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**MINUTES**

**THURSDAY 27 JUNE 2013**

**10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm**  
**(3.40pm – 3.44pm – Public Excluded)**

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

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**PRESENT:**

|                           |  |
|---------------------------|--|
| Mayor Wade-Brown          | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm)  |
| Councillor Ahipene-Mercer | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 2.22pm,<br>2.24pm - 3.44pm)                    |
| Councillor Best           | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm)  |
| Councillor Cook           | (10.09am – 12.07pm, 12.10pm - 12.47pm, 1.16pm – 1.55pm,<br>2.05pm – 2.52pm, 2.53pm - 3.44pm) |
| Councillor Coughlan       | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.05pm – 3.44pm)  |
| Councillor Eagle          | (10.07am – 11.23am, 11.35am - 12.47pm, 1.18pm – 1.55pm,<br>2.05pm – 2.59pm, 3.08pm - 3.44pm) |
| Councillor Foster         | (10.07am – 12.04pm, 12.07pm - 12.47pm, 1.18pm – 1.55pm,<br>2.03pm – 3.44pm)                  |
| Councillor Gill           | (10.07am – 12.04pm, 12.07pm - 12.47pm, 1.16pm – 1.55pm,<br>2.05pm – 3.44pm)                  |
| Councillor Lester         | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm)  |
| Councillor McKinnon       | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm)  |
| Councillor Marsh          | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm)  |
| Councillor Morrison       | (10.07am – 11.22am, 11.24am - 12.47pm, 1.17pm – 1.55pm,<br>2.03pm – 3.44pm)                  |
| Councillor Pannett        | (10.07am – 12.47pm, 1.16pm – 1.55pm, 2.03pm – 3.44pm)  |
| Councillor Pepperell      | (10.07am – 12.24pm, 12.26pm - 12.47pm, 1.16pm – 1.55pm,<br>2.03pm – 3.44pm)                  |
| Councillor Ritchie        | (10.07am – 12.03pm, 12.05pm - 12.47pm, 1.19pm – 1.55pm,<br>2.03pm – 3.44pm)                  |

058/13C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies.

059/13C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion that Council approve the minutes of the meetings held on Thursday 16 May 2013 (extraordinary meeting) and Wednesday 29 May 2013 (ordinary meeting), having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meetings held on Thursday 16 May 2013 (extraordinary meeting) and Wednesday 29 May 2013 (ordinary meeting), having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

(Councillor Cook joined the meeting at 10.09am.)

060/13C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Jenni McCafferty and Martin Hanley representing Newtown Residents Association addressed the meeting regarding “The John Street Protocols”.

**TABLED INFORMATION:** reference 060/13C(a).

2. Chris Coles - representing the Wellington Libraries Coalition to addressed the meeting regarding Report 3 – Strategy and Policy Committee, Meeting of Tuesday 11 June 2013 - Recommended Adoption of the 2013/2014 Annual Plan.

**TABLED INFORMATION:** reference 060/13C (b).

3. Pauline Swann – representing Waterfront Watch addressed the meeting regarding Report 3 – Strategy and Policy Committee, Meeting of Tuesday 11 June 2013 - Recommended Adoption of the 2013/2014 Annual Plan

**TABLED INFORMATION:** reference 060/13C (c).

4. Nick Kelly representing the PSA addressed the meeting regarding Report 3 – Strategy and Policy Committee, Meeting of Tuesday 11 June 2013 - Recommended Adoption of the 2013/2014 Annual Plan
5. Dr Jill McKenzie – Medical Officer of Health addressed the meeting regarding Report 4 - Strategy and Policy Committee, Meeting of Thursday 20 June 2013, Draft Alcohol Management Strategy and Draft Local Alcohol Policy

061/13C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

The Mayor addressed the meeting with the follow regarding the storm that had pounded Wellington on Thursday 20 June 2013.

In a city that tends to celebrate wild weather, the events of last week were memorable for their ferocity and the aftermath we are will dealing with.

Thousands of commuters were affected, some homes are still without power and there is widespread damage to houses, buildings and trees.

We had Council staff out in the field on Thursday evening, clearing the streets and assessing the immediate damage.

- Our call centre staff took a huge volume of calls
- Our emergency management staff and WREMO staff, who worked through the nigh and subsequent days to manage the situation
- Our Communications people coordinated information from Council departments to keep the media and public informed
- Parks and Gardens staff have had an enormous task this week, working from dawn till dusk to clear fallen trees
- Our community centre staff have provided hot drinks and good advice for our residents in need
- The many volunteers, including USAR
- And our essential services, Fire, Ambulance, Police, the electricity workers
- And our Local Hosts officers have been out there in the communities, checking on people
- Pools offering free hot showers.

In short, our people did their jobs, and did them to an exceptionally high standard.

Much more remains to be done, a long and extensive clean-up remains, but Council staff have proven they are up to the task.

On behalf of Council I'd like to thank all Council staff and volunteers working hard to restore Wellington after the storm.

- You're what we need in a resilient city.

We can also be thankful that the extreme conditions last week did not lead to loss of life or any serious injury.

We can also be thankful for the efforts of Council staff to help our city get through. Lessons will be learnt.

062/13C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

063/13C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

Please see 066/13C for conflicts of interest from Councillors Ahipene-Mercer, Best, Coughlan, Eagle and Marsh, relating to Report 3 – Strategy and Policy Committee, Meeting of Tuesday 11 June 2013 - Recommended Adoption of the 2013/2014 Annual Plan.

064/13C **ELECTED MEMBER REMUNERATION**  
Report of Charlie Inggs – Special Projects and Electoral Officer.  
(1215/11/IM) (REPORT 1)

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

**The substantive motion was put.**

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

Voting against: Councillor Foster.

Majority Vote: 14:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Note that the Authority has set the annual base salary for Wellington City Council elected members as follows:*
  - *Mayor \$158,300*
  - *Councillor \$76,600*
  - *Member, Makara/Ohariu Community Board \$4,500*
  - *Chair, Makara/Ohariu Community Board \$9,000*
  - *Member, Tawa Community Board \$8, 500*
  - *Chair, Tawa Community Board \$17,000*
3. *Note that the Authority has set a pool of \$114, 900 (i.e. 1.5 times a councillor's base salary) to cover Councillors' additional responsibilities.*
4. *Note that the Remuneration Authority has requested submissions from Councils on additional responsibilities for Deputy Mayor, Councillors and community boards.*
5. *Note that the Tawa and Makara/Ohariu community boards have been given the opportunity to identify any additional responsibility for consideration for inclusion in the Council submission to the Remuneration Authority and that the Makara/Ohariu community board has identified specific responsibilities in this regard.*
6. *Agree to make a submission to the Remuneration Authority based on Option B outlined in the officer's report.*
7. *Agree to include in its submission an additional payment of 15% for additional responsibility to the Makara/Ohariu community board base salary, in respect to additional remuneration for additional responsibilities for the community board as a whole.*

065/13C **ECONOMIC GROWTH: EXPANSION OF THE ECONOMIC DEVELOPMENT FUND**  
Report of Kaine Thompson, Senior Strategy Advisor, Katie Sadleir,  
Manager Economic Growth and Derek Fry - Chief Operating Officer.  
(1215/11/IM) (REPORT 2)

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

**Moved Councillor Pannett, seconded Councillor Foster, the following amendment:**

THAT Council:

New 4. Agree that officers will report back to Council on the performance of the fund on a six monthly basis.

**Moved Councillor Lester, seconded Councillor Ahipene-Mercer, the following foreshadowed amendment:**

THAT Council:

New 4. Agree that officers will report back to Council on the activities of the fund on an annual basis.

(Councillor Morrison left the meeting at 11.22am.)

(Councillor Eagle left the meeting at 11.23am.)

(Councillor Morrison returned to the meeting at 11.24am.)

(Councillor Eagle returned to the meeting at 11.35am.)

