

MINUTES

WEDNESDAY 8 MARCH 2006

9.21AM

COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook (9.21 – 10.15am, 10.42am – 1.53pm)
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

LEAVE OF ABSENCE:

Councillor Ritchie

017/06C **APOLOGIES**
(1215/11/IM)

NOTED:

The meeting noted the leave of absence for Councillor Ritchie

018/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

019/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

020/06C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

021/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Goulden advised that he had a conflict of interest with the following projects and would not take part in voting:

A468	Community Properties Programmed Maintenance
C007	Burials and Cremations Operations
C034	Swimming Pool Operations
C037	Recreation Centres Operations
C046	Wellington Zoo Trust Funding
C050	Central Library and Library Network-wide operations
C076	Landfill Operations and Maintenance
C078b	Inner City Refuse Collection
C101	Wellington Convention Centre Operation
C125	Housing Operations and Maintenance

C130K	Community Arts Programme
C289	Street cleaning contract
C290	Parking Services and Enforcement
C334	City Service Centre
C373	Archives
C467	Branch Libraries Operation
C556	Quarry Operations
C652	Environment Grants Pool
CX353	Traffic Signal Renewals
CX358	Branch Libraries Upgrades
CX445	Safer Roads Project

2. Councillor Shaw advised that he had a conflict of interest in relation to Carter Observatory. He advised that he would take part voting.
3. Councillor McKinnon advised that he had a conflict of interest in relation to C181 New Zealand Portrait Gallery and would not take part in voting on the matter.

Reports from Committees – Part A

Committee Decisions requiring Council approval

022/06C **REPORT OF THE STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 1 March 2006
 (a) **Adoption of Statement of Proposal: Significance Policy**
 (b) **Adoption of Statement of Proposal: 2006/16 Long Term Council**
Community Plan (includes statement of proposal for the
Community Indoor Sports Centre)
 (1215/11/IM) (REPORT 1)

A. **SIGNIFICANCE POLICY: STATEMENT OF PROPOSAL**
 (1215/52/IM) (REPORT 1)

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendations 1 to 3.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Adopt the draft Significance Policy (statement of proposal) attached as appendix one of the officers report and initiate the special consultative procedure to be undertaken at the same time as consultation on the draft 2006/07 – 2015/16 LTCCP.*
2. *Delegate to the Chief Executive Officer the authority to:*
 - (a) *Make any minor editorial changes to the draft Significance Policy prior to publication of the statement of proposal (which comprises the draft Significance Policy); and*
 - (b) *Prepare a summary of the Significance Policy and determine the appropriate distribution of this summary of information.*
3. *Note that the statement of proposal and summary will form the basis of the special consultative procedure on the Draft Significance Policy that will run from 12 April 2006 to 12 May 2006.*

B. DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2006/07 – 2015/16: STATEMENT OF PROPOSAL (INCLUDING A STATEMENT OF PROPOSAL TO CONSTRUCT AN INDOOR COMMUNITY SPORTS CENTRE)
(1215/52/IM) (REPORTS 2 - 7)

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion, recommendation 1.

The substantive motion recommendation 1 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 1 was declared CARRIED.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion, recommendation 2 bullet point “Community Outcomes”.

(Councillor Cook left the meeting at 10.15am.)

The substantive motion recommendation 2 bullet point “Community Outcomes” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2 bullet point “Community Outcomes” was declared CARRIED.

(The meeting adjourned for morning tea at 10.18am and reconvened at 10.42am.)

(Councillor Cook returned to the meeting at 10.42am.)

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion recommendation 2, “Groups of Activities”.

Due to a number of conflicts of interests various parts of the Groups of Activities were taken separately or in groups.

Groups of Activities OPEX

(Councillor Goulden left the table due to conflicts of interest.)

The substantive motion groups of activities OPEX which Councillor Goulden could not vote for were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion groups of activities OPEX which Councillor Goulden could not vote for were declared CARRIED.

(Councillor Goulden returned to the table.)

(Councillor McKinnon left the table due to a conflict of interest.)

The substantive motion groups of activities OPEX which Councillor McKinnon could not vote for was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion groups of activities OPEX which Councillor McKinnon could not vote for was declared CARRIED.

(Councillor McKinnon returned to the table.)

The substantive motion recommendation 2 bullet point “Groups of activities OPEX without the ones previously voted on” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “Groups of activities OPEX without the ones previously voted on” was declared CARRIED.

