
ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 5.30pm
Date: Tuesday, 30 September 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

An apology was received from Councillor Foster.

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

1. Accept the apology received from Councillor Foster.

CARRIED

1.2 Announcements by the Mayor

The Mayor advised the meeting of a change to the order of business, with item 4.4 to be taken first.

1.3 Presentation of APW Award

The Mayor presented an Absolutely Positively Wellington Award:

“Kia Ora and good afternoon 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 an Absolutely Positively Wellingtonian Award to Jacinta Krefft for her outstanding commitment to the wellbeing of vulnerable people in our community.

Jacinta has worked tirelessly on the Challenge for Change mentoring programme at the Wellington BGI. This has included work on the parenting programme, training for mentors, home visits with parents amongst many other things.

Recently Jacinta took an 8 year old boy into her home when his sole caregiver became ill. She gave the child a warm, loving environment when he had nowhere else to go. This is just one example of Jacinta going above and beyond the call of duty for the benefit of others.

I am proud to declare you an Absolutely Positively Wellingtonian.

Tēnā koutou, tēnā koutou, tēnā koutou katoa.”

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

1.5 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Coughlan

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 27 August 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

CARRIED

1. 6 Items not on the Agenda

There were no items not on the Agenda.

1. 7 Public Participation

Mike Mellor – Item 3.3: Victoria Street Boulevard

Mr Mellor gave a presentation to the Council. He noted that the proposal and objectives for this project were unclear and that the engagement process was inadequate.

2. Petitions

No petitions were received.

4. Committee Reports

4.4 Report of the Regulatory Processes Committee Meeting of 4 September 2014

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett the following items:

- **Road Stopping and Disposal - Legal Road Adjoining 53 Cornford Street, Karori**
- **Road Stopping and Exchange - Legal Road Adjoining 45 Mana Street, Vogeltown**
- **Road Stopping and Disposal - Legal Road Adjoining 4 Mallam Street, Karori**

- **Road Stopping and Disposal - Legal Road Adjoining 53 Cornford Street, Karori**

Resolved

That the Council:

1.
 - a) Agree that approximately 45m² of unformed legal road land in Cornford Street (Road Land) adjoining 53 Cornford Street (Adjoining Land) is not required for a Public Work.
 - b) Approve the disposal of the Road Land.
 - c) Authorise Council officers to undertake a section 40 Public Works Act 1981 (PWA) report to identify whether the 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, issue all relevant public notices, declare the Road Land stopped, negotiate the terms of sale or exchange, impose any reasonable covenants, enter into an agreement in respect of the Road Land, and conclude all matters in relation to this transaction.

- **Road Stopping and Exchange - Legal Road Adjoining 45 Mana Street, Vogeltown**

Resolved

That the Council:

- 2.
 - a) Agree that the approximate 93m² unformed legal road land in Mana Street (Road Land) adjoining 45 Mana Street, Vogeltown, is not required for a Public Work.
 - b) Approve the disposal of the Road Land to either the former owner or their successor, or by amalgamation with 45 Mana Street, Vogeltown, either by sale or exchange for approximately 625m² of 45 Mana Street.
 - c) Authorise Council officers to undertake a section 40 Public Works Act 1981 (PWA) report to identify whether the 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 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, issue all relevant public notices, declare the Road Land stopped, negotiate the terms of sale or exchange, impose any reasonable covenants, enter into an agreement in respect of the Road Land, and conclude all matters in relation to this transaction.

- **Road Stopping and Disposal - Legal Road Adjoining 4 Mallam Street, Karori**

Resolved

That the Council:

- 1. Agrees, pursuant to Sections 319(1)(h) and 342(1)(a) of the Local Government Act (LGA) 1974, to declare surplus and stop the section of the unformed part of Burn Street (Road Land), Karori (being approximately 88m² of land bordered red as shown on the plan in Attachment 1 of the officer's report) and adjoining 4 Mallam Street, Karori.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

3. General Business

3.1 District Licensing Committee Annual Report to the Alcohol Regulatory and Licensing Authority

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Council:

1. Receive the information.
2. Approve the 2013/2014 Annual Report of the Wellington District Licensing Committee for submission to the Alcohol Regulatory and Licensing Authority with supplementary information tabled as **Attachment 2**.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

3.2 Wellington Regional Economic Development Agency

Moved Councillor Coughlan, seconded Mayor Wade-Brown

Resolved

That the Council:

1. Receive the information.
2. Note that the feedback from submissions and discussions with stakeholders was generally supportive of the proposal.
3. Note that Hutt City Council, Masterton District Council, Kapiti Coast District Council, Upper Hutt City Council, Carterton District Council and Porirua City Council have met and have approved the formation of WREDA.
4. Note that South Wairarapa District Council will meet on 8 October 2014 and GWRC will meet on 15 October 2014 to consider the proposal.

