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**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**MINUTES**

**Time:** 9.15am  
**Date:** Thursday, 11 June 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1 Meeting Conduct**

### **1.1 Apologies**

#### **Apology**

**Moved Councillor Lester, seconded Councillor Marsh**

#### **Resolved**

That the Governance, Finance and Planning Committee:

Accept the apologies received from Councillor Young for a short absence during the Committee meeting.

**Carried**

### **1.2 Conflict of Interest Declarations**

Nil

### **1.3 Confirmation of Minutes**

**Moved Councillor Lester, seconded Councillor Coughlan**

#### **Resolved**

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 26 May 2015 which adjourned to reconvene on the 27 May 2015 and concluded on 28 May 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

Nil

(Councillor Ahipene-Mercer joined the meeting at 09:20 am.)

### **1.5 Items not on the Agenda**

## **2.11 Mayoral Update - 2015-2025 Long- Term Plan**

**Moved Councillor Lester, seconded Councillor Marsh**

#### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the late item.
2. Note that the item cannot be deferred because the content of the paper is to settle some final funding matters prior to the Long-term Plan being recommended to Council to ensure:
  - i. that the Governance, Finance and Planning Committee recommendations on the final Long-term Plan are clear prior to the completion of the Audit process which will enable the presentation of the audit opinion at the Council meeting on 24 June 2015; and
  - ii. to enable the rates strike paper to be included in the Council agenda and resolved at the same meeting.

**Carried**

The Chair announced a change to the order of the agenda items to be considered. Agenda item 2.4 Pacific Advisory Group 2014/15 Annual Report would be the first item considered.

## **2. General Business**

### **2.4 Pacific Advisory Group 2014/15 Annual Report**

**Moved Councillor Free, seconded Councillor Eagle**

#### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the achievements and upcoming aspirations and challenges for the Pacific Advisory Group for the period May 2014 to May 2015.

**Carried**

(Councillor Ritchie left the meeting at 09:28 am.)  
(Councillor Ritchie returned to the meeting at 09:40 am.)

### **2.1 Wellington City Council Rules Reduction Taskforce Submission**

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

#### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.

2. Approve the Council's submission (attachment 1) to the Rules Reduction Taskforce, **amended to insert a new heading and paragraphs in the submission:**

**Pedestrian Lanterns**

**The Council would also like to raise a particular issue with the Land Transport Rule: Traffic Control Devices 2004 which specifies the type of human figures that should be used in pedestrian displays.**

**We have an exemption for this year to use Kate Sheppard figures in a limited range of intersections to commemorate 121 years since women were given the right to vote in New Zealand, and Wellington City's 150th anniversary celebrations. We understand that the Land Transport Rule is set out to comply with standards shared between Australia and New Zealand, however we think that there should be more flexibility in this approach which caters for local initiatives provided that road and pedestrian safety is not compromised. With this approach Wellington would extend the use of images such as Kate Sheppard in other areas across the city as an initiative to encourage walking and to creatively tell the story of the capital city.**

**Proposed solution: Council officials are currently working with NZTA officials on options for a proposed solution.**

3. Agree to delegate to the Chair of the Governance, Finance and Planning Committee, the authority to amend the submission to include any amendments agreed by the Committee and any associated minor consequential edits.

**Carried**

(Councillor Lee left the meeting at 09:42 am.)  
(Councillor Foster left the meeting at 09:49 am.)  
(Councillor Lee returned to the meeting at 09:51 am.)  
(Councillor Foster returned to the meeting at 09:51 am.)  
(Councillor Eagle left the meeting at 09:56 am.)  
(Councillor Eagle returned to the meeting at 10:00 am.)

## **2.2 2015/16 Forward Work Programme**

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

### **Recommendation**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to the 2015/16 Forward Work Programme (Attachment One of the Officer's report).
3. Agree to delegate to the Chair of the Governance, Finance and Planning Committee, the authority to amend the forward work programme to include any amendments

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agreed by the Committee and any associated minor consequential edits.

4. Note that given resourcing constraints, significant changes to the work programme would almost certainly require removing or reprioritising other items.

**Carried**

(Councillor Young left the meeting at 10:32 am.)

The meeting adjourned for morning tea at 10:34 am. Members present when the meeting reconvened at 10:56 am were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow and Woolf.

