

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:31am  
**Date:** Wednesday, 12 December 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 Day  
Councillor Fitzsimons  
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

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### 1.1 Karakia

The Chairperson opened the meeting at 9:31am with the following 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

No apologies were received.

### 1.3 Announcements by the Mayor

The Mayor thanked Councillors for their work over the past year and highlighted the following achievements:

- 113 unreinforced masonries fixed
- Predator Free and Kiwi Capital
- Becoming a Living Wage accredited Council
- Investing in Library network
- Launching an online portal for consents
- The Karori Framework
- 114 apartments built at Te Mara
- Decision on St James Theatre Strengthening

### 1.4 Conflict of Interest Declarations

Councillor Foster declared a conflict of interest in relation to part of item 4.2 Public Excluded Report from the City Strategy Committee Meeting of 6 December 2018 – Strategic Housing Investment Plan Update. He agreed to withdraw from the table, and not to participate in debate or vote, on matters where he had declared a conflict of interest.

### 1.5 Confirmation of Minutes

**Moved Mayor Lester, seconded Councillor Gilberd**

#### **Resolved**

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 28 November 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:**

**Against:**

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

Majority Vote: 15:0

**Carried**

### **1. 6 Items not on the Agenda**

There were no items not on the agenda.

### **1. 7 Public Participation**

No requests for public participation were received.

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## 2. General Business

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Nil

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## 3. Committee Reports

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### 3.1 Report of the Te Awarua-o-Porirua Harbour and Catchment Joint Committee

**Moved Councillor Gilbert, seconded Councillor Foster**

#### **Resolved**

That the Council:

1. Seeks amendment to remove permanently the four Nominated Trustees from the Porirua Harbour and Catchment Community Trust through a Special General Meeting process of the Trust, thereby formally withdrawing from the Trust.
2. Agrees to share the legal costs equally with Porirua City Council and Greater Wellington Regional Council, up to approximately \$20,000 plus GST and any disbursements for the removal of the nominated trustees from the Trust Deed, including any minor alterations to the Trust Deed.

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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**

### 3.2 Report of the City Strategy Committee Meeting of 6 December 2018

#### Alcohol Control Bylaw

Moved Councillor Dawson, seconded Councillor Fitzsimons

#### Resolved

That the Council:

1. Adopts the attached Alcohol Control Bylaw.

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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Pannett

Majority Vote: 14:1

**Carried**



## 4. PUBLIC EXCLUDED

### MOVED MAYOR LESTER, SECONDED COUNCILLOR DAY

#### RESOLVED

THAT THE COUNCIL:

1. 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 DIRECTORS AND 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.
4.2 PUBLIC EXCLUDED REPORT OF THE CITY STRATEGY COMMITTEE MEETING OF 6 DECEMBER 2018	7(2)(B)(II) THE WITHHOLDING OF THE INFORMATION IS NECESSARY TO PROTECT INFORMATION WHERE THE MAKING AVAILABLE OF THE INFORMATION WOULD BE LIKELY UNREASONABLY TO PREJUDICE THE COMMERCIAL POSITION OF THE PERSON WHO SUPPLIED OR WHO IS THE SUBJECT OF THE INFORMATION.  7(2)(H) THE WITHHOLDING OF THE INFORMATION IS NECESSARY TO ENABLE THE LOCAL AUTHORITY TO CARRY OUT, WITHOUT PREJUDICE OR DISADVANTAGE, COMMERCIAL	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.

ACTIVITIES.

7(2)(1)

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 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 DAY  
COUNCILLOR FITZSIMONS  
COUNCILLOR FOSTER  
COUNCILLOR FREE  
COUNCILLOR GILBERD  
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 9:45am.

The meeting concluded at 10:28am.

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