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## MINUTES

**WEDNESDAY 24 OCTOBER 2012**

**5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm  
(9.15pm – 9.16pm, Public Excluded)**

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

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**PRESENT:**

Mayor Wade-Brown	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Ahipene-Mercer	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Best	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Cook	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 8.16pm – 9.16pm)
Councillor Coughlan	(5.37pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Eagle	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Foster	(5.37pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Gill	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Lester	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.14pm)
Councillor McKinnon	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Marsh	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Morrison	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.56pm – 9.16pm)
Councillor Pannett	(5.35pm – 5.59pm, 6.01pm - 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Pepperell	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.54pm – 9.16pm)
Councillor Ritchie	(5.35pm – 6.25pm, 6.27pm – 7.45pm, 7.59pm – 9.16pm)

201/12C **PRESENTATION OF APW AWARD**  
(1215/11/IM)

**NOTED:**

Mayor Wade-Brown presented an Absolutely Positively Wellingtonian award to Graham Stewart. She shared the following with the meeting.

*Absolutely Positive Wellingtonian awards acknowledge and honour members of the community who have made outstanding contributions and provided our capital with many years of service.*

*Tonight Mayor and Council presents an APW award to a man who has done so much to preserve the story of our city, our community and its long-standing institutions.*

*Graham Stewart's career in publishing extends over 60 years. He has produced many notable pictorial histories of New Zealand through his Wellington publishing firm Grantham House that he established in Oriental Bay in 1985.*

*In the last 27 years, the company has flourished and become a boutique publisher with a wealth of knowledge and experience producing many classic and charming reference books that illustrate our Kiwi ingenuity and stunning urban landscapes. Grantham House tells our story for today's enjoyment and posterity's enlightenment.*

*At last count Graham has written 21 books. He captures the stature of our city's institutions in his pictorial histories which include Wellington College and the Royal Wellington Golf Club. These much sought after editions highlight some of Wellington's considerable achievements.*

*During significant moments, Graham has been there with his camera, his pen, and his well-trained eye to capture events as they happen. As a young photo-journalist he witnessed several momentous events, including the 1951 waterfront dispute, the Tangiwai Railway disaster, and the last tram from Oriental Bay.*

*He has been in the limelight and the ensuing controversy that can follow it. He's covered Royal visits, explorer's weddings, the Springbok Tour, and an incident involving a plane, a harbour bridge, and a cavalier approach to life!*

*While there have been various subjects and events that have been in his camera's close focus, he has one particular interest that has been a life-long passion. Few have contributed so much to preserve and celebrate the*

*history of urban transport in New Zealand; and last year Graham was recognised with an MNZM honour for services to historical research. He's also excited by possible new transport developments, and we share his fondness for the modern tram.*

*As well as his extensive publishing career, Graham has founded New Zealand's largest transport and social history museum, the Museum of Transport and Technology, and been heavily involved in many charitable trusts such as the Wellington City Mission and Ronald McDonald House.*

*Graham was chairman of the Wellington City Mission Anglican Trust board in the 90s, at a time when there was less money going into the public purse and greater pressure on community organisations.*

*Grantham House is a Wellington institution. From 'The End of the Penny Section' (1973) to 'A Portrait of Yesterday and Today' (2012), Graham has over 100,000 copies of his books in circulation, and countless more publications and designs produced through his offices.*

*Graham, on behalf of the Council and the City of Wellington, I would like to thank you for all your efforts and congratulate you on your achievements.*

*You truly are an Absolutely Positive Wellingtonian and we are proud to honour you today with this award.*

(During the presentation of the APW award Councillor Coughlan joined the meeting at 5.37pm.)

(During the presentation of the APW award Councillor Foster joined the meeting at 5.37pm.)

202/12C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies.

