
EXTRAORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 23 May 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
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 Woolf
Councillor Young

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1. Meeting Conduct

The Chairperson opened the meeting at 9:35am.

1.1 Apologies

Moved Councillor Day, seconded Councillor Calvert

Resolved

That the Long-term and Annual Plan Committee:

1. Accept the apologies received from Mayor Lester, Councillor Free and Councillor Young for late arrival, and from Councillor Free and Councillor Lee for early departure.

Carried

Note: Councillor Calvi-Freeman sent apologies for lateness prior to the meeting, but the meeting was not made aware of this until 9:45am.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Items not on the Agenda

There were no items not on the agenda.

1.4 Public Participation

There were no requests for public participation.

2. General Business

2.1 Annual Plan 2019/20 Oral Hearings 23 May 2019

The Committee heard from the following individuals and representatives of organisations who had submitted on the Annual Plan 2019/20.

A. Nick Hogan, on behalf of Cricket Wellington

(Councillor Lee arrived at the meeting at 9:40am.)

(Councillor Young arrived at the meeting at 9:43am.)

B. Rohan Biggs

C. Lester McGrath and Susannah Lees-Jeffries, on behalf of the Royal New Zealand Ballet

(Councillor Calvi-Freeman arrived at the meeting at 9:53am.)

(Councillor Free arrived at the meeting at 9:58am.)

D. Kay Webster, on behalf of Karori Community Centre

E. Maurice Clark, on behalf of McKee Fehl Construction Limited

F. Tony Randle

G. Bernard O'Shaughnessy

Tabled document attached below.

H. Kara Lipski

(Mayor Lester arrived at the meeting at 10:28am.)

I. Pauline Swann

Tabled document attached below.

Note: The meeting adjourned for morning tea at 10:35am and reconvened at 10:42am. When the meeting reconvened, the following members were present: Councillor Day, Councillor Gilberd, Councillor Foster, Councillor Fitzsimons, Mayor Lester, Councillor Dawson, Councillor Marsh, Councillor Calvert, Councillor Young, Councillor Sparrow, Councillor Lee, and Councillor Calvi-Freeman.

J. Catharine Underwood

(Councillor Pannett returned to the meeting at 10:43am.)

(Councillor Woolf returned to the meeting at 10:45am.)

(Councillor Free returned to the meeting at 10:46am.)

K. Tony Roddan, on behalf of the Karori Community Hall Trust

Tabled documents attached below.

(Councillor Lee left the meeting at 10:56am.)

L. Gina Lockyer, on behalf of Living Wage Wellington

(Councillor Woolf left the meeting at 10:59am.)

(Mayor Lester left the meeting at 11:01am.)

M. Wendy Armitage and Geraldine Murphy, on behalf of Inner City Wellington

(Councillor Woolf returned to the meeting at 11:09am.)

N. James Kennelly, on behalf of the Property Council of New Zealand

O. Alex Gray

(Councillor Foster and Councillor Free left the meeting at 11:30am.)

(Councillor Foster returned to the meeting at 11:31am.)

(Councillor Young left the meeting at 11:32am.)

P. Bob Zuur and Bruce Spedding, on behalf of Wellington Windsurfers Association

Tabled document attached below.

(Councillor Free returned to the meeting at 11:37am.)

(Councillor Young returned to the meeting at 11:40am.)

Q. Clair Bibby, on behalf of Glenside Progressive Association Incorporated

Tabled documents attached below.

R. Tony Randle, on behalf of Johnsonville Community Association

(Councillor Fitzsimons left the meeting at 12:00pm.)

S. John Milford, on behalf of the Wellington Chamber of Commerce

(Councillor Fitzsimons returned to the meeting at 12:13pm.)

(Councillor Foster left the meeting at 12:13pm.)

Moved Councillor Day, seconded Councillor Free

Resolved

That the Long-term and Annual Plan Committee:

1. Receives the information and thanks the submitters.

Carried

Attachments

- 1 Bernard O'Shaughnessy handout
- 2 Pauline Swann handout
- 3 Karori Community Hall Trust handout
- 4 Wellington Windsurfers Association presentation
- 5 Glenside Progressive Association handout
- 6 Glenside Progressive Association presentation

Motion to adjourn the meeting

Moved Councillor Day, seconded Councillor Sparrow

Resolved

That the Long-term and Annual Plan Committee:

1. Adjourns the meeting and reconvenes the meeting at 1:30pm in Room 16.11 (Whātaïtai) for the Annual Plan Oral Forum.

Carried

Note: The meeting adjourned at 12:14pm and reconvened at 1:32pm. When the meeting reconvened, the location was now Room 16.11 (Whātaïtai) and the following members were present: Councillor Day, Councillor Gilberd, Councillor Calvert, Councillor Lee, Councillor Calvi-Freeman, Councillor Young, Councillor Woolf, Councillor Dawson, Councillor Fitzsimons, and Councillor Sparrow.

When the meeting reconvened, the Chairperson invited Council officer Dominic Tay to provide a brief explanation of the oral forum process.

(Councillor Pannett returned to the meeting at 1:38pm.)

2.2 Suspension of Standing Orders

Moved Councillor Day, seconded Councillor Lee

Resolved

That the Long-term and Annual Plan Committee:

1. Agrees to suspend the following Standing Orders to allow the Oral Forum to take place within this Subcommittee meeting:
 - a) 3.3.1 Mode of Address
 - b) 3.3.4 Chairperson Rising
 - c) 3.3.5 Members to Speak in Place and Address the Chair
 - d) 3.3.6 Priority of Speakers
 - e) 3.8.6 Temporary Adjournment of Meeting
 - f) 3.10 Rules of Debate – entire section (3.10.1–3.10.13)
 - g) 3.12 Motions and Amendments – entire section (3.12.1–3.12.19)
 - h) 3.16 Procedural Motions to Terminate or Adjourn Debate – entire section (3.16.1–3.16.12)
 - i) 3.17 Points of Order – entire section (3.17.1–3.17.7)
2. Agrees to reinstate the Standing Orders at the conclusion of the Oral Forum.

Carried

2.3 Annual Plan 2019/20 Oral forum 23 May 2019

Members of the Committee heard from individuals and representatives of organisations who had submitted on the Annual Plan 2019/20. Please note that members of the committee and submitters were sat across three tables as follows:

Table 1

- Councillor Calvi-Freeman
- Councillor Pannett
- Councillor Gilbert
- Councillor Calvert
- Katy Jordan
- James Sullivan
- Ian Douglas

Table 2

- Councillor Young
- Councillor Lee
- Councillor Day
- Councillor Woolf

- Laura Duffy, Dame Gaylene Preston, Sophie Cowdell, Nell Thomas and Sophie Jerram (*Tabled document attached below.*)
- Rhona Carson and Jane Patterson, on behalf of Newtown Residents' Association
- Mark Johnson

(Councillor Lee left the meeting at 1:45pm.)

Table 3

- Councillor Foster
- Councillor Fitzsimons
- Councillor Sparrow
- Councillor Dawson
- Freja Cook and Brad Olsen, on behalf of Wellington City Youth Council
- Kay Jones

The oral forum concluded and the suspended Standing Orders were reinstated.

Moved Councillor Day, seconded Councillor Calvi-Freeman

Resolved

That the Long-term and Annual Plan Committee:

1. Receives the information and thanks the submitters.

Carried

Attachments

- 1 Laura Duffy (et al.) handout

The meeting concluded at 2:32pm.

Confirmed: _____

Chair