5. Note that the Governance, Finance and Planning Committee approved the merger of Positively Wellington Tourism and Positively Wellington Venues into one entity in December 2013.
6. Agree to the formation of a single economic development agency (WREDA) incorporating the economic development, major events, venues and tourism activities of Wellington City Council and Greater Wellington Regional Council to be owned by Wellington City Council (80%) and Greater Wellington Regional Council (20%).
7. Note that the Governance, Finance and Planning Committee approved the formation of the WREDA Appointments Group in respect of director appointments.
8. Agree to authorise the Mayor, Deputy Mayor and the Chief Executive to appoint directors to WREDA on behalf of Wellington City Council.
9. Authorise the Chief Executive to negotiate the terms of the documentation and any other matters required to implement the formation of WREDA as outlined in this report, and to execute all such documentation.
10. Agree to appoint the Mayor, Deputy Mayor, Chair of the Economic Growth and Arts Committee and one other councillor as Wellington City Council appointees to the Wellington Regional Strategy Committee (WRSC).
11. Agree to appoint two councillors as their alternates on the Wellington Regional Strategy Committee in the event that the appointees are unable to attend a meeting of the Committee.
12. Note that the Chief Executives of Wellington City Council, Greater Wellington Regional Council and Upper Hutt City Council will provide advice to the Wellington Regional Strategy Committee.
13. Note the Council will continue to manage Major Events and the Destination Wellington programme until the Chief Executive of WREDA is in place.
14. Note Council thanks the Board and staff for their work.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

The following nomination was received for the appointment to the Wellington Regional Strategy Committee.

Moved Councillor Lester, seconded Councillor Ahipene-Mercer, nominating Councillor Marsh

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

Voting Against: Nil

Majority Vote: 14:0

Carried

The following nominations were received for the appointment of alternates to the Wellington Regional Strategy Committee.

Moved Councillor Lester, seconded Councillor Free, nominating Councillors Woolf and Peck

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

Voting Against: Nil

Majority Vote: 14:0

Carried

3.3 Victoria Street Boulevard

Moved Councillor Lester, seconded Councillor Young

Moved

That the Council:

1. Receive the information.

Moved Mayor Wade-Brown, seconded Councillor Ritchie, the following amendment:

That the Council:

2. Note that officers are working towards a draft CBD Cycling Network Plan for consultation mid-2015. This plan will identify the potential for further improvements to the CBD network for cycling. It will need to take account of CBD Bus Rapid Transit planning and also address the need to continue to improve pedestrian safety following the Council's recent decision not to progress the regulatory 30km/h safer speed limit proposal.

The amendment was accepted by leave of the meeting.

(Councillor Ritchie left the meeting at 6.37 pm.)

(Councillor Ritchie returned to the meeting at 6.38 pm.)

Resolved

That the Council:

1. Receive the information.
2. Note that officers are working towards a draft CBD Cycling Network Plan for consultation mid-2015. This plan will identify the potential for further improvements to the CBD network for cycling. It will need to take account of CBD Bus Rapid Transit planning and also address the need to continue to improve pedestrian safety following the Council's recent decision not to progress the regulatory 30km/h safer speed limit proposal.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

4. Committee Reports

4.1 Report of the Governance, Finance and Planning Committee Meeting of 10 September 2014

Moved Councillor Lester, seconded Councillor Coughlan the following items:

- 2014/15 Capital Expenditure Review
 - Wellington Economic Initiative Development Fund
 - Funding for Nominated Events
-
- 2014/15 Capital Expenditure Review

Resolved

That the Council:

1. Agree the inclusion of \$15.283m of capital expenditure projects in the 2014/15 year as part of the 2014/15 mid-year capex review, as summarised in the table below:

