

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tūāpapa | Environment and Infrastructure Committee Ngā Meneti | Minutes

9:30am Rāpare, 30 Whiringa ā-rangi 2023

9:30am Thursday, 30 November 2023

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau (via audiovisual link)
Deputy Mayor Foon
Councillor Abdurahman
Councillor Apanowicz (via audiovisual link)
Councillor Brown (Chair)
Councillor Calvert
Councillor Chung
Councillor Free
Pouiwi Hohaia
Councillor Matthews
Councillor McNulty
Councillor O'Neill
Councillor Pannett (via audiovisual link)
Councillor Randle
Councillor Wi Neera
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:35am and read the following karakia to open the hui.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Brown, seconded Councillor Matthews

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

Accept the apologies received from Pouwi Liz Kelly for Absence, Councillor McNulty and Councillor O’neill for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Brown, seconded Councillor Free

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Approves the minutes of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting held on 15 November 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no Public Participants.

(Councillor O’Neill joined the hui at 9:40am)

2. Petitions

2.1 Quays Please Petition

Moved Deputy Mayor Foon, seconded Councillor Pannett

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receives the information and thanks the petitioners.

~~Notes that officers are working with Let's Get Wellington Moving to determine the best way to deliver a central city connection that connects the Railway Station to Oriental Bay~~

2. **Direct officers to work with partners to prioritise determining the best way to deliver a central city connection for bikes and scooters that connects from the Railway Station to Oriental Bay, that is consistent with resource and staff availability.**

Carried

Secretarial Note: The motion moved differed from the recommendations in the officers' Report. The changes are marked in red and strikethrough. Voting was taken in parts, with all clauses taken separately. All clauses were carried.

A division was called for under Standing Order 27.6(b), voting on which was as follows:

Clause 1

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Tim Brown (Chair), Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Liz Kelly

Majority Vote: 16:0

Carried

Clause 2

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Wi Neera.

Against:

Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young

Absent:

Liz Kelly

Majority Vote: 11:5

Carried

Secretarial note: In accordance with standing order 19.1, the Chair re-ordered the agenda giving precedence to the following items:

Item 3.1 Newtown & Berhampore Parking Scheme

Item 3.4 Civic Administration Building demolition

Item 3.2 WCC Submission to GWRC on Natural Resources Plan Change 1 - Freshwater Management

Item 3.3 Housing Action Plan 6-monthly report

Item 3.5 Old Johnsonville Library

Item 3.6 Actions Tracking and Forward Programme

The hui adjourned at 10:33am and returned at 10:51am with the following members present: Mayor Whanau, Deputy Mayor Foon, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor McNulty, Councillor Pannett, Councillor Randle, Pouwi Hohaia.

(Councillor Mathews rejoined the hui at 10:52am)

(Councillor Free rejoined the hui at 10:52am)

(Councillor Chung rejoined the hui at 10:52am)

(Councillor Young rejoined the hui at 10:56am)

(Councillor Calvert rejoined the hui at 10:56am)

(Deputy Mayor Foon left the hui at 10:58am)

(Deputy Mayor Foon rejoined the hui at 11:01am)

(Councillor Wi Neera rejoined the hui at 11:03am)

(Deputy Mayor Foon left the hui at 11:06am)

(Deputy Mayor Foon rejoined the hui at 11:14am)

