

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

Time: 9:30am  
Date: Wednesday, 26 June 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



---

## **TABLE OF CONTENTS**

### **26 JUNE 2019**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Announcements by the Mayor</b>	<b>5</b>
<b>1.4 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.5 Confirmation of Minutes</b>	<b>5</b>
<b>1.6 Items not on the Agenda</b>	<b>6</b>
<b>1.7 Public Participation</b>	<b>6</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Let's Get Wellington Moving programme endorsement, funding and next steps</b>	<b>7</b>
<b>1. Meeting Conduct (continued)</b>	<b>18</b>
<b>1.6 Items not on the Agenda</b>	<b>18</b>
<b>3. Committee Reports</b>	<b>18</b>
<b>3.4 Report of the Long-term and Annual Plan Committee Meeting of 26 June 2019</b>	<b>18</b>
Arlington Housing Redevelopment – results of consultation	18
<b>2. General Business (continued)</b>	<b>20</b>
<b>2.2 Adoption of 2019/20 Annual Plan</b>	<b>20</b>
<b>2.3 Setting of Rates for 2019/20</b>	<b>21</b>

---

<b>3. Committee Reports</b>	<b>29</b>
<b>3.1 Report of the City Strategy Committee Meeting of 13 June 2019</b>	<b>29</b>
Alcohol Control Bylaw- Kilbirnie and Kelburn	29
Proposal to remove an Encumbrance at 79 Dixon Street, Te Aro	29
<b>3.2 Report of the City Strategy Committee Meeting of 20 June 2019</b>	<b>30</b>
Public Health Bylaw (Public Pools) - Consultation Report	30
Te Atakura - First to Zero	31
<b>3.3 Report of the Regulatory Processes Committee Meeting of 19 June 2019</b>	<b>32</b>
Proposed Road Stopping - Land Adjoining 6 Greenview Way, Miramar	32
<b>4. Public Excluded</b>	<b>33</b>
<b>4.1 Public Excluded Report of the City Strategy Committee Meeting of 13 June 2019</b>	<b>33</b>
Proposed land acquisition	

---

## 1 Meeting Conduct

---

### 1.1 Karakia

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

<b>Whakatata te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakatata 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

There were no apologies received.

### 1.3 Announcements by the Mayor

The Mayor made no announcements.

### 1.4 Conflict of Interest Declarations

No conflicts of interest were declared:

### 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 29 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 Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett

**Against:**

Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 14:0

Carried

## 1. 6 Items not on the Agenda

There were no items not on the agenda at this time; however the Mayor indicated there may be a late item depending on the outcome of the concurrent meeting of the Long-Term and Annual Plan Committee.

## 1. 7 Public Participation

### 1.7.1 Tim Jones

Mr Jones presented to Council in relation to Report 2.1, Let's Get Wellington Moving.

(Councillor Foster arrived at the meeting at 9:56am.)

## 2. General Business

### Procedural motion to suspend Standing Orders

**Moved Councillor Calvert, seconded Councillor Pannett**

**Resolved**

That the Council:

1. Temporarily suspends the following standing orders to remove time limits for speaking at the meeting and to enable amendments to be moved and seconded by any member:
  - (a) Standing Order 3.10.6 (*Time limits on speakers*), such that there are no time limits on speakers at the meeting.
  - (b) Standing Order 3.12.8 (*Amendment once moved*), such that an amendment may be moved or seconded by any member regardless of whether or not they have already spoken to the motion.
  - (c) Standing Order 3.12.12 (*Where amendment lost*), such that where an amendment is lost another may be moved and seconded by any member regardless of whether or not they have already spoken to the motion.
  - (d) Standing Order 3.12.13 (*Where amendment carried*), such that where an amendment is carried any member, including previous movers or seconders in the debate may then propose a further amendment.

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

**For:**  
Councillor Calvert

**Against:**  
Mayor Lester

Councillor Foster  
Councillor Free  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf

Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Young

Majority Vote: 6:9

**Lost**

**Note:** In accordance with Standing Order 3.2.1 a motion to suspend Standing Orders requires a 75% majority in order to be carried.

