
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

Time: 9.15 am
Date: Monday, 9 May 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

Moved Councillor Lester, seconded Councillor Pannett

Resolved

That the Governance, Finance and Planning Committee:

1. Accept the apologies received from Councillors Ahipene-Mercer and Marsh for lateness.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Peck

Resolved

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 21 April 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 Simon Wallace

Mr Wallace addressed the Committee regarding Council's rating system.

1.4.1 Tabled Item - Public Participant Simon Wallace

Attachments

- 1 Public participation - Item tabled by Simon Wallace

(Councillor Foster joined the meeting at 09:19 am.)

(Councillor Lee joined the meeting at 09:19 am.)

1.5 Items not on the Agenda

There were no items not on the agenda.

The Chair announced that on Tuesday, 10 May 2016, item 2.1 would be considered and then the item 2.2 would be considered after all submitters have been heard.

2. General Business

2.2 2016-17 Draft Annual Plan Hearings Report

The following submitters addressed the Committee regarding Council's Draft 2016-17 Annual Plan:

Monday 9 May 2016 | Annual Plan Hearings

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
173	Rhona Carson and James Coyle - Newtown Festival Committee, Newtown Residents' Association	9:23 am	9:33 am	Yes
147	Craig Stewart – Stratum Management Limited	9:33 am	9:44 am	No

(Councillor Free left the meeting at 09:45 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
604	Peter Buxton – Otari-Wilton's Bush Trust	9:45 am	9:54 am	No

(Councillor Eagle left the meeting at 09:49 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
569	Christine Thompson	9:45 am	9:54 am	No

(Councillor Eagle returned to the meeting at 09:57 am.)

(Councillor Marsh joined the meeting at 10: 00 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
6	Ross Jamieson – Toitu Poneke Community & Sports Hub	10:00 am	10:10 am	Yes

(Councillor Pannett left the meeting at 10:03 am.)

(Councillor Pannett returned to the meeting at 10:06 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
152	Pauline and Athol Swann	10:10 am	10:16 am	Yes

(Councillor Ritchie left the meeting at 10:15 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
160	Hilleka Townsend - Cycling Action Network	10:17 am	10:27 am	No

(Councillor Eagle left the meeting at 10:27 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
375	Yon Yi Sohn	10:28 am	10:33 am	No

The meeting adjourned at 10.34 am for morning tea.

The meeting re-convened at 10.49am. The following Councillors were present: Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lee, Lester, Pannett, Sparrow, Woolf and Young.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
2	David Perks and Brodie Wilson - Waterside Karori Association Football Club Inc.	10:51 am	10:56 am	No
237	Bernard O'Shaughnessy	10:56 am	11:01 am	No
386	Chris Renwick	11:02 am	11:07 am	No

(Councillor Coughlan returned to the meeting at 11:07 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
73	Neil Walbran	11:08 am	11:14 am	Yes

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

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
110	Trevor Hughes	11:15 am	11:20 am	Yes

(Councillor Ritchie returned to the meeting at 11:18 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
532	Robin Goulden	11:21 am	11:29 am	No
109	David Edmonds	11:30 am	11:36 am	Yes
219	Ronnie Nathu - Eastern Suburbs Cricket Club	11:36 am	11:47 am	Yes
311	John Holden - Marist St Pats RFC	11:47 am	11:59 am	No

(Councillor Marsh returned to the meeting at 11:51 am.)
(Councillor Eagle left the meeting at 11:59 am.)
(Councillor Ritchie left the meeting at 12:00 pm.)
(Councillor Ritchie returned to the meeting at 12:01 pm.)
(Councillor Eagle returned to the meeting at 12:01 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
12	Rebecca Spiers	11:59 am	12:02 pm	No
302	Carolyn Nimmo	12:03 pm	12:10 pm	No
305	James Solari - Solari Architects Limited	12:10 pm	12:22 pm	Yes
312	Rebekah Rennell - ChargeNet NZ	12:22 pm	12:36 pm	No

(Mayor Wade-Brown left the meeting at 12:33 pm.)

