

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Wednesday, 27 March 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

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

1.1 Karakia

The Mayor opened the meeting at 9:32am with the following karakia.

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

1.2 Apologies

No apologies were received.

1.3 Announcements by the Mayor

The Mayor acknowledged the Christchurch terror attacks on Friday 15 March. Elected members and public attending the meeting observed two minutes' silence. The Mayor said that a national remembrance service will be held in Christchurch on Friday 27 March and that this will be broadcast live to a Wellington-based remembrance service at Waitangi Park.

The Mayor also acknowledged two departing Wellington City Council officers who are leaving the Council on Friday 5 April: Democracy Services Manager Penny Langley and Director of Strategy and Governance Kane Patena. This is the last Council meeting to be attended by these officers.

The Mayor also spoke in memory of former Wellington mayor, deputy mayor and City Councillor Ian Lawrence, who passed away earlier this month. The Mayor acknowledged Mr Lawrence's contribution to the City, particularly with respect to the arts sector.

1.4 Conflict of Interest Declarations

Councillor Simon Woolf declared a conflict of interest in relation to Item 2.1, Notice of Motion: Victoria University of Wellington Name Change Proposal. He acknowledged that he would neither engage in debate nor vote on this item.

1.5 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 27 February 2019, 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 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

1. 6 Items not on the Agenda

There were no items not on the agenda.

1. 7 Public Participation

1.7.1 Victoria University of Wellington

Professor Grant Guilford addressed the meeting in relation to Item 2.1, Notice of Motion: Victoria University of Wellington name change proposal on behalf of Victoria University of Wellington.

1.7.2 Nicola Willis MP

Nicola Willis addressed the meeting in relation to Item 2.1, Notice of Motion: Victoria University of Wellington name change proposal.

1.7.3 Barrie Saunders

Barrie Saunders addressed the meeting in relation to Item 2.1, Notice of Motion: Victoria University of Wellington name change proposal.

1.7.4 Callum Osborne

Callum Osborne addressed the meeting in relation to Item 2.1, Notice of Motion: Victoria University of Wellington name change proposal.

1.7.5 C. J. Pope

C. J. (Joe) Pope addressed the meeting in relation to Item 2.1, Notice of Motion: Victoria University of Wellington name change proposal.

1.7.6 Johnsonville Community Association

Graeme Sawyer and Darrin Bottin addressed the meeting in relation to residential intensification rules, practices and their effects in Wellington on behalf of the Johnsonville Community Association.

1.7.7 Jan Rivers

Jan Rivers addressed the meeting in relation to Council's contract with Phantom Billstickers.

Public participation – handouts supplied

Attachments

- 1 Victoria University of Wellington
- 2 Barrie Saunders
- 3 Johnsonville Community Association
- 4 Jan Rivers

Note: The meeting adjourned for morning tea at 10:54am and reconvened at 11:13am. Members present when the meeting reconvened were Councillor Diane Calvert, Councillor Chris Calvi-Freeman, Councillor Brian Dawson, Councillor Jill Day, Councillor Andy Foster, Councillor Sarah Free, Councillor Peter Gilberd, Councillor David Lee, Mayor Justin Lester, Councillor Simon Marsh, Councillor Iona Pannett, Councillor Malcolm Sparrow, Councillor Simon Woolf and Councillor Nicola Young.

Councillor Fleur Fitzsimons returned to the meeting at 11:14am.

2. General Business

2.1 Notice of Motion: Victoria University of Wellington name change proposal

Note: Councillor Simon Woolf had declared a conflict of interest on this item. He did not take part in debate or vote on the item.

Moved Councillor Foster, seconded Councillor Fitzsimons

Motion

That the Council:

1. Advises the Minister of Education that it strongly opposes the proposed name change for Victoria University of Wellington, and wishes that the University continues to be called, and be legally known as 'Victoria University of Wellington'.

Note: By leave of the meeting and with the agreement of Councillor Foster, the word "strongly" was removed.

