

# WELLINGTON CITY COUNCIL EXTRAORDINARY MEETING

# **MINUTES**

## **THURSDAY 24 AUGUST 2006**

## **9.17AM**

# COMMITTEE ROOM ONE GROUND FLOOR, COUNCIL OFFICES 101 WAKEFIELD STREET WELLINGTON

#### **PRESENT:**

Councillor Ahipene-Mercer

Councillor Armstrong

Councillor Cook

Councillor Foster

Councillor Gill

Councillor Goulden

Councillor McKinnon

**Councillor Morrison** 

Councillor Pepperell

Councillor Ritchie

Councillor Ruben

Councillor Shaw

Councillor Wade-Brown

Councillor Wain

# **APOLOGIES:**

Mayor Prendergast

#### 172/06C ADJOURNMENT OF MEETING

(1215/11/IM)

#### **NOTED:**

When the meeting convened, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present.

Moved Councillor Shaw, seconded Councillor Armstrong, the motion that the Extraordinary meeting of Council adjourn until the conclusion of Strategy and Policy Committee consideration of Report One, Wellington Regional Strategy.

The motion was <u>put</u> and <u>CARRIED</u> on voices.

#### **RESOLVED:**

THAT Council:

1. Adjourn this extraordinary meeting of Council until the conclusion of Strategy and Policy Committee consideration of Report One, Wellington Regional Strategy.

(The meeting adjourned at 9.17am.)

(The meeting reconvened at 11.24am. When the meeting reconvened Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Pepperell, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present.)

#### 173/06C APOLOGIES

(1215/11/IM)

Moved Councillor Shaw seconded Councillor Armstrong, the motion that Council accept apologies for absence from Mayor Prendergast.

The motion was <u>put</u> and declared <u>CARRIED</u> on <u>voices</u>.

#### **RESOLVED:**

THAT Council

1. Accept apologies for absence from Mayor Prendergast.

#### 174/06C PUBLIC PARTICIPATION

(1215/11/IM)

## **NOTED:**

There was no public participation.

## 175/06C ANNOUNCEMENTS BY THE DEPUTY MAYOR

(1215/11/IM)

#### **NOTED:**

There were no announcements from the Deputy Mayor.

## 176/06C **PETITIONS**

(1215/11/IM)

#### **NOTED:**

There were no petitions to be presented.

#### 177/06C CONFLICT OF INTEREST DECLARATIONS

(1215/11/IM)

#### **NOTED:**

There were no conflict of interest declarations.

## 178/06C STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 24 August 2006.

(1215/11/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Foster, the substantive motion.

# The substantive motion was <u>put</u>.

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Foster,

Gill, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-

Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority vote: 13:2

## The substantive motion was declared CARRIED.

#### **RESOLVED:**

#### THAT Council:

- 1. Agree in principle to the proposal under Section 16 of the Local Government Act 2002 for Greater Wellington Regional Council to undertake a new activity, i.e. governance of the Wellington Regional Strategy and the economic development activity described in the Strategy.
- 2. Agree to the Council signing the Memorandum of Understanding attached as Appendix 1 that sets out how consultation on the Wellington Regional Strategy and its proposed governance, implementation and funding will be achieved, the initiation of a section 16 LGA2002 process and the establishment of a committee of Greater Wellington to manage the consultation and to hear submissions, on the basis that a further agreement will be entered into between the councils at the conclusion of the consultation process that records the position going forward.
- 3. Agree to nominate the Mayor as the representative for the Greater Wellington Interim WRS Committee.

179/06C	QUESTIONS (1215/11/IM)
	NOTED:
	There were no questions.
	The meeting concluded at 11.30am
	Confirmed: Chair