k	\$30k	\$35k							

- 11.(c)(v) **Kaka Project** (item 31 page 171 of the agenda) (C130B)  
Agree to a one-off opex funding of \$40k for the Kaka project to work with the Brooklyn School on the Hall project.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$40k									

**11.(c)(vi) School Pools Partnership Fund (item 17, page 169 of the agenda)**

**Agree to new opex funding of \$250k in 2016/17 for Newtown and Berhampore, subject to conditions**

- a. that Council will use the School Pools Partnership Fund only for maintaining existing space and not for adding to overall pool capacity.
- b. That the allocation of funding from the Schools Partnership fund is subject to receipt of proposals and separate Committee decisions.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$250k								

**11.(c)(vii) Campground Preparation and Planning (item 65, page 176 of the agenda)**

1. Agree to opex funding of \$30,000 in 2015/16 for planning reports & resource consent application fees for a new stand-alone freedom camping area (C581)

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$30k									

**11.(c)(viii) Security & Management of Freedom Camping**

1. Agree to funding the management and security patrolling of freedom camping areas: \$30,000 per annum opex from 2015/16
2. Agree to capital funding of \$40,000 in 2015/16 for improved signage, rubbish facility in coastal areas and sensor parking at Te Kopahau Reserve.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$40k									
OPEX	\$30k									

**11.(c)(ix) Cultural Grants Pool**

**Agree to increase opex by \$100k for nine years from 2016/17. (C 661)**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$100k								

**11.(c)(x) Events Budget**

**Agree to reduce the major events budget by \$300k for 15/16, \$500k for 16/17 and \$250k for 17/18.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$300k)	(\$500k)	(\$250k)							

**11.(c)(xi) Transport (item 68, page 176 of the agenda)**

**Agree to add capital expenditure of \$1.1M in 2015/16 to the Karori Road Wall project.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$1.1M									
OPEX										

12. Agree to the full list of operating & capital expenditure projects and programmes included in Attachment 4 subject to any changes arising from recommendation 11, for inclusion in the 2015-25 Long-term Plan presented to Council for adoption.
13. Note that any changes made at this meeting to provisional budgets and/or levels of service will be reflected in the final budgets and activity statements presented to Council for adoption.
- 14 Note that the requirement for funding by Wellington Mountain Biking (item 25 on page 170) has not been funded and suggest that the project apply to the WEID fund.**

(Note that the motion moved differs from the officer recommendations as shown in bold.)

The meeting adjourned for afternoon tea at 03:00 pm. Members present when the meeting reconvened at 03:10 pm were Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Ritchie, Sparrow, Woolf and Young.

The chair asked under standing orders for a new seconder for the substantive motion with the departure of Mayor Wade-Brown. Councillor Coughlan agreed to second the substantive motion.

**Moved Councillor Foster, seconded Councillor Lester**, the following amendment:  
That the Governance, Finance and Planning Committee:

**New 15. Wellington International Airport**

1. **Agree to require that WIAL present a cost benefit analysis to the Council prior to it lodging the resource management applications to give Council clearer understanding of the relative economic benefits of various airport connections and service frequencies.**
2. **Agree that before Council commitment to final construction funding for the proposed runway extension can be approved (currently planned to commence 2019/20) that at a minimum the following need to be in place:**
  - a) **Cost benefit analysis and appropriate reviews**
  - b) **Resource management approvals**
  - c) **Evidence of resilience of runway extension to weather and climate change**
  - d) **Investment vehicle – so any investment remains on the balance sheet of the funding bodies, not the Airport Company.**
  - e) **Revenue agreement**
  - f) **Confirmation of satisfactory airline commitments**
  - g) **Funding arrangements sufficient for construction**
  - h) **Confirmed cost of construction**
  - i) **Governance and management structure to oversee construction.**
3. **Agree that there will be opportunity for public consultation once sufficient information is available and before funding can be confirmed in the appropriate Long Term Plan (or long term plan amendment) in accordance with the requirements of section 97 of the LGA 2002.**
4. **Agree that the above wording regarding next steps for the project and decision - making be reflected in the wording of the 2015-25 LTP**

(Councillor Peck returned to the meeting at 03:40 pm.)

The amendment was voted as follows:

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, 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**

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

That the Governance, Finance and Planning Committee:

**Wellington International Airport**

1. Agree to delete the funding of \$90m from the LTP for the airport extension and remove the OPEX funding as below:

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX					(2,167,100)	(4,333,550)	(6,500,000)	(6,500,000)	(6,500,000)	(6,500,000)

2. Agree that Council will consider whether to fund the airport extension in a future LTP, only after:
- Council has received a full business case from WIAL, which will include matters as satisfactory airline commitment
  - Council has commissioned an independent review of the business case
  - WIAL has obtained the required resource management approvals
  - There has been consultation as required by section 97 of the LGA 2002
  - Council is satisfied as to the treatment of the Council's investment/funding so that it is not on the airport balance sheet.
3. Note the deletion of the funding is to make it clear that there is no commitment at this time by Council to fund the airport extension and there is further information to be received and decisions yet to be made by Council.
4. Agree to amend the wording in the LTP reflect this amendment and in particular to delete any assumption that Council will commit to funding the airport extension to the level of \$90m.