## 2.1 Let's Get Wellington Moving programme endorsement, funding and next steps

**Note:** The Mayor displayed a presentation during his speech on this item.

### **Moved Mayor Lester, seconded Councillor Calvi-Freeman**

#### **Recommendations**

That the Council:

1. Receives the report and attachments.
2. Endorses the *Let's Get Wellington Moving Vision, Context and Recommended Programme of Investment* included in Attachments 1, 2, and 3 as endorsed by the Let's Get Wellington Moving Governance Group and developed by the Let's Get Wellington Moving Programme after investigation and engagement.
3. Welcomes the 16 May 2019 Let's Get Wellington Moving announcement made by the Minister of Transport supported by Mayor Lester and Chair Laidlaw.
4. Supports the *Indicative Package of Investment* for Let's Get Wellington Moving and the Government's proposed funding allocation for the region through the National Land Transport Fund.
5. Notes that the Programme Business Case and supporting technical documents developed by the Let's Get Wellington Moving Programme provides greater detail of both the process and the various investigations of Let's Get Wellington Moving.
6. Endorses the early delivery work programme as presented in the *Early Delivery Programme* section of the report.
7. Agrees to commence further investigations as described in the *Business Case Development* section of the report.
8. Agrees to work towards a formalised partnership agreement and integrated delivery model for the next phase of the programme involving detailed investigation and delivery.
9. Agrees to provide a share of the funding as outlined in *the Proposed Cost Sharing for the Next Phase* section necessary to enable the next phase of work outlined in

Recommendations 5, 6, and 7.

10. Notes that longer-term funding requirements for implementation will be considered by the partners through the standard and future Annual Plan, Long-term Plan, Regional Land Transport Plan, and National Land Transport Programme processes.

**Moved Councillor Free, seconded Councillor Marsh, the following amendment:**

**Resolved**

That the Council:

11. In relation of the Cobham Drive crossing, directs officers to do some further work on options for (a) on the underpass and (b) a bridge.

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

**Moved Councillor Fitzsimons, seconded Councillor Dawson, the following amendment:**

**Resolved**

That the Council

12. Ensure that the approach to procurement delivers genuine training and career development opportunities for those who work on this programme.

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

**Against:**



Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

Carried

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

That the Council:

1. Receives the report and attachments.
2. Endorses the Let's Get Wellington Moving Vision, Context and Recommended Programme of Investment included in Attachments 1, 2, and 3 as endorsed by the Let's Get Wellington Moving Governance Group and developed by the Let's Get Wellington Moving Programme after investigation and engagement.
3. ~~Endorses~~ **Acknowledges** the 16 May 2019 Let's Get Wellington Moving announcement made by the Minister of Transport supported by Mayor Lester and Chair Laidlaw.
4. ~~Welcomes~~ **Acknowledges** the Indicative Package of Investment for Let's Get Wellington Moving and the Government's proposed funding allocation for the region through the National Land Transport Fund.
5. **Note that a 10 year delay for the Basin Reserve improvements and the duplicate Mt. Victoria Tunnel is unacceptable;**
6. **Request the CEO, WCC to work with the LGWM project team to identify ways in which unblocking the Basin Reserve and the Duplicate Mt Victoria Tunnel can be expedited in advance of the current lengthy time frames.**
- ~~5-~~ 7. Notes that the Programme Business Case and supporting technical documents developed by the Let's Get Wellington Moving Programme provides greater detail of both the process and the various investigations of Let's Get Wellington Moving.
- ~~6-~~ 8. Endorses **in principle** the early delivery work programme as presented in the Early Delivery Programme section of the report.
9. **Requests the Let's Get Wellington Moving Programme to identify and consider opportunities to unlock and increase bus network capacity across the whole of Wellington city as part of the Early Delivery programme**
10. **Requests the Let's Get Wellington Moving Programme to report back on investigations and seek specific endorsement from the Council on a preferred mass transit route and technology choice**
13. **Requests the Let's Get Wellington Moving Programme to advocate for a regional fuel tax funding mechanism to support an equitable distribution of costs and alleviate the impact on ratepayers**
- ~~7-~~ 14. Agrees to commence further investigations as described in the Business Case Development section of the report.
- ~~8-~~ 15. Agrees to work towards a formalised partnership agreement and consideration of an integrated delivery model for the next phase of the programme involving detailed

investigation and delivery.

9-16. Agrees to provide a share of the funding as outlined in the Proposed Cost Sharing for the Next Phase section necessary to enable the next phase of work outlined in Recommendations 5, 6, 9 and 10.

18. **Requests the Let's Get Wellington Moving Programme to report back to Council on progress no later than December 2019.**

**Note:** The meeting adjourned at 10:28am for morning tea and reconvened at 10:43am. When the meeting reconvened, all members of Council were present.

**Note:** The amendment moved by Councillor Calvert and seconded by Councillor Woolf was considered in parts as follows (clauses which did not amend the original motion were not considered):

- Clauses 3 and 4
- Clause 5
- Clause 6
- Clause 8
- Clause 9
- Clause 10
- Clause 13
- Clause 16
- Clause 18

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

**Resolved**

That the Council:

3. **Endorses Acknowledges** the 16 May 2019 Let's Get Wellington Moving announcement made by the Minister of Transport supported by Mayor Lester and Chair Laidlaw.
4. **Welcomes Acknowledges** the Indicative Package of Investment for Let's Get Wellington Moving and the Government's proposed funding allocation for the region through the National Land Transport Fund.

