

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

UNCONFIRMED MINUTES

Time: 5.33pm
Date: Wednesday, 19 August 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
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

No apologies were received.

1.2 Announcements by the Mayor

The Mayor made no announcements.

1.3 APW Awards

The Mayor presented the APW awards to Stan J Andis and the Mormon Helping Hands Wellington Stake.

Stan J Andis

It is my pleasure to present an Absolutely Positively Wellingtonian award to Stan Andis, for 30 years of community service to Wellington, particularly the eastern suburbs, in a variety of roles.

Stan grew up in the eastern suburbs and attended Miramar South School, then Rongotai College. He was a keen sportsman, playing football for the Miramar Rangers. After marrying his wife Patricia, they settled in Ahuriri Street in Strathmore Park where they have now lived for around 50 years.

In the mid-1980s Stan was involved in a community group to protest against the excessive airport noise endured by residents and this eventually resulted in the present curfew on flights between midnight and 6 am. Around the same time he was also involved with the Moa Point Community Liaison Group, working to control the odours coming from the plant.

In the 1990s Stan became President of the Strathmore Park Progressive Association, a position he still holds to this day. He has also been involved in Junior coaching at the Miramar Golf Club for the last four years.

For many years Stan has spoken up for the residents of Wellington's Eastern suburbs and his advocacy on behalf of others is admirable.

On behalf of the Wellington City Council, I'd like to thank Stan and declare him an Absolutely Positively Wellingtonian.

Tēnā koutou, tēnā koutou, tēnā koutou katoa.

The Mormon Helping Hands Wellington Stake

It is my pleasure to present an Absolutely Positively Wellingtonian Award to the Mormon Helping Hands Wellington Stake of the Church of Jesus Christ of Latter-day Saints. This award is for goodwill volunteer project in the Wellington community.

Since 2008, the Mormon Helping Hands group have coordinated huge yearly working bees that have been attended by over 1500 people, contributing over 5500 volunteer hours.

Volunteer projects have included restorations, clean ups and general maintenance of outdoor spaces as well as historic building and educational facility renovation. One example of this was the group's efforts to clean up Karori Stream earlier this year. They weeded and collected rubbish alongside Council staff and the finished result was a credit to everyone's hard work and can-do attitudes.

Various Wellington charitable organisations have benefited from the generosity of the Mormon Helping Hands group, including Women's Refuge and the Night Shelter. The group also give to various food banks and assist with book collections for Fijian villages.

Wellington City Council is pleased to recognise the Wellington Mormon Helping Hands group today, as they regularly contribute to our work programme every year with both their work and their positive, have-a-go attitudes.

On behalf of the Wellington City Council, I'd like to thank the Wellington Stake of the Mormon Helping Hands group and declare them all Absolutely Positively Wellingtonians.

Tēnā koutou, tēnā koutou, tēnā koutou katoa.

1.4 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.5 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Coughlan

Resolved

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 24 June 2015 and the Extraordinary Council Meeting held on 6 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

1.6 Items not on the Agenda

A late item "**Amended Submission on Wellington Town Belt Bill**" was presented for Council to consider. The decision on the item could not be delayed until the Council meeting of 26 August 2015 because there is a process to be followed before the Bill will be introduced into Parliament on 16 September 2015.

Motion

Moved Mayor Wade-Brown, seconded Councillor Marsh in accordance with Standing Order 3.9.5:

Resolved

That the Council:

1. Receive the late item and;
2. Note that this item cannot be deferred because a decision is required before 25 August 2015 to enable the Bill to be introduced into Parliament on 16 September 2015.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, (Mayor) and Councillor Woolf, Councillor Young

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

1.7 Public Participation

1.7.1 Tony Randle on behalf of the Johnsonville Community Association

Tony Randle addressed the Council regarding the Wellington Bus Rapid Transit business case.

Attachments

- 1 Tabled Item A - Tony Randle's comments on Indicative Business Case for Bus Rapid Transit

2. Petitions

Nil

3. General Business

3.1 Appointment of Electoral Officer

Moved Councillor Lester, seconded Councillor Young

Resolved

That the Council:

1. Receive the information.
2. Agree to appoint Warwick Lampp from electionnz.com as Electoral Officer of the Wellington City Council, with immediate effect from 19 August 2015.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3.2 District Licensing Committee Annual Report to ARLA 2014-15

Moved Councillor Eagle, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information.
2. Approve the 2014/2015 Annual Report of the Wellington District Licensing Committee for submission to the Alcohol Regulatory and Licensing Authority.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3.3 Amended Submission on Wellington Town Belt Bill

Moved Mayor Wade-Brown, seconded Councillor Lester

Resolved

That the Council:

1. Receive the information.
2. Agree to request that the Select Committee recommend changes to clauses 6 and 23 of the Bill in Attachment 1 to address the concerns of the Minister of Land Information.
3. Adopt the amended submission in Attachment 2 as the Council's primary formal submission to the Select Committee.
4. Agree to delegate to the Chief Executive, the Mayor and Natural Environment Portfolio Leader the ability to make further technical submissions and/or provide additional information to the Select Committee provided that such further submissions or information are consistent with the Council's primary formal submission.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, (Mayor) and

Councillor Woolf, Councillor Young

Voting Against: Councillor Free, Councillor Pannett and Councillor Ritchie

Majority Vote: 12:3

Carried

4. Committee Reports

4.1 Report of the Transport and Urban Development Committee Meeting of 5 August 2015

Verandahs Bylaw: report on submissions and adoption of bylaw

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That Council:

1. Agree to adopt (as amended) *Part 10: Structures in Public Places - Verandahs* of the Wellington City Consolidated Bylaw 2008 (Attachment 1).

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

Voting Against: Nil

Majority Vote: 15:0

Carried

Bus Rapid Transit - Business Case Funding

Moved Councillor Foster, seconded Mayor Wade-Brown:

Recommendation

That Council:

1. Approves bringing forward \$1.5m of CAPEX funding for the Bus Rapid Transit Detailed Business Case and other Bus Rapid Transit related works (*noting that GWRC will contribute \$375,000 and NZTA will contribute \$750,000*) and notes that this will be reflected in the 2015/16 Annual Report as an capital expenditure overspend.

Moved Councillor Young, seconded Councillor Eagle, the following amendment:

That the Council:

2. **Replaces the words “Bus Rapid Transit” with “Marginally Improved Bus’.**

Voting For: Councillor Eagle, Councillor Sparrow and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie and (Mayor), Councillor Woolf

Majority Vote: 3:12

Lost

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That Council:

1. Approves bringing forward \$1.5m of CAPEX funding for the Bus Rapid Transit Detailed Business Case and other Bus Rapid Transit related works (noting that GWRC will contribute \$375,000 and NZTA will contribute \$750,000) and notes that this will be reflected in the 2015/16 Annual Report as an capital expenditure overspend.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

4.2 Report of the Regulatory Processes Committee Meeting of 6 August 2015

Proposed road stopping - 121 Bing Lucas Drive, Tawa

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That Council:

1. Recommends to the Council that it:
 - a. Agrees that approximately 675m² of unformed legal road land on Bing Lucas Drive, Tawa, shown as ‘Land for Road Stopping’ on the Cardno Plan NZ0110180-C111, revision 2, dated 30/4/2015 (the Land) and adjoining 121 Bing Lucas Drive, Tawa (being Lot 31 DP 384648, CFR 338417) is not required for a public work and surplus to requirements.
 - b. Agrees to dispose of the Land.

- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

The meeting concluded at 6.52 pm.

Confirmed: _____
Chair