203/12C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Councillor Pepperell, seconded Councillor Marsh, the motion that Council approve the minutes of the meeting held on Wednesday 26 September 2012, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meeting held on Wednesday 26 September 2012, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

204/12C **DEPUTATIONS**  
(1215/11/IM)

**NOTED:**

1. Ian Cassels representing the Property Council addressed the meeting in relation to Report 4 – SPC 18 October 2012, Temporary Replacement Venue for Wellington Venues Limited.
2. Peter Cullen and Jeremy Harding representing the Wellington Employers Chamber of Commerce addressed the meeting in relation to Report 4 – SPC 18 October 2012, Temporary Replacement Venue for Wellington Venues Limited.
3. Olivier Lacoua representing the Hotel Division of the Hotel Industry Association addressed the meeting in relation to Report 4 – SPC 18 October 2012, Temporary Replacement Venue for Wellington Venues Limited.
4. Melanie Walker representing Avenues Event Management addressed the meeting in relation to Report 4 – SPC 18 October 2012, Temporary Replacement Venue for Wellington Venues Limited.

(Councillor Pannett left the meeting at 5.59pm.)

(Councillor Pannett returned to the meeting 6.01pm.)

5. Nick Jennings and Bernie Harris and supported by other members of the Federation of Wellington Progressive and Residents Associations addressed the meeting in relation to Report 4 – SPC 18 October 2012, Review of Representation Arrangements for the 2013 Local Authority Elections.

**Tabled Information:** Speaking notes from Nick Jennings and Bernie Harris - reference 204/12C(a).

205/12C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

206/12C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements.

207/12C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

208/12C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## **General Business**

209/12C **SCHEDULE OF ORDINARY MEETINGS – FEBRUARY 2013 TO OCTOBER 2013**

Report of Anusha Guler – Manager, Democratic Services.  
(1215/11/IM)

(REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion with changes to recommendations 2 and 3 of the officer’s report (as follows and highlighted in bold.)**

THAT Council:

2. Note the following timing guidelines:
  - Where possible Council meetings be held from 5.30pm.
  - Where possible Pre-Meeting Briefing sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between 9.15am and 2.30pm.
  - The Pre-Meeting Briefing session for 7 February 2013 Strategy and Policy Committee meeting will be held on Monday, 4 February 2013 due to Waitangi day on Wednesday, 6 February 2013.
  - The fourth Tuesday of the month will be held for possible briefings, workshops or site visits.
  - Where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am and 4.00pm.
  - Meetings will not be scheduled in January 2013 **and July 2013, with the exception of a SPC Pre-meeting Briefing session on Tuesday, 30 July 2013**, unless required for Council business.
  
3. Adopt the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period February 2013 to October 2013 (attached as Appendix One), **with the addition of a Strategy and Policy Committee meeting on 1 August 2013.**

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Note the following timing guidelines:*
  - *Where possible Council meetings be held from 5.30pm.*
  - *Where possible Pre-Meeting Briefing sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between 9.15am and 2.30pm.*
  - *The Pre-Meeting Briefing session for 7 February 2013 Strategy and Policy Committee meeting will be held on Monday, 4 February 2013 due to Waitangi day on Wednesday, 6 February 2013.*
  - *The fourth Tuesday of the month will be held for possible briefings, workshops or site visits.*
  - *Where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am and 4.00pm.*
  - *Meetings will not be scheduled in January 2013 and July 2013, with the exception of a SPC Pre-meeting Briefing session on Tuesday, 30 July 2013, unless required for Council business.*
3. *Adopt the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period February 2013 to October 2013 (attached as Appendix One to the minutes), with the addition of a Strategy and Policy Committee meeting on 1 August 2013.*
4. *Note that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time.*
5. *Note that meeting times for other committees, subcommittees and Community Boards will be formally notified by Democratic Services.*

210/12C **SUBMISSION ON LAND TRANSPORT MANAGEMENT ACT AMENDMENT BILL 2012**  
 Report of Geoff Swainson – Manager, Transport Planning.  
 (1215/11/IM) (REPORT 2)

**Moved Councillor Foster, seconded Councillor Pepperell, the substantive motion with changes to the officers recommendations as follows (highlighted in bold).**

THAT Council:

1. Receive the information.

2. Agree to the submission (**as tabled**) to the Transport and Industrial Relations Select Committee.
3. Delegate to the Transportation Portfolio Leader and the Chief Executive the authority to make any minor editorial changes required as part of finalising the submission.