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

**For:**

Councillor Calvert  
Councillor Foster  
Councillor Woolf

**Against:**

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

Majority Vote: 3:12

**Lost**

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

**Resolved**

That the Council:

5. **Note that a 10 year delay for the Basin Reserve improvements and the duplicate Mt. Victoria Tunnel is unacceptable;**

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

**For:**

Councillor Calvert  
Councillor Foster  
Councillor Sparrow  
Councillor Woolf

**Against:**

Mayor Lester  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Young

Majority Vote: 4:11

**Lost**

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

**Resolved**

That the Council:

6. **Request the CEO, WCC to work with the LGWM project team to identify ways in which unblocking the Basin Reserve and the Duplicate Mt Victoria Tunnel can be expedited in advance of the current lengthy time frames.**

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

**For:**

Councillor Calvert  
Councillor Foster  
Councillor Marsh  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Lester  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Pannett

Majority Vote: 6:9

**Lost**

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

**Resolved**

That the Council:

~~6-~~ 8. Endorses **in principle** the early delivery work programme as presented in the Early Delivery Programme section of the report.

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

**For:**

Councillor Calvert  
Councillor Foster  
Councillor Woolf

**Against:**

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

Majority Vote: 3:12

Lost

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

**Resolved**

That the Council:

9. **Requests the Let's Get Wellington Moving Programme to identify and consider opportunities to unlock and increase bus network capacity across the whole of Wellington city as part of the Early Delivery programme**

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

**For:**

Councillor Calvert  
Councillor Fitzsimons  
Councillor Foster  
Councillor Pannett  
Councillor Woolf

**Against:**

Mayor Lester  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Sparrow  
Councillor Young

Majority Vote: 5:10

Lost

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

Resolved

That the Council:

10. Requests the Let's Get Wellington Moving Programme to report back on investigations and seek specific endorsement from the Council on a preferred mass transit route and technology choice

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

**For:**

Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Foster  
Councillor Pannett  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Lester  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Sparrow

Majority Vote: 6:9

Lost

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

Resolved

That the Council:

13. Requests the Let's Get Wellington Moving Programme to advocate for a regional fuel tax funding mechanism to support an equitable distribution of costs and alleviate the impact on ratepayers

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

**For:**

Councillor Calvert  
Councillor Foster  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Lester  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
Councillor Free  
Councillor Gilbert  
Councillor Lee

Majority Vote: 7:8

Lost

**Note:** As the vote on clauses 9 and 10 of the amendment were lost, the vote was not put on clause 16.

---

**Moved Councillor Calvert, seconded Councillor Woolf, the following amendment:**

Resolved

That the Council:

18. Requests the Let's Get Wellington Moving Programme to report back to Council on progress no later than December 2019.

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

**For:**

Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Day  
Councillor Foster  
Councillor Free  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf

**Against:**

Mayor Lester  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Young

Majority Vote: 8:7

Carried

**Moved Councillor Foster, seconded Councillor Sparrow, the following amendment:**

That the Council:

4. Agrees there are significant issues to work through including details of investment, effectiveness of investment, funding, and affordability, and notes that Council has not yet had the opportunity to consult its community yet on either the Recommended Programme of Investment or the Indicative Package of Investment.
5. Agrees to consult on the package as a totality (now/as part of the 2020/21 Annual Plan/as part of the 2021/31 Long Term Plan) excluding any early delivery projects that have already been undertaken or committed by that point.
7. Requests a report for City Strategy Committee in approximately August 2019 on the make up of the early delivery programme including the individual projects within each component of the early delivery programme and their assumed individual project costs.

**Note:** The amendment moved by Councillor Foster and seconded by Councillor Sparrow was considered in parts as follows:

- Clauses 4 and 5
- Clause 7

**Moved Councillor Foster, seconded Councillor Sparrow, the following amendment:**

Resolved

That the Council:

4. Agrees there are significant issues to work through including details of investment, effectiveness of investment, funding, and affordability, and notes that Council has not yet had the opportunity to consult its community yet on either the Recommended Programme of Investment or the Indicative Package of Investment.

5. Agrees to consult on the package as a totality (now/as part of the 2020/21 Annual Plan/as part of the 2021/31 Long Term Plan) excluding any early delivery projects that have already been undertaken or committed by that point.

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

**For:**

Councillor Calvert  
Councillor Foster  
Councillor Woolf

**Against:**

Mayor Lester  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Young

Majority Vote: 3:12

Lost

**Moved Councillor Foster, seconded Councillor Sparrow, the following amendment:**

**Resolved**

7. Requests a report for City Strategy Committee in approximately August 2019 on the make up of the early delivery programme including the individual projects within each component of the early delivery programme and their assumed individual project costs.