Moved Councillor Foster, seconded Councillor Fitzsimons

Resolved

That the Council:

1. Advises the Minister of Education that it opposes the proposed name change for Victoria University of Wellington, and wishes that the University continues to be called,

and be legally known as 'Victoria University of Wellington'.

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

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Pannett
Councillor Sparrow
Councillor Young

Against:

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Gilbert
Councillor Lee
Councillor Marsh

Majority Vote: 8:6

Carried

2.2 Committee Delegations for Annual Plan Oral Forums

Moved Councillor Day, seconded Councillor Dawson

Resolved

That the Council:

1. Receive the information.
2. Agree to delegate to the persons listed as "delegates" below the responsibilities and powers listed in recommendation 3:

Delegates:

- a) Mayor Justin Lester
- b) Deputy Mayor Jill Day
- c) Councillor Diane Calvert
- d) Councillor Chris Calvi-Freeman
- e) Councillor Brian Dawson
- f) Councillor Sarah Free
- g) Councillor Fleur Fitzsimons
- h) Councillor Andy Foster
- i) Councillor Peter Gilbert
- j) Councillor David Lee
- k) Councillor Simon Marsh
- l) Councillor Iona Pannett
- m) Councillor Malcolm Sparrow
- n) Councillor Simon Woolf
- o) Councillor Nicola Young

3. Agree to allow the delegates the responsibilities and powers to hear submissions on the draft 2019/20 Annual Plan and interact with submitters under s83(1)(d) of the Local Government Act 2002 at Oral Forums.
4. Note the delegation will only apply for committee members attending oral forums between Tuesday 15 May and Thursday 23 May.
5. Note that an oral forum is deemed to be a public meeting and therefore specific standing orders will still apply at the meeting.
6. Note that the number of Oral Forums held is subject to demand.

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

2.3 Local Election 2019: Order of candidate names

Moved Councillor Day, seconded Councillor Marsh

Resolved

That the Council:

1. Receives the information.
2. Agrees that the names of candidates at the 2019 Wellington City Council elections be listed on the voting documents in random order.

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

Against:

Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
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 Regulatory Processes Committee Meeting of 13 March 2019

Proposed Road Stopping - Land Adjoining 56 Central Terrace, Kelburn

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Agrees that an approximately 45m² (subject to survey) strata of unformed legal road land in Central Terrace, Kelburn, shown outlined red in Attachments 2 and 3 of the Committee Report (the Land), and adjoining 56 Central Terrace (being Lot 54 Block IV DP 1197 CFR WN26A/849) is not required for a public work and is surplus to Council 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 relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary. This will include a right of support easement to support the structural integrity of the public walkway crossing over the Land and maintain the safety fence on the walkway to Wellington City Council's standard consistent with the adjoining fence.

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

Against:

Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young
Majority Vote: 15:0

Carried

Proposed Road Stopping - Land adjoining 2 Armitage Street, Ngaio

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Declares that approximately 123m² (subject to survey) of unformed legal road land in Armitage Street, Ngaio, shown outlined red in Attachment 2 of the Committee Report (the Land), and adjoining 2 Armitage Street (being Lot 1 DP 2053 CFRs WN21C/714 and WN21C/715) is not required for a public work and is surplus to Council 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 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 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 Long-term and Annual Plan Committee Meeting of 14 March 2019

2019/20 Annual Plan: Report of the Revenue and Finance Working Party

Moved Mayor Lester, seconded Councillor Foster

Recommendation/s

That the Council:

1. Adopts the following as supporting documentation to the 2019/20 Annual Plan engagement document:
 - a. Proposed fees and charges outlined **on pages 28–33 of Attachment 2**.
 - b. Proposed rating mechanisms for 2019/20, including the proposed targeted rate totalling \$100,000 + GST (subject to agreement through a poll of impacted ratepayers) to be applied to the commercial properties in the Karori Business Improvement District Area (BID) in Council's Rating Mechanisms outlined in **Attachment 1**.
 - c. The proposed changes to the wording of the *Remission of targeted rates on property under development or earthquake strengthening* as outlined in the *Discussion* section of the report to the Committee.

