

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

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

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**PRESENT**

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



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## **TABLE OF CONTENTS**

### **12 DECEMBER 2019**

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<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 Remuneration of directors and trustees for Council-controlled Organisations and the Finance, Audit and Risk Subcommittee</b>	<b>6</b>
<b>3. Committee Reports</b>	<b>8</b>
<b>3.1 Report of the Regulatory Processes Committee Meeting of 4 December 2019</b>	<b>8</b>
Proposed road stopping - Land adjoining 56 Maida Vale Road, Roseneath	8
Proposed road stopping - Land adjoining 181 Clyde Street, Island Bay	9
<b>3.2 Report of the Strategy and Policy Committee meeting of 11 December 2019</b>	<b>10</b>
<b>4. Public Excluded</b>	<b>10</b>

**4.1 Appointment of Directors and Trustees to Council  
Controlled Organisations**

**10**

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## 1 Meeting Conduct

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### 1.1 Karakia

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

There were no apologies.

Councillor Free entered the meeting at 9:33am.

### 1.3 Announcements by the Mayor

The Mayor made the following announcements:

- He thanked councillors who welcomed the cruise ship *Ovation of the Seas* this morning.
- He invited councillors to attend the opening of the Waitohi library in Johnsonville on Saturday morning.
- He wished everyone a Merry Christmas and thanked them for their work over a busy year.

### 1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.5 Confirmation of Minutes

**Moved Mayor Foster, seconded Councillor O'Neill**

#### **Resolved**

That the Council:

1. Corrects the minutes of the Ordinary Council Meeting held on 20 November 2019, having been circulated, to reflect the intention of the meeting to appoint Mayor Andy Foster to be the Council representative on the Guardians of the Sanctuary and to appoint Councillor Teri O'Neill as the alternate representative.
2. Approves the minutes, subject to being corrected, to be taken 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 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

**Against:**

Majority Vote: 15:0

**Carried**

**1. 6 Items not on the Agenda**

No reports were added to the agenda.

**1. 7 Public Participation**

**1.7.1 Fiona Prestidge**

Fiona Prestidge and Brenda Wallace presented to the Council regarding the proposed building of airport operations facilities on the former Miramar South School site.

**1.7.2 Cuba Dupa**

Gerry Paul, festival director of Cuba Dupa, presented to the Council regarding the festival's 2020 programme launch.

**2. General Business**

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**2.1 Remuneration of directors and trustees for Council-controlled Organisations and the Finance, Audit and Risk Subcommittee**

**Moved Mayor Foster, seconded Councillor Fitzsimons**

**Resolved**

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	Director	\$12,000

^ Subject to agreement with Greater Wellington Regional Council.

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Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**

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### **3. Committee Reports**

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#### **3.1 Report of the Regulatory Processes Committee Meeting of 4 December 2019**

##### **Proposed road stopping - Land adjoining 56 Maida Vale Road, Roseneath**

**Moved Councillor Sparrow, seconded Councillor Matthews**

##### **Resolved**

That the Council:

1. Agrees that approximately 39m<sup>2</sup> 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.

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

**For:**

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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

**Against:**

Majority Vote: 15:0

**Carried**



**Proposed road stopping - Land adjoining 181 Clyde Street, Island Bay**

**Moved Councillor Sparrow, seconded Councillor Fitzsimons**

**Resolved**

That the Council:

1. Agrees that approximately 34m<sup>2</sup> 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.

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

**For:**

Mayor Foster  
Councillor Calvert  
Councillor Condie  
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Councillor Free (Deputy Mayor)  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**

### 3.2 Report of the Strategy and Policy Committee meeting of 11 December 2019

No recommendations were made to Council from the Strategy and Policy Committee meeting.

## 4. Public Excluded

### Moved Mayor Foster, seconded Councillor Condie

#### 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 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.

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Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### **Against:**

Majority Vote: 15:0

**Carried**

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The meeting went into public excluded session at 10:01am. Within the public excluded session, the meeting adjourned between 10:10am and 10:14am.

The meeting returned from public excluded session at 10:43am and concluded at 10:44am with the reading of the following karakia:

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

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