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 Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf

**Against:**

Councillor Lee  
Councillor Young

Majority Vote: 13:2

Carried

**Note:** The sequence of clauses in the original motion has been adjusted to reflect the carried amendments which have been incorporated into the substantive motion.

- The amendment moved by Councillor Free and seconded by Councillor Marsh is incorporated into the substantive motion as new clause 12.

- The amendment moved by Councillor Fitzsimons and seconded by Councillor Dawson is incorporated into the substantive motion as new clause 13
- The amendment moved by Councillor Calvert and seconded by Councillor Woolf is incorporated into the substantive motion as new clause 14
- The amendment moved by Councillor Foster and seconded by Councillor Sparrow is incorporated into the substantive motion as new clause 7.
- Resulting from these changes, original clauses 7, 8, 9 and 10 have been renumbered as new clauses 8, 9, 10 and 11 respectively.

**Moved Mayor Lester, seconded Councillor Calvi-Freeman, the following substantive motion:**

### **Resolved**

That the Council:

1. Receives the report and attachments.
2. Endorses the *Let's Get Wellington Moving Vision, Context and Recommended Programme of Investment* included in Attachments 1, 2, and 3 as endorsed by the Let's Get Wellington Moving Governance Group and developed by the Let's Get Wellington Moving Programme after investigation and engagement.
3. Welcomes the 16 May 2019 Let's Get Wellington Moving announcement made by the Minister of Transport supported by Mayor Lester and Chair Laidlaw.
4. Supports the *Indicative Package of Investment* for Let's Get Wellington Moving and the Government's proposed funding allocation for the region through the National Land Transport Fund.
5. Notes that the Programme Business Case and supporting technical documents developed by the Let's Get Wellington Moving Programme provides greater detail of both the process and the various investigations of Let's Get Wellington Moving.
6. Endorses the early delivery work programme as presented in the *Early Delivery Programme* section of the report.
7. Requests a report for City Strategy Committee in approximately August 2019 on the make up of the early delivery programme including the individual projects within each component of the early delivery programme and their assumed individual project costs.
8. Agrees to commence further investigations as described in the *Business Case Development* section of the report.
9. Agrees to work towards a formalised partnership agreement and integrated delivery model for the next phase of the programme involving detailed investigation and delivery.
10. Agrees to provide a share of the funding as outlined in *the Proposed Cost Sharing for the Next Phase* section necessary to enable the next phase of work outlined in Recommendations 5, 6, and 7.
11. Notes that longer-term funding requirements for implementation will be considered by the partners through the standard and future Annual Plan, Long-term Plan, Regional Land Transport Plan, and National Land Transport Programme processes.



12. In relation of the Cobham Drive crossing, directs officers to do some further work on options for (a) on the underpass and (b) a bridge.
13. Ensure that the approach to procurement delivers genuine training and career development opportunities for those who work on this programme.
14. Requests the Let's Get Wellington Moving Programme to report back to Council on progress no later than December 2019.

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 Let's Get Wellington Moving presentation

The meeting adjourned at 11.53am, to reconvene after the lunch break following the conclusion of the concurrent meeting of the Long-Term and Annual Plan Committee.

The meeting reconvened at 1:47pm with the following members present: Councillor Day, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Fitzsimons, Councillor Free, Councillor Foster, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

---

## 2. Meeting Conduct (continued)

---

**Note:** The Deputy Mayor assumed the Chair at 1.47pm.

### 1.8 Items not on the Agenda

Report of the Long-Term and Annual Plan Committee meeting of 26 June 2019

**Moved Councillor Day, seconded Councillor Dawson, the following motion:**

**Resolved**

That the Council:

1. Accepts the Report of the Long-Term and Annual Plan Committee for 26 June 2019 onto the agenda of the Ordinary Council Meeting of 26 June 2019 as Item 3.4, noting that:
  - a. the reason the item was not on the agenda is that the Committee had not met when the agenda was published, and;
  - b. the discussion of the item cannot be delayed as a decision is required to progress the proposal with Housing New Zealand.

**Carried**

### **Attachments**

- 1 Report of the Long-Term and Annual Plan Committee meeting of 26 June 2019

Mayor Lester returned to the meeting at 1:49pm and assumed the Chair.

---

## 3. Committee Reports

---

### 3.4 Report of the Long-term and Annual Plan Committee Meeting of 26 June 2019

#### Arlington Housing Redevelopment – Results of Consultation

**Moved Councillor Dawson, seconded Mayor Lester**

**Resolved**

That the Council:

1. Agrees to progress the proposal with Housing New Zealand Corporation.
2. Authorises the Chief Executive to conclude all matters in relation to the project including the execution of the agreement to lease and lease on behalf of Council.
3. Adopts the amendment to the 2018 Long Term Plan (Attachment 1).