The amendment 1, 3 and 4 was voted as follows:

Voting For: Councillor Free, Councillor Lee, Councillor Pannett and Councillor Ritchie

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

Majority Vote: 4:10

Lost

The amendment 2 was voted as follows:

Voting For: 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: 14:0

**Carried**

It was accepted by leave of the meeting that officers would merge Councillor Foster and Councillor Ritchie amendments together.

The meeting adjourned at 04:21 pm on Wednesday 27 May 2015.

Members present when the meeting reconvened at 9.15am on Thursday 28 May 2015 were Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Lee, Lester, Marsh, Peck, Sparrow, Woolf and Young.

(Councillor Ritchie joined the meeting at 09:22 am.)

(Councillor Ritchie left the meeting at 09:30 am.)

(Councillor Foster joined the meeting at 09:55 am.)

**Moved Councillor Lester, seconded Councillor Eagle**, the following foreshadowed amendments:

That the Governance, Finance and Planning Committee:

**11.(c)(vi) (Additional) School Pools Funding 2015/16 (item 17, page 169 of the agenda) 11.(c) Deep water training facility at Rongotai College 2017/18 (item 19, page 169 of the agenda)**

1. **Agree to new OPEX funding of \$250k in 2015/16 for:**
  - a. **Newtown School Pool (\$185k)**
  - b. **Kilbirnie School (\$15k)**
  - c. **Berhampore School (\$45k)**
  - d. **feasibility study for a pool on the Home of Compassion site (\$5k).**
  
2. **Agree \$250k OPEX funding in 2017/18 towards the proposed deep water training facility at Rongotai College Pool subject to the organising group raising \$500k.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$250k		\$250k							

The amendment 1.a. was voted as follows:

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester

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(Chair), Councillor Pannett, Councillor Peck, Councillor Ritchie and ,  
Councillor Woolf

Voting Against: Councillor Marsh, Councillor Sparrow and Councillor Young

Majority Vote: 11:3

**Carried**

The amendment 1.b. was voted as follows:

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

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

Majority Vote: 10:4

**Carried**

The amendment 1.c. was voted as follows:

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

Voting Against: Councillor Marsh, Councillor Sparrow and Councillor Young

Majority Vote: 11:3

**Carried**

The amendment 1.d. was voted as follows:

Voting For: Councillor Eagle, Councillor Lee, Councillor Lester (Chair) and Councillor  
Peck

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Foster,  
Councillor Free, Councillor Marsh, Councillor Pannett, Councillor Ritchie,  
Councillor Sparrow, and Councillor Woolf, Councillor Young

Majority Vote: 4:10

**Lost**

The amendment 2 was voted as follows:

Voting For: Councillor Eagle, Councillor Lester (Chair), Councillor Pannett and  
Councillor Peck

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Foster,  
Councillor Free, Councillor Lee, Councillor Marsh, Councillor Ritchie,

Councillor Sparrow, and Councillor Woolf, Councillor Young

Majority Vote: 4:10

Lost

**11.(c)(v) Kaka (Village Planning) project (item 31, page 171 of the agenda)**

**Agree to one-off OPEX funding of \$65k for the feasibility and concept plans for the Brooklyn Hub and Vogelmorn precinct as part of the Kaka Village Planning project.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$65k									

The amendment was voted as follows:

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

Voting Against: Councillor Marsh

Majority Vote: 13:1

Carried

**Moved Councillor Lester, seconded Councillor Eagle**, the following amendments:  
That the Governance, Finance and Planning Committee:

**11.(c) (xvi) Lombard Lane**

**Agree to remove CAPEX funding of \$805k from Lombard Lane urban development project in 2015/16.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	(\$805k)									
OPEX										

The amendment was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**11.(c)(xvii) Heritage buildings strengthening**

Agree to rephrase built heritage incentive fund (from budget in draft at \$1m per annum for first three years) to:

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$750k	\$1.25m	\$1m							

The foreshadowed amendment was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**11.(c) Team Wellington Football (item 18, page 169 of the agenda)**

- **Agree to funding Team Wellington for ground fees:**
  - 2013/14 \$12,583.50
  - 2014/15 \$16,856.50
- **Agree to funding for ground fees up to the value of \$20,000 in 2015/16**
- **Review future funding support for Wellington teams in the ASB premierships competition following the NZ Football review of the competition.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$56.5k									

The amendment was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**11.(c) Alex Moore Park – stage 2**

Agree to replace the \$1.45m of OPEX in the draft LTP for stage three of sportsville development with \$900k of OPEX and \$845k CAPEX as outlined below.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$330k (public toilets)	\$450k (car park)							
OPEX	\$120k	\$545k	\$300k							

The amendment was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**11.(c) Terawhiti Bowling Green/Karori Park (Artificial Turf)**

Agree to capex funding of \$350k in 2015/16 for the Terawhiti Bowling Green / Karori Park (Artificial Turf) to ensure geographic distribution across the city.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$350k									
OPEX										

The amendment was voted as follows:

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

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

Majority Vote: 11:3

Carried

**11.(c) Homelessness (item 29, page 171 of the agenda)**

**That an additional \$50k OPEX is allocated in 2015/16 be approved for supporting Te Mahana for improved services focusing on begging and rough sleeping in Wellington.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$50k									

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Woolf and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer and Councillor Sparrow,

Majority Vote: 11:3

Carried

**11.(c) Lyall Bay Surf Life Saving Club (item 15, page 169 of the agenda)**

**That an additional \$350k OPEX is allocated in 2016/17 towards the proposed Lyall Bay Surf Life Saving Club building subject to the terms of the existing MOU and the club raising the balance.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$350k									

The amendment was voted as follows:

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

Voting Against: Councillor Foster

Majority Vote: 13:1

Carried

The meeting adjourned for morning tea at 10:30 am. Members present when the meeting reconvened at 10:50 am were Mayor Wade-Brown, Councillor Ahipene-Mercer, Eagle, Free, Lee, Lester, Marsh, Pannett, Ritchie, Sparrow, Woolf and Young.

(Councillor Eagle returned to the meeting at 11:00 am.)  
(Councillor Foster returned to the meeting at 11:08 am.)

**Moved Councillor Pannett, seconded Councillor Young**, the following amendments:  
That the Governance, Finance and Planning Committee:

**11.(c) Heritage audit**

- 1. Agree to opex funding of \$50k for a heritage audit/study for Mt Victoria from 2015-2016. (Note that the money for the Heritage Audit will be funded from existing money already allocated for Heritage Development CP065).**

(Councillor Foster left the meeting at 11:20 am.)  
(Councillor Foster returned to the meeting at 11:25 am.)

The amendment was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**11.(c) Three Waters**

- 1. Agree that some of the money budgeted for the Indoor Arena in 2020/2021-2022-2023 (total \$64, 908,468) be reprioritised for the years 2020/2021-2024/2025 for Three Waters renewal work in the eventuality that projected savings in this area do not eventuate in years 2015/2016-2019/2020. The amount to be re-allocated would be \$24,939,722 which would be in addition to money allocated for Unscheduled infrastructure renewals 2016/2017-2024-2025 (CX300 Unscheduled Infrastructure Renewals). This amount would be roughly equivalent to the total amount that was previously allocated for this work in the Three Waters area in the last Long Term Plan.**
- 2. Note that officers will carefully evaluate levels of expenditure in the Three Waters renewals area and will regularly report back to the Environment Committee, Governance, Finance and Planning and the Council (or appropriate committee) on a regular basis on progress on making projected savings in this area.**
- 3. Note that there is flexibility on a yearly basis to bring forward funding if it is necessary to spend further money in the Three Waters area.**

4. Note that if the projected savings in the Three Waters area do eventuate that there will be potential to look at reallocating the above funding back to the Indoor Arena or another economic develop project (if an overall feasibility study shows that they are needed).

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX						\$4.8m	\$4.8m	\$4.8m	\$4.8m	\$4.8m
OPEX	\$350k						\$0.48m	\$0.96m	\$1.44m	\$1.92m

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett and Councillor Ritchie

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

Majority Vote: 6:8

Lost

(Councillor Marsh left the meeting at 11:30 am.)  
(Councillor Marsh returned to the meeting at 11:33 am.)  
(Councillor Ahipene-Mercer left the meeting at 11:33 am.)  
(Councillor Ahipene-Mercer returned to the meeting at 11:36 am.)

**Moved Councillor Foster, seconded Councillor Sparrow**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(c) Economic**

1. Agree to reduce the Events Fund (C 581) the WEID Fund (C 696) as follows over the next ten years:

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$700k)	(\$500k)	(\$750k)	(\$1m)						

The amendment 1. was voted as follows:

Voting For: Councillor Foster and Councillor Free

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

Majority Vote: 2:12

Lost

**2. Agree that expenditure from the Events Fund and WEID Fund be reported to Council on a quarterly basis.**

The amendment 2. was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Lester (Chair) and , Councillor Young

Majority Vote: 10:4

Carried

**3. Recommend to Council that it change the delegation for the Events Fund and WEID Fund, so that no more than \$300,000 is delegated to the Events Fund / EDF Panel.**

The amendment 3. was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett and Councillor Ritchie

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

Majority Vote: 6:8

Lost

**Moved Councillor Foster, seconded Councillor Free**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(a) Cycling**

*Additions/ changes to recommendations 11 (a) item 6 and attachment 2*

**11(a)(Item 6) Agree to provide additional funding for cycling, in addition to the funding in item 6, page 167 and attachment 2:**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$500k	\$1m	\$1.5m							
OPEX										

The amendment was voted as follows:

Voting For: Councillor Foster, Councillor Free, Councillor Pannett and Councillor Woolf