(The meeting adjourned at 6.25pm and reconvened at 6.27pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

**Moved Councillor Pannett, seconded Councillor Ritchie, the following amendment.**

THAT Council:

2. Agree to the submission (**as tabled**) to the Transport and Industrial Relations Select Committee with the addition of the following:
  - (i) **Amendments to Paragraph 2.5 of the Submission As follows:**

#### **2.1.5 Membership of Regional Transport Committees**

The proposal in the Bill is to remove the requirement to have “non-voting” members on committees.

**While** this doesn’t prevent committees from consulting with the interests that those non-voting members may have formerly represented but it does allow committees a greater level of self determination as to who they can draw upon to informing their decision-making.

**Nevertheless Wellington City Council is of the view that it is important to have community representation on Regional Transport Committees.**

**Submission:**

- **Wellington City Council rejects ~~supports~~ the proposal in the Bill to limit the membership of Regional transport Committees.**
- (ii) That the Council seeks clarity on the economic impacts of the proposed change in borrowing provisions for NZTA projects outlined in the bill.



**Moved Councillor Eagle, seconded Councillor Cook, the following foreshadowed amendment.**

THAT Council:

2. Agree to the submission (**as tabled**) to the Transport and Industrial Relations Select Committee with the following amendment

(i) Section 2.2.2 Public Private Partnerships

Submission

- ~~Wellington City Council supports the simplifying of legislation relating to both tolling and public private partnerships in the Bill as a first step in the process of improving the ability to utilise these tools going forward.~~
- **Note that Wellington City Council opposes provision to more easily enable public-private partnerships.**

**The amendment 2(i) moved by Councillor Pannett was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Coughlan, McKinnon and Morrison.

Majority Vote: 11:4

**The amendment 2(i) moved by Councillor Pannett was declared CARRIED.**

**The amendment 2(ii) moved by Councillor Pannett was put.**

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, Lester, McKinnon, Marsh and Morrison.

Majority Vote: 7:8

**The amendment 2(ii) moved by Councillor Pannett was declared LOST.**

**The amendment moved by Councillor Eagle was put.**

Voting for: Councillors Cook, Eagle, Pannett, Pepperell and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, McKinnon, Marsh and Morrison.

Majority Vote: 5:10

**The amendment moved by Councillor Eagle was declared LOST.**

**The substantive motion as amended was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

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

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to the submission (as **tabled**) to the Transport and Industrial Relations Select Committee with the addition of the following:*
  - (i) *Amendments to Paragraph 2.5 of the Submission As follows:*

**2.1.5 Membership of Regional Transport Committees**

*The proposal in the Bill is to remove the requirement to have “non-voting” members on committees.*

*While this doesn't prevent committees from consulting with the interests that those non-voting members may have formerly represented but it does allow committees a greater level of self determination as to who they can draw upon to inform their decision-making.*

**Nevertheless Wellington City Council is of the view that it is important to have community representation on Regional Transport Committees.**

**Submission:**

- **Wellington City Council rejects ~~supports~~ the proposal in the Bill to limit the membership of Regional transport Committees.**
3. *Delegate to the Transportation Portfolio Leader and the Chief Executive the authority to make any minor editorial changes required as part of finalising the submission.*

(The meeting adjourned at 7.45pm and reconvened at 7.54pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett and Pepperell were present when the meeting reconvened.)

