
ORDINARY MEETING

OF

**PŪRORO TAHUA | FINANCE AND PERFORMANCE
COMMITTEE**

MINUTES

Time: 9:30am
Date: Thursday, 16 June 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster (via audiovisual link)
Deputy Mayor Free
Councillor Calvert (Chair)
Councillor Condie (via audiovisual link)
Councillor Day
Councillor Fitzsimons
Councillor Foon (Deputy Chair)
Liz Kelly
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9.30am and invited members to stand and read the following karakia to open the meeting.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

(Mayor Foster and Councillor Foon joined the meeting at 9.31am)

1.2 Apologies

Moved Councillor Calvert, seconded Councillor Foon

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Accept the apologies received from Councillor Rush for lateness and Councillor Woolf for early departure.

Carried

1.3 Conflict of Interest Declarations

Councillor Foon declared a conflict of interest for item 2.4 CCO Final Statements of Intent Paper and agreed not to participate in debate or vote on the item.

1.4 Confirmation of Minutes

Moved Councillor Calvert, seconded Councillor Day

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Approves the minutes of the Pūroro Tahua | Finance and Performance Committee Meeting held on 19 May 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Deputy Mayor Free joined the meeting at 9.33am)

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Kirsten Mason – New Zealand Symphony Orchestra

Representing the New Zealand Symphony Orchestra, Kirsten Mason spoke to item A.1 Traffic Resolutions: Barnett Street and three hour parking.

1.6.2 Ellen Blake

Ellen Blake spoke to item A.1 Traffic Resolutions: Barnett Street and three hour parking.

(Liz Kelly joined the meeting at 9.38am)

2. General Business

2.1 Health, Safety and Security

Moved Councillor Calvert, seconded Deputy Mayor Free

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

2.2 Annual Report 2021/22 - Format including process and theme

Moved Councillor Calvert, seconded Councillor Foon

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. **Receive** the information.
2. **Note** the approach, theme and structure for the 2021/22 Annual Report (and Summary Annual Report) is similar to the 2020/21 Annual Report. This is subject to:
 - a. the final performance story for actual full year results; and
 - b. the key messages for the Annual Report Summary document.
3. **Note** the Audit Plan for the year ending 30 June 2022 (Attachment 1).

Carried

2.3 Allocation of landfill surpluses

Moved Councillor Foon, seconded Councillor Calvert

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.
2. Agree the framework as outlined in this paper.
- ~~3. Note that funding will be increased, as outlined in this paper, and this framework will be reflected in the 2023-29 Waste Minimisation and Management Plan (WMMP) which is currently under development.~~
3. Note that funding will be increased, as outlined in this paper, and this framework will be implemented for use on initiatives identified in our current and future Waste Minimisation and Management Plans (WMMP).
4. Request officers develop a quarterly report on the progress of the zero waste programme and this be included in the Priority Investment Report to the Pūroro Waihanga | Infrastructure Committee.
5. Request officers provide a full breakdown of the landfill surplus and its allocation through the Annual Plan and Long Term Plan process.

Carried

Secretarial Note: Councillor Foon moved the motion with changes from the recommendation in the officers report, marked in red. The change was supported by officers.

The meeting adjourned at 10.38am and reconvened at 10.50am with the following members present: Councillor Calvert, Councillor Woolf, Councillor Fitzsimons, Councillor Young, Councillor Pannett, Councillor Paul, Deputy Mayor Free, Councillor Matthews (via audiovisual link), Mayor Foster (via audiovisual link), Councillor O'Neill (via audiovisual link), Councillor Condie (via audiovisual link).

(Councillor Day returned to the meeting at 10.51am)

(Councillor Foon returned to the meeting at 10.53am)

2.4 CCO Final Statements of Intent

Moved Councillor Calvert, seconded Councillor Fitzsimons

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

Secretarial Note: Councillor Foon had declared a conflict of interest in relation to this item and did not participate in debate or vote on the item.

2.5 Actions Tracking

Moved Councillor Calvert, seconded Councillor Foon

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

2.6 Forward Programme

Moved Councillor Calvert, seconded Councillor Foon

Resolved

Taunakitanga | Officers' Recommendations

That the Pūroro Tahua | Finance and Performance Committee:

- 1) Receive the information.

Carried

(Councillor Rush joined the meeting at 11.12am)

Closure Motion on Item A.1

Moved Councillor Day, seconded Councillor Woolf

That the Pūroro Tahua | Finance and Performance Committee:

1. Agree that, in accordance with standing order 25.2(c), the motion under debate now be put.

Lost

A division was called for, voting on which was as follows:

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Liz Kelly, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor Condie, Councillor Foon (Deputy Chair), Councillor Matthews, Councillor O'Neill, Councillor Pannett

75% majority: 10:5

Lost

Secretarial note: In accordance with standing order 25.2(c) a procedural motion to put the motion (closure motion) requires a 75% majority in order to be carried.

A.1 Traffic Resolutions: Barnett Street and three-hour parking

Moved Councillor Calvert, seconded Councillor Young

Resolved

That Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.
2. Note that Council has previously resolved to return the Barnett Street Parking Area to an all-day operating model and to increase time limits for on-street parking from 2 hours to 3 hours between the hours of 5pm and 8pm weekdays and 8am to 8pm on weekends.
3. Approve the following amendments to the Traffic Restrictions, pursuant to the provision of the Traffic and Parking Bylaw 2021:
 - a. TR56-22 Wellington Central, Wellington – Increase in metered parking time restrictions.
 - b. TR69-22 Barnett Street Car Park, Te Aro – Increase in time restrictions and operating hours of metered spaces.
4. Note that options for supporting the Arts and Events sector through pandemic recovery, are currently being explored in discussion with the sector.

Carried

Secretarial note: The motion moved by Councillor Calvert and seconded by Councillor Young was decided part by part, the divisions for which are as follows:

Clause 1

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor Pannett

Majority Vote: 14:1

Carried

Clause 2

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor Paul

Majority Vote: 14:1

Carried

Clause 3(a)

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor O'Neill, Councillor Pannett, Councillor Paul

Majority Vote: 12:3

Carried

Clause 3(b)

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Liz Kelly, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor Condie, Councillor Foon (Deputy Chair), Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul

Majority Vote: 9:6

Carried

Clause 4

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 15:0

Carried

3. Public Excluded

Moved Councillor Calvert, seconded Councillor Woolf

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Agree that Warrick Dent, General Manager Events and Experiences at WellingtonNZ be permitted to remain for Public Excluded items listed below after the public has been excluded, because of his knowledge of matters which help Pūroro Tahua | Finance and Performance Committee in its decision making:

3.1 FIFA Football Women's World Cup 2023 Funding

2. 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
3.1 FIFA Football Women's World Cup 2023 Funding	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

Carried

Secretarial Note: Councillor Calvert moved the motion with changes from the recommendation in the officers report, marked in red. The change was supported by officers. A division was called for, voting on which was as follows:

For:

Mayor Foster, Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Foon (Deputy Chair), Deputy Mayor Free, Liz Kelly, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor Fitzsimons, Councillor Matthews, Councillor Pannett

Majority Vote: 12:3

Carried

The meeting went into public-excluded session at 11.51am.

The meeting returned from public-excluded session and concluded at 12.10pm 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	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair