

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 27 June 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## 1 Meeting Conduct

### 1.1 Karakia

The Mayor opened the meeting with a karakia.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

### 1.2 Apologies

**Moved Mayor Lester, seconded Councillor Calvi-Freeman**

#### **Resolved**

That the Council:

1. Accepts the apology from Councillor Day for absence.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 14:0

**Carried**

## **1.2 Announcements by the Mayor**

The Mayor announced that Councillor Marsh will be appointed as acting Mayor for the period that both the Mayor and Deputy Mayor are away in July.

## **1.3 Conflict of Interest Declarations**

Councillor Lee declared a conflict of interest in relation to item 2.1, Addition of land to the Wellington Town Belt and will not take part in the discussion or vote on the item.

## **1.4 Confirmation of Minutes**

**Moved Mayor Lester, seconded Councillor Lee**

### **Resolved**

That the Council:

1. Approves the minutes of the Ordinary Council Meeting held on 30 May 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 14:0

**Carried**

## **1.5 Items not on the Agenda**

There was no item not on the agenda.

## **1.6 Public Participation**

There was no request for public participation.

## 2. General Business

### 2.1 Addition of land to the Wellington Town Belt

Councillor Lee declared a conflict of interest on this item. He did not vote or take part in the discussion and did not vote

**Moved Councillor Gilbert, seconded Councillor Pannett**

#### **Resolved**

That the Council:

1. Receives the information.
2. Notes that Council consulted with the public about the proposal to add the Land to the Town Belt using the special consultative procedure under the Local Government Act 2002.
3. Considers the consultation feedback received.
4. Agrees to add 4,221m<sup>2</sup> of Council land at 190 Abel Smith Street being Section 1226 Town of Wellington, shown on **Attachment 1** (the Land) to the Wellington Town Belt.
5. Agrees to amend the Wellington Town Belt Management Plan to include the Land, as shown in **Attachment 2**.
6. Agrees that submissions on the proposed amendments to the Plan are not required as the proposed amendments are technical or minor in nature and further submissions are unnecessary.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 13:0

**Carried**

**[Secretarial note:** The Mayor invited Bede Kearney to issue his unmodified audit opinion.  
The Mayor and Bede Kearney signed the letter of representation.]

## **A.2 Adoption of the 2018-28 Long-Term Plan**

**Moved Mayor Lester, seconded Councillor Calvert**

### **Resolved**

That the Council:

1. Receives the information.
2. Notes that the Long term and Annual Plan Committee considered the issues raised in written and oral submissions at its meeting of 6 June 2018.
3. Notes that the 2018-28 Long-term Plan (attached as Attachment 1) has been prepared based on the decisions and recommendations of the Long term and Annual Plan Committee meetings of 6 June 2018.
4. Agrees that, having regard to the requirements of section 100 of the Local Government Act 2002, the Council's forecasting assumptions and Revenue and Financing Policy, it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.
5. Agrees that for 2018/19, it is financially prudent to forecast a surplus of \$17.8 million.
6. Agrees total borrowings over the 10-Year plan of up to \$1.162 billion to fund capital expenditure and investment. This is an increase from the expected closing borrowings in 2017/18 of \$506.5 million.
7. Agrees the fee changes resulting from the Resource Legislation Amendment Act 2017 (RLAA), which are now included in the fees and user charges section of the 10-Year plan documentation.
8. Adopts the 2018-28 Long-term Plan (Attachment1) including:
  - Community outcomes and three year priorities
  - Statements of Service Provision (including performance measures)
  - A schedule covering the activities of Council's CCOs
  - A schedule of changes to fees and charges
  - Forecast Financial Statements
  - 2018-28 Long-term Plan disclosure statement for the period commencing 1 July 2018
  - Funding Impact Statement
  - Statement concerning the balancing of the budget
  - Project and Programme Budgets
  - Financial and Infrastructure Strategy
  - Funding and Financial Policies (Revenue and Financing Policy, Investment and Liability Management Policies, Rates Remission Policy, Rates Postponement Policy)
  - Statement of Significant Forecasting Assumptions
  - Three Year Waterfront Plan
  - Significance and Engagement Policy.
9. Notes that having adopted the 2018-28 Long-term Plan (including the 2018-28 Funding Impact Statement), the rates for the year commencing on 1 July 2018 and concluding



on 30 June 2019 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002, as outlined in the 2018/19 Rates Setting paper.

