
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

Time: 9.15am
Date: Thursday, 25 August 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

There were no conflict of interest declarations.

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 **21 March 2016** and **1 June 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 TPP Free Wellington

Greg Rzesniowiecki from TPP Free Wellington provided the Committee with an update on the Trans-Pacific Partnership Agreement.

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

1.4.1 TPP Free Wellington Presentation

Attachments

- 1 TPP Free Wellington Presentation 25 August 2016

(Mayor Wade-Brown joined the meeting at 09:26 am.)

(Councillor Eagle joined the meeting at 09:26 am.)

1.5 Items not on the Agenda

There were no items not on the agenda.

The Chair announced a change to the agenda order so that the items would be considered in the following order:

- Reports 2.2 – Accessibility Advisory Group Annual Report
- Report 2.3 - Youth Council Annual Report 2015
- Report 2.4 - Pacific Advisory Group Annual Report 2015
- Report 2.1 - 2016/17 Capital and Operational Expenditure Review

2. General Business

2.2 Accessibility Advisory Group Annual Report

(Councillor Ritchie left the meeting at 09:37 am.)

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

Moved Councillor Lee, seconded Councillor Coughlan

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the work and achievements of the Accessibility Advisory Group in the period April 2015 to December 2015.

Carried

2.3 Youth Council Annual Report 2015

Moved Councillor Woolf, seconded Councillor Lester

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Acknowledge the contribution and work of the Youth Council.

Carried

2.4 Pacific Advisory Group Annual Report 2015

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

(Councillor Ritchie returned to the meeting at 10:16 am.)

Moved Councillor Free, seconded Councillor Eagle

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Acknowledge the work and achievements of PAG in the 2015 year.

Carried

2.1 2016/17 Capital and Operational Expenditure Review

Moved Councillor Lester, seconded Mayor Wade-Brown

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the 2015/16 capital programme underspends that will be carried forward and be available for spend in 2016/17 and in future years, as outlined in Table 1 below:

| Table 1: Carried forward budgeted capital expenditure | From 2015/16 to 2016/17 | From 2015/16 to future years | Total 2015/16 carry-forwards |
|--|--------------------------------|-------------------------------------|-------------------------------------|
| Activity Area | \$000s | \$000s | \$000s |
| Governance | 0 | 0 | 0 |
| Environment | 2,035 | 0 | 2,035 |
| Economic development | 749 | 0 | 749 |
| Cultural wellbeing | 103 | 0 | 103 |
| Social and recreation | 7,207 | 13,799 | 21,006 |
| Urban development | 5,154 | 6,631 | 11,785 |
| Transport | 2,087 | 3,408* | 5,335 |
| Council | 6,824 | 0 | 6,824 |
| Total carried forward budgeted capital expenditure | 24,158 | 23,838 | 47,996 |

3. Agree to recommend to Council that the funding changes to the projects and programmes outlined in Tables 2-4 below:

| Table 2: Capital funding requests | Project | Project Name | 2016/17 capital funding requests | 2016/17 AP | 2016/17 proposed |
|--|----------------|-------------------------|---|-------------------|-------------------------|
| Activity Area | | | \$000s | \$000s | \$000s |
| Environment | CX033 | Reserve purchases | 160 | 0 | 160 |
| Environment | CX348 | Botanic Gardens | 1,140 | 530 | 1,670 |
| Social and recreation | CX507 | Synthetic Turf Upgrades | 1,400* | 1,789 | 3,189 |
| Social and recreation | CX369 | Burial and cremations | 80 | 316 | 396 |
| Social and recreation | CX366 | Pavilion upgrades | 25 | 1,622 | 1,647 |
| Urban development | CX406 | Central City Framework | 250 | 2,527 | 2,777 |
| Total capital funding requests | | | 3,055 | 6,783 | 9,839 |

| Table 3: Operational funding requests | Project | Project Name | 2016/17 operational funding request | 2016/17 AP | 2016/17 proposed |
|--|----------------|---------------------|--|-----------------------|-----------------------------|
| Activity Area | | | \$000s | \$000s | \$000s |
| Environment | C298 | Coastal operations | 150 | 1,229 | 1,379 |
| Total operational funding requests | | | 150 | 1,229 | 1,379 |

| Table 4: Capital expenditure timing changes | Proj ect | Project Name | 2016/17 reprioriti sed spend | 2016/ 17 AP | 2016/1 7 propo sed | 1st Trienni um 17/18 - 19/20 |
|--|---------------------|-------------------------------------|---|----------------------------|---------------------------------------|---|
| Activity Area | | | \$000s | \$000 s | \$000s | \$000s |
| Environment | CX5 13 | Water - Reservoir upgrades | 500 | 353 | 853 | 3,528 |
| Social and recreation | CX1 81 | Playground Area upgrades | (172) | 455 | 283 | 4,000 |
| Social and recreation | CX3 66 | Public Convenience and pavilions | (330) | 1,622 | 1,292 | 1,268 |
| Total capital expenditure timing changes | | | (2) | 2,430 | 2,428 | 8,797 |

4. Agree to recommend to Council the funding changes outlined in the Wellington City Urban Cycleways Programme Review and Refresh paper for project CX112, as outlined below:

| CX112 | 2015/16 \$000s | 2016/17 \$000s | 2017/18 \$000s | 2018/19 \$000s | Total \$000s |
|------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| Current programme | \$5,672 | \$7,522 | \$21,316 | \$2,738 | \$37,249 |
| Refreshed programme | \$3,288 | \$6,108 | \$13,908 | \$11,560 | \$34,864 |
| 2015/16 Carry-forward | | | | \$2,384 | \$2,384 |
| Total revised funding | \$3,288 | \$6,108 | \$13,908 | \$13,945 | \$37,249 |

Carried

The meeting concluded at 10:45 am.

Confirmed: _____
Chair