

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

Time: 2:30 pm  
Date: Tuesday, 8 December 2015  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**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 Conflict of Interest Declarations**

No conflict of interest declared.

### **1.4 Items not on the Agenda**

No late items received

(Councillor Ahipene-Mercer entered the meeting at 2:34 pm.)

### **1.5 Public Participation**

#### **1.5.1 Sir Richard Taylor, WETA**

Sir Richard Taylor, WETA addressed the Council on the convention centre and film museum.

#### **1.5.2 Christine Angus, Tourism Industry Association Board Member**

Christine Angus, Tourism Industry Association Board Member addressed the Council on the convention centre and film museum.

#### **1.5.3 Duncan Small , Air NZ Head of Industry and Government Affairs**

Duncan Small, Air NZ Head of Industry and Government Affairs addressed the Council on the convention centre and film museum.

#### **1.5.4 Jeremy Smith, Hospitality NZ Wellington Chair**

Jeremy Smith, Hospitality NZ Wellington Chair addressed the Council on the convention centre and film museum.

#### **1.5.5 Michael Gibson**

Michael Gibson addressed the Council on issues around Council's Standing Orders and the subject in the Public Excluded item.

### **Attachments**

- 1 Michael Gibson

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## 2. General Business

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Nil

## 3. Committee Reports

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Nil

## 4. Public Excluded

### **Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer**

#### **Resolved**

THAT the Council :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting except for the following:

- i) Adam Holloway and Kerry Anderson from DLA Piper
- ii) Christine Angus, Tourism Industry Association Board Member
- iii) Duncan Small , Air NZ Head of Industry and Government Affairs
- iv) Jeremy Smith Hospitality NZ Wellington Chair
- v) David Perks, CEO, Positively Wellington Tourism
- vi) and Chris Whelan, CEO, Wellington Economic Development Agency (WREDA)

because of their specialist knowledge of the matters under discussion:

**Carried**

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Decisions on Major Projects	7(2)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.  7(2)(i)	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

A division was called for, voting on which was as follows:

**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  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**

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The meeting went into public excluded session at 3:07 pm.

The meeting concluded at 3.36pmpm.

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