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

THAT Council:

New 4. Agree that officers will report back to Council on the activities of the fund and functionality of this policy on an annual basis.

**The amendment moved by Councillor Pannett was put:**

Voting for: Councillors Foster, Pannett and Pepperell.

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

Majority Vote: 3:12

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

**The amendment moved by Councillor Lester was put:**

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

Voting against: Councillors Eagle and Pannett.

Majority Vote: 13:2

**The amendment moved by Councillor Lester was declared CARRIED.****The amendment moved by Councillor Best was put:**

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

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

Majority Vote: 7:8

**The amendment moved by Councillor Best was declared LOST.****The substantive motion was 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 extend the scope of the Events Development Fund, rename it as the Wellington Economic Initiatives Development Fund and agree the framework as outlined in section 4.3 of the report as follows:*

### 4.3 WEID Framework

Drawing on the principled approach of the events fund, the following table sets out the proposed WEID framework:

| <b>Wellington Economic Initiatives Development Fund</b>  |  |   |  |
|--|--|---|--|
| <b>Governing Principles</b>  |  |   |  |
| <i>The governing principles are established to provide a high level guidance to the nature of the WEID fund and the approach established.</i>  |  |   |  |
| <b>Partnership<sup>1</sup></b>   | <b>Friendly<sup>2</sup></b>  | <b>Agile</b>  | <b>Responsive<sup>3</sup></b>  |
| <i>Working with people and organisations in a partnership approach to help develop opportunities</i>   | <i>Taking a truly business friendly approach recognising that Council activities direct affect businesses in a variety of ways</i> | <i>Organising Council to be able to respond to opportunity in real time, focusing on outcomes</i> | <i>Taking a “can do” approach to solving problems and drawing on Council’s expertise to be a facilitator of growth opportunities</i> |
| <b>Funding Streams</b>   |  |   |  |
| <i>The funding streams focus on the broad areas in which opportunities arise and where WCC needs to be even more agile and appropriately flexible in its response to allow for bespoke agreements - tailored to maximise opportunities consistent with its economic growth aspirations</i>   |  |   |  |
| <b>Outcome Priorities</b>  |  |   |  |
| <ul style="list-style-type: none"> <li>• <i>Helping generate income and productivity growth at a faster rate than the economy as a whole</i></li> <li>• <i>Helping facilitate opportunities that contribute to economic growth in Wellington</i></li> <li>• <i>Being agile, responsive and engaged through a partnership approach that is tailored to maximise the potential benefits from opportunities as they arise.</i></li> <li>• <i>Maximise potential leverage from both private and public sectors.</i></li> </ul> |  |   |  |
| <b>Supporting Events</b>   | <b>Supporting Initiatives</b>  | <b>Supporting Partnership</b>   |  |
| <i>Events that are:</i>  | <i>Initiatives that are:</i>   | <i>Partnerships that are:</i>   |  |

<sup>1</sup> Consistent with WCC’s Partnerships with the Private Sector Policy, Long Term Plan 2012-22 , p138

<sup>2</sup> Wellington City Economic Development Strategy, Principles of the Strategy

<sup>3</sup> Wellington City Economic Development Strategy, Open for Business, Specific Actions, p28



|   |   |  |
|---|---|--|
| <ul style="list-style-type: none"> <li>• Maximising the economic contribution that events can make to Wellington</li> <li>• Maximising the diversity and vibrancy of Wellington’s arts and culture events</li> <li>• Enhancing a strong events support-structure which draws on Wellington’s venues and assets</li> <li>• Encouraging more visitors to Wellington through strengthening the city’s profile as a leading events destination</li> <li>• Encouraging the development of events that support the city’s key strategic economic objectives.</li> </ul> | <ul style="list-style-type: none"> <li>• Facilitating<sup>4</sup> opportunities for Wellington that enlarges the city’s business footprint</li> <li>• Supporting initiatives that build the city’s reputation as an easy place to do business</li> <li>• Supporting initiatives that create/protect jobs in Wellington’s professional services and innovative high-tech industries</li> <li>• Enhancing Wellington’s image as a centre of excellence in innovation and professional services</li> <li>• Encouraging opportunities that contribute to the city’s long-term economic growth aspirations.</li> </ul> | <ul style="list-style-type: none"> <li>• Supporting people to commercialise innovative ideas that are Wellington-based or focused</li> <li>• Sharing expertise and resources to maximise potential opportunities for the city that: <ul style="list-style-type: none"> <li>• will lead to improved economic growth opportunities , and/or</li> <li>• will lead to better value for money services for the local government sector</li> </ul> </li> <li>• Encouraging a joined-up approach that contributes to the city’s long-term economic growth aspirations.</li> </ul> |
| <p><b>Funding Categories</b></p> <p><i>The WEID Fund identifies two kinds of opportunities, and without limiting the extent to which financial or other support might be agreed by WCC, these include Strategy &amp; Planning and Implementation.</i></p>   |   |  |
| <p><b>Strategy &amp; Planning</b></p>   |   | <p><b>Implementation</b></p>   |

<sup>4</sup> This may be viewed as both forward-looking and responsive. Without limiting the scope of the fund, this may include an incentive-based approach which might be tagged with conditions and other deliverables.

|   |   |
|---|---|
| <p><i>Proposal seeks support for, but not limited to</i></p> <ul style="list-style-type: none"> <li>• <i>Feasibility studies</i></li> <li>• <i>Consent applications</i></li> <li>• <i>Economic analysis</i></li> <li>• <i>Other.</i></li> </ul> | <p><i>A business-case having been developed, support for activities associated with planning and implementing the proposal as per the agreement with WCC.</i></p> |
|---|---|

### *Decision-Making*

*Investment is a two-way street and for the Council's part it will consider the commitment of resources through a more business-friendly approach. In return, proposals will need to be solid, measurable and make genuine contributions to the economic development objectives we are working towards. Based on the existing structure of the Events Development Fund, WEID funding decisions over \$100K will be made by the following:*

- |   |
|---|
| <ul style="list-style-type: none"> <li>• <i>WCC Chief Executive - Convenor</i></li> <li>• <i>The Mayor</i></li> <li>• <i>Economy portfolio leader</i></li> <li>• <i>Sports and Events portfolio leader</i></li> </ul> <p><i>Officer Support</i></p> <ul style="list-style-type: none"> <li>• <i>Decision-making will continue to be supported by officers.</i></li> </ul> |
|---|

*Proposals to be considered for the WEID fund will be assessed for their strategic fit – that is, whether the proposal can demonstrate likely success as per the general and funding-stream outcome priorities. Those assessments will then be considered alongside the proposal for the WEID fund.*

*Proposals are expected to be of a scale in excess of \$0.1m or more, however where they are for less, assessments will also include advice as to whether existing alternative WCC grants or investment programmes may be more appropriate. Decisions under \$100K are delegated to officers.*

*In making its decisions, any agreement will include appropriate legal financial reporting and monitoring requirements and reporting with respect to performance against the priority outcomes, the WEID fund decision may express any additional conditions to the funding agreement as deemed appropriate.*

### *Out of Scope & Exclusions*

*As a general guide and consistent with WCC's funding approach through the Economic Development Fund, a number of exclusions are*

*set down where an approval of WEID funding will be out of scope, these include:*

- *Where full payment for the proposal is being sought*
- *Where funding is being sought for ongoing operational expenses*
- *Where funding is being sought in order to support the development of an application for funding support*
- *Where funding is being sought for a proposal that has already been determined through the WEID fund in the preceding 12 months.*

#### *Eligibility*

*Any person or persons or organisation or organisations may submit proposals for funding within the scope of decisions for the WEID fund.*

#### *Funding Cap*

*WEID Fund decisions may agree to one or as many proposals within the scope of decision-making up to the total value of the fund in any Financial Year as it sees fit.*

#### *Reporting Requirements*

*Any applicants successful in being granted WEID funding must:*

- *Provide WCC with a financial report detailing expenditure and any variations by the date stipulated in the funding agreement.*
- *Provide WCC with a report of how the project has delivered against the relevant outcome priorities and any other conditions that have been applied in the agreement.*
- *Any other matters or reports that may reasonably be required and which have been stipulated in the agreement.*

#### *Publicity and Marketing*

*In order to enhance the reputation of WCC as being open for business and being an organisation committed to making opportunities happen for Wellington, it is reasonable to expect that WCC may wish to publicise the investment made into any successful proposals.*

*Those in receipt of funding by the WEID fund Committee will be expected to work cooperatively and reach mutual agreement with WCC about potential publicity and marketing where appropriate.*

3. *Agree to increase the funding of the Wellington Economic Initiatives Fund by an additional \$3m to be funded from the forecast operating surplus in the 2012/13 financial year.*
4. *Agree that officers will report back to Council on the activities of the fund on an annual basis.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The meeting added the text in **bold**.