3. General Business

3.1 Newtown & Berhampore Parking Scheme

Moved Councillor Brown, seconded Deputy Mayor Foon

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Note the submissions made by the community, the summary of submissions and responses to themes and design feedback shown in Attachments 1 and 2.
- 3) Agree that in accordance with the [Councils 2020 Parking Policy](#), a parking scheme is needed as shown by parking surveys and data collected over the past 3 years, future growth projections and as part of mitigating impacts of the Berhampore to Newtown bike, bus, and pedestrian improvements.
- 4) Agree that the Newtown and Berhampore Parking Scheme as outlined in this paper is aligned to the Councils 2020 Parking Policy Objectives (Section 4.1 of the policy) and Principles (Section 4.2 of the policy).
- 5) Agree to officers investigating offering options for lower income groups and options for a subscription payment scheme for residents parking permits to allow people to pay in regular instalments.
- 6) Agree the Newtown and Berhampore Parking Scheme be progressed as outlined in this paper, noting further details will be determined through a Traffic Resolution process in early 2024, and that final decisions resulting in changes are not sought from the Committee today.
- 7) Agree to remove electric vehicle priority as an eligibility criterion for a permit and note that this is inconsistent with the Parking Policy
- 8) Agree that officers will undertake a Traffic Resolution consultation process in early 2024 that broadly follows the preferred option for the Scheme as consulted on, but incorporates into the consultation documents the following changes/proposals:
 - a) Change the length of stay for all proposed restrictions from P120 Resident Permit Exempt to P180 Resident Permit Exempt.
 - b) Change the hours of operation from 8am-8pm Monday to Sunday to 8am-8pm Monday to Friday
 - c) Propose to introduce both the Newtown West and Berhampore zones mid-2024, and to undertake a review of these zones prior to implementing the Newtown East zone in Mid-2025
 - d) Below are three locations near the shopping centre where we will make changes to zone boundaries, so properties are “within zone”.
 - i) Constable Street (17, 19, 21, 23, 27, 29 and 33), north side of Constable Street between the library and the petrol station, change the frontage restriction that is currently Resident Permit Zone to P120 Resident Permit Exempt.
 - ii) Adelaide Road (197, 199, 201, 203, 205 and 207), frontages to the properties on Riddiford Street near the John Street intersection, change the frontage restriction that is currently Resident Permit Zone to P120 Resident Permit Exempt.
 - iii) 29 Luxford Street, alter the zone boundaries to make this household within zone

for a resident permit application.

- e) Add Time Restricted, Resident Permit Exempt to the western end of Lavaud Street. These spaces would respond to the removal of car parks on Adelaide Road

- 9. Direct officers to investigate leasing between 50-60 on-street carparks on the hospital side of Mein St to Wellington Hospital for the exclusive use of hospital staff as a transitional solution for hospital staff carparking. The outcome of this investigation with recommendations to be reported back to committee alongside the results of the wider 6-month parking review.

Secretarial Note: The motion moved differed from the recommendations in the officers' report. The changes are marked in red.

Moved Councillor Abdurahman, seconded Councillor Free the following amendment

Resolved

- 10. Agree to apply a 50% discount for parking permits for people who hold a Community Services card and free for disability card holder.
- 11. Agree to introduce both the Newtown West and Berhampore zones at the end of 2025 and to undertake a review of these zones prior to implementing the Newtown East zone in end of 2026
- 12. Agree that taxi cars and couriers be treated as a business and ranked in parking allocation hierarchy accordingly.
- 13. Direct officers to further engage with Newtown Hospital, Otago University, Mary Potter Hospice, the Salvation Army, local schools, churches and other local communities and businesses to work on short term and long term solutions including options of WCC providing off-street car parks and report back before May 2024.
- 14. Agree to change the hours of operation from 8am-8pm Monday to Sunday to 9am - 6pm Monday to Friday.

Partially carried

Secretarial Note: Voting was taken in parts, with all clauses taken separately. Clauses 12 and 13 carried. Clauses 10, 11, and 14 lost.

A division was called for under Standing order 27.6(b), voting on which was as follows:

Clause 10:

For:

Councillor Abdurahman, Councillor Apanowicz, Councillor Chung, Councillor Pannett

Against:

Mayor Whanau, Councillor Brown, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Liz Kelly

Majority Vote: 4:12

Lost

Clause 11:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz

Against:

Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Liz Kelly

Majority Vote: 3:13

Lost

Clause 12:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Deputy Mayor Foon, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Wi Neera

Against:

Councillor Brown, Councillor Calvert, Councillor Chung, Councillor Free, Pouiwi Hohaia, Councillor Randle, Councillor Young

Absent:

Liz Kelly

Majority Vote: 9:7

Carried

Clause 13:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett

Absent:

Liz Kelly

Majority Vote: 11:5

Carried

Clause 14:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz

Against:

Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Liz Kelly

Majority Vote: 3:13

Lost

Moved Councillor McNulty, seconded Councillor Wi Neera the following amendment

Resolved

- 10) Agree to apply a 50% discount for parking permits for people who hold a Community Services card and free for disability card holder, subject to legal advice.