The meeting adjourned for lunch at 12:36 pm.

The meeting re-convened at 1:20 pm. The following Councillors were present: Mayor Wade-Brown, Councillors Ahipene-Mercer, Free, Lee, Lester, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
153 and 285	Robin and William Baldarin - Miramar/Maupua Progressive Association	1:20 pm	1:28 pm	No

(Councillor Marsh returned to the meeting at 1:26 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
100	Euan Murdoch and Dr Dugal McKinnon - Te Koki New Zealand School of Music	1:28 pm	1:39 pm	No

(Councillor Ritchie left the meeting at 1:29 pm.)
(Councillor Ritchie returned to the meeting at 1:30 pm.)
(Councillor Ritchie left the meeting at 1:38 pm.)
(Councillor Ritchie returned to the meeting at 1:41 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
434 and 387	Sophie Mormede - Hue tē Taka Incorporated Society	1:39 pm	1:55 pm	Yes

(Councillor Lee left the meeting at 1:50 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
337	Sarah Rusholme - Wellington Museums Trust	1:55 pm	2:04 pm	Yes
380	David Tripp - Hutt Cycle Network	2:04 pm	2:16 pm	Yes

(Councillor Coughlan returned to the meeting at 02:16 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
369	Philip Squire - Sustainability Trust	2:16 pm	2:29 pm	No

(Councillor Foster returned to the meeting at 02:29 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
372	Hugh Walcott	2:29 pm	2:35 pm	No

(Councillor Marsh left the meeting at 02:36 pm.)

(Councillor Ritchie left the meeting at 02:36 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
372	Peter Cassidy - Capital BMX Club Inc	2:36 pm	2:42 pm	No

(Councillor Ritchie returned to the meeting at 02:41 pm.)

The meeting adjourned for afternoon tea at 2:43 pm.

The meeting reconvened at 3:07 pm. The following Councillors were present: Mayor Wade-Brown, Councillors Ahipene-Mercer, Free, Lester, Marsh, Pannett, Peck, Sparrow and Young.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
391	James Burgess - Cycle Aware Wellington	3:07 pm	3:16 pm	No
393	Pippa Sanderson	3:16 pm	3:26 pm	Yes

(Councillor Ritchie returned to the meeting at 3:19 pm.)

(Councillor Eagle returned to the meeting at 3:20 pm.)
(Councillor Coughlan returned to the meeting at 3:24 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
490 and 397	Mike Mellor - Living Streets Aotearoa	3:26 pm	3:35pm	Yes

(Councillor Young left the meeting at 3:30 pm.)

(Councillor Eagle left the meeting at 3:35 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
398	Dawn Sanders - Shakespeare Globe Centre NZ	3:35 pm	3:44 pm	Yes

(Councillor Sparrow left the meeting at 3:36 pm.)
(Councillor Lee returned to the meeting at 3:36 pm.)
(Councillor Marsh left the meeting at 3:43 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
376	Shenagh Gleisner, Mark Higham and Sophie Mormede – WCC Environmental Reference Group	3:44 pm	3:55 pm	No

(Councillor Young returned to the meeting at 3:51 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
378	Tim Jones	3:55 pm	4:01 pm	No

The meeting adjourned at 4:02 pm to reconvene on Tuesday, 10 May 2016 at 9.15 am.

Tuesday, 10 May 2016 | Annual Plan Hearings

The meeting re-convened on Tuesday, 10 May 2016 at 9:16 am.

The following Councillors were present: Councillors Coughlan, Eagle, Free, Lee, Lester, Marsh, Sparrow, Peck and Woolf.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
383	Alastair Smith	9:16 am	9:22 am	No

(Mayor Wade-Brown joined the meeting at 9:17 am.)
(Councillor Ahipene-Mercer joined the meeting at 9:17 am.)