Note: The meeting adjourned at 12:09pm and reconvened at 12:13pm. All members were present when the meeting reconvened. Immediately prior to the adjournment, members were provided with material to support the amendment moved by Councillor Day (attached below).

Moved Councillor Day, seconded Councillor Marsh the following amendment:

Resolved

That the Council:

- A. Agrees to consult in the 2019/20 Annual Plan on shifting the general rates differential from 2.8:1 to 3.25:1 to maintain the affordability and proportionality of rates for all sectors and to include the following wording in the consultation document to achieve that.
- B. Agrees that Council, in addition to consulting on increasing the daily rate for Coupon Parking, including suburban trade coupons (Monday to Friday) from \$8.50 to \$12 per day, also consults on increasing the Coupon Parking Monthly rate (Monday to Friday) from \$135 to \$200.
- C. Notes that the Committee agreed to remove the 50% discount for café and bar licenses on streets, in parks and on the waterfront, where the café or bar does not make the area smokefree, and agrees to amend the fees and charges section of the consultation document and supporting documentation accordingly to reflect this decision.
- D. Agrees to include in the consultation document the minor wording change below with

respect to earthquake-prone buildings.

- E. Agrees to include in the consultation document a minor wording change with respect to the description of the proposed indoor arena.
- F. Authorises the Chief Executive Officer to amend the consultation document and supporting documentation (in Attachments 1–4) in order to give effect the changes agreed in the meeting.

To be included in the Consultation Document in the financial summary section (page 11):

Proposal to adjust the general rates differential

The average rates increase for the existing ratepayers in 2019/20 is 3.9 percent. However, the forecast increase varies between each property rating category. All rating units (or part thereof) are classified, for the purposes of general rates, as either 'Commercial, Industrial and Business' or 'Base' ('base' includes residential).

We currently apply a rates differential for the *Commercial, Industrial and Business* rating category of 2.8 times the rate per dollar of capital value payable by the *Base* rating category. The main purpose of applying a rates differential to different categories is to reflect the different ability of groups of ratepayers to pay, and maintain the affordability of rates to all sectors.

It is proposed that the general rates differential be adjusted from 2.8:1 to 3.25:1 to ensure the rates for 2019/20 continue to be paid in the same proportion by each differential rating category.

In simple terms, this currently means that commercial property owners contribute 44% of total rates revenue in 2018/19 in comparison to 'base' contributing 56%. Due to the change in the relative Rateable Values (which does not necessarily change the relative ability to pay) changing the general rate differential to 3.25:1 will maintain this ratio at 44% commercial to 56% base.

Further information on the differential can be found on our website letstalk.wellington.govt.nz

To be included as Q&As on the website:

Why does council use a rating differential?

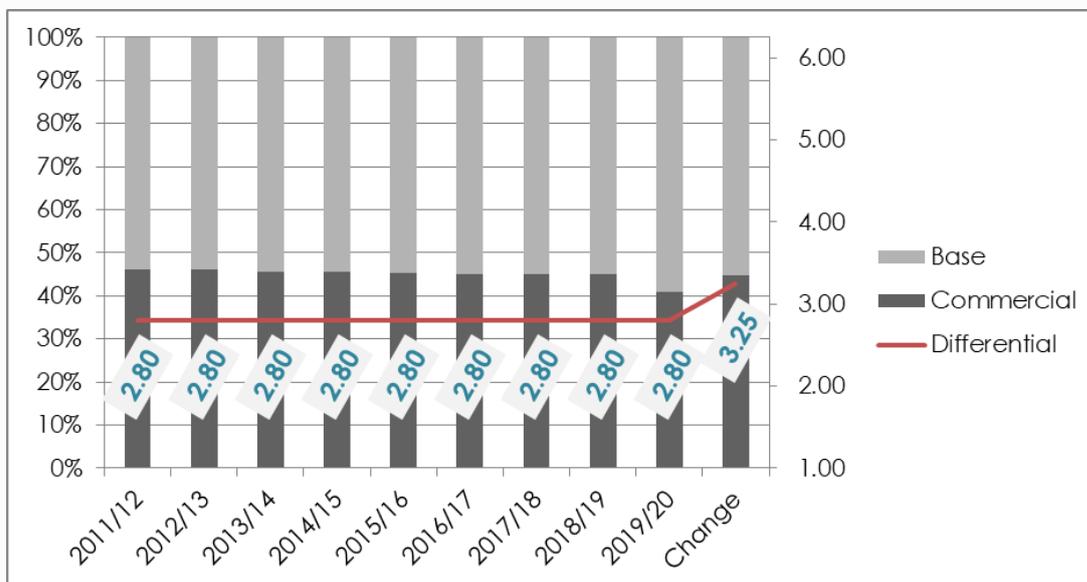
The main purpose of applying a rates differential is to reflect the different ability of groups of ratepayers to pay, and maintain the affordability of rates to all sectors.

