

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Wednesday, 29 May 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 Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 9:30am with the following karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka 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

Moved Mayor Lester, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Accept the apologies received from Councillor Lee (Council business).

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 Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

1.3 Announcements by the Mayor

The Mayor made no announcements.

1. 4 Conflict of Interest Declarations

Councillor Woolf declared a conflict of interest in relation to item 4.1 – Appointment of Trustees to the Wellington Museum Trust and the Wellington Regional Stadium Trust and undertook to remove himself from the table during debate and voting on this conflict.

1. 5 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Free

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 1 May 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 Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

1. 6 Items not on the Agenda

There were no items not on the agenda.

1. 7 Public Participation

There were no requests for public participation.

2. General Business

Nil

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 16 May 2019

Reporting Back on Public Consultation of Six New Leases on Wellington Town Belt

Moved Councillor Gilberd, seconded Councillor Fitzsimons

Resolved

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.

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 Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 14:0

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 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.

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

For:

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

Against:

Majority Vote: 14:0

Carried

The meeting went into public excluded session at 9:35am.

The meeting concluded at 9:38am.

Confirmed: _____
Chair