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

Majority Vote: 4:10

**Lost**

**Moved Councillor Foster, seconded Councillor Woolf**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(c) Retaining Walls**

**11.(c) Agree to increase the funding for retaining walls (CX086 (renewals) by \$1m per annum from 2016/17**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$1m								
OPEX										

The amendment was voted as follows:

Voting For: Councillor Ahipene-Mercer, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Lester (Chair), Councillor Marsh and Councillor Ritchie,

Majority Vote: 10:4

**Carried**

**Moved Councillor Foster, seconded Councillor Free**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(c) Basin Reserve – Funding Master Plan**

**1. Agree to reduce the funding in the LTP for implementation of the Basin**

**Reserve Master Plan to:**

- delete the funding for the Northern entrance redevelopment \$3m
- floodlights \$8.75m

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		(\$102,500.00)	(\$2,207,100.00)	(\$11,480,400.00)						
OPEX										

The amendment was voted as follows:

Voting For: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

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

Majority Vote: 7:7

Equal

As the votes were equal, the Chair exercised his casting vote. Chair exercised his right with casting vote against.

Majority Vote: 7:8

Lost

**Moved Councillor Ritchie, seconded Councillor Eagle**, the following amendments:  
That the Governance, Finance and Planning Committee:

**11.(c) Museums Trust and Basin Reserve Management**

**1. Agree to reduce the funding allocated for the Museums Trust as follows:**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		(\$80k)								

**2. Instruct officers to report to the Governance, Finance and Planning Committee on:**

- Whether Council should bring the management of the Council museums in-house; and**
- look at the options for the management of the Basin Reserve including to bring the management of the Basin Reserve in-house or transferring the**

**Basin Reserve Management to the Stadium Trust.**

The amendment 1. was voted as follows:

Voting For: Councillor Foster, Councillor Free, Councillor Lee and Councillor Ritchie

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

Majority Vote: 4:10

**Lost**

The amendment 2.a. was voted as follows:

Voting For: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett and Councillor Young

Majority Vote: 9:5

**Carried**

The amendment 2.b. was voted as follows:

Voting For: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Lester (Chair), Councillor Marsh and Councillor Young

Majority Vote: 10:4

**Carried**

**11.(c) Indoor Arena**

**1. Agree not to proceed with the business case for the indoor arena and reduce the consultancy budgets in City Growth and Partnerships and/or Finance by \$250,000 in years one (1) and two (2) of the LTP**

**2. Remove the \$64m capex funding and associated costs:**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX						(\$8m)	(\$47m)	(\$8.9m)		
OPEX	(\$250k)	(\$250k)								

The amendment 1. was voted as follows:

Voting For: Councillor Free, Councillor Lee and Councillor Ritchie

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

Majority Vote: 3:11

Lost

The amendment 2. was voted as follows:

Voting For: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett and Councillor Ritchie

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

Majority Vote: 5:9

Lost

**Moved Councillor Ritchie, seconded Councillor Foster, the following amendments:**

That the Governance, Finance and Planning Committee:

**11.(c) Our Natural Capital**

- Agree to increase funding for implementation of Our Natural Capital focusing on pest plant and animal control in line with community consultation, \$200,000 OPEX from 2016/17.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$200k								

The amendment was voted as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Ritchie and Councillor Sparrow

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

Majority Vote: 7:7

Equal

As the votes were equal, the Chair exercised his casting vote. Chair exercised his right with casting vote against.

Majority Vote: 7:8

Lost

**11.(c) Reserve Purchase Fund**

**11.(c) Agree to rates fund the reserve purchase fund at \$1m per annum for two years.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$1m	\$1m								

The amendment was voted as follows:

Voting For: Councillor Foster, Councillor Pannett and Councillor Ritchie

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

Majority Vote: 3:11

Lost

**11.(c) Inner City or Medium Density Park**

**11(c) Agree to fund \$3m CAPEX in 2016/17 for open space projects in the CBD and medium density areas.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$3m								
OPEX										

The amendment was voted as follows:

Voting For: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett and Councillor Ritchie

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

Majority Vote: 5:9

Lost

(Councillor Eagle left the meeting at 12:25 pm.)  
(Councillor Marsh returned to the meeting at 12:30 pm.)

The meeting adjourned for lunch at 12:35 pm. Members present when the meeting reconvened at 1:25 pm were Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Foster, Free, Lester, Marsh, Ritchie, Sparrow, Woolf and Young.

(Councillor Marsh returned to the meeting at 1:32 pm.)  
(Councillor Lee returned to the meeting at 1:33 pm.)