Groups of Activities CAPEX

Moved Councillor Shaw seconded Councillor Cook the following amendment.

“CX 077

Reinstate the base budget for library materials upgrade:

06/07	07/08	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16
1.777m	1.837m	1.897m	1.977m	2.057m	2.137m	2.137m	2.137m	2.137m	2.137m

Total \$20.230million”

The amendment was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The amendment was declared CARRIED.**Moved Councillor Foster, seconded Councillor Wain the following amendment.**

“Development Contributions

Include the following CAPEX funding in 2015/16

- Ohariu to Westchester \$2million
- Mark Ave to Grenada North \$2million
- Woodridge to Lincolnshire \$1million

Consequential amendment to Appendix 2

- Adjustment to forecast financial and funding statements
- Adjustment to LTNZ funding
- Adjustment to Development Contributions Policy

To insert the above projects using the same growth and projected EHU’s as in the Development Contributions Policy of 28 June 2005.”

The amendment was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority vote: 13:1

The amendment was declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the following amendment.

“Cultural Wellbeing - Create a new CAPEX project within 5:4:1 (Funder City Galleries and Museums) for 06/07 \$1.332m) and, to reflect option 3 in new initiatives paper and reduce C102 – Wellington Museums Trust funding by

06/07	07/08	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16
20,000	30,000	40,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000

to remove option 2 in the new initiatives paper.”

The amendment was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The amendment was declared CARRIED.

(Councillor Goulden left the table due to a conflict of interest.)

The substantive motion recommendation 2, bullet point “Groups of Activities CAPEX CX353, CX445 and CX355” were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2, bullet point “Groups of Activities CAPEX CX353, CX445 and CX355” were declared CARRIED.

(Councillor Goulden returned to the table.)

The substantive motion recommendation 2, bullet point “Groups of Activities without CAPEX CX353, CX445 and CX355” were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “Groups of Activities without CAPEX CX353, CX445 and CX355” were declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer the substantive motion substantive motion recommendation 2, bullet point “An outline of steps the Council intends taking to develop Maori capacity to contribute to decision-making processes”

The substantive motion recommendation 2, bullet point “An outline of steps the Council intends taking to develop Maori capacity to contribute to decision-making processes” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “An outline of steps the Council intends taking to develop Maori capacity to contribute to decision-making processes” was declared CARRIED.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion recommendation 2, bullet point “A statement of proposal to construct a strategic asset namely an Indoor Community Sports Centre”

The substantive motion recommendation 2, bullet point “A statement of proposal to construct a strategic asset namely an Indoor Community Sports Centre” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “A statement of proposal to construct a strategic asset namely an Indoor Community Sports Centre” was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion recommendation 2, bullet point “A schedule covering the nature and scope of the activities of the Council’s council-controlled organisations”.

The substantive motion recommendation 2, bullet point “A schedule covering the nature and scope of the activities of the Council’s council-controlled organisations” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “A schedule covering the nature and scope of the activities of the Council’s council-controlled organisations” was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Foster the substantive motion recommendation 2, bullet point “Forecast Financial Statements as amended”.

The substantive motion recommendation 2, bullet point “Forecast Financial Statements as amended” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “Forecast Financial Statements amended” was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Wade-Brown, the substantive motion recommendation 2, bullet point “Funding Impact Statement”.

The substantive motion recommendation 2, bullet point “Funding Impact Statement as amended” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “Funding Impact Statement as amended” was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Wade-Brown substantive motion recommendation 2, bullet point “Statement concerning the balancing of the budget”

The substantive motion recommendation 2, bullet point “Statement concerning the balancing of the budget” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 2, bullet point “Statement concerning the balancing of the budget” was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion recommendation 2, bullet point “Funding and Financial Policies – Revenue and Financing Policy”.

Moved Councillor Foster, seconded Councillor Morrison the following amendment.

“Amend Revenue and Financing Policy (Pages 58 and 62 of the policy)

Activities 4.5.5: Provider – Water network and 4.6.3: Sewage collection/disposal network

To change the fixed targeted residential rate from the existing level of \$100 plus GST each for water and sewage, to \$200 plus GST each for water and sewage.

Note that should this proposal be adopted in the final plan capital based rates will reduce accordingly.”

(The meeting adjourned for lunch at 12.26pm and reconvened at 1.03pm.)

The amendment was put.

Voting for: Mayor Prendergast, Councillors Armstrong, Foster, Goulden, McKinnon, Morrison and Wain.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Pepperell, Ruben, Shaw and Wade-Brown.