(Councillor Pannett joined the meeting at 9:21 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
401	Robert Murray	9:22 am	9:28 am	No

(Councillor Ritchie joined the meeting at 9:28 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
431	Molly Melhuish	9:28 am	9:36 am	No

(Councillor Foster joined the meeting at 9:31 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
487	David Zwartz	9:36 am	9:42 am	Yes

(Councillor Ahipene-Mercer left the meeting at 9:41 am.)

(Councillor Marsh left the meeting at 9:41 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
448	Tim Shannahan – Renouf Tennis Centre	9:42 am	9:50 am	No

(Councillor Ahipene-Mercer returned to the meeting at 9:50 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
450	David Bagnall – Vogelmorn Precinct Steering Group	9:50 am	10:02 am	Yes

(Councillor Marsh returned to the meeting at 9:53 am.)

(Councillor Eagle left the meeting at 10:03 am.)

(Councillor Lee left the meeting at 10:03 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
323	Katherine Skipper – New Zealand Institute of Architects	10:03 am	10:13 am	No

The meeting adjourned for morning tea at 10.14 am.

The meeting reconvened at 10:35 am. The following Councillors were present: Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Foster, Lester, Marsh, Sparrow and Woolf.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
459	Arie Moore – Lyall Bay Surf Club	10:36 am	10:44 am	Yes

(Councillor Ritchie left the meeting at 10:39 am.)
 (Councillor Ritchie returned to the meeting at 10:40 am.)
 (Councillor Free returned to the meeting at 10:40 am.)
 (Councillor Lee returned to the meeting at 10:44 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
561	Victoria Carter - Cityhop	10:45 am	10:55 am	No
460	Chris McDonald and Morten Gjerde – Victoria University School of Architecture	10:55 am	11:05 am	Yes

(Councillor Young joined the meeting at 10:57 am.)
 (Councillor Pannett returned to the meeting at 11:02 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
458	Alexia Pickering	11:05 am	11:10 am	Yes
425	Rory Lenihan-Ikin and Jonathan Gee – Victoria University of Wellington Students' Association	11:10 am	11:29 am	No

(Councillor Coughlan returned to the meeting at 11:25 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
523	Rhona Carson and Steve Cosgow – Newtown Residents' Association	11:29 am	11:40 am	No
564	Chris Watson – C Watson Consultancy Limited	11:40 am	11:52 am	No
568	Dr Anna Ferguson and Tess Clarke – Healthy Future Families Trust	11:52 am	12:02 pm	Yes

(Councillor Pannett left the meeting at 11:42 am.)
 (Councillor Pannett returned to the meeting at 11:44 am.)
 (Councillor Ritchie left the meeting at 11:55 am.)
 (Councillor Ritchie returned to the meeting at 11:56 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
563	John Milford – Chamber of Commerce	12:02 pm	12:13 pm	No
700	Ralph Chapman – NZ Centre for Sustainable Cities	12:13 pm	12:24 pm	No

(Councillor Sparrow left the meeting at 12:14 pm.)

(Councillor Sparrow returned to the meeting at 12:19 pm.)

(Councillor Eagle left the meeting at 12:24 pm.)

(Councillor Pannett left the meeting at 12:24 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
443	Barry Blackett – Glenside Progressive Association	12:24 pm	12:36 pm	Yes

(Councillor Young left the meeting at 12:24 pm.)

(Councillor Free left the meeting at 12:27 pm.)

(Councillor Pannett returned to the meeting at 12:28 pm.)

(Councillor Young returned to the meeting at 12:28 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
511	Sharon Ellis	12:36 pm	12:42 pm	No

(Councillor Eagle returned to the meeting at 12:36 pm.)

The meeting adjourned for lunch at 12:43 pm.

The meeting reconvened at 1:21 pm. The following Councillors were present: Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Lee, Lester, Ritchie, Sparrow and Young.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
708	Chris Horne and Barbara Mitcalfe	1:22 pm	1:27 pm	Yes

(Councillor Pannett returned to the meeting at 1:26 pm.)

(Councillor Marsh returned to the meeting at 1:26 pm.)

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

Item 2.1 was considered before the Committee continued with the Annual Plan hearing.