066/13C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Tuesday 11 June 2013**  
(1215/11/IM)

(REPORT 3)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with changes to the recommendations in the report of the Committee with the leave of the meeting as follows (indicated in bold and ~~strikethrough~~):**

THAT Council:

1. Receive the information.
2. Note that the 2013/14 draft Annual Plan was consulted on using the special consultative procedure from mid April to mid May 2013.
3. Note that the Strategy and Policy Committee considered the issues raised in written and oral submissions at its meeting of 11 June 2013.
4. Note that the 2013/14 Annual Plan has been prepared based on the decisions and recommendations of the Strategy and Policy Committee meeting of 11 June 2013.
5. Agree amendments to Council's Significance Policy as outlined in 3.3 of this report.
6. Agree to support in principle to becoming a Living Wage Council and Living Wage Capital.
7. Agree the project and programme budgets (attached as appendix one of the report of the Committee) and note that these are reflected in the activity budgets provided in the 2013/14 Annual Plan, **with the following amendment:**

- (a) **agree to increase Council's contribution to the Regional Amenities Fund in 2013/14 to \$609,200 instead of the \$1.188 million contribution included in the 2012-22 Long-term Plan and agree to reflect this variance in project and programmes budgets and funding impact statements.**
8. Agree that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's Financial Strategy and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.
9. Agree that for 2013-14 it is financially prudent to forecast a surplus of \$35.666m, comprising:
- Unfunded depreciation totalling (\$14.674m) on the following assets:
- (a) Clearwater Sewerage Treatment Plant (\$3.015m)
  - (b) Discontinued Living Earth Plant (\$0.221m)
  - (c) NZTA funded projects (\$7.438m)
  - (d) General (\$4.000m)
- Revenue received for capital purposes totalling (\$44.017m):
- (a) NZTA capital funding (\$10.264m)
  - (b) Housing capital grant and ring-fenced surplus (\$27.259m)
  - (c) Development contributions (\$5.000m)
  - (d) Bequests, trust and other external funding (\$1.494m)
- Self Insurance Reserve (\$0.750m)  
 Weathertightness funding (\$4.996m)  
 Waste Minimisation Activity (\$0.027m)  
 Unrealised fair value adjustment for loans and receivables (\$0.550m)
10. Agree new borrowings of up to \$43.713 million to fund capital expenditure (including forecast carried forward capital expenditure) and loans for the 2013/14 year.
11. Agree that the general rate differential for 2013/14 be set at a level where commercial, industrial and business properties pay 2.8 times the amount of general rate per dollar of capital value than properties incorporated in the Base (residential) differential.
- New 12. Note the that the Regional Transport Committee has received the report on the Public Transport Spine Study and has agreed a range of recommendations that relate to the Wellington City Council, and note that those recommendations relating to bus priority measures can be progressed within existing budgets. A report on the proposed work programme will be prepared for approval by Council.**

- 13.42. Adopt the 2013/14 Annual Plan (as attached in appendix two of the report of the Committee), **with the following changes to the text:**

**Page 107 under Key Variances (Delivering Affordable Rates) - insert the following new text:**

**REGIONAL AMENITIES FUND**

**In the 2012-22 Long-term Plan, the Wellington City Council's contribution to this fund in 2013/14 would have increased from \$594,000 to \$1.188 million. We have decided to only increase our contribution to \$609,200 in 2013/14. While the Fund is a good regional initiative, the funding pool is not yet committed to specific projects. We believe that Wellington City Council's share should not increase disproportionately to that of other councils, given we are already a core funder of many regionally significant arts and environmental attractions and events. The level of future contributions to the Fund will be considered following discussions with the other contributing councils.**

**Page 145 under Cultural Wellbeing (Regional Amenities Fund) – amend the text as follows:**

**We have budgeted ~~\$1.188m~~ \$609,200 for this programme in 2013/14.**

**Page 161 under Transport (Key Projects) – insert the following new text:**

**On 19 June 2013, the Regional Transport Committee received the report on the Public Transport Spine Study and noted that the Wellington City Council could implement bus priority measures ahead of either light rail or bus rapid transit. The Committee unanimously requested that the Wellington City Council progress the bus priority option immediately.**

**The Council can respond to this request by bringing forward bus priority works, so that the benefits can be realised in conjunction with other improvements to the road and transport networks. Associated with proposals to improve traffic flows at the Basin Reserve (part of the Ngauranga to Airport Corridor Plan), bus priority will include improvements to Adelaide Road as well as Kent and Cambridge Terraces. The Adelaide Road works will be in accordance with a programme that integrates the Adelaide Road Framework Plan with the needs of the public transport spine.**

**Council staff will be developing a work programme, which will be brought back to Council for consideration and approval, with any funding requirements identified. Capital expenditure for Adelaide Road is likely to be spread out over the 2013/14**

**and 2014/15 financial years with Kent and Cambridge Terraces occurring in the 2014/15 and 2015/16 years.**

- 14.13. Delegate to the Chief Executive and the Mayor the authority to make any editorial changes that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 27 June 2013.

(Councillor Ritchie left the meeting at 12.03pm.)

(Councillor Foster left the meeting at 12.04pm.)

(Councillor Ritchie returned to the meeting at 12.05pm.)

(Councillor Cook left the meeting at 12.07pm.)

(Councillor Foster returned to the meeting at 12.07pm.)

(Councillor Cook returned to the meeting at 12.07pm.)

**Moved Councillor Morrison, Councillor Coughlan, the following amendment as a new 6 (and renumber all other recommendations):**

THAT Council:

6. Agree that in response to issues raised during consultation that Council:
- (a) Note that Council approved \$188,000 in 2001-02 as part of the Karori Town Centre budget for moving a then existing wooden hall to the proposed Community Hall-Events Centre site.
  - (b) Note that in today's dollar terms this equates to approximately \$260,000.
  - (c) Note that this component of the project was never completed because of concerns about required acoustic treatment required to mitigate effects on neighbouring residents.
  - (d) Note that the project was replaced by the proposed community driven Karori Community Hall-Events Centre proposal.
  - (e) Agree to recommend to the incoming Council that it include the sum of \$260,000 (opex) for the Karori Community Hall-Events Centre in the 2014-15 Draft Annual Plan for consultation.
  - (f) Agree in principle that should the St Johns site be declared surplus and sold that the proceeds would be allocated to the Karori Community Hall- Events Centre, probably in the 2015-16 year.
  - (g) Agree that (e) and (f) will only happen if the Trust raises at least \$1 million from non-Council sources in addition to the approximately \$350,000 raised to date.

(Councillor Pepperell left the meeting at 12.24pm.)

(Councillor Pepperell returned to the meeting at 12.26pm.)

**The amendment new recommendation 6(a)-(d) 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 amendment new recommendation 6(a)-(d) was declared CARRIED.**

**The amendment new recommendation 6(e) was put:**

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

Voting against: Councillors Ahipene-Mercer, Cook, Eagle, Lester, Pannett, Pepperell and Ritchie.