## **Reports from Committees – Committee Decisions requiring Council approval.**

211/12C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 11 October 2012**  
(1215/11/IM)

(REPORT 3)

1. **ITEM 299/12P REPORT BACK ON THE DRAFT LEASES POLICY FOR COMMUNITY AND RECREATION GROUPS CONSULTATION AND ADOPTION OF FINAL POLICY**  
(1215/52/IM) (REPORT 1)

**Moved Councillor Lester, seconded Councillor Foster, the substantive motion.**

(Councillor Morrison returned to the meeting at 7.56pm.)

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Pepperell.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the Leases Policy for Community and Recreation Groups attached as appendix 2 of the minutes.*

(Councillor Ritchie returned to the meeting at 7.59pm.)

2. **ITEM 301/12P PLACING LAND INTO THE PERMANENT FOREST SINK INITIATIVE AND REVOCATION OF PREVIOUS RESOLUTION TO DISPOSE OF LAND**  
(1215/52/IM) (REPORT 4)

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

**RESOLVED:**

*THAT Council:*

1. *Revoke that part of Resolution Clause 5 of ITEM 027/99F (1215/28/IM) (REPORT 6) dated April 1999 that relates to “Kilmister Block” and the “surplus ex Kilmister land” (refer to Appendix 3 of the minutes for the original resolution).*

2. *Agree that the Council register the land areas identified referred to in recommendation 1 above into the Permanent Forest Sink Initiative (PFSI) scheme.*

212/12C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 18 October 2012**  
(1215/11/IM)

(REPORT 4)

1. **ITEM 309/12P REVIEW OF REPRESENTATION ARRANGEMENTS FOR THE 2013 LOCAL AUTHORITY ELECTIONS**  
(1215/52/IM) (REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Morrison, the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. (a) *Agree the decision to elect the members of the Wellington City Council (other than the Mayor) under the ward system for the 2013 local authority elections be confirmed.*
- (b) *Agree that the Council's initial proposal to divide the city into five wards for electoral purposes, as approved by the Council at its meeting on 29 August 2012 and publicly notified on 4 September 2012, be confirmed and that the names of those wards and the suburban communities of interest comprised within each of those wards be as follows:*
  - (i) *Northern Ward*  
*Comprising Churton Park, Glenside, Grenada North, Grenada Village, Horokiwi, Johnsonville, Newlands, Ohariu, Paparangi, Takapu Valley, Tawa and Woodridge*

*(the boundaries of which are as shown on the attached Northern Ward Boundary Map dated July 2012 - Appendix 4 of the minutes).*

- (ii) *Onslow/Western Ward  
Comprising Broadmeadows, Crofton Downs, Kaiwharawhara, Karori, Khandallah, Makara, Makara Beach, Ngaio, Ngauranga, Northland, Wadestown and Wilton (the boundaries of which are as shown on the attached Onslow/Western Ward Boundary Map dated July 2012 - Appendix 5 of the minutes).*
- (iii) *Lambton Ward  
Comprising Aro Valley, part of Brooklyn, Highbury, Kelburn, Mt Cook, Mt Victoria, Oriental Bay, Pipitea, Te Aro, Thorndon and Wellington Central (the boundaries of which are as shown on the attached Lambton Ward Boundary Map dated July 2012 - Appendix 6 of the minutes).*
- (iv) *Southern Ward  
Comprising Berhampore, part of Brooklyn, Island Bay, Kingston, Mornington, Newtown, Owhiro Bay, Southgate and Vogeltown (the boundaries of which are as shown on the attached Southern Ward Boundary Map dated July 2012 - Appendix 7 of the minutes).*
- (v) *Eastern Ward  
Comprising Breaker Bay, Hataitai, Houghton Bay, Karaka Bays, Kilbirnie, Lyall Bay, Maupuia, Melrose, Miramar, Moa Point, Rongotai, Roseneath, Seatoun and Strathmore Park (the boundaries of which are as shown on the attached Eastern Ward Boundary Map dated July 2012 - Appendix 8 of the minutes).*

Note

*No changes are proposed to the current ward boundaries as they all comply with the “fairness” provisions of the Local Electoral Act 2001 (LEA).*

