



MINUTES

WEDNESDAY 26 FEBRUARY 2014

5.32PM – 6.25PM, 6.28PM – 6.35PM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lester
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

APOLOGIES

NOTED:

There were no apologies.

PRESENTATION OF AN APW AWARD

NOTED:

Mayor Wade-Brown presented an Absolutely Positively Wellingtonian Award to Linda Lim, Stephannie Timms and Rita Tom.

She shared the following with the meeting.

“E ngā iwi, e ngā reo, e ngā mana,
E ngā tai e whā,
E ngā manuhiri tuārangi, o te motu, o te o whānui,
E rau rangatira ma!
Nau mai, whakatu mai rā,
Ki te whakatau mai rā,
Ki te whakanui i ēnēi tokotoru w whakawhīhia nei,
Ki ngā tohu whakatairanga Pōneke,
Tihei Mauriora.

Nǐ men hǎo wǎn shàng hǎo.

Good evening everyone. Absolutely Positively Wellingtonian Awards are a way the Council honours members of our community who make significant contributions to the city.

It is my pleasure to present Absolutely Positively Wellingtonian Awards to Linda Lim, Stephannie Timms and Rita Tom who contribute to the city through the Asian Events Trust and the ever popular Chinese New Year Celebrations.

12 years ago Linda, Stephanie and Rita decided to celebrate Chinese New Year with Wellington. They organised Wellington’s first public celebration of one of the world’s biggest festivals. Their event has grown to be one of the most popular in the Capital. Through their work organising the Chinese New Year Festival these women help make Wellington the cosmopolitan capital it is today.

This year’s celebrations included a day at the races, with special Year of the Horse related activities for the kids, New Clothes for a New Year, a fashion show celebrating Chinese culture and fashion and the Festival Day which includes an Asian market, street parade and cultural entertainment.

This is a huge undertaking for any organisation, especially one run by volunteers. Thank you for donating your time and energy to celebrating Chinese culture in the Capital. This festival celebrates and provides connections to Chinese culture for everyone in Wellington.

After 12 years of organising Chinese New Year events the trio are still going strong. This year’s festivities have been the biggest and most successful ever. Their dedication to improving the understanding and profile of Chinese Culture is laudable.

On behalf of the Council and the city, thank you for your efforts, and congratulations on your achievements. I wish you all the best for the continuing celebrations.

In this 2014 Year of the Horse, I am very proud to declare you all Absolutely Positively Wellingtonians.

Xiè xie

Tēnā koutou, tēnā koutou, tēnā koutou kātoa.”

LATE ITEM

Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that Council add the item “Local Government New Zealand Special General Meeting, Wellington, 13 March 2014” to the agenda for the meeting.

The motion was put and declared CARRIED.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council

- 1. Add the item “Local Government New Zealand Special General Meeting, Wellington, 13 March 2014” to the agenda for the meeting.*

CONFIRMATION OF MINUTES

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion that Council approve the minutes of the meeting held on Thursday 19 December 2013, 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, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Approve the minutes of the meetings held on Thursday 19 December 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

ANNOUNCEMENTS BY THE MAYOR

NOTED:

Mayor Wade-Brown advised the meeting that in June 2014 she would be presenting the “keys to the city” to Brendon McCullum in recognition of his triple century at the Basin Reserve.

She also advised that there would be a paper coming to Council to officially name the City to Sea Bridge and Frank Kitts Lagoon.

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest.

PETITIONS

NOTED:

There were no petitions.

General Business

EXEMPTION OF A COUNCIL CONTROLLED ORGANISATION FROM THE STATUTORY MONITORING REGIME

Report of Maree Henwood – Portfolio Manager, Council Controlled Organisations.

(REPORT 1)

Moved Councillor Lester, seconded Councillor Ritchie, the substantive motion.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Council:

- 1. Receive the information.*
- 2. Agree in accordance with the provisions of Section 7 of the Local Government Act 2002 to treat the Joe Aspell Trust as an exempted organisation for the purpose of compliance with Section 6(4)(i) of the same Act.*

ADOPTION OF THE 2013/2016 LOCAL GOVERNANCE STATEMENT

Report of Charlie Ingg – Special Projects and Electoral Officer.

(REPORT 2)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to adopt the Local Governance Statement for the 2013 -2016 Triennium.*
3. *Agree to delegate to the Deputy Mayor and the Chief Executive Officer the authority to make any editorial changes that may be required to the final document.*
4. *Agree to delegate to the Chief Executive Officer the authority to update the Local Governance Statement during the remainder of the 2013-2016 triennium to reflect any legislative or organisational changes.*
5. *Note that the current Elected Members Code of Conduct remains in effect for the 2013-2016 triennium and will be attached as an appendix to the local Governance statement.*

Reports from Committees – Committee Decisions requiring Council approval.

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 12 February 2014

1. **OBJECTIONS TO ROAD STOPPING PROPOSAL – 3 CUNLIFFE STREET, JOHNSONVILLE – REQUEST FOR ADDITIONAL INFORMATION** (REPORT 2)

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh, the substantive motion.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Marsh, Peck, Woolf and Young.

Voting against: Councillors Lester, Pannett, Ritchie and Sparrow.

Majority Vote: 11:4

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Agree to not uphold the objections from any of the 4 objectors, to the proposal to stop 422m² road land adjoining 3 Cunliffe Street, Johnsonville (the Land).*
- (b) *Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*

General Business

TRIENNIAL AGREEMENT

Report of Baz Kaufman – Acting Manager, Strategy.

(REPORT 3)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Receive the information.*
2. *Agree the draft Triennial Agreement attached in Appendix 1 of the officer's report.*
3. *Agree to delegate to the Chief Executive Officer and the Mayor the authority to make any minor amendments required as a result of minor changes requested by other local authorities in the region as part of the adoption process.*

Reports from Committees – Committee Decisions requiring Council approval.

TRANSPORT AND URBAN DEVELOPMENT Meeting of Tuesday 4 February 2014

(REPORT 4)

1. **LAND FOR DISPOSAL: 65A SEATOUN HEIGHTS ROAD,
SEATOUN** (REPORT 1)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Pursuant to the Public Works Act 1981:*
 - (a) *Agree that the Site (being 1012m² of Part Lot 76 DP 1463 [CFR WN365/204] is not required for a public work and is surplus to requirements.*

- (b) *Authorises Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the Site must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).*
- (c) *Approves the disposal of the Site.*
- (d) *Delegates to the Chief Executive Officer the power to take all actions necessary to sell the Site in accordance with the provisions of the Public Works Act and complete all actions required to sell the Land.*

**LOCAL GOVERNMENT NEW ZEALAND SPECIAL GENERAL MEETING,
WELLINGTON, 13 MARCH 2014**

Report of Charlie Inggs – Special Projects and Electoral Officer. (LATE ITEM)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve the attendance of Mayor as its presiding delegate, with the authority to exercise Wellington City Council's six votes at the Local Government New Zealand Special General Meeting to be held in Wellington on 13 March 2014.*
3. *Note that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Special General Meeting on Thursday 13 March 2014.*