Majority Vote: 8:7

**The amendment new recommendation 6(e) was declared CARRIED.**

**The amendment new recommendation 6(f) was put:**

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

Voting against: Councillors Ahipene-Mercer, Eagle, Lester, Marsh and Pepperell.

Majority Vote: 10:5

**The amendment new recommendation 6(f) was declared CARRIED.**

**The amendment new recommendation 6(g) was put:**

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

Voting against: Councillors Ahipene-Mercer, Pannett and Pepperell.

Majority Vote: 12:3

**The amendment new recommendation 6(g) was declared CARRIED.**



(The meeting adjourned for lunch at 12.47pm and reconvened at 1.16pm.)

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

(Councillor Morrison returned to the meeting at 1.17pm.)

(Councillor Eagle returned to the meeting at 1.18pm.)

(Councillor Foster returned to the meeting at 1.18pm.)

(Councillor Ritchie returned to the meeting at 1.19pm.)

(Councillor Foster left the meeting at 1.28pm.)

(Councillor Foster returned to the meeting at 1.30pm.)

**The substantive motion recommendations 1 to 5 and new 6(a)(b)(c)(d) and (f) were 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 recommendations 1 to 5 and new 6(a)(b)(c)(d) and (f) were declared CARRIED.**

**The substantive motion recommendations new 6(e) and (g) were put:**

Voting for: Councillors Wade-Brown, Best, Coughlan, Foster, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Cook, Eagle, Gill and Pannett.

Majority Vote: 10:5

**The substantive motion recommendations new 6(e) and (g) were declared CARRIED.**

**The substantive motion recommendation 7 (formerly recommendation 6) was CARRIED.**

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

Voting against: Councillors Best, Coughlan, Foster, McKinnon and Marsh.

Majority Vote: 10:5

**The substantive motion recommendation 7 (formerly recommendation 6) was declared CARRIED.**

**The substantive motion recommendation 12 (formerly recommendation 11) was put.**

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

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

Majority Vote: 10:5

**The substantive motion recommendation 12 (formerly recommendation 11) was declared CARRIED.**

(Councillor Marsh declared a conflict of interest in relation to line item C046 Wellington Zoo Trust and withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line item C046 Wellington Zoo Trust was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 8 line item C046 (formerly recommendation 7) was declared CARRIED.**

(Councillor Marsh returned to the table.)

(Councillor Coughlan declared a conflict of interest in relation to line items C105 and C690 – Positively Wellington Tourism and withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line items C105 and C690 – Positively Wellington Tourism was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line items C105 and C690 – Positively Wellington Tourism was declared CARRIED.**

(Councillor Coughlan returned to the table.)

(Councillor Ahipene-Mercer declared a conflict of interest in relation to line items C102 Wellington Museums Trust and C659 - Carter Observatory and withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line items C102 Wellington Museums Trust and C659 - Carter Observatory was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line items C102 Wellington Museums Trust and C659 - Carter Observatory was declared CARRIED.**

(Councillor Ahipene-Mercer returned to the table.)

(Councillor Best declared a conflict of interest in relation to line item C686 Positively Wellington Venues withdrew from the table due to a conflict of interest.)

(Councillor Eagle declared a conflict of interest in relation to line item C686 Positively Wellington Venues withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line item C686 Positively Wellington Venues was put:**

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

Voting against: Councillor Pepperell.

Majority Vote: 12:1

**The substantive motion recommendation 8 as amended (formerly recommendation 7 as amended) line item C686 Positively Wellington Venues was declared CARRIED.**

(Councillor Best returned to the table.)

(Councillor Eagle returned to the table.)

**The substantive motion being the remainder of recommendation 8 as amended (formerly recommendation 7 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 being the remainder of recommendation 8 as amended (formerly recommendation 7 as amended) was declared CARRIED.**

**The substantive motion recommendation 9 (formerly recommendation 8), recommendation 10 (formerly recommendation 9), new recommendation 13, recommendation 14 as amended (formerly recommendation 12) and recommendation 15 (formerly recommendation 13) were 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 recommendation 9 (formerly recommendation 8), recommendation 10 (formerly recommendation 9), new recommendation 13, recommendation 14 as amended (formerly recommendation 12) and recommendation 15 (formerly recommendation 13) were declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Note that the 2013/14 draft Annual Plan was consulted on using the special consultative procedure from mid April to mid May 2013.*
3. *Note that the Strategy and Policy Committee considered the issues raised in written and oral submissions at its meeting of Tuesday 11 June 2013.*
4. *Note that the 2013/14 Annual Plan has been prepared based on the decisions and recommendations of the Strategy and Policy Committee meeting of Tuesday 11 June 2013.*
5. *Agree amendments to Council's Significance Policy as outlined in 3.3 of this report.*
6. *Agree that in response to issues raised during consultation that Council:*
  - (a) *Note that Council approved \$188,000 in 2001-02 as part of the Karori Town Centre budget for moving a then existing wooden hall to the proposed Community Hall-Events Centre site.*
  - (b) *Note that in today's dollar terms this equates to approximately \$260,000.*

- (c) *Note that this component of the project was never completed because of concerns about required acoustic treatment required to mitigate effects on neighbouring residents.*
- (d) *Note that the project was replaced by the proposed community driven Karori Community Hall-Events Centre proposal.*
- (e) *Agree to recommend to the incoming Council that it include the sum of \$260,000 (opex) for the Karori Community Hall-Events Centre in the 2014-15 Draft Annual Plan for consultation.*
- (f) *Agree in principle that should the St Johns site be declared surplus and sold that the proceeds would be allocated to the Karori Community Hall-Events Centre, probably in the 2015-16 year.*
- (g) *Agree that (e) and (f) will only happen if the Trust raises at least \$1 million from non-Council sources in addition to the approximately \$350,000 raised to date.*

7.6. *Agree to support in principle to becoming a Living Wage Council and Living Wage Capital.*

8.7. *Agree the project and programme budgets (attached as appendix one of the report of the Committee) and note that these are reflected in the activity budgets provided in the 2013/14 Annual Plan, with the following amendment:*

- (a) *agree to increase Council's contribution to the Regional Amenities Fund in 2013/14 to \$609,200 instead of the \$1.188 million contribution included in the 2012-22 Long-term Plan and agree to reflect this variance in project and programmes budgets and funding impact statements.*

9.8. *Agree that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's Financial Strategy and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*

10.9. *Agree that for 2013-14 it is financially prudent to forecast a surplus of \$35.666m, comprising:*

*Unfunded depreciation totalling (\$14.674m) on the following assets:*

- (a) *Clearwater Sewerage Treatment Plant (\$3.015m)*
- (b) *Discontinued Living Earth Plant (\$0.221m)*
- (c) *NZTA funded projects (\$7.438m)*
- (d) *General (\$4.000m)*

*Revenue received for capital purposes totalling (\$44.017m):*

- (a) *NZTA capital funding (\$10.264m)*
- (b) *Housing capital grant and ring-fenced surplus (\$27.259m)*
- (c) *Development contributions (\$5.000m)*

*(d) Bequests, trust and other external funding (\$1.494m)*

*Self Insurance Reserve (\$0.750m)*

*Weathertightness funding (\$4.996m)*

*Waste Minimisation Activity (\$0.027m)*

*Unrealised fair value adjustment for loans and receivables (\$0.550m)*

*11.H. Agree new borrowings of up to \$43.713 million to fund capital expenditure (including forecast carried forward capital expenditure) and loans for the 2013/14 year.*

*12.H. Agree that the general rate differential for 2013/14 be set at a level where commercial, industrial and business properties pay 2.8 times the amount of general rate per dollar of capital value than properties incorporated in the Base (residential) differential.*

***New 13I2. Note that the Regional Transport Committee has received the report on the Public Transport Spine Study and has agreed a range of recommendations that relate to the Wellington City Council, and note that those recommendations relating to bus priority measures can be progressed within existing budgets. A report on the proposed work programme will be prepared for approval by Council.***