- (c) *Agree the decision to retain the level of elected members (excluding the Mayor) at 14 be confirmed and that the distribution of those members between the five wards be as follows:*

<i>Northern Ward</i>	<i>3 Councillors</i>
<i>Onslow/Western Ward</i>	<i>3 Councillors</i>
<i>Lambton Ward</i>	<i>3 Councillors</i>
<i>Southern Ward</i>	<i>2 Councillors</i>
<i>Eastern Ward</i>	<i>3 Councillors</i>

- (d) *Agree the decision that the Tawa Community Board continue to operate within its current boundaries (as shown in Appendix 9 of the minutes), that the community not be subdivided for electoral purposes and that its existing membership of six elected members continue to be elected by the electors of the Tawa community as a whole, plus two appointed members, be confirmed.*
- (e) *Agree the decision that the existing boundary of the Makara/Ohariu Community Board be adjusted to exclude meshblock 2104603 from the current board area (as shown in Appendix 10 of the minutes), be confirmed.*
- (f) *Agree that, subject to the minor boundary alteration referred to in recommendation 3(e) above, the decision that the existing Makara/Ohariu Community Board continue to operate within its current boundaries (as shown in Appendix 10 of the minutes), that the community not be subdivided for electoral purposes and that its existing membership of six elected members (and no appointed members) continue to be elected by the electors of the Makara/Ohariu community as a whole, be confirmed.*
- (g) *Agree the decision that no further community boards be established across the city at this time be confirmed.*
- (h) *Agree that the wording of the reasons for the Council's decision, and its acceptance or rejection of submissions received on the Council's initial proposal dated 28 June 2006, be approved by the Portfolio Leader Governance and the Chief Executive.*

*Note*

*The reasons for any Council's decision to amend its initial proposal and its rejection of any submissions received on it, must be included in the public notice that the Council is required to give, under section 19N of the Local Electoral Act 2001.*

2. **ITEM 310/12P TEMPORARY REPLACEMENT VENUE FOR WELLINGTON VENUES LIMITED**  
(1215/52/IM) (REPORT 4)

**Moved Councillor Pannett, seconded Councillor Pepperell, the substantive motion being the recommendations from the Strategy and Policy Committee meeting of Thursday 18 October 2012 as follows:**

THAT Council:

1. Note that the Council agreed on 27 June 2012 that \$4 million of capital expenditure for the modification of the TSB Bank Arena/Shed 6 be included in the Long Term Plan in 2012/13 and that this funding be contingent on formal confirmation that no earthquake issues arise with respect to TSB Bank Arena and Shed 6 from the proposed works.
2. Agree:
  - (a) The proposal for the modification of Shed 6/TSB Bank Arena as a replacement venue for the Town Hall does not proceed; and
  - (b) \$875,000 (Capex) be committed to funding a seismic separation cut between the TSB Bank Arena and Shed 6.
3. Agree to allocate capital expenditure funding of \$875,000 to Wellington Waterfront Limited that the funding for the wharf work be provided to Wellington Waterfront Limited through an increase in the loan to Wellington Waterfront Limited.

**Moved Councillor Best, seconded Mayor Wade-Brown, the following amendment.**

Delete 2(a) and (b) and replace with the following, amend recommendation 3 and a new 4:

THAT Council:

2. (a) Agree that \$4 million of capital expenditure for the modification of TSB/Shed 6 as a temporary replacement venue for the Wellington Town Hall allocated in the 2012-22 Long Term Plan is confirmed.
- (b) Agree that \$2.9 million be committed to strengthening the Shed 6 wharf, and that this will be funded through an increase in Council borrowings.
3. Agree to allocate capital expenditure funding of ~~\$875,000~~ **\$2.9million** to Wellington Waterfront Limited that the funding for the wharf work be provided to Wellington Waterfront Limited through an increase in the loan to Wellington Waterfront Limited.