2.1 2015/16 Third Quarter Report

Moved Councillor Lester, seconded Councillor Marsh

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the 2015/16 Third Quarter Report
3. Agree to recommend to Council unmitigated capital project overspend requests and internal and external funding mitigations as outlined in paragraph 15 (*Table 1*)
4. Agree to approve fully mitigated capital project overspend requests as outlined in paragraph 16 (*Table 2*)
5. Note 2015/16 project budget transfers and overspends previously agreed by Council (See attachments 4 and 5).

Carried

(Councillor Free left the meeting at 01:30 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
370	Donna Sherlock – Porirua Harbour Catchment and Community Trust Board	1:32 pm	1:42 pm	Yes

(Councillor Eagle left the meeting at 1:32 pm.)

(Councillor Young left the meeting at 1:41 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
527	Nick Mouat – A2B Active to Brooklyn	1:42 pm	1:52 pm	Yes

(Councillor Young returned to the meeting at 1:43 pm.)

(Councillor Coughlan returned to the meeting at 1:50 pm.)

(Councillor Woolf returned to the meeting at 1: 50 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
454	Sue Watt and Angela Rotherwell - Mount Victoria Residents' Association	1:53 pm	2:03 pm	No

(Councillor Lee left the meeting at 1:53 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
531	Clive Anstey – Wellington Civic Trust	2:04 pm	2:14 pm	No

(Councillor Marsh left the meeting at 2:04 pm.)
(Councillor Eagle returned to the meeting at 2:16 pm.)
(Councillor Coughlan left the meeting at 2:16 pm.)
(Councillor Young left the meeting at 2:16 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
602	Paul Barber and Rev Dr Susan Jones – Living Wage Wellington	2:16 pm	2:29 pm	No

(Councillor Young returned to the meeting at 2:19) pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
603	Frances Turner and Susannah Lees-Jeffries – Royal New Zealand Ballet	2:29 pm	2:35 pm	No

(Councillor Eagle left the meeting at 2:31 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
695 and 697	Liz Springford – Ora Taiao: The New Zealand Climate and Health Council	2:35 pm	2:51 pm	No

(Councillor Foster returned to the meeting at 2:39 pm.)
(Councillor Lee returned to the meeting at 2:40 pm.)

The meeting adjourned for afternoon tea at 2:52 pm.

The meeting reconvened at 3:15 pm. The following Councillors were present: Mayor Wade-Brown, Councillors Ahipene-Mercer, Lee, Lester, Pannett, Sparrow, Woolf and Young.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
289	Haydn Smith – Alex Moore Park	3:16 pm	3:28 pm	Yes

(Councillor Eagle returned to the meeting at 3:17 pm.)
(Councillor Peck returned to the meeting at 3:21 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
578 and 156	Sea Rotmann – Guardians of the Bay	3:28 pm	3:42 pm	Yes

(Councillor Woolf left the meeting at 3:40 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
103	Patrick McCombs – Waterfront Watch	3:42 pm	3:53 pm	No

(Councillor Marsh returned to the meeting at 3:46 pm.)

(Mayor Wade-Brown left the meeting at 3:53 pm.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
452	Paula MacLachlan and Mike Cole– New Zealand Property Council	3:53 pm	4:10 pm	No

(Councillor Sparrow left the meeting at 04:01 pm.)

The meeting adjourned at 4:12 pm to reconvene at 9:15 am on Thursday, 12 May 2016.

Thursday, 12 May 2016 | Annual Plan Hearings

The meeting reconvened at 9:15 am on Thursday, 12 May 2016.

The following Councillors were present: Mayor Wade-Brown, Councillors Coughlan, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow and Young.

(Councillor Lee joined the meeting at 9:16 am.)

(Councillor Free joined the meeting at 9:16 am.)

(Councillor Woolf joined the meeting at 9:16 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
607	Ifor Owen	9:17 am	9:25 am	No

(Councillor Woolf left the meeting at 9:17 am.)

(Councillor Ahipene-Mercer joined the meeting at 9:18 am.)