***14.I3.I2. Adopt the 2013/14 Annual Plan (as attached in appendix two of the report of the Committee), with the following changes to the text:***

***Page 107 under Key Variances (Delivering Affordable Rates) - insert the following new text:***

**REGIONAL AMENITIES FUND**

***In the 2012-22 Long-term Plan, the Wellington City Council's contribution to this fund in 2013/14 would have increased from \$594,000 to \$1.188 million. We have decided to only increase our contribution to \$609,200 in 2013/14. While the Fund is a good regional initiative, the funding pool is not yet committed to specific projects. We believe that Wellington City Council's share should not increase disproportionately to that of other councils, given we are already a core funder of many regionally significant arts and environmental attractions and events. The level of future contributions to the Fund will be considered following discussions with the other contributing councils.***

***Page 145 under Cultural Wellbeing (Regional Amenities Fund) – amend the text as follows:***

***We have budgeted ~~\$1.188m~~ \$609,200 for this programme in 2013/14.***

*Page 161 under Transport (Key Projects) – insert the following new text:*

*On 19 June 2013, the Regional Transport Committee received the report on the Public Transport Spine Study and noted that the Wellington City Council could implement bus priority measures ahead of either light rail or bus rapid transit. The Committee unanimously requested that the Wellington City Council progress the bus priority option immediately.*

*The Council can respond to this request by bringing forward bus priority works, so that the benefits can be realised in conjunction with other improvements to the road and transport networks. Associated with proposals to improve traffic flows at the Basin Reserve (part of the Ngauranga to Airport Corridor Plan), bus priority will include improvements to Adelaide Road as well as Kent and Cambridge Terraces. The Adelaide Road works will be in accordance with a programme that integrates the Adelaide Road Framework Plan with the needs of the public transport spine.*

*Council staff will be developing a work programme, which will be brought back to Council for consideration and approval, with any funding requirements identified. Capital expenditure for Adelaide Road is likely to be spread out over the 2013/14 and 2014/15 financial years with Kent and Cambridge Terraces occurring in the 2014/15 and 2015/16 years.*

*15.14.13. Delegate to the Chief Executive and the Mayor the authority to make any editorial changes that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 27 June 2013.*

**NOTED:**

The resolution differs from the recommendations in the report of the Committee as follows:

The meeting added the text in **bold and deleted the text with strikethrough**.

(The meeting adjourned at 1.55pm and reconvened at 2.03pm.)

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



(1215/11/IM)

(REPORT 4)

**NOTED:**

The Mayor advised the meeting that Report 4 would be taken as follows:

- Item 180/13P Town Belt Legislative and Policy Framework - Report of the Town Belt Management Plan Hearings Subcommittee
- Item 173/13P Traffic Resolutions
- Item 175/13P Draft Alcohol Management Strategy and Draft Local Alcohol Policy

1. **ITEM 175/13P DRAFT ALCOHOL MANAGEMENT STRATEGY AND DRAFT LOCAL ALCOHOL POLICY**  
(1215/52/IM) (REPORT 3)

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

(Councillor Eagle returned to the meeting at 2.05pm.)

(Councillor Coughlan returned to the meeting at 2.05pm.)

(Councillor Gill returned to the meeting at 2.05pm.)

(Councillor Ahipene-Mercer left the meeting at 2.22pm.)

(Councillor Ahipene-Mercer returned to the meeting at 2.24pm.)

**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. *Adopt the Statement of Proposal attached (as Appendix 1 of the report of the Committee and to initiate the special consultative procedure under Section 83 of the Local Government Act 2002.*

(Councillor Cook left the meeting at 2.52pm.)

2. **ITEM 173/13P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 1)

**Moved Councillor Foster, seconded Councillor McKinnon, 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. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *Class restricted parking (Loading zone, P30, Monday to Friday, 8:00am - 4:00pm) –Adelaide Road - Newtown (TR21-13)*

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

| <b>Column One</b>    | <b>Column Two</b>   | <b>Column Three</b>  |
|----------------------|---|--|
| <b>Adelaide Road</b> | <i>Loading zone, goods vehicles only, Monday to Friday, 8:00am - 6:00pm, P30, at other times.</i> | <i>East side, commencing 45 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 20 metres.</i> |

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

| <b>Column One</b>    | <b>Column Two</b>  | <b>Column Three</b>   |
|----------------------|--|---|
| <b>Adelaide Road</b> | <i>Loading zone, P30, Monday to Friday, 8:00am - 4:00pm.</i> | <i>East side, commencing 55.5 metres south of its intersection with Oxford Street (Grid</i> |

*coordinates  
x=1,748,952.1, y =  
5,426,047.8), and  
extending in a  
southerly direction  
following the eastern  
kerbline for 10  
metres.*

- (b) *No stopping, at all times – **Revans Street** – Miramar (TR22-13)*

*Add to Schedule D (No Stopping Restrictions) of the Traffic  
Restrictions Schedule*

| <b>Column One</b>    | <b>Column Two</b>                     | <b>Column Three</b>  |
|----------------------|---------------------------------------|--|
| <b>Revans Street</b> | <i>No stopping, at all<br/>times.</i> | <i>South side,<br/>commencing 13<br/>metres west of its<br/>intersection with Park<br/>Road (Grid<br/>coordinates<br/>x=1,752,568.6 m, y=<br/>5,425,584.7 m), and<br/>extending in a<br/>westerly direction<br/>following the<br/>southern kerbline for<br/>78 metres.</i> |

- (c) *Time restricted parking (P10, Monday to Friday, 8:00am –  
4:00pm) – **Hinau Street** – Linden (TR24-13)*

*Add to Schedule A (Time Limited Parking) of the Traffic  
Restrictions Schedule*

| <b>Column One</b>   | <b>Column Two</b>                                      | <b>Column Three</b>   |
|---------------------|--|---|
| <b>Hinau Street</b> | <i>P10, Monday to<br/>Friday, 8:00am –<br/>4:00pm.</i> | <i>West side,<br/>commencing 207<br/>metres northeast of its<br/>intersection with<br/>McLellan Street (Grid<br/>coordinates x=<br/>1753642.9 m, y=<br/>5441575.1 m), and<br/>extending in a north-<br/>easterly direction<br/>following the western<br/>kerbline for 17.5<br/>metres</i> |

(3 parallel parking spaces).

- (d) *Residents' parking, at all times – Grant Road – Thorndon (TR25-13)*

*Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.*

| <b><i>Column One</i></b> | <b><i>Column Two</i></b>   | <b><i>Column Three</i></b>  |
|--------------------------|--|---|
| <b><i>Grant Road</i></b> | <i>Residents' parking - displaying an authorised resident vehicle parking permit only, at all times.</i> | <i>South side, commencing 52.5 metres southwest of its intersection with Poplar Grove (Grid coordinates x= 1,748,458.70m. y= 5,429,286.84m) and extending in a south-westerly direction following the southern kerbline for 6 metres.</i> |
| <b><i>Grant Road</i></b> | <i>Residents' parking - displaying an authorised resident vehicle parking permit only, at all times.</i> | <i>South side, commencing 63 metres southwest of its intersection with Poplar Grove (Grid coordinates x= 1,748,458.70m. y= 5,429,286.84m) and extending in a south-westerly direction following the southern kerbline for 6.5 metres.</i> |
| <b><i>Grant Road</i></b> | <i>Residents' parking - displaying an authorised resident vehicle parking permit only, at all times.</i> | <i>South side, commencing 79.5 metres southwest of its intersection with Poplar Grove (Grid coordinates x= 1,748,458.70m. y= 5,429,286.84m) and extending in a south-westerly direction following the southern kerbline for 5 metres.</i> |

- (e) *Residents' parking and P60 reconfirmation – Palmer Street – Te Aro (TR27-13)*

*Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule.*

| <b><i>Column One</i></b>    | <b><i>Column Two</i></b>  | <b><i>Column Three</i></b>  |
|-----------------------------|---|---|
| <b><i>Palmer Street</i></b> | <i>No Stopping Except for Authorised Resident Vehicles, Monday to Friday 8:00am – 6:00pm.</i> | <i>South side, commencing 123 metres west of its intersection with Willis Street and extending in a westerly direction following the southern kerbline for 20 metres.</i> |

*Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.*

| <b><i>Column One</i></b>    | <b><i>Column Two</i></b>   | <b><i>Column Three</i></b>  |
|-----------------------------|--|---|
| <b><i>Palmer Street</i></b> | <i>Residents' parking - displaying an authorised resident vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i> | <i>North side, commencing 110 metres west of its intersection with Willis Street (Grid coordinates <math>x=1,748,275.27m</math>, <math>y=5,426,903.69m</math>) and extending in a westerly direction following the northern kerbline for 13.5 metres.</i> |
| <b><i>Palmer Street</i></b> | <i>Residents' parking - displaying an authorised resident vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i> | <i>North side, commencing 132 metres west of its intersection with Willis Street (Grid coordinates <math>x=1,748,275.27m</math>, <math>y=5,426,903.69m</math>) and extending in a westerly direction following the northern kerbline for 5 metres.</i>    |

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.*

| <b><i>Column One</i></b>    | <b><i>Column Two</i></b>                              | <b><i>Column Three</i></b>   |
|-----------------------------|---|--|
| <b><i>Palmer Street</i></b> | <b><i>P60, Monday to Saturday, 8:00am-6:00pm.</i></b> | <b><i>South side, commencing 106.5 metres west of its intersection with Willis Street (Grid coordinates x= 1,748,271.88m. y= 5,426,896.31m) and extending in a westerly direction following the northern kerbline for 17.5 metres.</i></b> |
| <b><i>Palmer Street</i></b> | <b><i>P60, Monday to Saturday, 8:00am-6:00pm.</i></b> | <b><i>South side, commencing 148 metres west of its intersection with Willis Street (Grid coordinates x= 1,748,271.88m. y= 5,426,896.31m) and extending in a westerly direction following the northern kerbline for 10 metres.</i></b>     |

- (f) *No stopping, at all times – **Pitt Street** – Wadestown (TR28-13)*

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

| <b><i>Column One</i></b>  | <b><i>Column Two</i></b>                 | <b><i>Column Three</i></b>   |
|---------------------------|--|--|
| <b><i>Pitt Street</i></b> | <b><i>No stopping, at all times.</i></b> | <b><i>West side, commencing 61 metres south of its intersection with Rankin Street (Grid coordinates x= 1748706.9 m, y= 5430541.2 m), and extending in a southerly direction following the western kerbline for 20</i></b> |

*metres.*

3. **ITEM 180/13P TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK - REPORT OF THE TOWN BELT MANAGEMENT PLAN HEARINGS SUBCOMMITTEE**  
(1215/52/IM) (REPORT 4)

**Moved Councillor Ritchie, seconded Councillor Pepperell, the substantive motion.**

(Councillor Cook returned to the meeting at 2.53pm.)

**Moved Councillor Coughlan, seconded Councillor Lester the motion that the substantive motion be put.**

**The motion that the substantive motion be put was put:**

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

Voting against: Councillors Wade-Brown, Cook, Foster and Marsh.

Majority Vote: 11:4

**The motion that the substantive motion be put was declared LOST and there was not a ¾ majority.**

(Councillor Eagle left the meeting at 2.59pm.)

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

THAT Council:

1. (a) Approve the final Wellington Town Belt Management Plan (Appendix 1 of the report of the Subcommittee to the Strategy and Policy Committee) as the management plan for the Wellington Town Belt under section 41 of the Reserves Act 1977 **with the following amendments:**
  - (i) **Delete text in clause 2.6.3 of the Wellington Town Belt Management Plan as follows:**

2.6.3 If the Crown proposes to take Town Belt land for a public work then the Council will pursue its replacement with Crown or other land of equal or greater landscape, ecological, and or recreational value for incorporating into Town Belt. ~~In addition~~

~~that there be no voluntary agreement with the Crown over land taken compulsorily under the Public Works Act as that would be contrary to Council's trustee obligation.~~ **In any subsequent negotiations the Mayor and Councillors will exercise their obligations as Trustee to achieve the best possible outcomes for the Town Belt.**

- (ii) **Add the following sentence to the end of section 8.8.2 of the Wellington Town Belt Management Plan, the fourth bullet point under the words "The Council's position is that"**

The Council's position is that:

- If the second Mt Victoria Tunnel and widening of Ruahine Street goes ahead, the New Zealand Transport Agency (NZTA) will need to acquire part of the Town Belt, which is held in trust by the Council. During that process the Council will need to make decisions on its role as trustee under the Town Belt Deed 1873. **In any negotiations the Mayor and Councillors will exercise their obligations as Trustees to achieve the best possible outcomes for the Town Belt.**

- (iii) **Add the words "physiotherapy clinic" to the description of "Club Kelburn" in the Kelburn Park section of the plan.**

- (b) Approve the final drafting instructions for the Wellington Town Belt Bill (Appendix 2 of the report of the Subcommittee to the Strategy and Policy Committee) **with the following amendments:**

- (i) **Delete the second clause under the heading "Adding new land" in the Drafting Instructions and replace with:**

**Adding new land**

~~11— Save for any minor boundary adjustments (refer to paragraph 9 above), the Bill will **not** include a mechanism that allows Council to remove land from the Legal Town Belt (although the Public Works Act 1981 will continue to apply). In the event of Legal Town Belt being required for a public work, Council will not be empowered to consent or agree to any acquisition; but, where Legal Town Belt is compulsorily acquired, Council must seek appropriate compensation. A decision by Council to~~



~~remove Removing any land from the Legal Town Belt would require a subsequent Act of Parliament.~~

- 11 Save for any minor boundary adjustments (refer to paragraph 9 above), the Bill will **not** include a mechanism that allows Council to remove land from the Legal Town Belt. A decision by Council to remove any land from the Legal Town Belt would require a subsequent Act of Parliament.
- 12 Notwithstanding paragraph 11 above, the Public Works Act 1981 will continue to apply. In the event of Legal Town Belt being required for a public work, Council will be empowered to enter into an acquisition by agreement under section 17 of the Public Works Act 1981 and give consent under section 114 of the Public Works Act 1981, provided Council is first satisfied that:
  - 12.1 The relevant land can be compulsorily acquired regardless of any opposition by Council; and
  - 12.2 Council's agreement or consent will result in outcomes that provide a net benefit to the Town Belt.

**(ii) Agree that consequential changes to the paragraph numbering within the Drafting Instructions be made.**

**Moved Councillor Lester, seconded Councillor Pannett, the motion that the amendment be put.**

**The motion that the amendment be put was put.**

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

Voting against: Councillors Best, Cook and Morrison.

Majority Vote: 11:3

**The motion that the amendment be put was declared CARRIED.**

(Councillor Eagle returned to the meeting at 3.08pm.)

**The amendment 1(a)iii was put:**

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

Voting against: Nil.

Majority Vote: 15:0

**The amendment 1(a)iii was declared CARRIED.****The remainder of the amendment was put:**

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster and Marsh.

Voting against: Councillors Wade-Brown, Cook, Eagle, Gill, Lester, McKinnon, Morrison, Pannett, Pepperell and Ritchie.

