
ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

AGENDA

Time: 9:30am
Date: Tuesday, 4 June 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.

AREA OF FOCUS

The Committee is responsible for developing the draft and final Long-term Plan and Annual Plans for the Council. The Long-term Plan and Annual Plan give effect to the strategic direction and outcomes set by the Strategy Committee by setting levels of service and budgets.

The Committee is responsible for developing the draft Annual and Long term Plan for consultation – including agreeing levels of service, the phasing of work, priorities across the seven strategic areas, the performance measurement framework, and budgets to be consulted on with the community as part of the Annual and Long-term Plan processes. It also recommends the Consultation Document for adoption by the Council.

The Committee also determines the nature and scope of any consultation and engagement required to support the Annual and Long-term plan process, considers community and stakeholder feedback, and is responsible for oral hearings where required.

Quorum: 8 members

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1. Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.3 Confirmation of Minutes

The minutes of the meeting held on 14 March 2019 will be put to the Long-term and Annual Plan Committee for confirmation.

The minutes of the meeting held on 23 May 2019 will be put to the Long-term and Annual Plan Committee for confirmation.

1.4 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Long-term and Annual Plan Committee.

The Chairperson shall state to the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Long-term and Annual Plan Committee.

Minor Matters relating to the General Business of the Long-term and Annual Plan Committee.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Long-term and Annual Plan Committee for further discussion.

1.5 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

**LONG-TERM AND ANNUAL PLAN
COMMITTEE
4 JUNE 2019**

**Absolutely Positively
Wellington City Council**
Me Heke Ki Pōneke

Requests for public participation can be sent by email to public.participation@wcc.govt.nz, by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

2. General Business

ARLINGTON REDEVELOPMENT PROJECT: ORAL HEARINGS

Purpose

1. This report provides an opportunity for members of the public who have provided written submissions on the Arlington Redevelopment Project to speak to the Committee regarding their submissions.

Recommendation/s

That the Long-term and Annual Plan Committee:

1. Receives the information and thanks the submitters.

Background

2. Consultation on the Arlington Redevelopment Project was held from 29 April until 29 May 2019 in accordance with the Special Consultative Procedure (SCP) of the Local Government Act 2002. The SCP provides that submitters who indicate that they wish to speak at an oral hearing should be given this opportunity.
3. A schedule of submitters, as well as copies of all of the written submissions, will be made available under separate cover at <https://wellington.govt.nz/your-council/meetings/committees/long-term-and-annual-plan-committee/2019/06/04>.

Next Actions

4. Following the oral hearing, Councillors will consider information received on the Redevelopment Project and deliberate on 18 June 2019, before making a recommendation to Council.

Attachments

Nil

Author	John McDonald, Housing Development Manager
Authoriser	Moana Mackey, Acting Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

This report provides for a key stage of the consultation process – oral hearings
A public consultation exercise was carried out as part of the Special Consultative Procedure.

Treaty of Waitangi considerations

Arlington Sites One and Three have been identified by Taranaki Whānui ki te Upoko o te Ika iwi mana whenua entities as within the wider Te Aro Pā environs and cultivations. As such, iwi have been identified as a key stakeholder to be engaged with during consultation on any matter regarding the site.

Financial implications

The proposed option of partnering with Central Government to deliver Sites 1 and 3 would transfer the financial risk of funding the development to HNZN, and is expected to have a favourable impact on the forecast cash position of the City Housing business unit. Additional information regarding the financial implications of the proposal is included in the draft consultation document.

Policy and legislative implications

Legal advice was sought in relation to the options to deliver Sites 1 and 3. This included consideration of any implications relating to the Public Works Act 1981, the Local Government Act 2002, the Deed of Grant, and the Council's Significance and Engagement Policy. All options have also been assessed to identify the extent to which they are able to contribute to the Council's Housing Strategy and Action Plan.

Risks / legal

Legal advice was sought and considered in relation to consultation requirements for the proposed deal to be progressed. This has informed the view of officers that the proposed partnership deal would likely trigger Section 97 of the Local Government Act 2002 (that certain decisions can only be taken if provided for in a Long Term Plan).

Climate Change impact and considerations

The development of sites within the existing urban footprint and/or on sites zoned for residential development supports the Council's policy of urban containment. Promoting a compact urban form reduces the consumption of fossil fuels and harmful greenhouse gas emissions which result in negative climate change impacts.

Communications Plan

Not applicable

Health and Safety Impact considered

N/A