

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 9:30 am
Date: Thursday, 12 December 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

MEMBERSHIP

Mayor Foster
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Free (Deputy Mayor)
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.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a 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

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

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 20 November 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.

REMUNERATION OF DIRECTORS AND TRUSTEES FOR COUNCIL-CONTROLLED ORGANISATIONS AND THE FINANCE, AUDIT AND RISK SUBCOMMITTEE

Purpose

1. This report asks the Council to consider the level of remuneration for directors and trustees of Council-controlled organisations and independent members of Council's Finance, Audit and Risk Subcommittee.

Summary

2. The IOD report indicates that the level of remuneration of directors and trustees on CCO boards has fallen below the low end of current market levels for equivalent appointments.
3. The recommended increases bring the Council's remuneration in line with the low end of the Institute of Directors ranges with the exception of the Finance, Audit and Risk Subcommittee, which is raised to the upper end of the range to acknowledge the number of workshops and additional workload this committee supports.
4. The last increase in remuneration for directors and trustees was effective 1 January 2014 and since this time Council's grant funding for the CCOs has received annual inflation adjustments. As such, the recommended increases will not incur additional costs to Council.

Recommendation/s

That the Council:

1. Receives the information.
2. Agrees remuneration for directors, trustees and committee members as follows:

Organisation	Role	Fees
Karori Sanctuary Trust	Director	\$19,000
	Chair	\$35,000
Wellington Museums Trust	Director	\$19,000
	Chair	\$35,000
Wellington Zoo Trust	Director	\$19,000
	Chair	\$35,000
Wellington Regional Stadium Trust [^]	Director	\$22,000
	Chair	\$42,000
Wellington Regional Economic Development Agency Ltd [^]	Director	\$28,000

	Chair	\$50,000
Finance, Audit & Risk Subcommittee	Member	\$12,000

^ Subject to agreement with Greater Wellington Regional Council.

Background

5. Council's Policy on the Appointment and Remuneration of Directors and Trustees specifies that elected members appointed to CCOs by Council are not remunerated in addition to their Council remuneration.
6. The Council's Policy on the Appointment and Remuneration of Directors and Trustees for Council Organisations (Appointments and Remuneration Policy) requires the Council to review the remuneration of CCO directors at the start of each triennium.
7. An independent review by the Institute of Directors (IoD) of the remuneration paid to trustees and directors appointed to CCO and certain CO boards, and to external appointments to Council subcommittees has been commissioned. This review forms the basis of the recommendations included in this report.
8. The remuneration for directors and trustees was last increased effective 1 January 2014, in the 2017 review the level of remuneration was not adjusted. Historically Council has sought to set remuneration levels at the low end of the market ranges to reflect the nature of the organisations and a degree of public good associated with the appointments.

Discussion

9. The IOD report recommends increasing the remuneration of directors and trustees on CCO boards to reflect the current market for board appointments. Officers have reviewed the levels and have proposed increases as set out in the table below:

Full Control	Current		IOD Ranges	Proposed
Karori Sanctuary Trust	Director	\$13,000	\$19,000 - \$24,000	\$19,000
	Chair	\$26,000	\$35,000 - \$40,000	\$35,000
Wellington Museums Trust	Director	\$16,000	\$19,000 - \$24,000	\$19,000
	Chair	\$32,000	\$35,000 - \$40,000	\$35,000
Wellington Zoo Trust	Director	\$16,000	\$19,000 - \$24,000	\$19,000
	Chair	\$32,000	\$35,000 - \$40,000	\$35,000
Basin Reserve Trust	Director	nil	n/a	No change
	Chair	nil	n/a	No change
Partial Control	Current		IOD Ranges	Proposed
Wellington Water Ltd*	Director	\$22,500	\$32,000 - \$37,000	n/a
	Chair	\$40,000	\$55,000 - \$60,000	n/a
Wellington Regional Economic	Director	\$25,000	\$28,000 - \$33,000	\$28,000

Development Agency Ltd^	Chair	\$50,000	\$50,000 - \$55,000	No change
Wellington Regional Stadium Trust^	Director	\$19,000	\$25,000 - \$30,000	\$22,000
	Chair	\$38,000	\$45,000 - \$50,000	\$42,000
Council Committee		Current	IOD Ranges	Proposed
Finance, Audit & Risk Subcommittee	Member	\$11,500	\$3,074 - \$12,000	\$12,000

*The Wellington Water Committee recommends directors remuneration to shareholding councils.

^Subject to agreement with Greater Wellington Regional Council as joint shareholder or settlor.

10. The report also recommends that the remuneration paid to external appointments to Council subcommittees should not be increased from the current level. However Officers are conscious of the increased workload expectations placed on the Finance, Audit and Risk Subcommittee and are recommending a small increase but still within the ranges indicated by the IOD.
11. Recruitment for external appointments to the Finance, Audit and Risk Subcommittee is in progress and appointments will be recommended to the Council in early 2020.

Attachments

Nil

Author	Warwick Hayes, Project Manager Economic & Commercial
Authoriser	Danny McComb, Manager Economic & Commercial

SUPPORTING INFORMATION

Engagement and Consultation

None required

Treaty of Waitangi considerations

None

Financial implications

No more than minor additional cost to Council.

Policy and legislative implications

None

Risks / legal

None

Climate Change impact and considerations

None

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

REPORT OF THE REGULATORY PROCESSES COMMITTEE MEETING OF 4 DECEMBER 2019

Members: Mayor Foster (absent), Councillor Condie, Councillor Free, Councillor Matthews, Councillor O'Neill, Councillor Sparrow (Chair), Councillor Woolf.

The reports considered by the Committee and the minutes of its meeting may be viewed on the Wellington City Council website at <https://wellington.govt.nz/your-council/meetings/committees/regulatory-processes/2019/12/04>

The Committee recommends:

A. PROPOSED ROAD STOPPING - LAND ADJOINING 56 MAIDA VALE ROAD, ROSENEATH

Recommendation/s

That the Council:

1. Agrees that approximately 39m² of unformed legal road on Maida Vale Road, Roseneath, (the Land) adjoining 56 Maida Vale Road (being Lot 2 DP 496085, ROT 730241), 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.

B. PROPOSED ROAD STOPPING - LAND ADJOINING 181 CLYDE STREET, ISLAND BAY

Recommendation/s

That the Council:

1. Agrees that approximately 34m² of unformed legal road on Clyde Street, Island Bay, (the Land) adjoining 181 Clyde Street (being Part Lot 311 Deeds Plan 127, ROT WN353/135), 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.

Attachments
Nil

REPORT OF THE STRATEGY AND POLICY COMMITTEE MEETING OF 11 DECEMBER 2019

The Strategy and Policy Committee meeting on 11 December 2019 is expected to make recommendations to this Council meeting.

As the Strategy and Policy Committee meeting had not taken place when the agenda for the Council meeting was published, the recommendations from the Committee are not yet known. The Committee's recommendations will be tabled at the beginning of the Council meeting.

The officers' recommendations to the Committee may be viewed online at the following address: <https://wellington.govt.nz/your-council/meetings/committees/strategy-and-policy-committee/2019/12/11>

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 Directors and Trustees to Council Controlled Organisations	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.