4. Agree that the additional interest and depreciation costs to Council of the \$2.9 million borrowing is funded by activity 3.1.2 (Convention Venues) from 2013/2014 for the duration of the temporary venue.

(Councillor Cook returned to the meeting at 8.16pm.)

**Moved Councillor Foster, seconded Councillor Marsh, the following foreshadowed amendment.**

New recommendation.

THAT Council:

Request that the Chief Executive Officer report to the Financial Sustainability Working Party on options to offset the \$2.9 million additional cost noting that if there were any changes in projects or programme outputs they would have to be reported to the Strategy and Policy Committee or Council.

**The amendment moved by Councillor Best was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Lester, Pannett, Pepperell and Ritchie.

Majority Vote: 10:5

**The amendment moved by Councillor Best was declared CARRIED.**

**The amendment moved by Councillor Foster was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon and Marsh.

Voting against: Councillors Cook, Eagle, Gill, Lester, Morrison, Pannett, Pepperell and Ritchie.

Majority Vote: 7:8

**The amendment moved by Councillor Foster was declared LOST.**

**The substantive motion as amended was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Lester, Pannett, Pepperell and Ritchie.

Majority Vote: 10:5

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

**RESOLVED:**

*THAT Council:*

1. *Note that the Council agreed on 27 June 2012 that \$4 million of capital expenditure for the modification of the TSB Bank Arena/Shed 6 be included in the Long Term Plan in 2012/13 and that this funding be contingent on formal confirmation that no earthquake issues arise with respect to TSB Bank Arena and Shed 6 from the proposed works.*
2. (a) *Agree that \$4 million of capital expenditure for the modification of TSB/Shed 6 as a temporary replacement venue for the Wellington Town Hall allocated in the 2012-22 Long Term Plan is confirmed.*  
  
(b) *Agree that \$2.9 million be committed to strengthening the Shed 6 wharf, and that this will be funded through an increase in Council borrowings.*
3. *Agree to allocate capital expenditure funding of ~~\$875,000~~ **\$2.9million** to Wellington Waterfront Limited that the funding for the wharf work be provided to Wellington Waterfront Limited through an increase in the loan to Wellington Waterfront Limited.*
4. *Agree that the additional interest and depreciation costs to Council of the \$2.9 million borrowing is funded by activity 3.1.2 (Convention Venues) from 2013/2014 for the duration of the temporary venue.*

(Councillor Lester left the meeting at 9.14pm.)

213/12C **REGULATORY PROCESSES COMMITTEE**  
**Meeting of Wednesday 24 October 2012**  
(1215/11/IM)

(REPORT 5)

1. **ITEM 081/12RP ROAD STOPPING AND DISPOSAL - LEGAL ROAD ADJOINING 32 CARLTON STREET, MELROSE (1215/53/IM) (REPORT 2)**

**Moved Councillor Gill, seconded Councillor Foster, the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. (a) *Agree that the area of approximately 240m<sup>2</sup> (subject to survey) of unformed road (the "Land") adjoining 32 Carlton Street (the "Adjoining Land") is not required for a public work.*
- (b) *Approve the disposal of the Land.*
- (c) *Delegate to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*
- (d) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the Land with the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*

214/12C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

215/12C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Coughlan, the motion to exclude the public.**

**The motion to exclude the public was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, McKinnon, Marsh, Morrison, Pannett and Pepperell.

Voting against: Councillor Ritchie.

Majority Vote: 13:1

**The motion to exclude the public was declared CARRIED.**

**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 6 - Regulatory Processes Committee - Meeting of Wednesday 15 August 2012*

*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) (i) to enable the Council to carry out negotiations without prejudice or disadvantage*

2. *Permit Kerry Anderson of DLA Phillips Fox to remain after the exclusion of the public for Report 6 - Regulatory Processes Committee - Meeting of Wednesday 15 August 2012 as they have specialist knowledge and advice relevant to the topics under discussion.*