Council has used a differential for many years (since 1976) and has frequently made changes to it to ensure the balance of rates paid between residential and commercial ratepayers is fair and equitable.

The most notable example of this was in 1987 when the share-market crashed and the value of the city's commercial sector plummeted shifting the rates burden from the commercial sector to residential. This resulted in the introduction of a differential of 7.1:1 to maintain rates affordability for everyone. In subsequent decades – as the value of commercial properties bounced back – the differential was reduced to the current position of 2.8:1.

Over a number of years the differential of 2.8:1 has maintained the portion of total rates paid by Commercial and Base at circa 45% and 55% respectively (as represented in

the below graph) in the draft budget for 2019/20 this ratio falls to 42%/58% before an adjustment to the differential. As seen in the graph changing the differential to 3.25:1 reinstates the historic split.



Why are we changing it now?

In recent years there has been a significant increase in the value of residential properties in comparison to the value of commercial properties in Wellington.

In September 2018 an assessment of the rateable value of all rating units in Wellington City was carried out by QV and this resulted in the following average increases;

Rateable Value Increase	
Commercial	22.79%
Non-rateable	58.13%
Base	43.40%
Average	39.17%

The increase seen in the Commercial categories is significantly lower than that of the Base categories and as a result the proportion of the total rates to be paid by the Base sector increased by 2%.

This means that, with the average proposed rates of 3.9 percent for 2019/20, if the differential was to remain at 2.8:1 the Base category ratepayers would pay 7.95 percent more rates than in 2018/19 while Commercial category ratepayers would pay 1.19 percent less rates than in 2019/20.

We are proposing a change to the differential from 2.8:1 to 3.25:1 in 2019/20, to maintain the current balance.

The below shows the year-on-year total rates increases by sector for both a 2.8:1 or 3.25:1 differential:

	Commercial	Base	Average
2.8:1	-1.19%	7.95%	3.92%
3.25:1	3.80%	4.01%	3.92%

To be included on page 14 of the consultation document:

Earthquake prone buildings. There are currently around 600 earthquake-prone buildings (EPBs) in Wellington. Around 120 of these are heritage buildings. Owners of these buildings are required to undertake work to bring them up to a satisfactory level of structural integrity. This year, we will continue to work with building owners and **will develop an enhanced advisory service to support this programme of work as promoted by Inner City Wellington and others.** There will be a particular emphasis on buildings that have been identified as Priority Buildings, where timelines for strengthening will be reduced to 7.5 years. We are in liaison with Central Government around the EPB framework and will ensure that Council and Government effort is integrated and complementary.

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

Moved Councillor Dawson, seconded Councillor Free the following amendment:

Resolved

That the Council:

- G. Agrees that Council consults in the 2019/20 Annual Plan to grant funding to the Dwell Housing Trust at the assessed Development Contribution of \$60,401.9, to be funded from the accumulated prior year surpluses, and include the following wording in the Consultation Document.