(Councillor Woolf returned to the meeting at 9:20 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
153 and 285	Allan Probert - Enterprise Miramar Peninsula and Khandallah Business Association	9:25 am	9:35 am	No

(Councillor Ritchie left the meeting at 9:29 am.)

(Councillor Ritchie returned to the meeting at 9:30 am.)

(Councillor Young left the meeting at 9:30 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
503	Patrick Geddes – 350 Wellington	9:35 am	9:50 am	No

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

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

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
415	Margaret Thompson and John Degroen – Civic Chambers Bodycorp	9:50 am	10:02 am	Yes

(Councillor Marsh left the meeting at 9:51 am.)

(Mayor Wade-Brown left the meeting at 9:51 am.)

(Councillor Marsh returned to the meeting at 9:56 am.)

(Councillor Pannett left the meeting at 10:02 am.)

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
485	Melissa Gibson and Jack Marshall – Wellington City Youth Council	10:02 am	10:11 am	No

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
498	Emma Anderson, Nicola Saker and Jack Tuohy – Katherine Mansfield Birthplace Society Inc	10:11 am	10:13 am	Yes

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
161	Jane O'Shea	10:13 am	10:20 am	No

The meeting adjourned for morning tea at 10:20 am.

The meeting re-convened at 10:44 am.

The following Councillors were present: Councillors Ahipene-Mercer, Coughlan, Free, Lester, Pannett, Peck, Ritchie, Sparrow and Young.

Submitter Number	Submitter Name and Organisation	Start time	End Time	Tabled Information
485	Geraldine Murphy - Inner City Association	10:02 am	10:11 am	No

Moved Councillor Lester, seconded Councillor Peck

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the submissions.
2. Note over 750 written submissions were received by Council on the Annual Plan Consultation Document.
3. Note that 70 people have requested to present at an oral hearing in support of their

written submission.

Carried

Attachments

- 1 Tabled item - Submission by Newtown Festival Committee and Newtown Residents' Association Submission
- 2 Tabled item - Submission by Toitu Poneke Community and Sports Hub
- 3 Tabled item - Submission by Pauline and Athol Swann
- 4 Tabled item - Submission by Neil Walbran
- 5 Tabled item - Submission by Trevor Hughes
- 6 Tabled item - Submission by David Edmonds
- 7 Tabled item - Submission by Eastern Suburbs Cricket Club
- 8 Tabled item - Submission by Solari Architects Ltd
- 9 Tabled item - Submission by Hua te Taka Incorporated Society
- 10 Tabled item - Submission by Wellington Museums Trust
- 11 Tabled item - Submission by Hutt Cycle Network
- 12 Tabled item - Submission by Pippa Sanderson
- 13 Tabled item - Submission by Living Street Aotearoa
- 14 Tabled item - Submission by Shakespeare Globe Centre NZ
- 15 Tabled item - Submission by David Zwartz
- 16 Tabled item - Submission (Part A) by Vogelmorn Precinct Steering Group
- 17 Tabled item - Submission (Part B) by Vogelmorn Precinct Steering Group
- 18 Tabled item - Submission by Lyall Bay Surf Life Saving Club
- 19 Tabled item - Submission by VUW School of Architecture
- 20 Tabled item - Submission by Alexia Pickering
- 21 Tabled item - Submission by Healthy Future Families Trust
- 22 Tabled item - Submission by Glenside Progressive Association
- 23 Tabled item - Submission by C Horne and Barbara Mitcalfe
- 24 Tabled item - Submission by Porirua Harbour Catchment and Community Trust Board
- 25 Tabled item - Submission by Active to Brooklyn
- 26 Tabled item - Submission by Alex Moore Park
- 27 Tabled item - Submission by Guardians of the Bay
- 28 Tabled item - Submission by Civic Chambers Bodycorp
- 29 Tabled item - Submission by Katherine Mansfield Birthplace Society Inc

The meeting concluded at 11.00 am on Thursday, 12 May 2016.

Confirmed: _____
Chair