10. Delegates to the Chief Executive and the Mayor the authority to make any editorial changes that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 27 June 2018.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Councillor Foster

Majority Vote: 13:1

**Carried**

**Attachments**

- 1 Unmodified Audit Opinion Letter
- 2 Letter of Representation
- 3 Financial Prudence
- 4 Funding Impact Statement

**A.1 Setting of Rates for 2018/19**

**Moved Mayor Lester, seconded Councillor Free**

**Resolved**

That the Council:

1. Receives the information.
2. Having adopted the 2018-28 10-year Plan (including the 2018-28 Funding Impact Statements), resolve under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2018 and concluding on 30 June 2019:

a. General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

- A rate of 0.239314 cents per dollar of capital value on every rating unit in

the Base differential rating category.

- A rate of 0.669636 cents per dollar of capital value on every rating unit in the Commercial, Industrial and Business differential rating category.

b. Targeted rate for water supply

A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential rating category, either:
  - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.243 per cubic metre of water used, and a fixed amount per rating unit of \$131.05, or
  - ii. For rating units connected to the public water supply without a water meter installed, a fixed amount of \$161.24 per rating unit, and a rate of 0.047980 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential rating category, either:
  - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.243 per cubic metre of water used, and a fixed amount per rating unit of \$131.05, or
  - ii. For rating units connected to the public water supply without a water meter installed, a rate of 0.459523 cents per dollar of capital value.

c. Targeted rate for sewerage

A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

- For rating units incorporated in the Base differential rating category:
  - i. A fixed amount of \$116.36 per rating unit, and a rate of 0.043744 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential rating category:
  - ii. A rate of 0.168157 cents per dollar of capital value.

d. Targeted rate for stormwater

A targeted rate for stormwater under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:
  - i. A rate of 0.037244 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:
  - ii. A rate of 0.041976 cents per dollar of capital value.

e. Targeted rate for the Commercial sector

A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential rating category:

- i. A rate of 0.044346 cents per dollar of capital value.

- f. Targeted rate for the Base sector

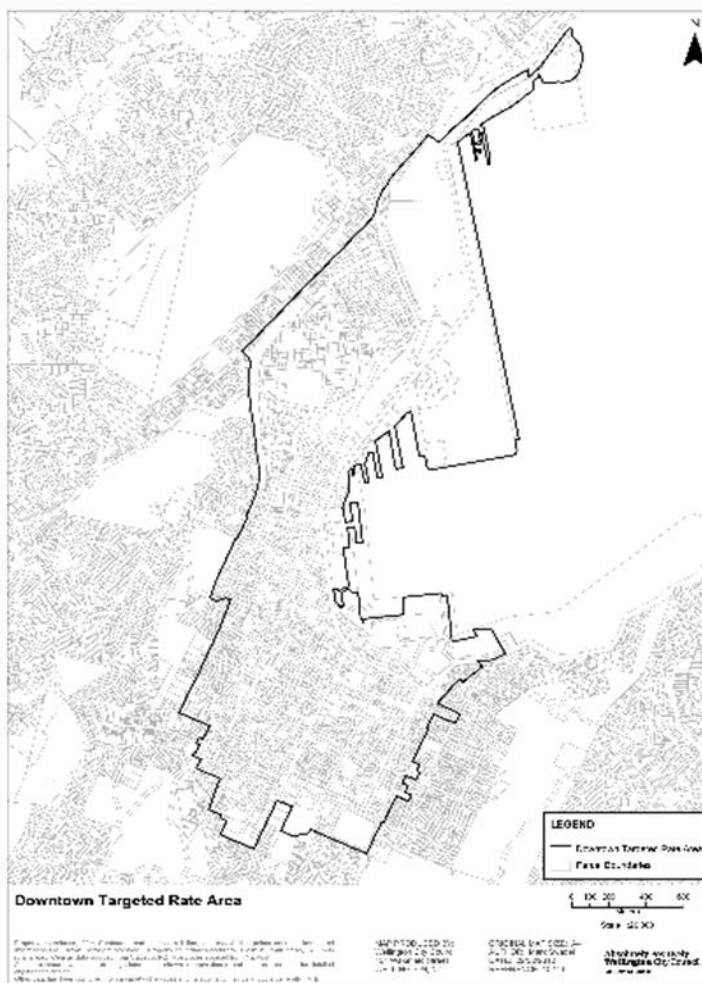
A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential rating category:

- i. A rate of 0.019394 cents per dollar of capital value.