(Councillor Ritchie left the meeting at 11:01 am.)

**Moved Councillor Pannett, seconded Councillor Free**, the following amendments:

That the Governance, Finance and Planning Committee:

2. Agree to the 2015/2016 Forward Work Programme (Attachment One of the officer's report) **with the following additions:**
1. **A housing strategy for the city**
  2. **Policy work to support the development of more green buildings (to support the initiatives also to be developed)**
  3. **Updating the Regional Waste Management Plan**
  4. **The development of an open space and green strategy for the Central Business District.**

Amendment 2.1 was voted as follows:

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

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

Majority Vote: 10:3

**Carried**

Amendment 2.2 was voted as follows:

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

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

Majority Vote: 4:9



**Lost**

Amendment 2.3 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 Pannett, Councillor Peck, Councillor Sparrow and , Councillor Woolf

Voting Against: Nil

Majority Vote: 13:0

**Carried**

Amendment 2.4 was voted as follows:

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

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

Majority Vote: 4:9

**Lost**

**Moved Councillor Foster, seconded Councillor Coughlan**, the following amendments:  
That the Governance, Finance and Planning Committee:

2. Agree to the 2015/2016 Forward Work Programme (Attachment One of the officer's report) **with the following additions:**
  5. **Performance measures review**
  6. **Service level plans**
  7. **City and Regional Governance**
  8. **Cats (include in bylaw review)**
  9. **Children and Young Person Policy work as part of the Social Strategy Review**
  10. **Review of Economic Development Strategy to inform the development of the next Long-term Plan, and in particular taking into account:**
    - a. **Progress in achieving the Growth Projects in the current Long-term Plan.**
    - b. **The performance of WREDA in delivery on its SOI.**
    - c. **Further opportunities that are identified to foster economic investment and growth in the city.**

All amendments were voted on as follows:

Voting For: Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor

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

Voting Against: Councillor Ahipene-Mercer

Majority Vote: 12:1

**Carried**

**Moved Councillor Eagle, seconded Councillor Sparrow**, the following amendment:

That the Governance, Finance and Planning Committee:

2. Agree to the 2015/2016 Forward Work Programme (Attachment One of the officer's report) **with the following additions:**

1. **Sports Strategy.**

The amendment was voted on as follows:

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

Voting Against: Mayor Wade-Brown, Councillor Foster and Councillor Pannett,

Majority Vote: 10:3

**Carried**

## **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to the 2015/2016 Forward Work Programme (Attachment One of the officer's report) with the following additions:
  1. A housing strategy for the city
  2. Updating the Regional Waste Management Plan
  3. Performance measures review
  4. Service level plans
  5. City and Regional Governance
  6. Cats (include in bylaw review)
  7. Children and Young Person Policy work as part of the Social Strategy Review
  8. Review of Economic Development Strategy to inform the development of the next Long-term Plan, and in particular taking into account:
    - a. Progress in achieving the Growth Projects in the current Long-term Plan.
    - b. The performance of WREDA in delivery on its SOI.

- c. Further opportunities that are identified to foster economic investment and growth in the city.
9. Sports Strategy.
3. Agree to delegate to the Chair of the Governance, Finance and Planning Committee, the authority to amend the forward work programme to include any amendments agreed by the Committee and any associated minor consequential edits.
4. Note that given resourcing constraints, significant changes to the work programme would almost certainly require removing or reprioritising other items.

**Carried**

### **2.3 Report Back on Mayoral Travel to Hanoi, Xiamen and Taipei and Report on Mayoral Travel to San Francisco and the New York Times Cities for Tomorrow Conference and New Zealand China Mayoral Forum in China**

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

#### **Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the Mayor led a successful delegation of business and education sector leaders to Vietnam, China and Taiwan in February 2015.
3. Note that the Mayor will be undertaking a private visit to the USA in July 2015
4. Agree for Mayor Celia Wade-Brown to visit San Francisco to progress the potential sister city relationship. Note that domestic flights and accommodation for the visit will be met by the Council (International Relations budget COCM08).
5. Agree for Mayor Celia Wade-Brown to represent the Wellington City Council at the Cities for Tomorrow Conference in New York City. Note that domestic flights and accommodation for the Conference will be met by the Council (International Relations budget COCM08).
6. Agree for Mayor Celia Wade-Brown to represent the Wellington City Council at the New Zealand China Mayoral Forum in Xiamen and will undertake an official visit to Beijing. Note that the costs of travel will be met by the Council (International Relations budget COCM08). Xiamen and Beijing will cover accommodation and transportation during the visit.

