
MINUTES

WEDNESDAY 6 OCTOBER 2010

**5.32PM – 8.04PM
(7.17PM – 8.04PM PUBLIC EXCLUDED)**

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (5.32pm – 7.18pm)
Councillor Ahipene-Mercer (5.38pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Best (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Cook (5.32pm – 7.44pm, 7.47pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Coughlan (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Foster (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Gill (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Goulden (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor McKinnon (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Morrison (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Pannett (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Pepperell (5.32pm – 7.18pm, 7.20pm - 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Ritchie (5.32pm – 7.27pm, 7.30pm - 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Wade-Brown (5.42pm – 6.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)
Councillor Wain (5.32pm – 7.54pm, 7.55pm – 7.57pm, 7.59pm – 8.04pm)

APOLOGIES:

Councillor Ahipene-Mercer (for lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser
Maleik Edwards – Committee Adviser

149/10C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Coughlan, that apologies for lateness from Councillor Ahipene-Mercer be accepted.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. *Accept apologies be absence from Councillor Ahipene-Mercer.*

150/10C **PRESENTATION OF CITY SAFETY AWARD**
(1215/11/IM)

NOTED:

Mayor Prendergast presented a Safety in the City award to Louise Cartwright and gave the following speech.

Last week I had the pleasure of presenting Safety in the City awards to 14 people who have made an outstanding contribution to safety in our communities. This evening I'd like to make one final award to someone who couldn't be here last week – Louise Cartwright.

When a crime is committed, or when trauma befalls someone, often the effects go way beyond the initial shock or loss. A victim's life may be blighted for years by fear, anger or grief – the unseen cost of their misfortune. A victim might hide away from a perceived but non-existent danger. We know that a perception of danger can be as damaging as a genuine danger.

When a Victim Support volunteer steps up and helps someone in our community, they help put right the wrong that has been done. Since Louise Cartwright became a Victim Support volunteer, her colleagues say, she has proved herself to be an empathetic and dedicated support to people in need.

Her work has helped young and old alike in a variety of situations. She supported an elderly man whose partner died suddenly, looking after him until his family arrived in Wellington and helping them access care for him. She supported the family of a five-year-old who ran away from school, helping them and teachers find ways of making him feel better about school.

Louise is helping an elderly woman who was assaulted, working with her, police and the courts to support her through the ordeal of going to court and facing the offender. She has provided court support to family, friends

and witnesses in a homicide case. She is part of a team providing support to a community in shock after a teenager's suicide, carrying with it the potential for more ruined lives.

Louise says she is motivated by a desire to give something back: "One of the reasons I joined Victim Support was that I do feel I have a debt to repay Wellington and its people," she says.

"I want people to get the best out of their life and where they live and for this to happen, we need to learn how to be safe and to teach people how this can be done. If I can make a small difference, then that is good enough."

Louise – for being a true friend in need to many people, and in recognition of the great work done quietly and without fuss by Victim Support volunteers, it is a very great pleasure to present you with this Safety in the City award.

151/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Frances Lee addressed the meeting regarding Report 2 - Strategy and Policy Committee, Meeting of Thursday 16 September 2010 - Parking Policy Implementation – Sunday Time Limits. Miss Lee urged the meeting to exclude Thorndon from the proposal. She advised that there are many activities which occur in the Thorndon area on a Sunday that do not fit into the two hour parking limit.

TABLED: Speaking notes from Miss Lee reference 151/10C(A).

(Councillor Ahipene-Mercer joined the meeting at 5.38pm.)

2. Michael Taylor addressed the meeting in relation to Report 2 - Strategy and Policy Committee, Meeting of Thursday 16 September 2010 - Parking Policy Implementation – Sunday Time Limits. Mr Taylor raised an error in appendix one of the report regarding the proposed size of a car park in Victoria Street. He advised the meeting that officers had given him assurance that the error would be corrected in the November 2010 round of traffic resolutions.

(Councillor Wade-Brown joined the meeting at 5.42pm.)

152/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

The Mayor announced that Councillors would have an opportunity to give valedictory speeches just before the meeting moved into public excluded.

153/10C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

154/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

Mayor Prendergast advised that she had a conflict of interest in relation to Report 3 - Appointments to New Venues Council Controlled Trading Organisation. She advised that she would not take part in debate or voting on the matter.