To be included in the consultation document

Community Housing support. Aligned to our goal of ensuring all Wellingtonians are well housed we propose to support community housing provider, Dwell Housing Trust, to deliver 14 housing units in Kilbirnie. Dwell aims to provide safe, secure and comfortable homes for people in need or are on a low income. Dwell currently takes applications

from the Ministry of Social Development (MSD) Social Housing Register when they have vacancies. This allows allocation of housing vacancies to those most in need We propose to support this project by providing a grant of \$60,400 to cover the development contribution associated with this development. This will be funded from prior year surpluses so will not affect the 2019/20 rates requirement.

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

Note: The carried amendments were adopted as part of the substantive motion as follows:

- Amendment A – clause 2
- Amendment B – clause 3
- Amendment C – clause 4
- Amendment D – clause 5
- Amendment E – clause 6
- Amendment F – clause 8
- Amendment G – clause 7

Moved Mayor Lester, seconded Councillor Foster the following substantive motion

Resolved

That the Council:

1. Adopts the following as supporting documentation to the 2019/20 Annual Plan engagement document:
 - a. Proposed fees and charges outlined **on pages 28–33 of Attachment 2.**
 - b. Proposed rating mechanisms for 2019/20, including the proposed targeted rate totalling \$100,000 + GST (subject to agreement through a poll of impacted ratepayers) to be applied to the commercial properties in the Karori Business

Improvement District Area (BID) in Council's Rating Mechanisms outlined in **Attachment 1**.

- c. The proposed changes to the wording of the *Remission of targeted rates on property under development or earthquake strengthening* as outlined in the *Discussion* section of the report to the Committee.
2. Agrees to consult in the 2019/20 Annual Plan on shifting the general rates differential from 2.8:1 to 3.25:1 to maintain the affordability and proportionality of rates for all sectors and to include the following wording in the consultation document to achieve that.
3. Agrees that Council, in addition to consulting on increasing the daily rate for Coupon Parking, including suburban trade coupons (Monday to Friday) from \$8.50 to \$12 per day, also consults on increasing the Coupon Parking Monthly rate (Monday to Friday) from \$135 to \$200.
4. Notes that the Committee agreed to remove the 50% discount for café and bar licenses on streets, in parks and on the waterfront, where the café or bar does not make the area smokefree, and agrees to amend the fees and charges section of the consultation document and supporting documentation accordingly to reflect this decision.
5. Agrees to include in the consultation document the minor wording change below with respect to earthquake-prone buildings.
6. Agrees to include in the consultation document a minor wording change with respect to the description of the proposed indoor arena.
7. Agrees that Council consults in the 2019/20 Annual Plan to grant funding to the Dwell Housing Trust at the assessed Development Contribution of \$60,401.9, to be funded from the accumulated prior year surpluses, and include the following wording in the Consultation Document.
8. Authorises the Chief Executive Officer to amend the consultation document and supporting documentation (in Attachments 1–4) in order to give effect the changes agreed in the meeting.

To be included in the Consultation Document in the financial summary section (page 11):

Proposal to adjust the general rates differential

The average rates increase for the existing ratepayers in 2019/20 is 3.9 percent. However, the forecast increase varies between each property rating category. All rating units (or part thereof) are classified, for the purposes of general rates, as either '*Commercial, Industrial and Business*' or '*Base*' ('base' includes residential).

We currently apply a rates differential for the *Commercial, Industrial and Business* rating category of 2.8 times the rate per dollar of capital value payable by the *Base* rating category. The main purpose of applying a rates differential to different categories is to reflect the different ability of groups of ratepayers to pay, and maintain the affordability of rates to all sectors.

It is proposed that the general rates differential be adjusted from 2.8:1 to 3.25:1 to ensure the rates for 2019/20 continue to be paid in the same proportion by each differential rating category.