**Moved Councillor Free, seconded Councillor Foster**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(a) Karori Events Centre (item 5, page 167 of the agenda)**  
*Additions/ changes to recommendations 11 (a) item 5*

**11.(a) Agree to provide an additional \$50k opex in 2016/17 for the Karori Events Centre so that the total grant is \$310k**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$50k								

The amendment was voted as follows:

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

Voting Against: Councillor Marsh, Councillor Peck and Councillor Young

Majority Vote: 11:3

Carried

**Pedestrian Improvements**

**11.(c) Agree to provide additional funding of \$200k (CX099) for pedestrian**

improvements focused on “Safer Routes to Schools”

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$200k									
OPEX										

The amendment was voted as follows:

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

Voting Against: Councillor Marsh and Councillor Young

Majority Vote: 12:2

Carried

**11.(c) Johnsonville Library (CX358) (item 5.2.1, page 202 of the agenda)**

**11.(c) Agree that where possible the new Johnsonville library be built to a high Green Star rating, and provide an exemplar of current best practice, including features such as insulation, passive solar design, energy efficient lighting and ideally solar rooftop panels, within existing budgets.**

The amendment was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**Moved Councillor Marsh, seconded Councillor Lester**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(c) Committee Catering** (item 33, page 173)

- 1. Agree to delete the proposed budget increase of \$20,000 per annum for councillor meeting catering.**
- 2. Recommend that instead, committee chairs allow a lunch break of up to one hour.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$20k)									

The amendment 1.was voted as follows:

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

Voting Against: Councillor Ahipene-Mercer

Majority Vote: 13:1

Carried

The amendment 2. was voted 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, Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

**Moved Councillor Pannett, seconded Councillor Eagle**, the following amendment:  
That the Governance, Finance and Planning Committee:

**11.(c) Boys' and Girls' Institute**

- Agree to OPEX funding of \$190k for Boys' and Girls' Institute for the proposed community kitchen and youth space in 2016/7.**

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$190k								

The amendment was voted as follows:

Voting For: Councillor Pannett

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle,

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Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Majority Vote: 1:13

Lost

The amended motion was put in parts.

Motion 1 to 10 was put and declared **carried**.

Motion 11. a) Items 1 to 7 in part C of Attachment 1 (page 167 of the agenda) were put in parts as follows:

- Items 1 and 2 as moved by Mayor Wade-Brown (as 11(a)(i) and 11(a)(ii)) were put and declared **carried**.
- Items 3 was put and declared **carried**.
- Items 4 was put and declared **carried**.
- Items 5 was put and declared **carried**.
- Items 6 & 7 were put and declared **carried**.

New 11.(c)(i) Fund small arts organisations (C130K) was put and declared **carried**

New 11.(c)(ii) Circa Theatre (item 9, page 168) was put and declared **carried**

New 11.(c)(iii) Capital BMX Club was put and declared **carried**

New 11.(c)(iv) Pest Control/Biodiversity Action Plan was put and declared **carried**

New 11.(c)(v) Kaka Project as amended was put and declared **carried**

New 11.(c)(vi) School Pools Partnership Fund as amended was put in parts:

- 1 & 2 a., b. & c. was declared **carried**.
- Subject to conditions.
  - a. was declared **carried**.
  - b. was declared **carried**.

New 11.(c)(vii) Campground Preparation and Planning was put and declared **carried**

New 11.(c)(viii) Security & Management of Freedom Camping was put and declared **carried**

New 11.(c)(ix) Cultural Grants Pool was put and declared **carried**

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Councillors Marsh and Free wished their dissenting votes be recorded.

New 11.(c)(x) Events Budget was put and declared **carried**

New 11.(c)(xi) Transport (item 68, page 176) was put and declared **carried**

11.(b) item 58 - Living Wage

The motion was voted as follows:

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

Voting Against: Councillor Foster, Councillor Marsh, Councillor Sparrow, Councillor Woolf and Councillor Young

Majority Vote: 9:5

**Carried**

Motion 11.(b) Items 33 to 60 in part D of Attachment 1 (page 173 to 175 – excludes items 33, 40 and 58) were put and declared **carried**.

Substantive 11.(b) Item 40 in part D of Attachment 1 (page 173) was put and declared **carried**.

Councillors Free and Ritchie wished their dissenting votes be recorded.

New 15. Wellington International Airport

The Mayor had declared a conflict of interest with the Wellington International Airport and moved away from the table and did not vote.

The motion was voted as follows:

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 12:2

**Carried**

Councillors Marsh and Ritchie wished their dissenting votes be recorded for motion items 1 to 11.

12. (all excluding airport, Mayor Wade-Brown able to vote) was put and declared **carried**.

Councillors Marsh and Ritchie wished their dissenting votes be recorded.

12. (airport line item only, Mayor Wade-Brown moved away from table and not able to vote) was put and declared **carried**.

Councillors Pannett and Ritchie wished their dissenting votes be recorded.

13. was put and declared **carried**.

14. was put and declared **carried**.

New 15. Wellington International Airport

The Mayor had declared a conflict of interest with the Wellington International Airport and moved away from the table and did not vote.

The motion was voted as follows:

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 12:2

**Carried**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the process and engagement tools used to support consultation on the 2015-2025 Draft Long-term Plan as outlined in Part A of Attachment 1.
3. Receive the formal submissions that were lodged as part of the special consultative procedure for the 2015-2025 Draft Long-term Plan (previously distributed).
4. Note that the Governance, Finance and Planning Committee heard 164 oral submitters over a five day period.
5. Note the community feedback on Council's proposals as outlined in Part B of Attachment 1.
6. Note that a formal written response will be provided to all submitters once the final 2015-2025 long-term plan is adopted.

7. Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned as appropriate.
8. Note the additional community funding requests made through submissions as outlined Part C of Attachment 1.
9. Note the additional proposed budgetary changes outlined in Part D of Attachment 1.
10. Note the additional officer advice in Attachment 2: Cycling Funding and Attachment 3: Living Wage.
11. Agree that new funding requests and budgetary changes from the Draft Long-term Plan as outlined in:
  - (a) Items 1 to 7 in Part C of Attachment 1, amended as follows: Page 167
  - (b) Items 33 to 60 in Part D of Attachment 1, amended as follows: Page 173
 be included in 2015-2025 Long-term Plan presented to Council for adoption  
[note for item 58 (Living Wage) refer 11. b) (58) below.

Additions/ changes to recommendations 11 (a) items 1 to 7

- 11.(a)(i) Royal New Zealand Ballet (item 1, page 167 of the agenda) C710  
(1) Agree to fund the Royal New Zealand Ballet with \$100k opex per annum for 10 years.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$100k									

- 11.(a)(ii) Orchestra Wellington (item 2, page 167 of the agenda)  
(2) Agree to fund the Orchestra Wellington to the level of \$80k opex per annum for three years. C713

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$80k	\$80k	\$80k							

- 11.(a)(v) Agree to provide an additional \$50k opex in 2016/17 for the Karori Events Centre so that the total grant is \$310k

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$50k								

11.(b) item 58 - Living Wage

- 11.(b) 1. Note that in 2013 Council initiated a living wage (at \$18.40) for directly-employed staff from 2014.
- 11.(b) 2. Note that the Council has included funding of \$1m per annum in the draft 2015-25 long-term plan to support continuation of a living wage to direct employees and the implementation of a similar policy to 100% owned CCOs.
- 11.(b) 3. Note the legal advice provided to elected members in a public excluded part of the meeting under section 48 Local Government Official Information and Meetings Act 1987.
- 11.(b) 4. Note that the Council through its delegations to the Chief Executive makes decisions on the provision of Council services, which includes decisions on contracting for services, and whether on a case-by-case basis contract work should be brought in-house.
- 11.(b) 5. Note that some Council contracts are multiparty, some contracts are for services shared with other Councils or organisations and some contracts have a very limited number of potential tenderers.
- 11.(b) 6. Agree to instruct officers to consider on a case-by-case basis the value to Council in terms of improved quality and/or effectiveness of requiring service providers to implement a living wage (i.e. \$18.40 increased by CPI since January 2014) for work undertaken for Council.
- 11.(b) 7. Note that, notwithstanding 4 above, the Chief Executive has advised of his intention to refer any specific contracting decisions involving living wage considerations to Council for its decision.
- 11.(b) 8. Note that Council's preference is to require service providers to implement a living wage where that can be justified in terms of improved quality and/or effectiveness.
- 11.(b) 9. Agree to include additional funding in the Long-Term Plan of \$250,000 for 2016/17 and \$500,000 from 2017/18 as a provision for increased costs of contracts resulting from any increase in the costs of services.
- 11.(b) 10. Agree to continue with the Council's existing position in 1 and 2 above.
- 11.(b) 11. Agree in principle that that the lowest three pay levels for staff (and numbers of staff in each) be published in the Annual Report and instruct the Audit and Risk Subcommittee to work with officers to include this reporting in the Annual Report before it is recommended to Council in August 2015.

Additions/ changes to recommendation 11 - to add new funding items or delete funding:  
NEW 11(c)

- 11.(c)(i) Fund small arts organisations (C130K):  
Agree to fund \$40K opex per annum for small arts organisations (Tawata,

Randell, Orpheus, Footnote and Urban Dream) for three years.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$40k	\$40k	\$40k							

- 11.(c)(ii) Circa Theatre (item 9, page 168 of the agenda)  
Agree to fund \$15k opex per annum for Circa Theatre for technical support of external groups, recognising their leadership role for three years.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$15k	\$15k	\$15k							

- 11.(c)(iii) Capital BMX Club (item 20, page 169 of the agenda) (C509)  
Agree to a one-off funding of \$80k opex in 2015/16 for the Capital BMX Club.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$80k									

- 11.(c)(iv) Pest Control/Biodiversity Action Plan (item 61, page 176 of the agenda)  
Agree to fund new opex for pest control as follows:
- 20k for 2015/16,
  - 30k for 2016/17 and
  - 35k for 2017/18 after which it will be reviewed.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$20k	\$30k	\$35k							

- 11.(c)(v) Kaka Project (item 31 page 171 of the agenda) (C130B)  
Agree to one-off OPEX funding of \$65k for the feasibility and concept plans for the Brooklyn Hub and Vogelmorn precinct as part of the Kaka Village Planning project.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$65k									

11.(c)(vi) School Pools Partnership Fund (item 17, page 169)

