

EXTRAORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9.30am
Date: Thursday, 2 March 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
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

Nil

1.4 Items not on the Agenda

There were no items not on the agenda.

1.3 Public Participation

There were no requests for public participation.

2. Committee Reports

Councillor Eagle joined the meeting at 9:32am.

2.1 Report of the City Strategy Committee Meeting of 9 February 2017

Wellington Resilience Strategy

Moved Mayor Lester, seconded Councillor Sparrow

Resolved

That the Council:

1. Approve the Resilience Strategy.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster

Against:

Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

2.2 Report of the City Strategy Committee Meeting of 2 February 2017

Earthquake Recovery: Initiative to Strengthen Unreinforced Masonry Facades and Parapets

Moved Councillor Pannett, seconded Mayor Lester

Resolved

That the Council:

1. Agree to allocate \$1 million as part of the joint funding arrangement with the Government to strengthen street facing unreinforced masonry of buildings on key routes with high pedestrian or vehicular traffic by reprioritising \$300,000 from the 2016/17 Built Heritage Incentive Fund allocation and allocating \$700,000 of the BHIF Fund for the 2017/18 financial year.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

3. Public Excluded

Moved Mayor Lester, seconded Councillor Pannett

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 namely:

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
3.1 External Appointments to Finance, Audit and Risk Subcommittee	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

The meeting went into public excluded session at 9:37am.

The meeting concluded at 10:35 am.

Confirmed: _____
Chair