

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**AGENDA**

**Time:** 9:30am  
**Date:** Wednesday, 29 May 2019  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**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 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.*

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson will open 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

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.

### 1.3 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 1 May 2019 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***

The Chairperson shall state to the meeting.

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.

The item may be allowed onto the agenda by resolution of the Wellington City Council.

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

The Chairperson shall state to the meeting that the item will be discussed, but 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.

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### 3. Committee Reports

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## REPORT OF THE CITY STRATEGY COMMITTEE MEETING OF 16 MAY 2019

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**Members:** 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 (Chair), Councillor Sparrow, Councillor Woolf, Councillor Young.

#### The Committee recommends:

#### REPORTING BACK ON PUBLIC CONSULTATION OF SIX NEW LEASES ON WELLINGTON TOWN BELT

#### Recommendation/s

That the Council:

1. Grants the following leases under the Wellington Town Belt Act 2016:
  - a. **Innermost Gardens Incorporated** - a fresh premises lease, which includes the licence terms, for the gardens for a five year term with one renewal term of five years. The premises and gardens at 141 Elizabeth Street, Mt Victoria are contained in part of the Wellington Town Belt and legally described as Part Lot 1, Deposited Plan 33290 and contained in the Record of Title WN10A/1025.

Notes that the fresh lease will include the Special Provisions as previously approved by the City Strategy Committee on 7 February 2019.
  - b. **Wade Street Community Tennis Club Incorporated** - a fresh ground lease for a ten year term with one renewal term of ten years. The land at Te Ahumairangi Hill is contained in part of the Wellington Town Belt and legally described as Part Lot 1 Deposited Plan 8709 in Record of Title WN12D/1439.
  - c. **Wellington Smallbore Rifle Association Incorporated** - a fresh ground lease for a ten year term with one renewal term of ten years. The land at Mt Albert Park is contained in part of the Wellington Town Belt and legally described as Part Lot 1 on Deposited Plan 8754 in the Records of Title WN19B/861 and WN47B/502.
  - d. **Wellington Region Hockey Stadium Trust (WRHST)** - a fresh premises lease for a ten year term with one renewal term of ten years, and two subleases for J Neilson Catering and Sporting Edge Limited, each for a term of three years. The land is contained in part of the Wellington Town Belt and legally described as Section 1 Survey Office Plan 474197 containing 31.6008 hectares more or less.

Notes that the fresh lease will include the Special Provisions as previously approved by the City Strategy Committee on 7 February 2019.
  - e. **Cook Island Society Incorporated** - a fresh ground lease for a ten year term. The land is contained in part of the Wellington Town Belt and legally described

as Lot 1 on Deposited Plan 42773 in part of the Record of Title 74298.

Notes that the fresh lease will include the Special Provisions as previously approved by the City Strategy Committee on 14 February 2019.

- f. **Wellington Swords Club Incorporated** - a fresh premises lease for a five year term with one renewal term of five years. The land at 8 Tanera Crescent, Brooklyn is contained in part of the Wellington Town Belt known as Part Lot 1-2, 4 on Deposited Plan 10508 and in the Record of Title 742982.

Note that the Special Provisions previously approved by the City Strategy Committee on 15 November 2018 have been amended to the following as a result of the public consultation:

- i. On completion of the Council works to provide external access to the west facing downstairs bathroom facilities, the Brooklyn Junior Cricket Club, Brooklyn Hockey Club and the Brooklyn Northern United Junior Football Club can use the facilities.
- ii. The Lessee will work with other community groups to facilitate access and use of the Premises. The Lessee will ensure that all activities run from the Premises, whether it is by the Lessee or another community group, are consistent with the Wellington Town Belt Management Plan.
- iii. The Lessee is to submit a detailed maintenance plan to address the building's internal maintenance prior to the lease being executed. Officers will monitor the maintenance plan implementation and progress annually.

## Attachments

Nil



## 4. Public Excluded

### Recommendation

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 Trustees to the Wellington Museum Trust and the Wellington Regional Stadium Trust	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.