1. Agree to new opex funding of \$250k in 2016/17 for Newtown and Berhampore
2. Agree to new OPEX funding of \$245k in 2015/16 for:
  - a. Newtown School Pool (\$185k)
  - b. Kilbirnie School (\$15k)
  - c. Berhampore School (\$45k)

Subject to conditions

- a. that Council will use the School Pools Partnership Fund only for maintaining existing space and not for adding to overall pool capacity.
- b. That the allocation of funding from the Schools Partnership fund is subject to receipt of proposals and a separate Committee decisions.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$245k	\$250k								

11.(c)(vii) Campground Preparation and Planning (item 65, page 176 of the agenda)

2. Agree to opex funding of \$30,000 in 2015/16 for planning reports & resource consent application fees for a new stand-alone freedom camping area (C581)

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$30k									

11.(c)(viii) Security & Management of Freedom Camping

1. Agree to funding the management and security patrolling of freedom camping areas: \$30,000 per annum opex from 2015/16
2. Agree to capital funding of \$40,000 in 2015/16 for improved signage, rubbish facility in coastal areas and sensor parking at Te Kopahau Reserve.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$40k									
OPEX	\$30k									

**11.(c)(ix) Cultural Grants Pool**

Agree to increase opex by \$100k for nine years from 2016/17. (C 661)

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX		\$100k								

**11.(c)(x) Events Budget**

Agree to reduce the major events budget by \$300k for 15/16, \$500k for 16/17 and \$250k for 17/18.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$300k)	(\$500k)	(\$250k)							

**11.(c)(xi) Transport (item 68, page 176 of the agenda)**

Agree to add capital expenditure of \$1.1M in 2015/16 to the Karori Road Wall project.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$1.1M									
OPEX										

**11.(c) (xvi) Lombard Lane**

Agree to remove CAPEX funding of \$805k from Lombard Lane urban development project in 2015/16.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	(\$805k)									

OPEX										
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**11.(c)(xvii) Heritage buildings strengthening**

Agree to rephrase built heritage incentive fund (from budget in draft at \$1m per annum for first three years) to:

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$750k	\$1.25m	\$1m							

**11.(c) Team Wellington Football (item 18, page 169 of the agenda)**

- Agree to funding Team Wellington for ground fees:
  - 2013/14 \$12,583.50
  - 2014/15 \$16,856.50
- Agree to funding for ground fees up to the value of \$20,000 in 2015/16
- Review future funding support for Wellington teams in the ASB premiership competition following the NZ Football review of the competition.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$56.5k									

**11.(c) Alex Moore Park – stage 2**

1. Agree to replace the \$1.45m of OPEX in the draft LTP for stage three of sportsville development with \$900k of OPEX and \$845k CAPEX as outlined below.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$330k (public toilets)	\$450k (car park)							
OPEX	\$120k	\$545k	\$300k							

**11.(c) Terawhiti Bowling Green/Karori Park (Artificial Turf)**

1. Agree to capex funding of \$350k in 2015/16 for the Terawhiti Bowling Green / Karori Park (Artificial Turf) to ensure geographic distribution across the city.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
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CAPEX	\$350k									
OPEX										

11.(c) Homelessness (item 29, page 171 of the agenda)

- That an additional \$50k OPEX is allocated in 2015/16 be approved for supporting Te Mahana for improved services focussing on begging and rough sleeping in Wellington.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$50k									

11.(c) Lyall Bay Surf Life Saving Club (item 15, page 169 of the agenda)

- That an additional \$350k OPEX is allocated in 2016/17 towards the proposed Lyall Bay Surf Life Saving Club building subject to the terms of the existing MOU and the club raising the balance.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	\$350k									

11.(c) Heritage audit

- Agree to opex funding of \$50k for a heritage audit/study for Mt Victoria from 2015-2016. (Note that the money for the Heritage Audit will be funded from existing money already allocated for Heritage Development CP065).

11.(c) Economic

- Agree that expenditure from the Events Fund and WEID Fund be reported to Council on a quarterly basis.

11.(c) Retaining Walls

- Agree to increase the funding for retaining walls (CX086 (renewals) by \$1m per annum from 2016/17

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$1m								
OPEX										

11.(c) Museums Trust and Basin Reserve Management

1. Instruct officers to report to the Governance, Finance and Planning Committee on:
  - a. Whether Council should bring the management of the Council museums in-house; and
  - b. look at the options for the management of the Basin Reserve including to bring the management of the Basin Reserve in-house or transferring the Basin Reserve Management to the Stadium Trust.

Pedestrian Improvements

- 11.(c) Agree to provide further funding of \$200k (CX099) for pedestrian improvements (\$200k) focused on “Safer Routes to Schools”

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX	\$200k									
OPEX										

11.(c) Johnsonville Library (CX358)

- 11.(c) Agree that where possible the new Johnsonville library be built to a high Green Star rating, and provide an exemplar of current best practice, including features such as insulation, passive solar design, energy efficient lighting and ideally solar rooftop panels, within existing budgets.