(Councillor Foster left the meeting at 11:53 am.)

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

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

The motion was taken in parts as voted on as follows:

Part 1 to 5

**Carried**

Part 6 (Councillors Pannett and Ritchie wished their dissenting votes recorded) **Carried**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the Mayor led a successful delegation of business and education sector leaders to Vietnam, China and Taiwan in February 2015.
3. Note that the Mayor will undertake a private visit to the USA in July 2015
4. Agree for Mayor Celia Wade-Brown to visit San Francisco to progress the potential sister city relationship. Note that domestic flights and accommodation for the visit will be met by the Council (International Relations budget COCM08).
5. Agree for Mayor Celia Wade-Brown to represent the Wellington City Council at the Cities for Tomorrow Conference in New York City. Note that domestic flights and accommodation for the Conference will be met by the Council (International Relations budget COCM08).
6. Agree for Mayor Celia Wade-Brown to represent the Wellington City Council at the New Zealand China Mayoral Forum in Xiamen and will undertake an official visit to Beijing. Note that the costs of travel will be met by the Council (International Relations budget COCM08). Xiamen and Beijing will cover accommodation and transportation during the visit.

**Carried**

**2.5 Elected Member attendance to the National Housing Conference, 28-30 October 2015, Perth, Australia**

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

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree an Elected Member to attend the 2015 National Housing Conference on 28-30 October in Perth, Australia at an estimated cost of \$5,590.00 to be met by the Elected Members Conference Budget.

**Carried**

The following nomination was received for an Elected Member to attend the National Housing Conference on 28-30 October in Perth, Australia.

Moved Councillor Lester, seconded Councillor Ahipene-Mercer, nominating Councillor Eagle.

The nomination was accepted by leave of the meeting.

Councillor Eagle was appointed the Wellington City Council representative at the National Housing Conference on 28-30 October in Perth, Australia:

The Chair announced a change to the order of the agenda items to be considered. Agenda item 2.11 Mayoral Update - 2015-2025 Long-term Plan would be considered before item 2.6 Proposed Disposal: St John's Hall, 237 Karori Road, Karori.

The meeting adjourned for a short break at 12:07 pm. Members present when the meeting reconvened at 12:09 pm were Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow and Woolf.

## 2.11 Mayoral Update - 2015-2025 Long-term Plan

Moved Mayor Wade-Brown, seconded Councillor Lester

### Recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to recommend to Council to:
  - (a) Remove funding of \$195,000 for polling on a potential Local Government Commission decision from the 2015/16 budget in the 2015-2025 Long-term Plan.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$195k)									

- (b) Decrease the interest and depreciation expenditure budget in the 2015/16 year of the 2015-2025 Long-term Plan by \$210,000 to reflect that a higher level of capital expenditure is now forecast to be carried forward from 2014/15.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$210k)									

- (c) Decrease the interest and depreciation budgets in the Long-term Plan to reflect the consequential impact on the 2014/15 carry-forward budget, of the previous Committee decision to remove Lombard Lane capital expenditure from the Long-term Plan.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25

CAPEX										
OPEX	\$61k	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)

- (d) Include provision in the 2016/17 year of the 2015-2025 Long-term Plan for capital expenditure on Lombard Lane of \$1.5 million.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$1,500k								
OPEX			\$45k	\$135k	\$150k	\$150k	\$150k	\$150k	\$150k	\$150k

- (e) Increase the expenditure in the 2015-2025 Long-term Plan to reflect the amended financial implementation plan for Our Natural Capital: Wellington's Biodiversity Strategy and Action Plan.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$35k	\$45k	\$45k	\$45k	\$45k	\$45k	\$45k	\$45k	\$45k
OPEX		\$292k	\$277k	\$362k	\$312k	\$297k	\$297k	\$312k	\$297k	\$297k

3. Note that the recommendations contained within this report will result in the rates increase (after growth) for 2015/16 decreasing from 5.1% to 4.9%. The average over the first 3 years will remain at 4.5% and the average over 10 years 3.8%.
4. Note that if changes are made to the final 2015-2025 Long-term Plan that impact on the 2015/16 rates requirement, when it is considered by Council on 24 June a further Council meeting will most likely be required to give effect to such changes and adopt the rates resolution.