Carried

Moved Councillor Brown, seconded Deputy Mayor Foon the substantive motion

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Note the submissions made by the community, the summary of submissions and responses to themes and design feedback shown in Attachments 1 and 2.
- 3) Agree that in accordance with the [Councils 2020 Parking Policy](#), a parking scheme is needed as shown by parking surveys and data collected over the past 3 years, future growth projections and as part of mitigating impacts of the Berhampore to Newtown bike, bus, and pedestrian improvements.
- 4) Agree that the Newtown and Berhampore Parking Scheme as outlined in this paper is aligned to the Councils 2020 Parking Policy Objectives (Section 4.1 of the policy) and Principles (Section 4.2 of the policy).
- 5) Agree to officers investigating offering options for lower income groups and options for a subscription payment scheme for residents parking permits to allow people to pay in regular instalments.
- 6) Agree the Newtown and Berhampore Parking Scheme be progressed as outlined in this paper, noting further details will be determined through a Traffic Resolution process in early 2024, and that final decisions resulting in changes are not sought from the Committee today.

- 7) Agree to remove electric vehicle priority as an eligibility criterion for a permit and note that this is inconsistent with the Parking Policy
- 8) Agree that officers will undertake a Traffic Resolution consultation process in early 2024 that broadly follows the preferred option for the Scheme as consulted on, but incorporates into the consultation documents the following changes/proposals:
 - a) Change the length of stay for all proposed restrictions from P120 Resident Permit Exempt to P180 Resident Permit Exempt.
 - b) Change the hours of operation from 8am-8pm Monday to Sunday to 8am-8pm Monday to Friday
 - c) Propose to introduce both the Newtown West and Berhampore zones mid-2024, and to undertake a review of these zones prior to implementing the Newtown East zone in Mid-2025
 - d) Below are three locations near the shopping centre where we will make changes to zone boundaries, so properties are “within zone”.
 - i) Constable Street (17, 19, 21, 23, 27, 29 and 33), north side of Constable Street between the library and the petrol station, change the frontage restriction that is currently Resident Permit Zone to P120 Resident Permit Exempt.
 - ii) Adelaide Road (197, 199, 201, 203, 205 and 207), frontages to the properties on Riddiford Street near the John Street intersection, change the frontage restriction that is currently Resident Permit Zone to P120 Resident Permit Exempt.
 - iii) 29 Luxford Street, alter the zone boundaries to make this household within zone for a resident permit application.
 - e) Add Time Restricted, Resident Permit Exempt to the western end of Lavaud Street. These spaces would respond to the removal of car parks on Adelaide Road
- 9) Direct officers to investigate leasing between 50-60 on-street carparks on the hospital side of Mein St to Wellington Hospital for the exclusive use of hospital staff as a transitional solution for hospital staff carparking. The outcome of this investigation with recommendations to be reported back to committee alongside the results of the wider 6-month parking review.
- 10) Agree that taxi cars and couriers be treated as a business and ranked in parking allocation hierarchy accordingly.
- 11) Direct officers to further engage with the Newtown Hospital, Otago University, Mary Potter Hospice, the Salvation Army, local schools, churches and other local communities to work on the short term and long term solutions including options of WCC providing off-street car park and report back before May 2024.
- 12) Agree to apply a 50% discount for parking permits for people who hold a Community Services card and free for disability card holder, subject to legal advice.

Carried

Secretarial Note: Voting was taken in parts. Clauses 1 and 2 were taken together. Clauses 7 and 11 were taken separately. All remaining clauses were taken together. All clauses were carried.