Majority Vote: 5:10

**The remainder of the amendment 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. (a) *Approve the final Wellington Town Belt Management Plan (Appendix 1 of the report of the Subcommittee to the Strategy and Policy Committee) as the management plan for the Wellington Town Belt under section 41 of the Reserves Act 1977 with the following amendment:*

- (i) ***Add the words “physiotherapy clinic” to the description of “Club Kelburn” in the Kelburn Park section of the plan.***
- (b) *Approve the final drafting instructions for the Wellington Town Belt Bill (Appendix 2 of the report of the Subcommittee to the Strategy and Policy Committee).*
- (c) *Resolve to prepare a local bill in accordance with the final drafting instructions to be known as the Wellington Town Belt Bill.*
- (d) *Instruct officers to prepare a draft of the Wellington Town Belt Bill for approval by Council prior to public consultation.*

**NOTED:**

The resolution differs from the recommendations in the report of the Committee as follows:

The meeting added the text in **bold**.

068/13C **REGULATORY PROCESSES COMMITTEE**  
**Meeting of Wednesday 19 June 2013**  
 (1215/11/IM)

(REPORT 5)

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

**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:**

1. ***ITEM 037/13RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 68, 70 AND 74 EVANS BAY PARADE, HATAITAI***  
*(1215/53/IM)* *(REPORT 1)*

*THAT Council:*

1. (a) *Agree that the approximate 100 m<sup>2</sup> (subject to survey) of unformed legal road land in Evans Bay Parade (Road Land) adjoining 68, 70 and 74 Evans Bay Parade (Adjoining Land) is not required for a Public Work.*
- (b) *Approve the disposal of the Road Land.*
- (c) *Authorise Council officers to commission a section 40 Public Works Act 1981 (PWA) report from suitably qualified consultants to identify whether the area of Road Land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*
- (d) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA (if appropriate).*
- (e) *Authorise Council officers to initiate the road stopping process for the area of Road Land in accordance with section 116 of the Public Works Act 1981.*
- (f) *Delegate to the Chief Executive Office the power to complete the terms of sale, impose any reasonable restrictions, in respect of the Road Land adjoining 68, 70 and 74 Evans Bay Parade, either with the former owner, or their successor, or the owner of 68, 70 and 74 Evans Bay Parade, provided any such agreement is conditional upon the road being stopped.*

2. **ITEM 038/13RP ROAD STOPPING AND DISPOSAL: LEGAL ROAD ADJOINING 3 BURN STREET, KARORI**  
*(1215/53/IM) (REPORT 2)*

*THAT Council:*

1. (a) *Agree that 96 m<sup>2</sup> of unformed legal road land in Burn Street (Road Land) adjoining 3 Burn Street (Adjoining Land) is not required for a Public Work.*
- (b) *Approve the disposal of the Road Land.*
- (c) *Authorise Council officers to commission a section 40 Public Works Act 1981 (PWA) report from suitably qualified consultants to identify whether the area of Road Land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*

- (d) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA(if appropriate).*
- (e) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (f) *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 with no objections being received.*
- (g) *Delegate to the Chief Executive Officer, if no objections are received during the consultation period, the power to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner, or their successor, or the owner of 3 Burn Street, provided any such agreement is conditional upon the road being stopped.*
- (h) *Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

069/13C **SETTING OF RATES FOR 2013/2014**

Report of Peter Garty – Chief Financial Officer.  
(1215/11/IM)

(REPORT 6)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with changes to the recommendations in the officer's report as follows (indicated in bold):**

THAT Council:

1. Receive the information.
2. Having adopted the 2013/14 Annual Plan and adopted the 2013/14 Funding Impact Statement (including the Rates Funding Statement), resolve under section 23 and 24 of the Local Government Rating Act to administer and set the rates for the year commencing on 1 July 2013 and concluding on 30 June 2014, as described in Section 4 and Appendix 1 of the officer's report **as amended and tabled at the meeting (and attached to the minutes).**
3. Note that the rates for the year commencing 1 July 2013 and concluding on 30 June 2014 are set excluding GST.

**4. Note that the total rates increase for 2013/14 is 2.5%.**

**The substantive motion with changes to the recommendations in the officer's report 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 with changes to the recommendations in the officer's report was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Having adopted the 2013/14 Annual Plan and adopted the 2013/14 Funding Impact Statement (including the Rates Funding Statement), resolve under section 23 and 24 of the Local Government Rating Act to administer and set the rates for the year commencing on 1 July 2013 and concluding on 30 June 2014, as described in Section 4 and Appendix 1 of the officer's report as **amended and tabled at the meeting (and attached to the minutes)**.*
3. *Note that the rates for the year commencing 1 July 2013 and concluding on 30 June 2014 are set excluding GST.*
4. *Note that the total rates increase for 2013/14 is 2.5%.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The meeting added the text in **bold**.

070/13C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

071/13C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

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

**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. *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 7 - Appointments to Council Controlled Organisations***

*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) protect the privacy of natural persons, including that of deceased natural persons.*

*Report 8 - Strategy and Policy Committee – Meeting of Thursday 20 June 2013*

*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 Craig Stevens of DLA Phillips Fox to remain after the exclusion of the public for Report 7 - Appointments to Council Controlled Organisations and Report 8 - Strategy and Policy Committee – Meeting of Thursday 20 June 2013 as he has specialist knowledge and advice relevant to the topics under discussion.*

The meeting went into public excluded session at 3.40pm.

For items 072/13C and 073/13C, please see the public excluded minutes.

The meeting concluded at 3.44pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /



## SETTING OF RATES FOR 2013/14

Pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the Wellington City Council sets the rates for the period commencing on 1 July 2013 and concluding on 30 June 2014 as follows:

All rates specified within this resolution are GST exclusive.

All references within this resolution to LGRA mean the Local Government (Rating) Act 2002.

### **(a) General Rate**

A differential general rate is set under section 13 and 14 of the LGRA as an amount per dollar of rateable capital value on each rating unit as follows:

- a rate of 0.196268 cents per dollar of rateable capital value on every rating unit in the 'Base' differential rating category.
- a rate of 0.548717 cents per dollar of rateable capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.

### **(b) Targeted rate for water supply**

A targeted rate for water supply is set under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential, either:
  - i) a fixed water meter charge of \$1.797 per cubic meter of water used on rating units and/or property connected to the public water supply with a water meter installed and an administrative charge of \$107.50 per annum, or
  - ii) a fixed amount of \$132.25 per rating unit and a rate of 0.046636 cents per dollar of rateable capital value on rating units connected to the public water supply without a water meter installed.
- For rating units incorporated in the Commercial, Industrial and Business differential, either:
  - i) a fixed water meter charge of \$1.797 per cubic meter of water used on rating units and/or property connected to the public water supply with a water meter installed and an administrative charge of \$107.50 per annum, or
  - ii) a rate of 0.345207 cents per dollar of rateable capital value on rating units connected to the public water supply, without a water meter installed.

## **c) Targeted rate for sewerage**

A targeted rate for sewerage is set under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

- For rating units incorporated in the Base differential:
  - i) a fixed amount of \$104.00 and a rate of 0.038504 cents per dollar of rateable capital value on rating units connected to a public sewerage drain.
- For rating units incorporated in the Commercial, Industrial and Business differential:
  - i) a rate of 0.150934 cents per dollar of rateable capital value on rating units connected to a public sewerage drain.

## **d) Targeted rate for storm water**

A targeted rate for stormwater is set under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential:
  - i) a rate of 0.039388 cents per dollar of rateable capital value on every rating unit in the 'Base' differential rating category, but excluding those rating units classified as 'rural' under the Council's operative District Plan.
- For rating units incorporated in the Commercial, Industrial and Business differential:
  - i) a rate of 0.042689 cents per dollar of rateable capital value on every rating unit in the "Commercial, industrial and business" differential rating category, but excluding those rating units classified as 'rural' under the Council's operative District Plan.

## **e) Targeted rate for the commercial, industrial and business sector**

A targeted rate for activities where the Council's Revenue and Financing Policy identifies that the benefit can be attributed to the commercial, industrial and business sector and where the activity is not incorporated in other service related targeted rates is set under section 16 of the LGRA as follows:

- For rating units incorporated in the Commercial, Industrial and Business differential:
  - i) a rate of 0.045419 cents per dollar of rateable capital value on every rating unit in the "Commercial, industrial and business" differential rating category.

