
ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 23 May 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Day, seconded Councillor Gilbert

Resolved

That the Long-term Plan Committee:

1. Accept the apologies for early departure from Councillor Marsh (from 1pm to 3pm), Councillor Dawson (from 11.00am to 12noon and from 3.00pm to 5.00pm) and Councillor Sparrow (from 2.00pm) and Councillor Woolf for absence.

Carried

(Councillor Young entered the meeting from 9.32am)

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Items not on the Agenda

There was no item not on the agenda.

2. General Business

2.1 Long-term Plan Oral Hearings

Moved Councillor Day, seconded Councillor Gilberd

Recommendations

That the Long-term and Annual Plan Committee:

1. Receive the information.

Attachments

- 1 Submission Number 98
- 2 Submission Number 1985
- 3 Submission Number 1968
- 4 Submission Number 1123
- 5 Submission Number 1316
- 6 Submission Number 1331
- 7 Submission Number 1997
- 8 Submission Number 2061
- 9 Submission Number 278
- 10 Submission Number 357
- 11 Submission Number 390
- 12 Submission from Candice Carubio

Schedule of Submitters

Number	First Name	Last Name	Organisation/Individual
278	Kris	Richards	Baseball New Zealand
357	Clint	Shoultz	Vulnerable Support Charitable Trust
393	Bernard	O'Shaughnessy	Individual
881	Candice	Carubio	Individual
486	Jason	Parlour	Wellington Circus Trust, trading as, the Circus Hub
840	Joel	Hassan	Individual (CANCELLED)
1798	Benoit	Pette	individual
369	Nick	Granville	Individual
33	Jill	Ford	individual
517	Felicity	Wong	Individual
351	Dr Marion	Leighton	Doctors for Active, Safe Transport
1123	Peter	Barlow	Individual

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380	Natalia	Pritchard	Individual
98	Elisapeci	Samanunu Waqanivala	Individual
746	Lucile	Cretin	individual Speaking by telephone
22	Callum	Strong	Individual (CANCELLED)
347	Des	Smith	Individual
1316	Grant	Maxwell	Wellington Culinary Events Trust
1996	Alastair	Smith	Individual
1794	Richard	Burrell	Building Solutions
692	Simon	Gianotti	Individual (CANCELLED)
390	Damian	Sligo-Green	Individual (CANCELLED)
1947	Marlon	Drake	Individual
1989	Dr Lyn	McBain	Compass Health
1885	Stephen Palmer	Peter Cush	Regional Public Health
1452	Alex	Grey	individual
948	Doug	Dixon	Individual
1673	Susannah	Lees-Jefferies	Royal New Zealand Ballet
1844	Laura	O'Connell-Rapira	Action Station
1529	Arron	Cox	Generation Zero
1830	Nicole	Miller	Underwater Club
1159	Benjamin	Burkhart	Individual
1679	Dr Prudence Stone	Marilyn Head	Wellington Branch of the Public Health Association
2053	Ken	New	Forest and Bird
1371	Jane	O'Shea	Individual
1797	Lisa	Jones	Capital Football
1604	Katherine	Wilson	Property Council NZ
2019	Michael	Gibson	Individual (No show)
1518	Kate	Haywood	Individual
1233	Conor	Twyford	Wellington Sexual Abuse Help
1539	Courtney	Johnston	Arts Wellington
1586	Paul	Barbar	Living Wage Wellington
1535	Chris	Livesey	individual
1802	Dr Prudence	Stone	UCAN
1968	Sam	Donald	Individual
1985	David	Bagnall	Vogelmorn Community Group Charitable Trust
2061	Graham	Hall	Great Harbour Way Trust
1997	Brad	Olsen	Youth Council
2012	Tim	Jones	individual
2005	Steve	Stirrat	Individual (CANCELLED)

The meeting adjourned for morning tea at 10.42am and reconvened at 10.55am

C Lee left the meeting at 10.25am and returned at 10.54am (submission number 33)

