

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 5:30 pm
Date: Wednesday, 30 October 2019
Venue: Renouf Foyer
Michael Fowler Centre
111 Wakefield Street
Wellington

MEMBERSHIP

Mayor Foster
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
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 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.

TABLE OF CONTENTS

30 OCTOBER 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Kaikaranga	5
1.2 Karakia	5
1.3 Chief Executive's Welcome	5
1.4 Apologies	5
1.5 Declaration of the Mayor Elect	5
1.6 Declaration of Councillors Elect	5
Motukairangi/Eastern Ward	
Paekawakawa/Southern Ward	
Pukehīnau/Lambton Ward	
Takapū/Northern Ward	
Wharangi/Onslow-Western Ward	
1.7 General Explanation	5
1.8 Mayor's Opening Speech	5
1.9 Appointment of Deputy Mayor	5
1.10 Committee Structure, Chairpersons and Membership	5
2. General Business	7
2.1 Fixing of the Date and Time of the First Meeting of the Council for 2019/2022 Triennium	7
Presented by Mayor Foster	

1. Meeting Conduct

1.1 Kaikaranga

1.2 Karakia

1.3 Chief Executive's Welcome

The Chief Executive will open the meeting and welcome those present.

1.4 Apologies

The Chief Executive will announce apologies received, if any.

1.5 Declaration by the Mayor Elect

The Chief Executive will invite the Mayor Elect to make his declaration.

1.6 Declaration of Councillors Elect

The Mayor will invite councillors to make their declarations, in the following order:

1. Motukairangi/Eastern Ward
2. Paekawakawa/Southern Ward
3. Pukehīnau/Lambton Ward
4. Takapū/Northern Ward
5. Wharangi/Onslow-Western Ward

1.7 General Explanation

The Chief Executive will provide a general explanation about the elected members' legal responsibilities under various pieces of legislation.

1.8 Mayor's Opening Speech

The Mayor will give his opening speech.

1.9 Appointment of Deputy Mayor

The Mayor, under section 41A of the Local Government Act 2002, will appoint a councillor as Deputy Mayor of Wellington City Council for the 2019/2022 triennium.

1.10 Committee Structure, Chairpersons and Membership

The memorandum on Committee Structure, Chairpersons and Membership will be circulated separately.

2. General Business

FIXING OF THE DATE AND TIME OF THE FIRST MEETING OF THE COUNCIL FOR 2019/2022 TRIENNIUM

Purpose

1. This report recommends the setting of dates for the first two ordinary Council meetings of the 2019/2022 triennium.

Recommendation/s

That the Council:

1. Receive the information.
2. Agree that the first two meetings of the Council for the 2019/2022 triennium be held on Wednesday 20 November 2019 and Wednesday 11 December 2019 at 9:30 am.

Background

2. Schedule 7 Part 1 of the Local Government Act 2002 requires that Council, at its inaugural meeting following a triennial general election, fix the date and time of the first meeting of the local authority.

Discussion

3. A report recommending a schedule of Council and Committee meeting dates for the 2019/2022 triennium will be submitted for adoption at a later council meeting.
4. In the meantime it is recommended that the first two council meeting dates for the 2019/2022 triennium be held on Wednesday 20 November 2019 and Wednesday 11 December 2019 at 9:30 am.

Next Actions

5. Wellington City Council Democracy Services will prepare a schedule of Council and Committee meeting dates for the 2019/2022 triennium and submit it to the next Council meeting for adoption.

Attachments

Nil

Author	Cyrus Frear, Senior Democracy Advisor
Authoriser	Stephen McArthur, Director, Strategy and Governance

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

Meeting arrangements for the 2019/2022 triennium are provided for in the long term plan.

Policy and legislative implications

Not applicable.

Risks / legal

The report ensures the requirements of the Local Government Act 2002 are met.

Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.