- g. Targeted rate for Downtown Area

A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, Industrial and Business differential rating category and located within the area designated as downtown, as described by the Downtown Targeted Rate Area map as approved on 27/06/2012 as part of the 2012-22 10-Year Plan.

- i. A rate of 0.168323 cents per dollar of capital value.



- h. Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating

unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

i. A fixed amount of \$133.33 per rating unit.

i. Targeted rate for Marsden Village

A targeted rate under section 16 of the LGRA on all rating units incorporated in the Commercial, Industrial and Business differential rating category that are located in the Marsden Village area (refer map) as follows:

i. A rate of 0.118243 cents per dollar of rateable capital value.

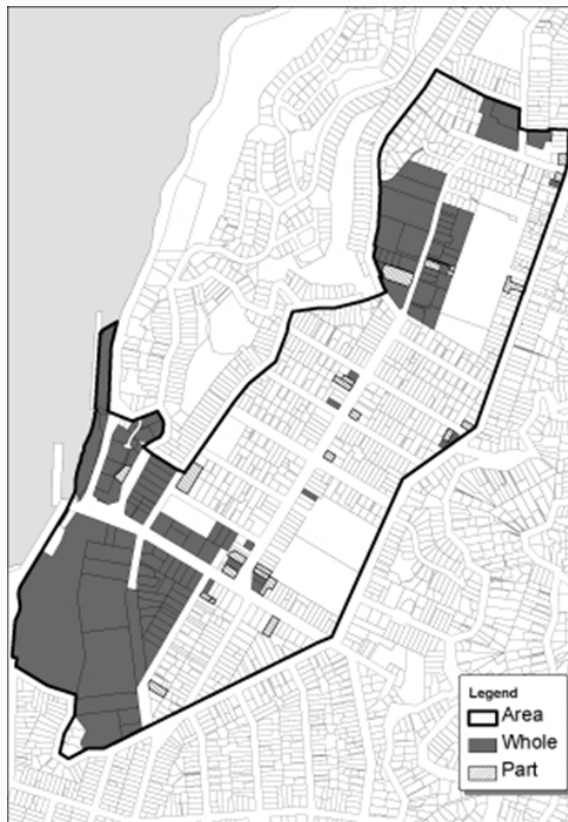


j. Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

i. A fixed amount of \$365.00 per rating unit, and

ii. A rate of 0.019270 cents per dollar of rateable capital value.



k. Targeted rate for Khandallah Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A rate of 0.151515 cents per dollar of rateable capital value.



I. Targeted rate for Kilbirnie Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Kilbirnie Business Network on all rating units within the Kilbirnie Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A fixed amount of \$500.00 per rating unit, and
- ii. A rate of 0.018824 cents per dollar of rateable capital value.