**Carried**

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

The Chair called for another member to replace the absent member under Standing Order 3.12.17 (Movers and seconders to be present), the Chair became the mover and Councillor Coughlan the seconder.

**Moved Councillor Foster, seconded Councillor Pannett**, the following amendment:

That the Governance, Finance and Planning Committee:

2. Agree to recommend to Council to:

- (f) **Allocate \$1m per year capex for 2015/16 and 16/17 for purchase of reserve land according to the priorities agreed in the Our Capital Spaces Strategy. (ie Outer Green Belt completion, Harbour Escarpment and primary remnant bush areas.)**

The meeting adjourned for lunch at 12:38 pm. Members present when the meeting reconvened at 01:10 pm were Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Lester, Pannett, Ritchie and Woolf.

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(Councillor Young returned to the meeting at 1:11 pm.)  
(Councillor Free returned to the meeting at 1:14 pm.)  
(Councillor Lee returned to the meeting at 1:14 pm.)  
(Councillor Peck returned to the meeting at 1:14 pm.)  
(Councillor Sparrow returned to the meeting at 1:14 pm.)

The amendment 2.(f) was voted as follows:

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

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

Majority Vote: 7:6

**Carried**

(Councillor Marsh returned to the meeting at 1:42 pm.)

The motion was taken in parts and voted on as follows:

Motion 1. was voted on as follows:

**Carried**

Motion 2.(f) was voted on as follows:

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

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

Majority Vote: 4:10

**Lost**

Motion 2.(d) was vote on as follows:

**Carried**

(Councillors Free, Pannett and Ritchie wished their dissenting votes recorded).

Motion 2. (a), (b), (c) and (e) were voted on 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**

Motion Part 3. and 4. were voted on 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**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to recommend to Council to:
  - (a) Remove funding of \$195,000 for polling on a potential Local Government Commission decision from the 2015/16 budget in the 2015-2025 Long-term Plan.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$195k)									

- (b) Decrease the interest and depreciation expenditure budget in the 2015/16 year of the 2015-2025 Long-term Plan by \$210,000 to reflect that a higher level of capital expenditure is now forecast to be carried forward from 2014/15.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX										
OPEX	(\$210k)									

- (c) Decrease the interest and depreciation budgets in the Long-term Plan to reflect the consequential impact on the 2014/15 carry-forward budget, of the previous Committee decision to remove Lombard Lane capital expenditure from the Long-term Plan.

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



OPEX	\$61k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)	(\$70k)
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- (d) Include provision in the 2016/17 year of the 2015-2025 Long-term Plan for capital expenditure on Lombard Lane of \$1.5 million.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$1,500k								
OPEX			\$45k	\$135k	\$150k	\$150k	\$150k	\$150k	\$150k	\$150k

- (e) Increase the expenditure in the 2015-2025 Long-term Plan to reflect the amended financial implementation plan for Our Natural Capital: Wellington's Biodiversity Strategy and Action Plan.

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
CAPEX		\$35k	\$45k	\$45k	\$45k	\$45k	\$45k	\$45k	\$45k	\$45k
OPEX		\$292k	\$277k	\$362k	\$312k	\$297k	\$297k	\$312k	\$297k	\$297k

- Note that the recommendations contained within this report will result in the rates increase (after growth) for 2015/16 decreasing from 5.1% to 4.9%. The average over the first 3 years will remain at 4.5% and the average over 10 years 3.8%.
- Note that if changes are made to the final 2015-2025 Long-term Plan that impact on the 2015/16 rates requirement, when it is considered by Council on 24 June a further Council meeting will most likely be required to give effect to such changes and adopt the rates resolution.