Cr Free left the meeting at 11.05am (submission number 1123)
Cr Dawson and Cr Foster left the meeting at 11.12am and Cr Foster returned to the meeting from 11.18am (submission number 380)
Cr Free entered the meeting from 11.15am (submission number 380)
Cr Calvert left the meeting at 11.22am (submission number 380)
Cr Foster left the meeting and Cr Calvert entered the meeting at 11.35am. Cr Foster entered the meeting at 11.45am (submission number 1316)

The meeting adjourned for a lunchbreak at 12.06pm and reconvened at 12.55pm

Cr Marsh left the meeting at 12.55pm (submission number 1947)
Cr Young left the meeting at 1.19pm (submission number 1885)
Cr Young entered the meeting at 2.27pm and Cr Sparrow left the meeting at 2.28pm (submission number 1679)
Cr Marsh entered the meeting at 3.22pm (submission number 1604)

The meeting adjourned at 3.22pm and reconvened at 3.33pm.

The Mayor, Cr Foster and Cr Free left the meeting at 3.33pm (submission number 1518)
Cr Foster and the Mayor entered the meeting at 3.40pm (submission number 41)
Cr Free entered the meeting at 3.53pm and Cr Dawson left the meeting at 3.55pm (submission number 1539)
Cr Calvert and Cr Young left the meeting at 4.15pm (submission number 1535)
Cr Calvert entered the meeting at 4.27pm (submission number 1968)
Cr Young entered the meeting at 4.33pm (submission number 1985)
The Mayor left the meeting at 4.49pm and Cr Dawson entered the meeting at 4.51pm (submission number 2061)
Cr Pannett left the meeting at 4.55pm (submission number 1997)

Procedural Motion to Adjourn the Meeting

Moved Councillor Young, seconded Councillor Free

Resolved

That the Long-term and Annual Plan Committee:

1. Adjourn the meeting and to reconvene at 9.30am on 24 May 2018 in Committee Room 1, Wellington City Council.

Carried

[Secretarial Note: The meeting adjourned at 5.10pm]

RECONVENED ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 24 May 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Pannett
Councillor Sparrow
Councillor Young

[Secretarial Note: The meeting reconvened at 9.30am. The Councillors who were in attendance: Chairperson Day, Mayor Lester, Councillors Gilbert, Fitzsimons, Pannett, Foster, Young, Dawson, Calvert, Sparrow, Free and Calvi-Freeman.]

1 Meeting Conduct

1.3 Apologies

Moved Councillor Day, seconded Councillor Sparrow

Resolved

That the Long-term Plan Committee:

1. Accept the apologies for early departure from Councillor Young (at 10.30am), Councillor Calvert (from 4.20pm), Councillor Pannett (from 2.30pm), Councillor Free and Mayor Lester (from 1.00pm – 2.00pm), Councillor Dawson (from 2.00pm), Councillor Calvi-Freeman (from 3.00pm-4.00pm), Councillor Lee for lateness and early departure (from 12.30pm) and Councillor Woolf and Marsh for absence.

Carried

2. General Business

2.1 Long-term Plan Oral Hearings

Moved Councillor Day, seconded Councillor Gilbert

Recommendations

That the Long-term and Annual Plan Committee:

1. Receive the information.

Attachments

- 1 Submission Number 1523
- 2 Submission Number 1324
- 3 Submission Number 1614
- 4 Submission Number 1559
- 5 Submission Number 1004
- 6 Submission Number 1118
- 7 Submission Number 1577
- 8 Submission Number 1692 (i)
- 9 Submission Number 1692 (ii)
- 10 Submission Number 1692 (iii)
- 11 Submission Number 1692 (iv)