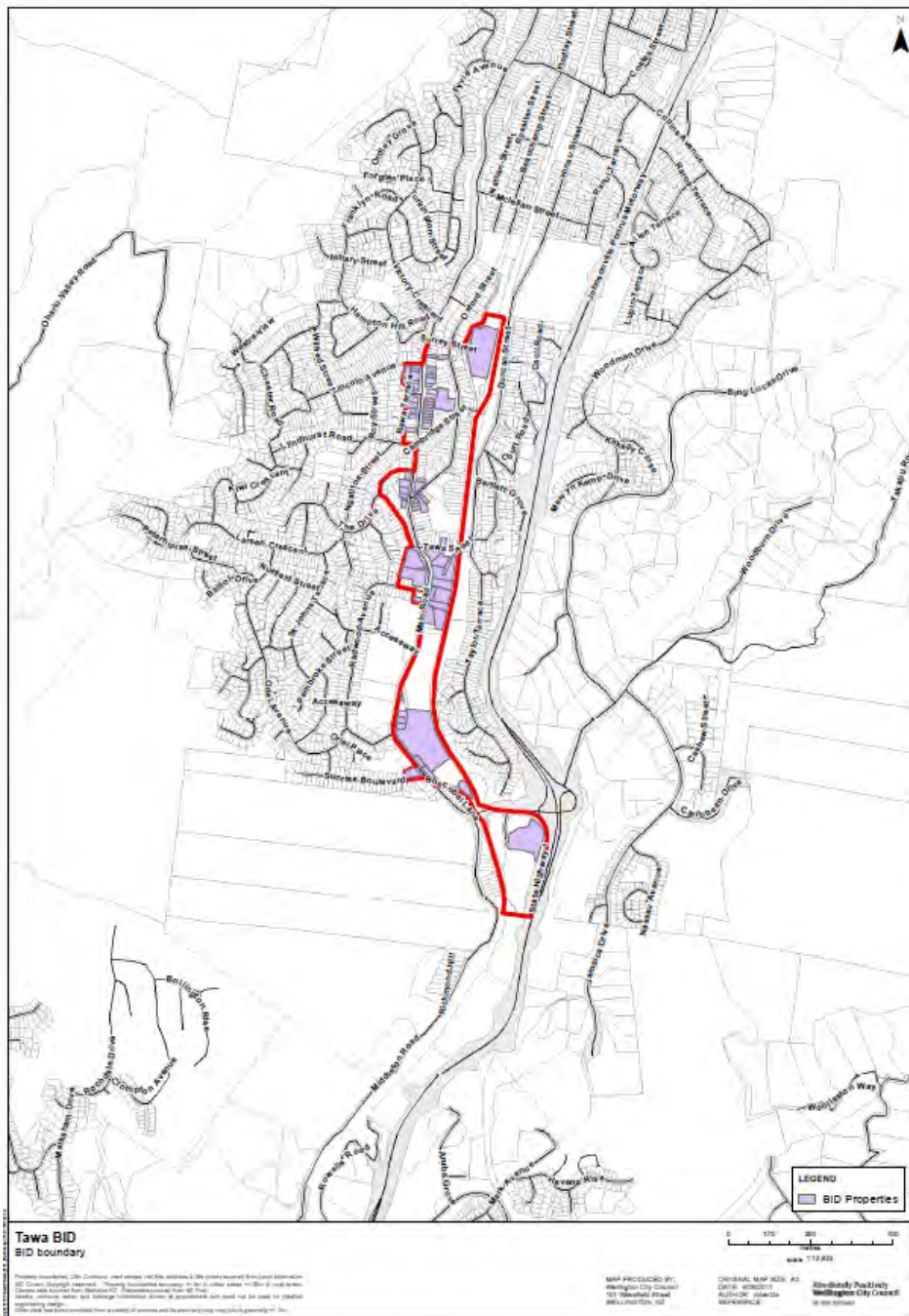




m. Targeted rate for Tawa Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Tawa Business Group on all rating units within the Tawa Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A fixed amount of \$520.00 per rating unit, and
- ii. A rate of 0.057382 cents per dollar of rateable capital value.



3. Resolves under section 24 of the Local Government (Rating) Act 2002 (LGRA) to set the following due dates for the payment of rates for the 2018/19 year:

With the exception of targeted water rates which are charged via a water meter, all rates will be payable in four equal instalments, with due dates for payment being:

Instalment Number:	Due Date:
Instalment One	1 September 2018
Instalment Two	1 December 2018
Instalment Three	1 March 2019
Instalment Four	1 June 2019



Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, Industrial and Business differential will be invoiced on a one or two-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

4. Resolves under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:
- a. A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day outlined as the relevant penalty date shown below,

Instalment Number:	Due Date:	Penalty Date:
Instalment One	1 September 2018	7 September 2018
Instalment Two	1 December 2018	7 December 2018
Instalment Three	1 March 2019	7 March 2019
Instalment Four	1 June 2019	7 June 2019
  - b. An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 5 July 2018. The penalty will be applied on 5 July 2018.
  - c. A further additional penalty of 10 percent on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 5 January 2019. The penalty will be applied on 7 January 2019.
  - d. A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
  - e. An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 1 July 2018.
  - f. A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 1 January 2019.
  - g. A penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.
5. Notes that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated to the Chief Executive, Chief Financial Officer, Manager Financial Accounting, and the Rates Team Leader.
6. Notes that the rates for the year commencing 1 July 2018 and concluding on 30 June 2019 are set excluding GST. GST will be applied when rates are assessed for 2018/19.
7. Rates shall be payable:
- By cash, cheque or eftpos at the City Service Centre, 101 Wakefield Street, 9am to 5pm Monday to Friday.
  - By cash or cheque at any Post Shop or selected New Zealand Post outlets using

a bar coded rates invoice, 9am to 5pm Monday to Friday.

