

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30 am
Date: Wednesday, 29 March 2017
Venue: Pipitea Marae
55 Thorndon Quay
Wellington

PRESENT

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

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Nil	

[The Mayor opened the meeting at 9.30am and adjourned the meeting to allow ceremonial formalities to take place. The meeting reconvened at 9.53am.]

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

There were no conflict of interest to declare.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Marsh

Resolved

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 22 February 2017, Extraordinary Council Meeting held on 2 March 2017 and the Extraordinary Council Meeting held on 23 March 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.3 Public Participation

There were no request for public participation.

2. General Business

2.1 MOU partnership agreement with iwi

Moved Councillor Day, seconded Councillor Eagle

Resolved

That the Council:

1. Receive the information.
2. Note the MOU will be signed at the beginning of the Council meeting scheduled for 29 March 2017 at Pipitea marae, Thorndon Quay and presented into the official record by Councillor Jill Day (Māori partnerships portfolio).

3. Direct officers to establish a leader's forum and work towards developing a work plan with Taranaki Whānui and Te Rūnanga that addresses mutual strategic, commercial and participatory outcomes consistent with the MOU.

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

For:

Against:

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

Majority Vote: 15:0

Carried

Attachments

- 1 Wayne Mulligan, Words from the Chair, Taranaki Whanui ki te Upoko o te Ika

2.2 Adoption of the 2016/2019 Local Governance Statement

Moved Mayor Lester, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Receive the information.
2. Agree to adopt the Local Governance Statement for the 2016/2019 Triennium.
3. Agree to delegate to the Mayor and the Chief Executive 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 2016/2019 triennium to reflect an legislative or organisational changes.

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

For:

Against:

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

Majority Vote: 15:0

Carried

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 23 March 2017

Draft Conservation Management Strategy Wellington 2016 Submission

Moved Councillor Gilbert, seconded Councillor Foster

Resolved

That the Council:

1. Approve the submission on the Draft Wellington Conversation Management 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
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

4. Public Excluded

Nil

The meeting concluded at 10.37am.

Confirmed: _____
Chair