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- 12 Submission Number 1692 (v)
- 13 Submission Number 1692 (vi)
- 14 Submission Number 1692 (vii)
- 15 Submission Number 1692 (viii)
- 16 Submission Number 1925
- 17 Submission Number 1974
- 18 Submission Number 1773
- 19 Submission Number 1773 (i)
- 20 Submission Number 1859
- 21 Submission Number 1859 (i)
- 22 Submission Number 1710
- 23 Submission Number 1961
- 24 Submission Number 1779
- 25 Submission Number 1765
- 26 Submission Number 1998
- 27 Submission Number 1984
- 28 Submission Number 1823
- 29 Submission Number 1151
- 30 Submission Number 1990
- 31 Submission Number 1360

Schedule of Submitters

Number	First Name	Last Name	Organisation/Individual
254	Greg	Rzesniowiecki	Individual
1523	Grant	Stevenson	Individual
1614	Lesleigh	Salinger	Karori Association Inc
1324	Bronwen	Newton	Wellington Apartment Collective
1559	Mark	Beehre	Photography Aotearoa Charitable Trust
1004	Nathaniel	Janke-Gilman	Changing Places NZ
1118	Charlie	Cordwell	Surf Life Saving NZ
1591	Lucy	Trevelyan	Wellington Citizens Advice Bureau
1666	Ben	Schrader	Historic Place Wellington
1850	Tony	Randle	Individual
1577	Norma	Bryant	Revitalise Khandallah Park and Pool Group
1692	Paige	Martin	Individual
1360	Lynn	Cadenhead	Individual
1991	Neil	Miller	Engineering New Zealand
1780	Iain	Feist	Makara Peak Supporters
1925	Philip	Squire	Sustainability Trust
1974	Karen Wallace	Kit Taylor	Wellington Region Hockey Stadium Trust

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1592	Kevin	O'Donnell	Brooklyn Trail Builders
1674	Tim	Shannahan	Tennis Central Region
1773	Louise Winspear	Yael Gezentsvey	Play spaces in Southgate
1292	Phil Parnell	Wilbur Dovey	Otari Wilton Bush Trust (x2 speakers)
1542	Dana	Carter	Toimata Foundation
1859	Paul	Bruce	Individual
1851	Meagan	Williams	NZ Festival
1910	Anthony Edmonds	Mat Farrar	Wellington Trails Trust
1710	Janet	Bagshaw	Te Rito Wellington Family Violence Network
1912	John	Baddiley	Wellington Mountain Bike Club Inc
1226	Simon	Ross	Individual
63	Simon	Meikle	Individual
2051	Colin	Stone	Individual
1987	Andrew	Foster	Circa Theatre
1961	Sally	Dossor	Individual
1360	Lynn	Cadenhead	Environmental Reference Group
1998	Martin Warr	Peter Cassidy	Martin Warr-Capital BMX
1984	Dr Tristram	Ingham	Individual
1823	Lesley	Ayland	Well Stop
1151	Ian	Shearer	Highland Park Progressive Assn
1214	Eleanor	Meecham	individual
1990	Sam	Newton	Individual (CANCELLED)
2029	Jeremy	Ward	East By West Ferries
1776	David	Patterson	Wellington Tennis Inc. (CANCELLED)
1342	Claire	Robinson	Organisation

Cr Foster entered the meeting at 9.35am (submission number 254).

Cr Young left the meeting at 10.01am (submission number 1324).

Cr Lee entered the meeting at 10.08am and Cr Sparrow left the meeting at 10.15am (submission number 1559).

Cr Sparrow entered the meeting at 10.18am and Cr Young left the meeting at 10.21am (submission number 1004).

The Mayor and Cr Pannett left the meeting at 10.28am (submission number 1118).

The meeting adjourned at 10.46am and reconvened at 10.55am.

The Mayor and Cr Pannett left the meeting at 10.55am.

Cr Foster left the meeting at 11.01am (submission number 1850).

Cr Foster entered the meeting at 11.08am and the Mayor entered the meeting at 11.19am (submission number 1577).

Cr Pannett entered the meeting at 11.25am (submission number 1360).

Cr Pannett, Cr Calvert and Cr Lee left the meeting at 11.38am (submission number 1991).