4. Agrees that before Council confirms it is satisfied with HNZ's affordable housing product, as it relates to HNZA's option to transfer ownership of up to 30% of Arlington Sites 1 and 3, approval will be sought through a report to Council or the appropriate Council Committee.
5. As part of its requirement under recommendation 4., directs officers to ensure retained affordability across generations is considered.

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 Mayor invited Karen Young on behalf on Audit New Zealand to provide her unmodified audit opinion. The Mayor and the Acting Chief Executive, Barbara McKerrow signed the letter of representation.

### **Amendment to the Long-Term Plan - audit opinion and letter of representation**

#### **Attachments**

- 1 Audit Opinion
- 2 Letter of Representation

---

## 2. General Business (continued)

---

### 2.2 Adoption of 2019/20 Annual Plan

**Note:** Officers tabled amended pages 70–73 of the Annual Plan which includes additional information regarding variances from the Long-Term Plan.

#### **Moved Mayor Lester, seconded Councillor Day**

#### **Resolved**

That the Council:

1. Receives the information.
2. Notes that the Long-term and Annual Plan Committee considered the issues raised in written and oral submissions at its meeting of 6 June 2018.
3. Notes that the 2019/20 Annual Plan (attached as Attachment 1) has been prepared based on the decisions and recommendations of the Long-term and Annual Plan Committee meeting of 6 June 2019.
4. Adopts the 2019/20 Annual Plan (Attachment 1) including:
  - a. Our work in detail, the statements of service provision (including performance information).
  - b. A schedule covering the activities of Council's Council Controlled Organisations.
  - c. A schedule of changes to fees and charges.
  - d. Forecast Financial Statements, **including the amended pages 70–73 of the Annual Plan tabled in the meeting which provide notes on variances.**
  - e. Funding Impact Statement (including a change to the General Rates Differential to 3.25:1 for Commercial, Industrial & Business: Base).
  - f. Annual Plan disclosure statement.
  - g. Statement concerning the balancing of the budget.
  - h. Project and Programme budgets.
5. Notes that having adopted the 2019/20 Annual Plan (including the 2019/20 Funding Impact Statement), the rates for the year commencing on 1 July 2019 and concluding on 30 June 2020 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002, as outlined in the 2019/20 Rates Setting paper.
6. Delegates to the Chief Executive and the Mayor the authority to make any editorial changes that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 26 June 2019.

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

**Against:**

Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

**Attachments**

- 1 Note on variances

## 2.3 Setting of Rates for 2019/20

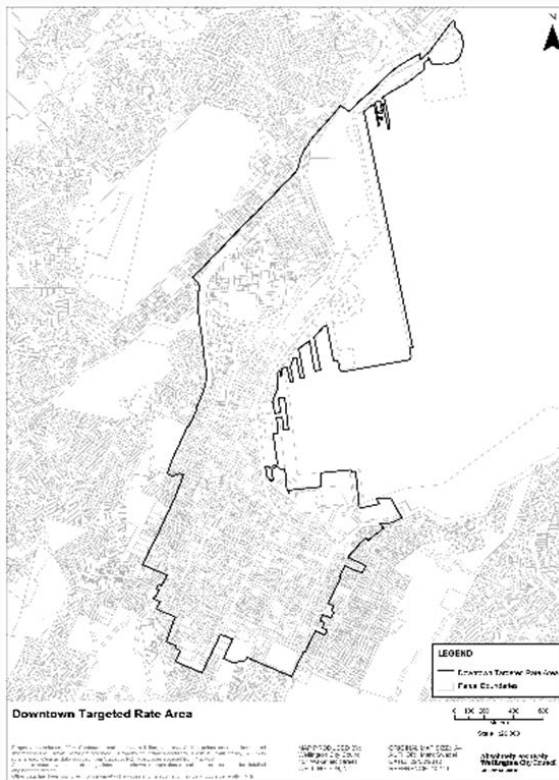
### **Moved Mayor Lester, seconded Councillor Day**

#### **Resolved**

That the Council:

1. Receive the information.
2. Having adopted the 2019/20 Annual Plan (including the 2019/20 Funding Impact Statements), agree under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2019 and concluding on 30 June 2020:
  - a. **General Rate**  
A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:
    - A rate of 0.176961 cents per dollar of capital value on every rating unit in the Base differential rating category.
    - A rate of 0.575129 cents per dollar of capital value on every rating unit in the Commercial, Industrial and Business differential rating category.
  - b. **Targeted rate for water supply**  
A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:
    - For rating units incorporated in the Base differential rating category, either:
      - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.435 per cubic metre of water used, and a fixed amount per rating unit of \$135.96, or
      - ii. For rating units connected to the public water supply without a water meter installed a fixed amount of \$167.28 per rating unit, and a rate of 0.034028 cents per dollar of capital value.
    - For rating units incorporated in the Commercial, Industrial and Business differential rating category, either:
      - i. For rating units connected to the public water supply with a water