**Carried**

## 2.6 Proposed Disposal: St John's Hall, 237 Karori Road, Karori

**Moved Councillor Free, seconded Councillor Coughlan**

### Recommendations

That the Governance, Finance and Planning Committee:

- Receives the information.
- Recommends to Council that it:
  - declares the property at the corner of Campbell Street and Karori Road, Karori being 1,020m<sup>2</sup> (subject to survey) described as *part of* Lot 1 DP 335919 CFR147336 (the St John's Hall site) surplus to requirements;
  - authorises the Chief Executive Officer to dispose of the St John's Hall site;
  - delegates authority to the Chief Executive Officer to carry out all necessary disposal actions; and
  - revokes all earlier resolutions in relation to the disposal of St John's Hall site.
- Notes that there are no offer back requirements as the St Ninian's Uniting Parish on behalf of the Methodist Church declined an offer back invitation (subject to, among

other things, formal Council declaration) in April this year.

4. Notes that the consultation requirements set out in s138 of the Local Government Act 2002 have been achieved via the recent town centre upgrade consultation (2015 and 2006).

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

2. Recommends to Council that it:
  - b. **agrees to dispose of the site and** authorises the Chief Executive Officer to dispose of the St John's Hall site;
  - e. **request the Chief Executive Officer to brief Councillors (via the Governance, Finance and Planning Committee) on the final proposal for the site, including advice on which development proposal best fits the criteria listed in the paper and also 'how the building addresses the walkway'.**

**Moved Councillor Pannett, seconded Councillor Ritchie**, 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: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 12:2

**Carried**

The amendment 2. b. and e. were voted on as follows:

**Carried**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receives the information.
2. Recommends to Council that it:
  - a. declares the property at the corner of Campbell Street and Karori Road, Karori being 1,020m<sup>2</sup> (subject to survey) described as *part of* Lot 1 DP 335919 CFR147336 (the St John's Hall site) surplus to requirements;
  - b. agrees to dispose of the site and authorises the Chief Executive Officer to dispose of the St John's Hall site;
  - c. delegates authority to the Chief Executive Officer to carry out all necessary disposal actions; and
  - d. revokes all earlier resolutions in relation to the disposal of St John's Hall site.
  - e. request the Chief Executive Officer to brief Councillors (via Governance, Finance and Planning Committee) on the final proposal for the site, including advice on

which development proposal best fits the criteria listed in the paper and also 'how the building addresses the walkway'.

3. Notes that there are no offer back requirements as the St Ninian's Uniting Parish on behalf of the Methodist Church declined an offer back invitation (subject to, among other things, formal Council declaration) in April this year.
4. Notes that the consultation requirements set out in s138 of the Local Government Act 2002 have been achieved via the recent town centre upgrade consultation (2015 and 2006).

**Carried**

## **2.7 Chair's Review - Community, Sport and Recreation Committee**

**Moved Councillor Eagle, seconded Councillor Free**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.

**Carried**

The Chair announced a change to the order of the agenda items to be considered. Agenda item 2.9 Chair's Review – Economic Growth and Arts Committee through to item 2.10 Chair's Review - Transport and Urban Development Committee will be considered before item 2.8 Chair's Review – Environment Committee.

## **2.9 Chair's Review – Economic Growth and Arts Committee**

**Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer, the following amended recommendations**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information, **with the following amendment to be included as new 12. to the Focus over the next six months on page 116 of the agenda:**

**A review of the Economic Development Strategy will be undertaken to inform the development of the next Long-term Plan, and in particular taking into account:**

- a. **Progress in achieving the Growth Projects in the current Long-term Plan.**
- b. **The performance of WREDA in delivery on its SOI.**
- c. **Further opportunities that are identified to foster economic investment and growth in the city.**

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**Carried**

(Councillor Foster left the meeting at 2:10 pm.)

## **2.10 Chair's Review - Transport and Urban Development Committee**

**Moved Councillor Lester, seconded Councillor Woolf**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.

**Carried**

## **2.8 Chair's Review – Environment Committee**

**Moved Councillor Pannett, seconded Councillor Ritchie**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.

**Carried**

## **3. Committee Reports**

### **3.1 Report of the Audit and Risk Subcommittee Meeting of 18 May 2015**

**Moved Councillor Peck, seconded Councillor Marsh**

### **Resolved**

THAT the Governance, Finance and Planning Committee:

1. Agree to recommend to Council to adopt the Insurance Management Strategy, Attachment 1.

**Carried**

The meeting concluded at 02:50 pm.

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