Cr Foster, Cr Young and Cr Calvi-Freeman left the meeting at 11.46am. Cr Lee, Cr Pannett and Cr Calvi-Freeman entered the meeting at 11.49am and Cr Foster and Cr Young entered the meeting at 11.54am (submission number 1925).

The meeting adjourned at 12.30pm and reconvened at 1pm.
Cr Young, Cr Calvi-Freeman, the Mayor left the meeting at 1pm.

Cr Young entered the meeting at 1.03pm and Cr Calvi-Freeman entered the meeting at 1.04pm (submission number 1773).

Cr Foster and Cr Young left the meeting at 1.50pm at 1.50pm and Cr Foster entered the meeting at 1.58am. (submission number 1710).

Cr Dawson left the meeting at 2.01pm and the Mayor entered the meeting at 2.02pm and Cr Young entered the meeting at 2.06pm (submission number 1910).

The meeting adjourned at 2.12pm and reconvened at 2.17pm.

Cr Free entered the meeting at 2.34pm (submission number 1226).
Cr Pannett left the meeting at 2.55pm (submission number 1961).

The meeting adjourned at 3.00pm and reconvened at 3.20pm.

Cr Calvert left the meeting at 4.23pm (submission number 1214).

Procedural Motion to Adjourn a Meeting

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

Resolved

That the Long-term and Annual Plan Committee:

1. Adjourn the meeting and to reconvene at 9.30am on Tuesday, 29 May 2018 in Committee Room 1, Wellington City Council.

Carried

[Secretarial Note: The meeting adjourned at 4.50pm]

RECONVENED ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9.30am
Date: Tuesday, 29 May 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

[**Secretarial Note:** The meeting reconvened at 9.30am. The Councillors who were in attendance: Cr Day, Cr Gilberd, Mayor Lester, Cr Fitzsimons, Cr Woolf, Cr Calvi-Freeman, Cr Dawson, Cr Young, Cr Calvert, Cr Sparrow, Cr Lee and Cr Foster.]

1 Meeting Conduct

1.1 Apologies

Moved: Councillor Day, seconded Councillor Gilberd

That the Long-term Plan Committee:

1. Accept the apologies from Cr Free for absence, Cr Dawson. Cr Woolf and Cr Calvi-Freeman for early departure and Cr Pannett for lateness and early departure.

CARRIED

1.2 Conflict of Interest Declarations

Cr Foster declared a conflict of interest as he is the Councillor appointed to the Wellington International Airport Limited Board.

2. General Business

2.1 Long-term Plan Oral Hearings

Moved Councillor Day, seconded Councillor Gilberd

Recommendations

That the Long-term and Annual Plan Committee:

1. Receive the information.

Attachments

- 1 Submission Number 2009
- 2 Submission Number 265
- 3 Submission Number 265 b
- 4 Submission Number 2058
- 5 Submission Number 1852
- 6 Submission Number 1540 a
- 7 Submission Number 1540 b
- 8 Submission Number 1540 c
- 9 Submission Number 1540 d
- 10 Submission Number 1540 e

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- 11 Submission Number 1540 f
- 12 Submission Number 1540 g
- 13 Submission Number 1540 h
- 14 Submission Number 1540 i
- 15 Submission Number 2007
- 16 Submission Number 1892
- 17 Submission Number 1212
- 18 Submission Number 2015
- 19 Submission Number 2015 a
- 20 Submission Number 2015 b
- 21 Submission Number 2015 c
- 22 Submission Number 2015 d
- 23 Submission Number 2015 e
- 24 Submission Number 2015 f
- 25 Submission Number 2015 g
- 26 Submission Number 2015 h
- 27 Submission Number 2015 i
- 28 Submission Number 2015 j
- 29 Submission Number 2015 k