- meter installed, a consumption unit rate of \$2.435 per cubic metre of water used, and a fixed amount per rating unit of \$135.96, or
- ii. For rating units connected to the public water supply without a water meter installed a rate of 0.368878 cents per dollar of capital value.
- c. Targeted rate for sewerage
- A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:
- For rating units incorporated in the Base differential rating category:
    - i. A fixed amount of \$116.36 per rating unit, and a rate of 0.031280 cents per dollar of capital value.
  - For rating units incorporated in the Commercial, Industrial and Business differential rating category:
    - ii. A rate of 0.137926 cents per dollar of capital value.
- d. Targeted rate for stormwater
- A targeted rate for stormwater under section 16 of the LGRA as follows:
- For rating units incorporated in the Base differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:
    - i. A rate of 0.025972 cents per dollar of capital value.
  - For rating units incorporated in the Commercial, Industrial and Business differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:
    - ii. A rate of 0.034148 cents per dollar of capital value.
- e. Targeted rate for the Commercial sector
- A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential rating category:
- i. A rate of 0.038292 cents per dollar of capital value.
- f. Targeted rate for the Base sector
- A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential rating category:
- i. A rate of 0.013029 cents per dollar of capital value.
- g. Targeted rate for Downtown Area
- A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, Industrial and Business differential rating category and located within the area designated as downtown, as described by the Downtown Targeted Rate Area map as approved on 27/06/2012 as part of the 2012-22 10-Year Plan.
- i. A rate of 0.140430 cents per dollar of capital value.



h. Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

i. A fixed amount of \$133.33 per rating unit

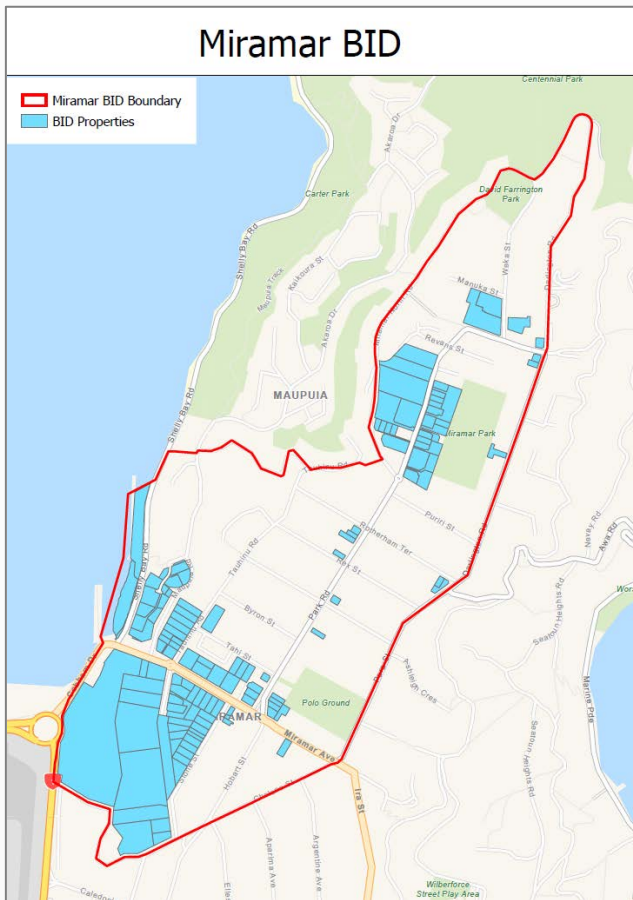
i. Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

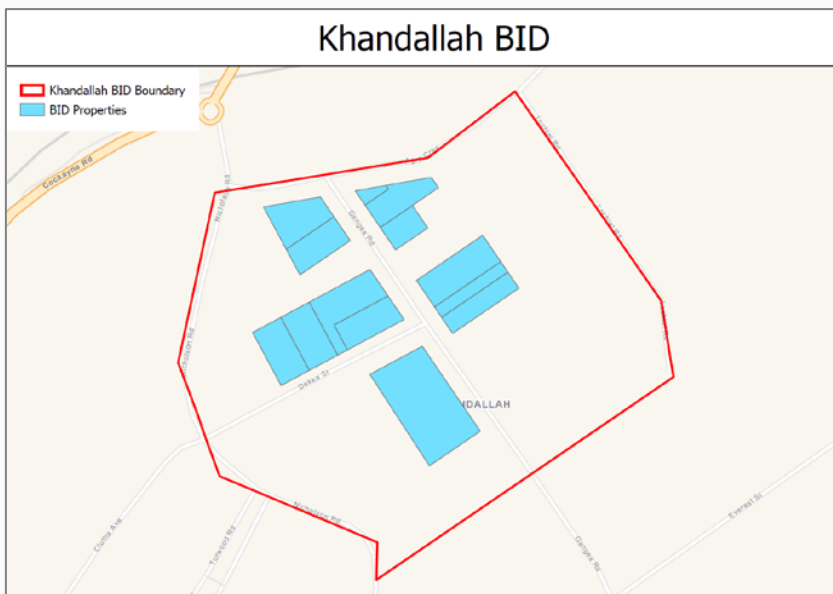
i. A fixed amount of \$365.00 per rating unit, and