General Business

155/10C **END OF TRIENNIUM MATTERS** (5.45PM – 5.47PM)
Report of Svea Cunliffe-Steel – City Secretary.
(1215/11/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the substantive motion amended as follows:

New 8

“THAT Council:

8. Agree for the period from the day following the Electoral Officer’s declaration until the Governance structure and appointments for the 2010/13 triennium are determined, the Chief Executive in consultation with the Mayor-elect be authorised to appoint hearings commissioners from the Council approved list of hearings commissioners to hearings panels to hear resource consent applications; provided that this delegation is only to be exercised where the appointments need to be

made in that period to ensure that the statutory timeframes in the Resource Management Act 1981 are met.”

The substantive motion as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that, from the day following the Electoral Officer's declaration until the new Council is sworn in, the Chief Executive be authorised to make decisions over and above his normal delegations in respect of urgent matters, in consultation with the Mayor-elect.*
3. *Note that any decisions made under this delegation will be reported to the first ordinary meeting of the Council.*
4. *Note that should any urgent decisions arise during this period, requiring significant political input, or at law must be made by Council, then an extraordinary Council meeting will be called.*
5. *Agree that pursuant to Clause 30(7) of Schedule 7 of the Local Government Act 2002, the Wellington Civil Defence Emergency Management Group and any subcommittee constituted by that Group shall not be deemed to be discharged on the coming into office of the members of the Council elected at a triennial election of members.*
6. *Agree that pursuant to Clause 30(7) of Schedule 7 of the Local Government Act 2002, the Wastewater Treatment Plant and Landfill Joint Committee shall not be deemed to be discharged on the coming into office of the members of the Council elected at a triennial election of members.*
7. *Delegate to the Mayor-elect, in consultation with the Chief Executive, the ability to nominate and/or second Wellington City and other council elected members for the following positions:*
 - (a) *Chair of Zone 4 of Local Government New Zealand*

(b) *Zone 4 representative on the National Council of Local Government New Zealand.*

8. *Agree for the period from the day following the Electoral Officer's declaration until the Governance structure and appointments for the 2010/13 triennium are determined, the Chief Executive in consultation with the Mayor-elect be authorised to appoint hearings commissioners from the Council approved list of hearings commissioners to hearings panels to hear resource consent applications; provided that this delegation is only to be exercised where the appointments need to be made in that period to ensure that the statutory timeframes in the Resource Management Act 1981 are met.*

Reports from Committees – Part A – Committee Decisions requiring Council approval

156/10C **STRATEGY AND POLICY COMMITTEE** **(5.47PM – 6.27PM)**
Meeting of Thursday 16 September 2010
 (1215/11/IM) (REPORT 2)

1. **ITEM 243/10P PARKING POLICY IMPLEMENTATION – REVIEW OF SUNDAY PARKING TIME LIMITS IN THE CENTRAL AREA**
 (1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the substantive motion.

Moved Councillor Cook, seconded Councillor Best the following amendment.

THAT Council:

2. Approves the proposed traffic resolution to take effect on a date to be publicly notified, included as Appendix 1 **excluding any proposed changes to:**
- (a) **Aitken Street**
 - (b) **Pipitea Street**
 - (c) **Kate Sheppard Place**
 - (d) **Mulgrave Street**
 - (e) **Molesworth Street**
 - (f) **Murphy Street**

The amendment was put:

Voting for: Councillors Best, Cook, Foster, Gill, Goulden, McKinnon, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Ahipene-Mercer, Coughlan, Morrison and Wain.

Majority vote: 10:5

The amendment was declared CARRIED.**The substantive motion as amended was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion as amended was declared CARRIED.**RESOLVED:**

THAT Council:

1. *See Part B (Council minutes 29 September 2010).*
2. *Approves the proposed traffic resolution to take effect on a date to be publicly notified, included as Appendix 1 excluding any proposed changes to:*
 - (a) Aitken Street*
 - (b) Pipitea Street*
 - (c) Kate Sheppard Place*
 - (d) Mulgrave Street*
 - (e) Molesworth Street*
 - (f) Murphy Street*

157/10C **VALEDICTORIES** (6.25PM – 7.17PM)
(1215/11/IM)

NOTED:

Mayor Prendergast thanked the Councillors for their contributions to the City over the last three years. She also thanked the Chief Executive Officer and Management Board for the work that they and their teams had done for the City over the same period of time.

All Councillors reflected on the Triennium and thanked each other and the officers for the work done.

158/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

159/10C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon the motion to exclude the public.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 3 - Appointments to New Venues Council Controlled Trading Organisation

Grounds: Section 48(1) (a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(a) To protect the privacy of natural persons

The meeting went into public excluded session at 7.17pm.

For item 160/10C please see the public excluded minutes.

The meeting concluded at 8.04pm.

Confirmed: _____
Mayor
/ /

Confirmed: _____
Chief Executive Officer
/ /