- By posting a cheque through to our processing centre at the address provided on the rates notice.
- Using our “rates easipay” direct debit system. Quarterly, monthly, fortnightly and weekly options are available by phoning 04 499 4444 for a set-up form or download from the Council website.
- Through internet banking and telephone banking options.
- By credit card on the Council website.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 14:0

**Carried**

### **3. Committee Reports**

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#### **3.1 Report of the City Strategy Committee Meeting of 14 June 2018**

##### **Business Improvement District Strategy and Policy Update**

**Moved Councillor Marsh, seconded Councillor Gilbert**

##### **Resolved**

That the Council:

1. Adopts the following amendments to the Business Improvement District Policy 2013 to align the Policy with the Local Government (Rating) Act 2002 and to amend the audit requirements:
  - a. Section 7.4 – changing the hybrid rating mechanism to remove capital value thresholds.

- b. Section 8.1 – changed to reflect the restrictions on the Council’s ability to supply bulk ratepayer information to assist BIDs in building voter databases.
- c. Amending the requirement for audited accounts to be provided: annually where the targeted rate income is equal to or over \$100,000; and every second year where the targeted rate income is less than \$100,000, or on request by the Council.
- d. Section 7.6 – insert minor change of wording (see below). This clarifies that Council alone will compile the property owners details. The BIDs as part of their engagement collect the occupiers details – this is generally as part of the establishment of the BID and a third party is likely to be engaged to undertake this.

#### **7.6 Developing a list of owners and occupiers**

A list must be compiled of owners and occupiers within the agreed boundaries of the BID. Businesses occupying, but not owning property, will need to be identified. The Council will ~~assist in compiling~~ compile property owner details. The list will form the basis of the voter register.

- e. Section 7.7 – insert minor change of wording (see below). This clarifies that creating a BID register is a joint effort between Council and the BID. It already states in 7.6 that Council will compile the property owners details.(see below)

#### **7.7 Creating the voter register – eligible voters**

~~Those proposing a BID must contact~~ Every owner and occupier within the proposed district must be contacted to determine who will be registered as a voter on the final voter register.

- f. Section 11.1 – insert minor change of wording (see below). It is standard Council practice within contracts and policies to use the governing body of arbitrators and mediators as they follow protocols to appoint a vetted and unbiased mediator. In reviewing this section it came to light that LEADR merged with the Institute of Arbitrators & Mediators Australia in 2015. Council currently refer to Arbitrators’ and Mediators’ Institute of New Zealand Inc, and this is reflected in the amended 11.1

#### **11.1 Resolution between the Council and the BID Association**

2<sup>nd</sup> bullet point

- If a request to mediate is made then the party making the request will invite the chairperson of the ~~New Zealand Chapter of Lawyers Engaged in Alternative Dispute Resolution (LEADR)~~ Arbitrators’ and Mediators’ Institute of New Zealand Inc (AMINZ) to appoint a mediator to enable the parties to settle the dispute.

4<sup>th</sup> bullet point

If the dispute is not resolved within 30 days after appointment of a mediator by ~~LEADR~~ AMINZ, any party may then invoke the following provisions:

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

Mayor Lester  
Councillor Calvert

**Against:**

Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 14:0

**Carried**

### **Te Tauihu - Our Te Reo Māori Policy**

**Moved Mayor Lester, seconded Councillor Gilbert**

#### **Resolved**

That the Council:

1. Adopts Te Tauihu – Te Reo Māori Policy

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 14:0

**Carried**

## **Reserves Naming - Polish Children Square and Terawhiti Wilf Glover Artificial Turf**

**Moved Councillor Gilberd, seconded Councillor Woolf**

### **Resolved**

That the Council :