11.(c) Committee Catering (item 33, page 173)

1. Agree to delete the proposed budget increase of \$20,000 per annum for councillor meeting catering.
2. Recommend that instead, committee chairs allow a lunch break of up to one hour.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$20k)									

12. Agree to the full list of operating & capital expenditure projects and programmes included in Attachment 4 subject to any changes arising from recommendation 11, for inclusion in the 2015-25 Long-term Plan presented to Council for adoption.
13. Note that any changes made at this meeting to provisional budgets and/or levels of service will be reflected in the final budgets and activity statements presented to Council for adoption.
14. Note that the requirement for funding by Wellington Mountain Biking (item 25 on page 170) has not been funded and suggest that the project apply to the WEID fund.

15. Wellington International Airport
1. Agree to require that WIAL present a cost benefit analysis to the Council prior to it lodging the resource management applications to give Council clearer understanding of the relative economic benefits of various airport connections and service frequencies.
  2. Agree that before Council considers whether to fund the airport extension in a future LTP and whether to commit to final construction funding (currently planned to commence 2019/20) that at a minimum Council will have received and considered:
    - a. Cost benefit analysis and business case from WIAL which Council has had independently and appropriately reviewed
    - b. Resource management approvals have been obtained by WIAL
    - c. Evidence of resilience of runway extension to weather and climate change
    - d. Council is satisfied as to the investment vehicle – so any investment remains on the balance sheet of the funding bodies, not the Airport Company.
    - e. Revenue agreement
    - f. Confirmation of satisfactory airline commitments
    - g. Funding arrangements sufficient for construction
    - h. Confirmed cost of construction
    - i. Governance and management structure to oversee construction.
  3. Agree that there will be opportunity for public consultation once sufficient information is available and before funding can be confirmed in the appropriate Long Term Plan (or long term plan amendment) in accordance with the requirements of section 97 of the LGA 2002.
  4. Agree that the above wording regarding next steps for the project and decision - making be reflected in the wording of the 2015-25 LTP.

**Carried**

**Attachments**

- 1 Consultation overview and funding considerations
- 2 Cycleway Funding
- 3 Living Wage
- 4 Projects and Programmes

**2.6 2015-25 Long-term Plan Financial Strategy**

**Moved Mayor Wade-Brown, seconded Councillor Lester**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the draft Financial Strategy was consulted on alongside the 2015-25 Long-term plan consultation document.
3. Recommend to Council that it adopt the Financial Strategy (Attachment 1) and note that it will be included in the final 2015-25 Long-term plan which will be considered for adoption by Council on 24 June 2015.

Carried

**Attachments**

- 1 Financial Strategy

## 2.7 2015-25 LTP Infrastructure Strategy

**Moved Mayor Wade-Brown, seconded Councillor Lester**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the draft Infrastructure Strategy was consulted on alongside the 2015-25 Long-term plan consultation document.
3. Note the changes to the Infrastructure Strategy resulting from consultation and further refinement of the Strategy arising from officer advice as detailed in the report.
4. Recommend to Council that it adopts the Infrastructure Strategy (attachment 1) and note that it will be included in the final 2015-25 Long-term plan which will be considered for adoption by Council on 24 June 2015.

Carried

**Attachments**

- 1 Infrastructure Strategy

## 2.8 2015-25 Long-term Plan: Funding and Financial Policies

**Moved Mayor Wade-Brown, seconded Councillor Lester**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend to Council to adopt the Revenue and Financing Policy in attachment 1.
3. Recommend to Council to adopt the Rates Remission Policy in attachment 2.
4. Recommend to Council to adopt the Rates Postponement Policy in attachment 3.

5. Recommend to Council to adopt the Investment and Liability Management Policies in attachment 4.
6. Recommend to Council to adopt the 2015-16 Development Contributions Policy in attachment 5.
7. Recommend to Council to adopt the fees and charges in attachment 6.
8. Note that the above policies (except Development Contributions) and fees and charges will be included in the final 2015-25 Long-term plan which will be considered for adoption by Council on 24 June 2015.

**Carried**

**Attachments**

- 1 Revenue and Financing Policy
- 2 Rates Remission Policy
- 3 Rates Postponement Policy
- 4 Investment and Liability Management Policies
- 5 2015-16 Development Contributions Policy
- 6 Fees and charges

**2.9 2015-25 Long-term Plan Draft Final - Draft Long-term Plan, Project and Programme, Financial Impact Statement and Financial Statements**

**Moved Mayor Wade-Brown, seconded Councillor Lester**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend to Council the content of the 2015-2025 Long-term Plan for adoption (attachment 1)
3. Agree to include the 'project and programme' budgets (attachment 2) into the Long-term Plan presented to Council on 24 June 2015.
4. Note that any decisions made at this meeting will be reflected in the final Long-term plan presented to Council on 24 June 2015
5. Agree to delegate to the Mayor and Chief Executive the ability to make minor editorial changes to the document.

**Carried**

**Attachments**

- 1 2015-25 Long-term Plan

Councillor Ritchie wished her dissenting vote recorded for Item 2.9.

The meeting concluded at 03.20 pm.

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