

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 9.30am
Date: Wednesday, 7 February 2018
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 Fitzsimons
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
7 FEBRUARY 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Declaration of Councillor Elect – Southern Ward	5
1.3 Announcements by the Mayor	5
1.4 Conflict of Interest Declarations	5
1.5 Confirmation of Minutes	5
1.6 Items not on the Agenda	5
1.7 Public Participation	5
2. General Business	7
3.1 Elected Member appointments following the December 2017 Southern Ward by-election Presented by Mayor Lester	7
3.2 Maiden speech for first-term Councillor elected in Southern Ward By-election Presented by Councillor Fitzsimons	13
3. Committee Reports	
Nil	
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 Declaration of Councillor Elect – Southern Ward

1.3 Announcements by the Mayor

1.4 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.

1.5 Confirmation of Minutes

The minutes of the meeting held on 25 December 2017 will be put to the Council for confirmation.

1.6 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.

1.7 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.

2. General Business

ELECTED MEMBER APPOINTMENTS FOLLOWING THE DECEMBER 2017 SOUTHERN WARD BY-ELECTION

Purpose

1. To make elected member appointments as a result of the December 2017 Southern Ward by-election.

Summary

2. Newly elected Southern Ward Councillor, Fleur Fitzsimons, has been appointed by Mayor Justin Lester to a number of Council committees pursuant to Section 41A of the Local Government Act 2002. Attached to this report is a Memo from the Mayor which outlines those appointments and some changes to portfolio leads.
3. This report outlines the remaining appointments of:
 - Councillor Fleur Fitzsimons to the Basin Reserve Trust, replacing Councillor Simon Marsh
 - Councillor Peter Gilbert to the Wellington Zoo Trust, replacing Councillor Sarah Free

These appointments require a resolution of Council.

Recommendation/s

That the Council:

1. Receive the information.
2. Note the appointments made by the Mayor pursuant to Section 41A of the Local Government Act 2002. These are outlined in the Memo attached and include appointments and portfolio responsibilities for newly elected Southern Ward Councillor, Fleur Fitzsimons. As a Councillor she will automatically be a member of Council, City Strategy Committee and the Long-term Plan - Annual Plan Committee. She has also been appointed by the Mayor to the following:
 - CEO Performance Review Committee
 - Council Controlled Organisation's Sub-Committee
 - Portfolio lead for Recreation, Living Wage, Social Development (City Safety), and Community Facilities.
3. Appoint Councillor Fleur Fitzsimons to the Basin Reserve Trust, replacing Councillor Simon Marsh.
4. Appoint Councillor Peter Gilbert to the Wellington Zoo Trust, replacing Councillor Sarah Free.
5. Note that the terms of the appointments to each of the above positions will commence immediately. Unless otherwise specified the appointments will terminate either when the positions are refilled following the 2019/2022 triennial election, or 31 December

2019, whichever comes first.

Background

4. The Council's Policy on the Appointment and Remuneration of Directors and Trustees states that CCO boards comprised of four or more directors will have a designated elected member position.
5. In accordance with the Appointments Policy, Councillors can be appointed to more than one Council Controlled Organisation or Council Organisation.
6. At the Council meeting of 29 November 2012, it was agreed that Council's Policy on appointment and Remuneration of Directors and Trustees would be amended to specify that elected members appointed to CCOs by Council not be remunerated in addition to their Council remuneration.

Next Actions

7. Terms of Reference and Delegations will be updated appropriately.

Attachments

Attachment 1. Memo from the Mayor: appointments to committees and portfolio lead changes

Page 10

Author	Angela Sopp, Senior Democracy Advisor
Authoriser	Kane Patena, Director Governance and Assurance Penny Langley, Manager Democracy Services

SUPPORTING INFORMATION

Engagement and Consultation

No engagement or consultation was undertaken in accordance with the significance and engagement policy for Wellington City Council (2014) – due to the low impact and significance of these appointments. Mayoral powers to make appointments under the Local Government Act 2002 allow for the Mayor to make appointments without consultation.

