

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 11.30 am (to commence conclusion of Long-term and Annual Plan Committee)

Date: Thursday, 6 April 2017

Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

TABLE OF CONTENTS
6 APRIL 2017

Business	Page No.
-----------------	-----------------

1. Meeting Conduct	5
1.1 Apologies	5
1.2 Announcements by the Mayor	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	
Nil	
3. Committee Reports	7
3.1 Report of the Long-term and Annual Plan Committee Meeting of 6 April 2017	7

2017/18 Annual Plan: Report of the Revenue and Finance Working Party

Presented by Councillor Andy Foster

2017/18 Annual Plan: Budget Position and Proposed Variances

Presented by Mayor Lester

Questions

4. Public Excluded

Nil

1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Announcements by the Mayor

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 29 March 2017 will be put to the Council for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Wellington City Council

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

3. Committee Reports

REPORT OF THE LONG-TERM AND ANNUAL PLAN COMMITTEE MEETING OF 6 APRIL 2017

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle (Chair), Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

1. 2017/18 Annual Plan: Report of the Revenue and Finance Working Party

The recommendation is not available at this stage.

2. 2017/18 Annual Plan: Budget Position and Proposed Variances

The recommendations are not available at this stage.

Attachments

Nil