ii. A rate of 0.012893 cents per dollar of ratable capital value.



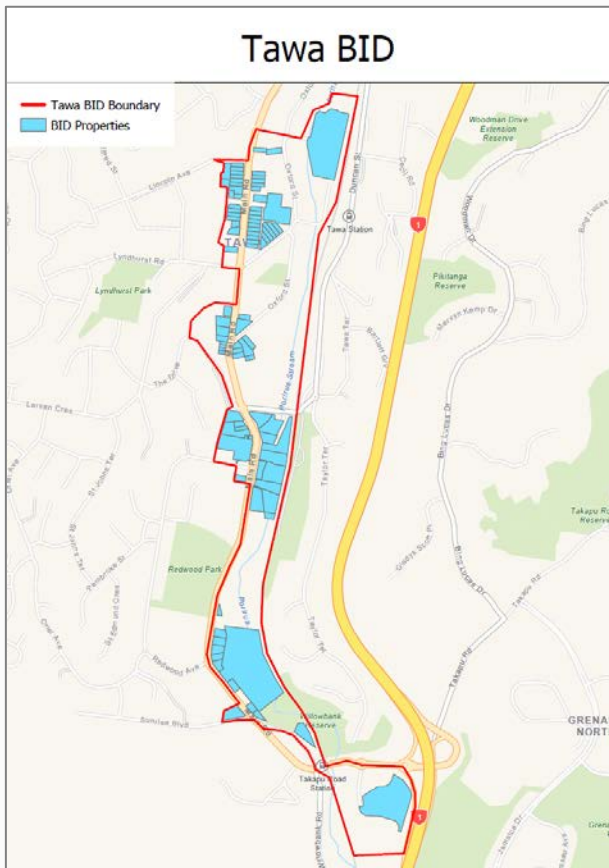


- j. Targeted rate for Khandallah Business Improvement District Area  
A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:
  - i. A rate of 0.116720 cents per dollar of rateable capital value.





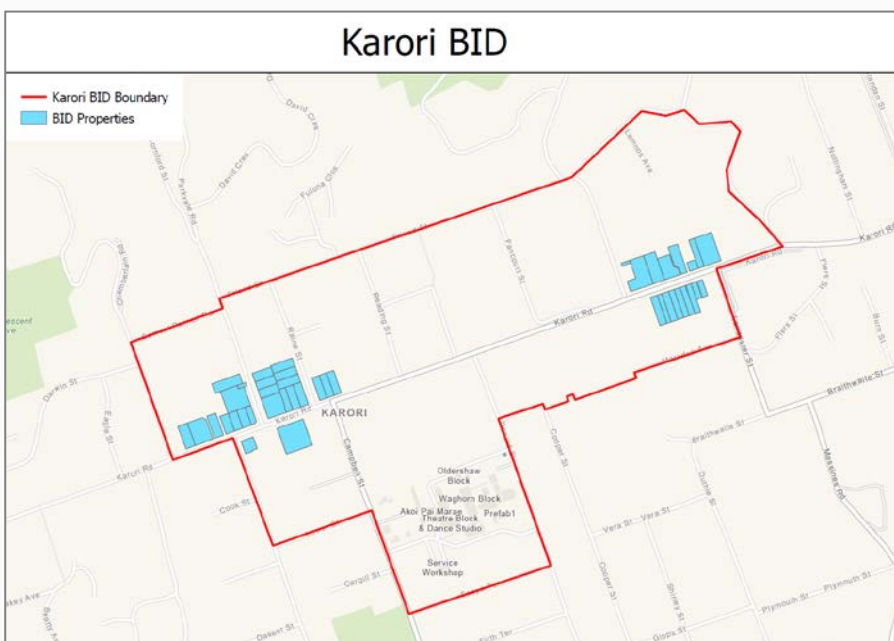




m. Targeted rate for Karori Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Karori Business Association on all rating units within the Karori Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A rate of 0.108229 cents per dollar of rateable capital value.