## **f) Targeted rate for the base sector**

A targeted rate for activities where the Council's Revenue and Financing Policy identifies that the benefit can be attributed to rating units incorporated in the Base differential sectors and where the activity is not incorporated in other service related targeted rates is set under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential:
  - ii) a rate of 0.017936 cents per dollar of rateable capital value on every rating unit in the "Base" differential rating category.

## **g) Targeted rate for Downtown Area**

A targeted rate for the Downtown Area is set under section 16 of the LGRA on each rating unit incorporated in the Commercial, industrial and business differential and located within the area designated as downtown, as described by the "Downtown Levy Area" map as approved on 27/06/2012 as part of the 2012/13 to 2021/22 Long Term Plan.

A rate of 0.188980 cents per dollar of rateable capital value.

## **h) Targeted rate for Tawa Driveways**

*A targeted rate for Tawa Driveways is set under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:*

- *A fixed amount of \$133.33 per rating unit.*

## **i) Targeted rate for Marsden Village**

A targeted rate set under section 16 of the LGRA on all rating units incorporated in the Commercial, industrial and business differential that are located in the Marsden shopping village as follows:

- A rate of 0.121538 cents per dollar of rateable capital value.

## **4.2 DIFFERENTIAL CATEGORIES**

Under section 14 and 17 of the LGRA the Council adopts the following as definitions for its differential categories for the 2013/14 rating year for the purposes of:

- the general rate
- the targeted water rate
- the targeted sewerage rate
- the targeted stormwater rate
- the base sector targeted rate

## APPENDIX 1

- the commercial, industrial and business sector targeted rate
- the downtown targeted rate
- the Marsden Village targeted rate
- the Tawa driveways targeted rate

### **(a) Base differential**

This includes:

- Separately rateable land used solely for one or more household units; excluding those properties that provide short stay (28 days or less) commercial accommodation for which a tariff is charged
- Vacant land zoned residential
- Rural land (including farmland and lifestyle blocks) under the District Plan that is administered by Council, but excluding any rating unit that is used for rural industrial purposes
- Separately rateable land occupied by a charitable organisation, which is deemed by the Council to be used exclusively or principally for sporting, recreation or community purposes and that does not generate any private pecuniary profit.

This category has a general rate differential rating factor of 1.0

### **(b) Commercial, Industrial and Business differential**

This includes:

- Separately rateable land used for a commercial or industrial purpose
- Vacant land zoned commercial, industrial or rural industrial under the District Plan administered by the Council
- Land used for offices, administrative and/or associated functions
- Land used for commercial accommodation for which a tariff is charged, where the principal purpose is the provision of short stay accommodation
- Business-related premises used principally for private pecuniary benefit
- Utility networks
- Any property not otherwise categorised within the Base differential.

This category has a general rate differential rating factor of 2.80

# APPENDIX 1

## ***NON-RATEABLE LAND***

### **(a) Non-rateable**

Having first been classified under the Base or Commercial, industrial and business differential under section 16 of the LGRA, any land referred to in Part 1, Schedule 1 of this Act is non-rateable for all rates except for sewerage and water supply targeted rates to which the full rate applies under section 9(a) of the LGRA.

### **(b) 50 percent non-rateable**

Having first been classified under the Base or Commercial, industrial and business differential under section 16 of the LGRA, any land referred to in Part 2, Schedule 1 of this Act is 50% non-rateable in respect of all rates except for sewerage and water supply targeted rates to which the full rate applies under section 9(a) of the LGRA.

## ***DIVISION OF A RATING UNIT***

The separate parts of a rating unit may be differentially rated where the Council deems that a part of the property is non-rateable or the property fits under more than one rating differential and either:

- a) the total rateable capital value of the rating unit is above \$800,000, *or*
- b) the minority use(s) account for more than 30 percent of the total rateable capital value of the rating unit.

In any other case, or where the Council, in particular circumstances considers it appropriate, the General rate differential is determined by principal use.

# APPENDIX 1

## TOTAL RATES REQUIREMENT

The Council's rates and charges for the 2013/14 year are summarised in the table below:

| 2013/14  |                         |   |                       |                          |                           |
|--|-------------------------|---|-----------------------|--------------------------|---------------------------|
| RATES FUNDING STATEMENT (excluding GST)        |                         |   |                       |                          |                           |
| Rate   | Factor                  | Differentiation   | Total Value of Factor | Rate/charge              | Rates yield GST Exclusive |
| General Rate                                   | Capital Value           | Base differential use   | \$36,105,329,000      | ¢0.196268                | \$70,863,207              |
|  | Capital Value           | Commercial, industrial & business use   | \$10,777,313,000      | ¢0.548717                | \$59,136,949              |
|  | <b>TOTAL</b>            |   |                       |                          | <b>\$130,000,156</b>      |
| Sewerage Rate                                  | Fixed charge            | Base differential use / connection status   | 86257 properties      | \$104.00                 | \$6,890,728               |
|  | Capital Value           | Base differential use / connection status   | \$38,110,030,000      | ¢0.038504                | \$14,873,888              |
|  | Capital Value           | Commercial, industrial and business use / connection status                             | \$9,146,397,000       | ¢0.150934                | \$13,805,023              |
|  | <b>TOTAL</b>            |   |                       |                          | <b>\$35,369,637</b>       |
| Water rate                                     | Fixed charge            | Base differential use/connection status (without water meter)                           | 59064 properties      | \$132.25                 | \$7,811,214               |
|  | Capital Value           | Base differential use/connection status (without water meter)                           | \$31,222,448,000      | ¢0.046636                | \$14,560,901              |
|  | Consumption unit charge | Base differential use/connection status (water meter)                                   | n/a                   | \$1.797 / m <sup>3</sup> | \$434,490                 |
|  | Fixed charge            | Base differential use/connection status (water meter)                                   | n/a                   | \$107.50                 | \$75,035                  |
|  | Capital Value           | Commercial, industrial and business use /connection status( without water meter)        | \$704,504,000         | ¢0.345207                | \$2,431,997               |
|  | Consumption unit charge | Commercial, industrial and business use /connection status (water meter)                | n/a                   | \$1.797 / m <sup>3</sup> | \$12,488,131              |
|  | Fixed charge            | Commercial, industrial and business use /connection status (water meter)                | n/a                   | \$107.50                 | \$334,755                 |
|  | <b>TOTAL</b>            |   |                       |                          | <b>\$38,136,523</b>       |
| Stormwater rate                                | Capital Value           | Base differential use (excluding rural)   | \$35,591,966,000      | ¢0.039388                | \$14,018,964              |
|  | Capital Value           | Commercial, industrial and business use (excluding rural)                               | 9,534,045,000         | ¢0.042689                | \$4,069,988               |
|  | <b>TOTAL</b>            |   |                       |                          | <b>\$18,088,952</b>       |
| Base sector targeted rate                      | Capital Value           | Residential use   | \$36,105,329,000      | ¢0.017936                | \$6,475,852               |
| Commercial sector targeted rate                | Capital Value           | Commercial, industrial & business use   | \$10,777,313,000      | ¢0.045419                | \$4,894,948               |
| Downtown levy                                  | Capital Value           | Commercial, industrial & business use / central city location                           | \$7,339,385,000       | ¢0.188980                | \$13,869,970              |
| Tawa driveways levy                            | Fixed charge            | Shared residential access driveways in the suburb of Tawa and maintained by the Council | 251 properties        | \$133.33                 | \$33,467                  |
| Marsden Village levy                           | Capital Value           | Commercial, industrial & business use located in Marsden shopping village               | \$11,725,000          | ¢0.121538                | \$14,250                  |
| <b>TOTAL RATES REQUIREMENT (excluding GST)</b> |                         |   |                       |                          | <b>246,883,754</b>        |