Majority vote: 7:7

The amendment was declared CARRIED on the Chairs casting vote.

The substantive motion recommendation 2, bullet point “Funding and Financial Policies – Revenue and Financing Policy” as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Cook, Gill, Pepperell and Ruben.

Majority vote: 10:4

The substantive motion recommendation 2, bullet point “Funding and Financial Policies – Revenue and Financing Policy as amended” was declared CARRIED.

(Councillor Pepperell left the meeting at 1.25pm.)

The substantive motion recommendation 2, bullet point “Funding and Financial Policies – Development Contributions Policy” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2, bullet point “Funding and Financial Policies – Development Contributions Policy” was declared CARRIED.

The substantive motion recommendation 2, bullet point “Investment and Liability Management policy, Rates Remission Policy, Rates Postponement Policy and Policy on Partnerships with the Private Sector” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2, bullet point “Investment and Liability Management policy, Rates Remission Policy, Rates Postponement Policy and Policy on Partnerships with the Private Sector” was declared CARRIED.

The substantive motion recommendation 2, bullet point “Statement of Significant Forecasting Assumptions” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2, bullet point “Statement of Significant Forecasting Assumptions” was declared CARRIED.

The substantive motion recommendation 2, bullet point “Summaries of the assessment of Water and Sanitary Services and the Waste Management Plans” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2, bullet point “Summaries of the assessment of Water and Sanitary Services and the Waste Management Plans” was declared CARRIED.

The substantive motion recommendation 2, bullet point “Draft Significant Policy (being consulted on at the same time as the Draft Long Term Council Community Plan)” was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendation 2, bullet point “Draft Significant Policy (being consulted on at the same time as the Draft Long Term Council Community Plan)” was declared CARRIED.

The substantive motion recommendations 3 to 5 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The substantive motion recommendations 3 to 5 were declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Foster the following motion to add the following words to recommendation 2.

2. *Subject to final audit clearance and subject to Council decision on any new agenda items considered at the Council meeting on 22 March 2006,.....*

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority vote: 13:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the statement of proposal attached as appendix one is based on the deliberations and recommendations of the Strategy and Policy Committee's meeting of 1 – 3 March 2006.*
2. *Subject to final audit clearance and subject to Council decision on any new agenda items considered at the Council meeting on 22 March 2006, adopt the Draft Long Term Council Community Plan 2006/07 – 2015/16 statement of proposal (as attached in appendix one of the officers report) including:*
 - *Community outcomes: a list of them and the process for determining them*
 - *Groups of activities: activity statements on the intended levels of service for activities grouped by strategy area*
 - *An outline of the steps the Council intends taking to develop Maori capacity to contribute to decision-making processes*

- *A statement of proposal to construct a strategic asset namely an Indoor Community Sports Centre*
 - *A schedule covering the nature and scope of the activities of the Council's council-controlled organisations*
 - *Forecast Financial Statements*
 - *Funding Impact Statement*
 - *Statement concerning the balancing of the budget*
 - *Funding and Financial Policies:*
 - *Revenue and Financing Policy*
 - *Development Contributions Policy*
 - *Investment and Liability Management policy*
 - *Rates Remission Policy*
 - *Rates Postponement Policy*
 - *Policy on Partnerships with the Private Sector*
 - *Statement of Significant Forecasting Assumptions*
 - *Summaries of the Assessment of Water and Sanitary Services and of the Waste Management Plans*
 - *Draft Significance Policy (being consulted on at the same time as the Draft Long Term Council Community Plan).*
3. *Delegate to the Chief Executive Officer the authority to make any editorial changes that may arise as part of the publication process and audit review.*
 4. *Delegate to the Chief Executive Officer the authority to prepare a summary covering the major matters within the Draft Long Term Council Community Plan 2006/07 – 2015/16 statement of proposal.*
 5. *Note that the statement of proposal and summary will form the basis of the special consultative procedure on the Draft Long Term Council Community Plan 2006/07 – 2015/16 that will run from 12 April 2006 to 12 May 2006.*

023/06C **ACKNOWLEDGEMENTS**
(1215/11/IM)

NOTED:

Mayor Prendergast read the following to the meeting acknowledging the Chief Executive and staff.

“Thanks to Garry Poole and his team for all the hard work that has gone into preparing this plan. At some level all 1400 staff have been part of this - just taking part in their team's planning day has fed into this plan for the city.

Thanks in particular the staff, who have had to live and breathe this over the past few months.

