
ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 26 June 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 9:30am and, in accordance with Standing Order 3.6.8, adjourned the meeting until an adjournment of the concurrent Council meeting.

The meeting reconvened at 11:54am with all members present.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Fitzsimons

Resolved

That the Long-term and Annual Plan Committee:

1. Approve the minutes of the Long-term and Annual Plan Committee Meeting held on 6 June 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

1.6 Questions

The Chairperson invited the Housing Development Manager and Chief Financial Officer to respond to questions from Councillors.

Note: Officers circulated additional papers comprising the Independent Auditor's Report on Wellington City Council's amended 2018-28 Long-Term Plan and the text of the amendment to the 2018-28 Long-Term Plan.

Attachments

- 1 Audit opinion
- 2 Proposed Arlington Amendment of the 2018-28 Long-term Plan

(Councillor Marsh left the meeting at 11:57am and returned to the meeting at 11:59am.)

2. General Business

2.1 Arlington Redevelopment Project - Results of consultation

Note: With leave of the meeting and support of Council officers, Councillor Dawson moved a motion that differed from the recommendations in the agenda. The changes are shown below in red.

Moved Councillor Dawson, seconded Mayor Lester

Recommendation/s

That the Long-term and Annual Plan Committee:

1. Receives the information.
2. Notes that the Long-Term and Annual Plan Committee received submissions on the Arlington Redevelopment project consultation on 4 June 2019.
3. Notes that the City Strategy Committee directed officers to progress negotiations with Housing New Zealand Corporation (HNZC) to develop a proposed partnership deal to redevelop Arlington Sites One and Three.
4. Notes that the Arlington Redevelopment Project requires an amendment to the Long Term Plan 2018–2028.
5. Notes that consultation was carried out on the Arlington Redevelopment Project and Long Term Plan Amendment using the Special Consultative Procedure from 29 April to 29 May 2019 and has been subject to external audit by Audit New Zealand.
6. Notes the summary of consultation and key submission themes as outlined in this report.
7. Notes the key terms of the partnership agreement between Wellington City Council and HNZC as outlined in section 13 of the committee report.
8. Recommends to Council that it:
 - a. Agrees to progress the proposal with Housing New Zealand Corporation.
 - b. Authorises the Chief Executive to conclude all matters in relation to the project including the execution of the agreement to lease and lease on behalf of Council, **noting the requirement of clause 8d.**
 - c. Adopts the amendment to the 2018 Long Term Plan (Attachment 1).
 - d. **Agrees that before Council confirms it is satisfied with HNZ's affordable housing product, as it relates to HNZC's option to transfer ownership of up to 30% of Arlington Sites 1 and 3, approval will be sought through a report to Council or the appropriate Council committee.**

Note: The meeting adjourned from 12:12pm until 12:20pm to seek advice on the wording of Councillor Dawson's change to the recommendations.

(Councillor Lee left the meeting at 12:26pm.)

Note: The meeting adjourned from 12:28pm until 12:33pm to seek advice on the wording of an amendment Councillor Pannett proposed to move.

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Long-term and Annual Plan Committee:

8. Recommends to Council that it:
 - e. As part of its requirement under recommendation d., directs officers to ensure retained affordability across generations is considered

Carried

Moved Councillor Dawson, seconded Mayor Lester

Resolved

That the Long-term and Annual Plan Committee:

1. Receives the information.
2. Notes that the Long-Term and Annual Plan Committee received submissions on the Arlington Redevelopment project consultation on 4 June 2019.
3. Notes that the City Strategy Committee directed officers to progress negotiations with Housing New Zealand Corporation (HNZC) to develop a proposed partnership deal to redevelop Arlington Sites One and Three.
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 - a. Agrees to progress the proposal with Housing New Zealand Corporation.
 - b. Authorises the Chief Executive to conclude all matters in relation to the project including the execution of the agreement to lease and lease on behalf of Council, noting the requirement of clause 8d.
 - c. Adopts the amendment to the 2018 Long Term Plan (Attachment 1).
 - d. Agrees that before Council confirms it is satisfied with HNZ's affordable housing product, as it relates to HNZC's option to transfer ownership of up to 30% of Arlington Sites 1 and 3, approval will be sought through a report to Council or the appropriate Council committee.
 - e. As part of its requirement under recommendation d., directs officers to ensure retained affordability across generations is considered

Carried

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

The meeting concluded at 12:47pm.

Confirmed: _____
Chair