3. Agree under section 24 of the Local Government (Rating) Act 2002 to set the following due dates for the payment of rates for the 2019/20 year:

With the exception of targeted water rates which are charged via a water meter, all rates will be payable in four equal instalments, with due dates for payment being:

Instalment Number:	Due Date:
Instalment One	1 September 2019
Instalment Two	1 December 2019
Instalment Three	1 March 2020
Instalment Four	1 June 2020

Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, Industrial and Business differential will be invoiced on a one or two-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

4. Agree under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:

- a. A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day outlined as the relevant penalty date shown below,

Instalment Number:	Due Date:	Penalty Date:
Instalment One	1 September 2019	6 September 2019
Instalment Two	1 December 2019	6 December 2019
Instalment Three	1 March 2020	6 March 2020
Instalment Four	1 June 2020	8 June 2020

- b. An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 3 July 2019. The penalty will be applied on 3 July 2019.

- c. A further additional penalty of 10 percent on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 3 January 2020. The penalty will be applied on 3 January 2020.

- d. A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.

- e. An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 1 July 2019.

- f. A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 1 January 2020.

- g. That a penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.

5. Note that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated

to the Chief Executive, Chief Financial Officer, Manager Financial Accounting, and the Rates Team Leader.

6. Note that the rates for the year commencing 1 July 2019 and concluding on 30 June 2020 are set excluding GST. GST will be applied when rates are assessed for 2019/20.
7. Note that rates shall be payable by:
  - Cash, cheque or eftpos at the City Service Centre, 12 Manners Street, 8am to 5pm Monday to Friday.
  - Cash or cheque at selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.
  - Posting a cheque through to our processing centre at the address provided on the rates notice.
  - Using our “rates easipay” direct debit system.
  - Internet banking and telephone banking options.
  - Credit card on the Council website.

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. Committee Reports (continued)

---

#### 3.1 Report of the City Strategy Committee Meeting of 13 June 2019

##### Alcohol Control Bylaw- Kilbirnie and Kelburn

##### **Moved Councillor Dawson, seconded Councillor Marsh**

##### **Resolved**

That the Council:

1. Adopts the amendments to the Alcohol Control Bylaw as attached to include the proposed areas in Kilbirnie.

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**

##### Proposal to remove an Encumbrance at 79 Dixon Street, Te Aro

##### **Moved Councillor Foster, seconded Mayor Lester**

##### **Resolved**

That the Council:

1. Agrees not to uphold the 7 objections to the encumbrance discharge at 79 Dixon Street, Te Aro received as a result of public consultation under section 138 of the Local Government Act (2002).
2. Approves the discharge of the encumbrance on the title of 79 Dixon Street, Te Aro as urban design issues have been satisfactorily resolved, including a 900mm deep footpath widening along Victoria Street (on private land).

3. Notes that officers are working on other opportunities to provide new green and open spaces in the Te Aro area to cater for the increasing inner city population.

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 20 June 2019

#### Public Health Bylaw (Public Pools) - Consultation Report

##### **Moved Councillor Fitzsimons, seconded Mayor Lester**

##### **Resolved**

That the Council:

1. Adopts the amended Public Health Bylaw (Public Pools) (Attachment 1).

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

## Te Atakura - First to Zero

### Moved Councillor Pannett, seconded Mayor Lester

#### Resolved

That the Council:

1. Adopts the *Te Atakura – First to Zero* strategy as a blueprint for becoming a Zero Carbon Capital (Attachment 2) with updated wording to the introductory part of the plan as outlined in Attachment 3, with the following amendment:
  - a. That officers consider using the annual residents' survey to gain additional information about the barriers to greater use of public transport, and report back to councillors.
  - b. Agree to include in the Strategy within the introductory section, the content of the climate change declaration including the stated commitments including improving public transport within Wellington city.
  - c. Agree to amend the "Plan at a glance" to focus on and highlight those initiatives directly under the control and or influence of Wellington City Council by amending the title to "Initiatives at a glance."

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

**Against:**

Councillor Young

Majority Vote: 14:1

Carried



### 3.3 Report of the Regulatory Processes Committee Meeting of 19 June 2019

#### Proposed Road Stopping - Land Adjoining 6 Greenview Way, Miramar

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### Resolved

That the Council:

1. Agrees that approximately 126m<sup>2</sup> of unformed legal road on Totara Road, Miramar, shown as the land bordered red on the plan in Attachment 2 (the Land) and abutting 6 Greenview Way, Miramar (being Lot 2 DP 10332, ROT WN431/57), is not required for a public work and is surplus to 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 of 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



---

## 4. Public Excluded

---

### **Moved Mayor Lester, seconded Councillor Gilbert**

#### **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 13 June 2019	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.	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.

**Carried**

---

The meeting went into public excluded session at 2.01pm.

The meeting concluded at 2.03pm.

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