Schedule of Submitters

Sub No.	First Name	Last Name	Organisation/Individual
2009	Mark	Shanks	Surfbreak Protection Society
2001	Dean	Stanley	Worser Bay Boating Club
265	Richard	Jeffery	MOSAIC (Male Survivors of Sexual Abuse Trust Wellington)
2058	Geraldine/ Christopher	Murphy/ Butler	Inner City Wellington
1852	Phil	Gibbons	Sports Wellington
2028	Bruce	White	Tawa Business Group.
1419	Dan	Hardie	Individual
1540	Janine	Parkinson	NZ Portrait Gallery
2062	Nicola	Dewitt	Ryman Healthcare Limited (CANCELLED)
2054	John/ Steve	White/ Moore	Ngaio Crofton Downs Residents Association
2000	Peter	Cooke	Mt Cook Mobilised
2007	Liz	Springford	Ora Taiao NZ Climate & Health Council
1892	Mark	Brown	Newtown School
2006	Lance	Lons	Individual on behalf of Richard Nimmo
1212	Pauline	Swann	Individual
2060	Morrie	Love	Taranaki Whānui ki te Upoko o te Ika
2015	Mark	Shanks	Surfing Wellington Advisory Group
2066	John	Milford	Wellington Chamber of Commerce (no show)
none	Rob	Goulden	Individual

Cr Calvi-Freeman left the meeting at 9.45am (submission number 2001)
Cr Pannett entered the meeting at 10.03am (submission number 2058)
Cr Calvert left the meeting at 10.10am (submission number 1852)

The meeting adjourned at 10.30am and reconvened at 10.45am.

Cr Dawson left the meeting at 11.33am and Cr Calvi-Freeman entered the meeting at 11.37am (submission number 1892)
Cr Pannett left the meeting at 12.10pm (submission number 2015)
Cr Gilberd left the meeting at 12.17pm (submission name Rob Goulden)

Procedural Motion to Adjourn a Meeting

Moved Councillor Day seconded Councillor Foster

Resolved

That the Long-term and Annual Plan Committee:

1. Adjourn the meeting and to reconvene at 11.00am on Wednesday, 30 May 2018 in Committee Room 1, Wellington City Council.

Carried

The meeting adjourned at 12.24pm.

RECONVENED ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 11.00am
Date: Tuesday, 30 May 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

[**Secretarial Note:** The meeting reconvened at 11.00am. The Councillors who were in attendance: Chairperson Day, The Mayor, Cr Gilbert, Cr Fitzsimons, Cr Woolf, Cr Calvi-Freeman, Cr Pannett, Cr Dawson, Cr Young, Cr Sparrow, Cr Lee and Cr Foster]

1 Meeting Conduct

1.1 Apologies

Moved Councillor Day, seconded Councillor Woolf

That the Long-term Plan Committee:

1. Accept the apology from Cr Marsh for absence.

CARRIED

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

2. General Business

2.1 Long-term Plan Oral Hearings

Moved Councillor Day, seconded Councillor Gilbert

Resolved

That the Long-term and Annual Plan Committee:

1. Receive the information.
2. Thank all the submitters who presented to the Long-term Plan Committee on 23, 24, 29 and 30 May 2018.

Carried

Attachments

- 1 Submission Number 2013
- 2 Submission Number 1990
- 3 Submission Number 1827

Schedule of submitters

Sub No.	First Name	Last Name	Organisation/Individual
2013	Chris	Horn	Individual
1990	Andrew	Leslie	Individual

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1106	Paul	Toki	Individual
1285	Nick	Hogan	Cricket Wellington
1075	Vanisa	Dhiru	President, National Council of Women New Zealand (NCWNZ)
2019	Michael	Gibson	Individual (CANCELLED)
1827	Sophie	Jerram	Wellington Independent Arts Trust

Cr Calvert entered the meeting at 11.23am (submission number 1485).

Cr Young left the meeting at 11.40am (submission number 1075).

Cr Young entered the meeting at 11.45am (submission number 1827).

The meeting concluded at 11.55am.

Confirmed: _____
Chair