1. Agrees that a small area commemorating Polish Children (Polskie Dzieci), known as Canal Reserve, located at 19A Cambridge Terrace, Te Aro, comprised of Section 2 SO18330 (being Town Belt – Open Space A), be named as “Polish Children – Polskie Dzieci Square” The amended location plan of the Polish Children’s Square is attached with the City Strategy Committee minutes.
2. Agrees that the artificial turf at Karori Park comprised with Part Section 41 Karori (1.43 hectares), set aside for the purpose of Recreation Reserves and zoned Open Space A, be named “Terawhiti Wilf Glover Turf”.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 14:0

**Carried**

## **Gifting of the building at 29 South Makara Road on Local Purpose Reserve (community buildings) to the Makara Model School**

**Moved Councillor Foster, seconded Councillor Fitzsimons**

### **Resolved**

That the Council:

1. Gifts the old school building at 29 South Makara Road (building number 2410) contained within Local Purpose (Community Buildings) Reserve to the Makara Model School.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 14:0

**Carried**

### **3.2 Report of the Regulatory Processes Committee Meeting of 20 June 2018**

#### **Proposed Road Stopping - Land Adjoining 204 Helston Road, Paparangi**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### **Resolved**

That the Council:

1. Agrees that approximately 130m<sup>2</sup> of unformed legal road in Paparangi Crescent, Paparangi, shown as the land bordered red on the plan in Attachment 2 (**the Land**) and abutting 204 Helston Road, Paparangi (being Lot 4, DP 25690, CFR WNC4/507), is not required for a public work and is surplus to requirements.
2. Agrees to dispose of the Land.
3. 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 of relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants and anything else necessary.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Foster

**Against:**

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

Majority Vote: 14:0

**Carried**

### 3.3 Report of the City Strategy Committee Meeting of 21 June 2018

#### Wellington City Council Housing Strategy

Moved Councillor Dawson, seconded Councillor Gilberd

#### Resolved

That the Council

1. Adopts the Housing Strategy to set Wellington City Council's long term vision and objectives for housing in Wellington, subject to the following changes to the text underlined below:

- a. **Apartment build wording, paragraph 1 "Background" section:**

The Wellington housing market is under growing pressure. Demand for social housing is high and rental costs and purchase prices for homes have continued to rise. Conversely, house sales and rental turnover have fallen and building of new houses and apartments have not kept pace with the our growing population, leading to the current shortfall in supply. As a result, vulnerable households can feel the greatest pressure in a highly competitive housing market.

- b. **Changing demography impact, paragraph 2 "Background" section:**

This scenario is set to worsen as Wellington's population is forecast to continue its steady increase. Up to 30,000 additional housing units will be required to meet the city housing needs by 2043. The population is also changing. Migration patterns, an ageing population, and a shift towards more one and two person households also have implications for what types of housing are needed in the city.

- c. **Commentary around rentals, paragraph 3 "The vision: All Wellingtonians well housed"**

The vision relates to both home ownership and rental options. While many Wellingtonians are home owners or aspire to home ownership, an increasing proportion of households rent by choice or necessity. Of those, some households are struggling with market rents and are not eligible for social housing or other government subsidies, pushing the possibility of home ownership further out of reach and making renting the only option.

Improving housing outcomes (such as accessibility and affordability) across the

housing continuum is essential for the vision to be achieved. Our focus will therefore be on considering key issues and gaps in all parts of the continuum.

**d. Changes to the Housing Action Plan**

This will include incorporation of findings from the National Policy Statement on Urban Capacity modelling, the Wellington Housing Affordability Model, and demographics projections for Wellington City.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

**Against:**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 14:0

**Carried**

**A gifted te reo Māori name for Civic Square**

**Moved Mayor Lester, seconded Councillor Fitzsimons**

**Resolved**

That the Council:

1. Accepts the name Te Ngākau which has been gifted to Council by Taranaki Whānui ki te Upoko o te Ika for Civic Square.
2. Adopts the name Te Ngākau Civic Square, noting the name Te Ngākau is intended to complement the name Civic Square.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

**For:**

**Against:**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilberd



Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 14:0

**Carried**

#### **4. Public Excluded**

##### **Moved Mayor Lester, seconded Councillor Gilbert**

##### **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:

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 Appointment of Trustees to Council-Controlled Organisations	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 required under Standing Order 3.18.6(d), voting on which was as follows:

##### **For:**

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

##### **Against:**

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Majority Vote: 14:0

**Carried**

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The meeting went into public excluded session at 10.18am.

The meeting concluded at 10.28am.

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