
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

Time: 9.15am
Date: Wednesday, 23 March 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Mayor Wade-Brown declared a conflict of interest in relation to Report 2.1 and will not take part in the voting.

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 **09 March 2016**, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Mark Dunajtschik on behalf of Polo Properties

Mr Dunajtschik addressed the Committee regarding the Wellington Convention Centre and Film Museum proposal.

(Councillor Ahipene-Mercer joined the meeting at 09:19 am.)

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

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

Mayor Wade-Brown declared a conflict of interest in relation to item 2.1 and did not take part in the voting on recommendations 2 and 4 in the report.

2.1 Report on Elected Members to Melbourne, Hania and Canberra and Report Back on Elected Member to Taipei

Moved Councillor Lester, seconded Councillor Peck

Recommendations

That the Governance, Finance and Planning Committee:

1. Receives the information in this paper.
2. Agrees that Mayor Celia Wade-Brown will represent Wellington City Council at the Smart Cities Australia Summit on 20 April 2016. Note that return airfare and accommodation will be covered by Smart Cities Summit.
3. Nominates and appoints one elected member to accept the invitation from the NZ Crete Association and visit Hania to maintain the historical sister city relationship from 19 to 21 May 2016, noting that costs for the visit will be met by Council (International Relations budget COCM08).
4. Agrees that Mayor Celia Wade-Brown will visit Canberra on 28 and 29 April 2016. Note that flights and accommodation for the visit will be met by the Council (International Relations budget COCM08).
5. Notes Councillor Simon Marsh's report back on the visit to Taipei to attend the 2016 Taipei Velo-City Conference.

Moved Councillor Lester, seconded Councillor Free, the following motion:

That the Governance, Finance and Planning Committee:

3. Nominates and appoints **Councillor Ahipene-Mercer** to accept the invitation from the NZ Crete Association and visit Hania to maintain the historical sister city relationship from 19 to 21 May 2016, noting that costs for the visit will be met by Council (International Relations budget COCM08).

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Receives the information in this paper.
2. Agrees that Mayor Celia Wade-Brown will represent Wellington City Council at the Smart Cities Australia Summit on 20 April 2016. Note that return airfare and accommodation will be covered by Smart Cities Summit.
3. Nominates and appoints **Councillor Ahipene-Mercer** to accept the invitation from the NZ Crete Association and visit Hania to maintain the historical sister city relationship from 19 to 21 May 2016, noting that costs for the visit will be met by Council (International Relations budget COCM08).
4. Agrees that Mayor Celia Wade-Brown will visit Canberra on 28 and 29 April 2016. Note that flights and accommodation for the visit will be met by the Council (International Relations budget COCM08).
5. Notes Councillor Simon Marsh's report back on the visit to Taipei to attend the 2016 Taipei Velo-City Conference.

Carried

The meeting concluded at 09.41 am.

Confirmed: _____
Chair