For the substantive motion, a division was called for under Standing Order 27.6(b), voting on which was as follows:

Clause 1 and 2:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown (Chair), Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Councillor Apanowicz

Absent:

Liz Kelly

Majority Vote: 15:1

Carried

Clause 7:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown (Chair), Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Councillor Apanowicz

Absent:

Liz Kelly

Majority Vote: 15:1

Carried

Clause 11:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor McNulty, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Councillor Apanowicz, Pouiwi Hohaia, Councillor Matthews, Councillor O'Neill, Councillor Pannett

Absent:

Liz Kelly

Majority Vote: 11:5

Carried

All remaining clauses:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Wi Neera

Against:

Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young

Absent:

Liz Kelly

Majority Vote: 11:5

Carried

(Councillor Young left the hui at 12:36pm)
(Councillor Apanowicz left the hui at 12:40pm)
(Councillor Young rejoined the hui at 12:40pm)
(Councillor Wi Neera left the hui at 12:42pm)
(Councillor Wi Neera rejoined the hui at 12:45pm)
(Councillor Apanowicz rejoined the hui at 12:45pm)

The hui adjourned at 1:00pm and returned at 1:30pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Brown, Councillor Calvert, Councillor Chung, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor, Councillor Pannett, Councillor Randle, Councillor Wi Neera, Councillor Young, Pouiwi Hohaia.

(Deputy Mayor Foon rejoined the hui at 1:35 PM)

3.4 Civic Administration Building demolition

Moved Councillor Brown, seconded Councillor Matthews

Resolved

Officers recommend that the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information
- 2) Note there is currently \$8.4m allocated in the 2024/25 budget for the demolition of the Civic Administration Building (CAB)
- 3) Agree to bring forward \$2.4m of this funding into 2023/24 to enable the first stages of CAB demolition to begin
- 4) Note officers are currently exploring options for demolition – the full cost is expected to be between \$7-13.99m, depending on the option chosen, and the additional up to \$5.59m required will be included in the LTP in the 2025/26 year
- 5) Note through the CAB/MOB development procurement process, officers will explore the possibility for MOB demolition to be funded by the successful developer

- 6) Note that officers are releasing a tender through a competitive procurement process for the CAB and MOB buildings, seeking proposals that:
 - a. Redevelop CAB;
 - b. Redevelop or strengthen MOB, and include delivery of the Council's Town Hall requirements;
 - c. As far as possible, deliver both buildings in a way that minimises impact on the Town Hall's construction timetable and seeks to align the delivery of MOB with the completion of the Town Hall to minimise costs to the Council; and
 - d. Meet the vision and objectives of the Te Ngākau Civic Precinct Framework
- 7) Note these tender documents will be released in early December 2023 with selection of the successful tenderer expected by March 2024
- 8) Note the completion of a development plan for the wider Te Ngākau precinct will be provided to the Council by June 2024, following the completion of a tender process.

Carried

3.2 WCC Submission to GWRC on Natural Resources Plan Change 1 - Freshwater Management

Moved Deputy Mayor Foon, seconded Councillor Wi Neera

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Approve the attached submission on the Proposed Plan Change 1 to the Natural Resources Plan for the Wellington Region (Attachment 2) **with the following changes:**
 - i. **Amend the submission to support the objectives to maintain or improve the coastal water, groundwater, rivers and natural wetlands to achieve predetermined environmental targets by 2040.**
- 3) Note that the closing date for receiving submissions is 15 December 2023.

Partially carried

Secretarial note: The motion moved differed from the recommendations in the officers' report. The changes are marked in red. Voting was taken in parts, with 2(i) taken separately.

A division was called for under Standing order 27.6(b), voting on which was as follows:

Clause 2(i):

For:

Mayor Whanau, Deputy Mayor Foon, Councillor Free, Pouwi Hohaia, Councillor O'Neill, Councillor Pannett, Councillor Wi Neera

Against:

Councillor Abdurahman, Councillor Brown (Chair), Councillor Calvert, Councillor Chung, Councillor Matthews, Councillor McNulty, Councillor Randle, Councillor Young

Absent:

Councillor Apanowicz, Liz Kelly

Majority Vote: 7:8

Lost

All remaining clauses:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown, Councillor Calvert, Councillor Chung, Councillor Free, Pouwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Deputy Mayor Foon, Councillor Pannett

Absent:

Councillor Apanowicz, Liz Kelly

Majority Vote: 13:2

Carried

Secretarial note: For clarification, the carried motion, moved by Deputy Mayor Foon and seconded Councillor Wi Neera, is as follows:

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Approve the attached submission on the Proposed Plan Change 1 to the Natural Resources Plan for the Wellington Region (Attachment 2).
- 3) Note that the closing date for receiving submissions is 15 December 2023.