#	Project	Funding to be included in 2014/15	CPX/ OPX	2014/15 \$000	2015/16 \$000	2016/17 \$000
a)	CX505	Portico demolition	CPX	800		
b)	CX406	Victoria St	CPX	7,936	(2,765)	
c)	CX406	Masons Lane	CPX	140		
d)	CX406	Lower Cuba St	CPX	180		
e)	CX406	Cenotaph Precinct Upgrade	CPX	615		
f)	CX353	LED traffic signal lanterns	CPX	407	407	
g)		TSB/Shed 6 seating	CPX	650		
h)		Museum of Wellington City and Sea development - Phase 1	CPX	1,600		
i)		Carter Digital Planetarium Renewal	CPX	365		
j)		Cable Car LED lights	CPX	159		
k)		Cable Car Trail	CPX	170	(30)	
l)	CX503	Basin Reserve - Ground keeping facilities	CPX	420	(330)	(90)
m)	CX340	Wellington Zoo - Meet the locals	CPX	1,500		
n)		Street banner system	CPX	341		
Grand Total				15,283	(2,718)	(90)

2. Agree the inclusion of \$1.9m of additional carry-forward capex projects from 2013/14 into 2014/15 as summarised below:

#	Project	Additional carry forwards from 2013/14 to 2014/15	CPX/ OPX	2014/15 \$000
a)	CX084	Southern Landfill Improvement	CPX	202
b)	CX131	Wgtn Waterfront Development	CPX	1,738
Grand Total				1,940

3. Note the impact of the inclusion of projects in recommendations 1 and 2, results in forecast closing borrowings at 30/06/2015 of \$384m compared to \$404m in 2014/15 Annual Plan.

- **Wellington Economic Initiative Development Fund**

Resolved

That the Council:

1. Approve the allocation of the unspent 2013/14 balance of \$1.375m in project C696 (Economic Development Fund) to 2014/15.

- **Funding for Nominated Events**

Resolved

That the Council:

1. Approve the additional expenditure of \$1.6m to fund:
 - a) Christmas 2014 celebrations \$300,000 (C581 – Events)
 - b) New Year's Eve 2014/15 celebrations \$250,000 (C130E – Community Events)
 - c) Capital 150th celebrations \$300,000 (C130E – Community Events)
 - d) 2015 Cricket World Cup \$500,000 (C581 – Events)
 - e) Anzac Day 2015 commemorations \$250,000 (C130E – Community Events)
2. Agree that the \$1.6m will be funded from prior year surpluses.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

4.2 Report of the Environment Committee Meeting of 4 September 2014

- **Wellington Town Belt Bill**

Moved Councillor Ritchie seconded Mayor Wade-Brown

Moved

That the Council:

1.
 - a) Approve the final Wellington Town Belt Bill.
 - b) Instruct officers to take all necessary steps to introduce the Bill into Parliament as a local Bill.

Moved Councillor Pannett, seconded Councillor Free, the following amendment:

That the Council:

1.
 - a) Approve the final Wellington Town Belt Bill as agreed to by the Environment Committee on 4 September 2014 with the amendment tabled at the meeting as **Attachment 1**.

The amendment was accepted by leave of the meeting.

Resolved

That the Council:

1. a) Approve the final Wellington Town Belt Bill as agreed to by the Environment Committee on 4 September 2014 with the amendment tabled at the meeting as **Attachment 1**.
- b) Instruct officers to take all necessary steps to introduce the Bill into Parliament as a local Bill.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

**4.3 Report of the Transport and Urban Development Committee
Meeting of 23 September 2014**

- **Vesting Legal Road in the Crown for State Highway Purposes**

Moved Councillor Lester, seconded Councillor Marsh

Resolved

That the Council:

1. Pursuant to section 114 of the Public Works Act 1981:
 - a) Consents, as landowner, to vesting (in the Crown) the following areas (subject to survey) of local authority road:
 - Tremewan Street 1,708 sqm,
 - Collins Avenue 643 sqm, and
 - Raroa Terrace 304 sqm
 - b) Authorises the Chief Executive Officer to carry out all necessary actions to achieve the recommendation in point 1(a), including signing any documentation on behalf of the Council.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

The meeting concluded at 7.10 pm.

Confirmed: _____
Chair / /