In simple terms, this currently means that commercial property owners contribute 44% of total rates revenue in 2018/19 in comparison to 'base' contributing 56%. Due to the change in the relative Rateable Values (which does not necessarily change the relative ability to pay) changing the general rate differential to 3.25:1 will maintain this ratio at 44% commercial to 56% base.

Further information on the differential can be found on our website letstalk.wellington.govt.nz

To be included as Q&As on the website:

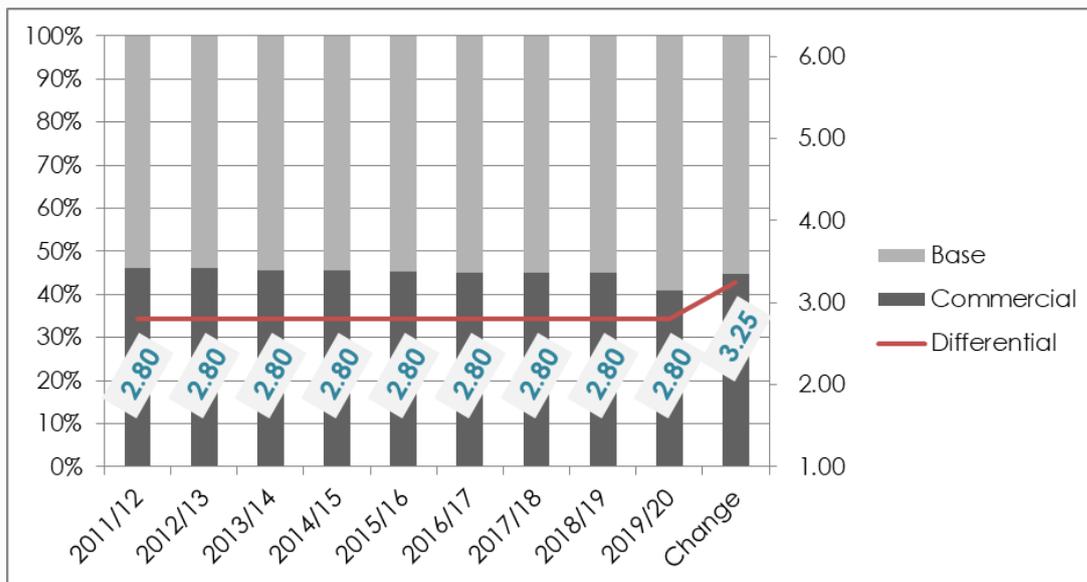
Why does council use a rating differential?

The main purpose of applying a rates differential is to reflect the different ability of groups of ratepayers to pay, and maintain the affordability of rates to all sectors.

Council has used a differential for many years (since 1976) and has frequently made changes to it to ensure the balance of rates paid between residential and commercial ratepayers is fair and equitable.

The most notable example of this was in 1987 when the share-market crashed and the value of the city's commercial sector plummeted shifting the rates burden from the commercial sector to residential. This resulted in the introduction of a differential of 7.1:1 to maintain rates affordability for everyone. In subsequent decades – as the value of commercial properties bounced back – the differential was reduced to the current position of 2.8:1.

Over a number of years the differential of 2.8:1 has maintained the portion of total rates paid by Commercial and Base at circa 45% and 55% respectively (as represented in the below graph) in the draft budget for 2019/20 this ratio falls to 42%/58% before an adjustment to the differential. As seen in the graph changing the differential to 3.25:1 reinstates the historic split.



Why are we changing it now?

In recent years there has been a significant increase in the value of residential properties in comparison to the value of commercial properties in Wellington.

In September 2018 an assessment of the rateable value of all rating units in Wellington

City was carried out by QV and this resulted in the following average increases;

	Rateable Value Increase
Commercial	22.79%
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Base	43.40%
Average	39.17%

The increase seen in the Commercial categories is significantly lower than that of the Base categories and as a result the proportion of the total rates to be paid by the Base sector increased by 2%.

This means that, with the average proposed rates of 3.9 percent for 2019/20, if the differential was to remain at 2.8:1 the Base category ratepayers would pay 7.95 percent more rates than in 2018/19 while Commercial category ratepayers would pay 1.19 percent less rates than in 2019/20.