Carried

3.3 Housing Action Plan 6-monthly report

Moved Councillor Wi Neera, seconded Councillor O'Neill

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Note the updates included in the first 6-monthly Housing Action Plan 2023-25 report. (Included as Attachment 1)
- 3) Agree to amend the Housing Action Plan 2023-25 to include the timeline targets for actions added by the Environment and Infrastructure Committee in June 2023 across four of the seven priority programmes. (Included as Attachment 2)

- 4) Note that officers will continue with the Rental Inspection Service pilot for a further twelve months, working with key stakeholders to refine the referral process and determine the scale of the issue regarding damp and mouldy homes.
- 5) Note officer advice not to scale up the Warmer Kiwi Homes programme but to improve the current funding impact by focusing on those hard-to-reach homes.

Carried

(Councillor Calvert left the hui at 2:36pm)
(Councillor Wi Neera left the hui at 2:41pm)
(Councillor Wi Neera rejoined the hui at 2:43pm)
(Councillor Calvert rejoined the hui at 2:45pm)
(Councillor Apanowicz rejoined the hui at 2:51pm)
(Councillor Brown left the hui at 2:43pm)

Secretarial note: The chair being vacant, Councillor Mathews assumed the chair at 2:43pm in accordance with Standing Order 5.2.

(Councillor Brown rejoined the hui at 2:43pm)

Secretarial note: Councillor Brown resumed the chair at 2:43pm.

(Councillor O'Neill left the hui at 2:54pm)
(Councillor O'Neill rejoined the hui at 2:56pm)

The hui adjourned at 2:57pm and returned at 3:01pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor, Councillor Pannett, Councillor Randle, Councillor Young, Pouwi Hohaia.

(Deputy Mayor Foon rejoined the hui at 3:04pm)
(Councillor Wi Neera rejoined the hui at 3:05pm)

3.5 Old Johnsonville Library

Moved Councillor McNulty, seconded Councillor Apanowicz

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Agree to enter a competitive procurement process to select a development partner, including the unsolicited proposal.
- 3) Recommend to Council that it:
 - a. Declares the property at 116 Johnsonville Road and 3-5 Broderick Road, Johnsonville being 1,840m² (subject to survey) described as Lots 3, 4 and 5 DP6130 surplus to requirements;
 - b. Authorises the Chief Executive Officer to dispose of the site for the purpose of achieving outcomes on the site;
 - c. Delegates authority to the Chief Executive Officer to carry out all necessary disposal actions;

- d. Delegates authority to the Chief Executive Officer to enter into a development agreement for the development of the site.
- e. Agree that a requirement of the agreement will be that the successful developer has a proven track record of working well with local communities.
- f. Agree to investigate options for the proceeds of the sale to be used for the purchase of greenspace in the Johnsonville urban area.

Carried

Secretarial Note: The motion moved differed from the recommendations in the officers' report. The changes are marked in red.

Meeting Duration

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Extend the meeting beyond six hours, in accordance with Standing Order 11.7.

Carried

3.6 Actions Tracking and Forward Programme

Moved Councillor Matthews, seconded Councillor Free

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Carried

4. Public Excluded

Moved Councillor Matthews, seconded Councillor Brown

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

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
4.1 Appointment of Independent Hearings Commissioner for Wellington City Proposed District Plan	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.
2.	Direct officers to consider the release of the relevant public excluded information in the report once the appointment has been confirmed.	

Carried

The hui went into public-excluded session at 3:18 pm. The hui returned from public-excluded session and concluded at 3:26 pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	
I te ara takatū	Draw on the supreme sacredness
Koia rā e Rongo, whakairia ake ki runga	To clear, to free the heart, the body and the spirit of mankind
Kia wātea, kia wātea	Oh Rongo, above (symbol of peace)
Āe rā, kua wātea!	Let this all be done in unity

Authenticated: _____

Chair