Treaty of Waitangi considerations

None.

Financial implications

Councillor Fleur Fitzsimons' salary will be adjusted from the Councillor base pay rate to the pay rate for a Councillor with portfolio lead responsibilities. This is within budget baseline.

Policy and legislative implications

These have been considered, as described in the content of the report.

Risks / legal

None identified at this time.

Climate Change impact and considerations

None.

Communications Plan

None.

Health and Safety Impact considered

Balanced workloads for Councillors were considered as part of the process of making these appointments.

Memorandum

**Absolutely Positively
Wellington City Council**
Me Heke Ki Pōneke

Date: 30 January 2018
To: The Council

File ref: N/A

From: His Worship the Mayor

Subject: Elected member appointments following the Southern Ward by-election

Purpose

This memorandum provides updated information about committee appointments and changes to portfolio leads as a result of the successful election of Councillor Fleur Fitzsimons for the Southern Ward by-election in December 2017.

Committees of Council

Councillor Fleur Fitzsimons will be a member of the following Council committees as their membership includes all Councillors:

- Council
- City Strategy Committee
- Long Term Plan – Annual Plan Committee

In addition, she has been appointed by the Mayor to the following Council committees:

- CEO Performance Review Committee
- Council Controlled Organisation's Sub-Committee.

Portfolio Leaders

A number of minor changes to portfolio leaders and areas of focus have also been made by The Mayor. These are outlined in the table below.

Portfolio Leaders	Previous appointments	Current appointments
Mayor Justin Lester	Arts and Culture Major City Projects	Arts and Culture Major City Projects
Deputy Mayor Jill Day	Maori partnerships, Children and Young People Governance Recreation	Maori partnerships Children and Young People Governance
Cr Iona Pannett	Infrastructure and Sustainability	Infrastructure and Sustainability
Cr Andy Foster	Urban Development Finance Predator Free Wellington Karori Framework	Urban Development Finance Predator Free Wellington Karori Framework
Cr Simon Marsh	Economic Development Small Business (joint) Events	Economic Development Small Business (joint) Events
Cr Simon Woolf	Wellington Ambassador Tourism Small Business (joint)	Wellington Ambassador Tourism Small Business (joint)

	Sport	Sport
Cr Malcolm Sparrow	Community Resilience	Community Resilience
Cr Nicola Young	Central City Projects Education Partnerships Arts and Culture (associate)	Central City Projects Education Partnerships Arts and Culture (associate)
Cr David Lee	Technology, Innovation, Enterprise (TIE) Climate Change	Technology, Innovation, Enterprise (TIE) Climate Change
Cr Peter Gilbert	Natural Environment City Scientist Community Facilities	Natural Environment City Scientist
Cr Brian Dawson	Housing Social Development Living Wage	Housing Social Development (excluding City Safety)
Cr Diane Calvert	Community Planning and Engagement	Community Planning and Engagement
Cr Chris Calvi-Freeman	Transport strategy and operations	Transport strategy and operations
Cr Sarah Free	Public Transport Cycling and Walking	Public Transport Cycling and Walking
Cr Fleur Fitzsimons	N/A	Recreation Living Wage Social Development : City Safety Community Facilities

Justin Lester
Mayor of Wellington

MAIDEN SPEECH FOR FIRST-TERM COUNCILLOR ELECTED IN SOUTHERN WARD BY-ELECTION

Purpose

1. Having been sworn in by the Mayor at the beginning of the meeting, new Southern Ward Councillor Fleur Fitzsimons will present her maiden speech.

Attachments

Nil

Author	Dominic Tay, Democracy Advisor
Authoriser	Penny Langley, Manager Democracy Services Kane Patena, Director Governance and Assurance

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

Not applicable.

Policy and legislative implications

Not applicable.

Risks / legal

Not applicable.

Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.