We are proposing a change to the differential from 2.8:1 to 3.25:1 in 2019/20, to maintain the current balance.

The below shows the year-on-year total rates increases by sector for both a 2.8:1 or 3.25:1 differential:

	Commercial	Base	Average
2.8:1	-1.19%	7.95%	3.92%
3.25:1	3.80%	4.01%	3.92%

To be included on page 14 of the consultation document:

Earthquake prone buildings. There are currently around 600 earthquake-prone buildings (EPBs) in Wellington. Around 120 of these are heritage buildings. Owners of these buildings are required to undertake work to bring them up to a satisfactory level of structural integrity. This year, we will continue to work with building owners and **will develop an enhanced advisory service to support this programme of work as promoted by Inner City Wellington and others.** There will be a particular emphasis on buildings that have been identified as Priority Buildings, where timelines for strengthening will be reduced to 7.5 years. We are in liaison with Central Government around the EPB framework and will ensure that Council and Government effort is integrated and complementary.

To be included in the consultation document

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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

Attachments

- 1 Rates differential
- 2 Fees and user charges
- 3 Earthquake-prone buildings

2019/20 Annual Plan: Consultation Document

Moved Mayor Lester, seconded Councillor Day

Resolved

That the Council:

1. Agrees to the draft 2019/20 Annual Plan Consultation Document, included as **Attachment 2**, based on the projects and programmes as detailed in **Attachment 3 and Attachment 4** subject to the agreed amendments being incorporated.

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

3.3 Report of the City Strategy Committee Meeting of 21 March 2019

Moved Councillor Pannett, seconded Mayor Lester

Recommendation/s

That the Council:

1. Approves additional expenditure for the Omāroro Reservoir and associated pipe works of \$17.3m resulting in the revised budget for the combined project being \$58.2m;
2. Approves Wellington City Council Officers recommendation that there be additional Capex funding within Council's overall Capex program.
3. Notes that Wellington Water Limited has recommended this additional funding for this project will be funded by re-prioritising and re-timing other projects within the Three Waters programme.
4. Notes the Bell Road and Kilbirnie Pump Station are also likely to increase in cost. Council has asked Wellington Water Limited to review both projects to assure Council that they still represent good investments in the context of the network performance across the city; and
5. Notes that Omāroro Reservoir project will be included in the revised Wellington City Council major projects governance arrangements.

Moved Councillor Foster, seconded Councillor Marsh the following amendment

Resolved

That the Council:

6. Agrees that any use of the project contingency is delegated to the Chief Executive and Chief Financial Officer of Wellington City Council.

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

Against:

Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

Moved Councillor Pannett, seconded Mayor Lester the following substantive motion

Resolved

That the Council:

1. Approves additional expenditure for the Omāroro Reservoir and associated pipe works of \$17.3m resulting in the revised budget for the combined project being \$58.2m;
2. Approves Wellington City Council Officers recommendation that there be additional Capex funding within Council's overall Capex program.
3. Notes that Wellington Water Limited has recommended this additional funding for this project will be funded by re-prioritising and re-timing other projects within the Three Waters programme.
4. Notes the Bell Road and Kilbirnie Pump Station are also likely to increase in cost. Council has asked Wellington Water Limited to review both projects to assure Council that they still represent good investments in the context of the network performance across the city; and
5. Notes that Omāroro Reservoir project will be included in the revised Wellington City Council major projects governance arrangements.
6. Agrees that any use of the project contingency is delegated to the Chief Executive and Chief Financial Officer of Wellington City Council.

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

4. Public Excluded

Moved Mayor Lester, seconded Councillor Calvi-Freeman

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 Public Excluded Report of the City Strategy Committee Meeting of 21 March 2019	7(2)(i) 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).	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.
	7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	

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

The meeting went into public excluded session at 12:52pm.

The meeting concluded at 12:55pm.

Confirmed: _____
Chair