

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 26 August 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Calvert (via audio-visual link)  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett (via audio-visual link)  
Councillor Paul  
Councillor Rush  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

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### 1.1 Karakia

The Chairperson opened the meeting at 9.32am 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

No apologies were 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 Foster, seconded Councillor Sparrow**

#### **Resolved**

That the Council:

1. Approves the minutes of the Ordinary Council Meeting held on 21 July 2020, 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 27.6, voting on which was as follows:

#### **For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

#### **Against:**

None

Majority Vote: 15:0

**Carried**

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

There were no items not on the agenda.

**1. 7 Public Participation**

There was no public participation.

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## **2. General Business**

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### **2.1 Local Authority Election Considerations**

#### **Moved Deputy Mayor Free, seconded Mayor Foster**

##### **Resolved**

That the Council:

1. Receive the information.
2. Agree that pursuant to section 27 of the Local Electoral Act 2001, Council confirms that the Single Transferable Vote electoral system will continue to be used for local elections.
3. Note that a public notice will be made by 19 September 2020 of the right of electors to demand a poll on the electoral system to be used for the 2022 local election.
4. Note that in May 2018 the Council agreed that consideration be given to reviewing the representation arrangements for the 2022 local election.
5. Agree that a representation arrangements review be undertaken for the 2025 local election.
6. Agree that for the Wellington City Council 2022 Local Election the names of candidates be listed on the voting documents in random order.

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

**Secretarial note:** The meeting adjourned at 9:48am and reconvened at 9:51am with all the members present.

## 2.2 Approval of Local Governance Statement 2019-2022

### Moved Deputy Mayor Free, seconded Mayor Foster

#### Resolved

That the Council:

1. Receive the information.
2. Approve the Wellington City Council Local Governance Statement 2019-2022 **with the following changes:**
  - (a) **Change the section 6. heading "Liaison with Māori" to "Māori Partnerships".**
  - (b) **Change the section 14. heading "Diversity Management" to "Diversity and Inclusion".**
3. Delegate to the Chief Executive **and the Mayor** the authority to update the Statement during the remainder of the 2019-2022 triennium to reflect any legislative, organisational, or editorial changes, as well as changes based on amendments passed at this meeting.

A division was required under standing order 27.6, voting on which was as follows:

#### **For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

#### **Against:**

None

Majority Vote: 15:0

**Carried**

**Secretarial note:** Deputy Mayor Free moved the motion with changes from the recommendations in the officers report, clauses 2 and 3 were amended as marked in red.

## 2.3 Proposed Road Closure

**Secretarial note:** This item was withdrawn from the agenda and not discussed in the meeting.



## 2.4 Annual Report to the Alcohol Regulatory Authority (ARLA) for the period 1 July 2019 to 30 June 2020

**Moved Councillor Fitzsimons, seconded Councillor Paul**

### **Resolved**

That the Council:

1. Receive the information.
2. Agree that this annual report may be submitted to the Alcohol Regulatory Licensing Authority.
3. **Direct officers to ensure that concerns about the expense and expertise needed for communities to be involved in this process are included in the annual report.**

A division was required under standing order 27.6, voting on which was as follows:

#### **For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

#### **Against:**

None

Majority Vote: 15:0

**Carried**

**Secretarial note:** With the leave of the meeting, clause 3 was added to the motion as marked in red.

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### **3. Committee Reports**

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#### **3.1 Report of the Regulatory Processes Committee Meeting of 12 August 2020**

##### **Proposed road stopping - Land adjoining 2 and 4 Rangiora Avenue, Kaiwharawhara, and sale of land under the Local Government (2002) Rating Act**

**Moved Councillor Sparrow, seconded Councillor Condie**

#### **Resolved**

That the Council:

1. Declare that approximately 559m<sup>2</sup> (subject to survey) of unformed legal road land in Rangiora Avenue, Kaiwharawhara, Wellington, shown outlined red on Attachment 2 (the Land), and adjoining 2 and 4 Rangiora Avenue (being Lot 1 DP 484403 held on ROT 686286, and Lot 2 DP 484403 held on ROT 686287) is not required for a public work and is surplus to Council requirements.
2. Agree for an application to be made to the Wellington District Court pursuant to sections 77 – 83 of the Local Government (Rating) Act 2002 for an order to declare the land at 4D Rangiora Avenue, Kaiwharawhara, Wellington, shown outlined blue on Attachment 3 (Estate land), (being Lot 1 DP 343158 held on ROT 177124) abandoned and authorising Council to sell it.
3. Agree to stop and dispose of the Land and dispose the Estate Land referred to above.
4. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the Local Government (Rating) Act 2002 process and the road stopping and disposal, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.
5. Note that if objections are received to the road stopping, and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.
6. Note the Estate Land's sale is dependent on the Court's decision.

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

### **3.2 Report of the Strategy and Policy Committee Meeting of 13 August 2020**

#### **The Gifting of the Name Paekākā**

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

##### **Resolved**

That the Council:

1. Adopt the name Paekākā as a name for the area that includes Wellington Botanic Garden, Anderson Park and Bolton Street Cemetery.

A division was required under standing order 27.6, voting on which was as follows:

##### **For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

##### **Against:**

None

Majority Vote: 15:0

**Carried**

### **3.3 Report of the Strategy and Policy Committee Meeting of 20 August 2020**

#### **A. Parking Policy - Post Consultation**

**Moved Councillor Condie, seconded Deputy Mayor Free**

##### **Resolved**

That the Council:

1. Adopt the proposed Parking Policy as per Attachment 1.
2. Revoke the following three existing policies, once the new consolidated Parking Policy 2020 is adopted and new guidelines are published: the Parking Policy 2007; the Mobility Parking Policy 2005 and the Car Share Policy 2016.

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

Councillor Rush

Majority Vote: 14:1

**Carried**

##### **Attachment 1**

Reference to be made to Attachment 1 of item 3.3 on the Council meeting agenda of 26 August 2020.

#### **B. Dangerous and Insanitary Buildings Policy Report back**

**Moved Councillor Pannett, seconded Councillor Rush**

##### **Resolved**

That the Council:

1. Adopt the proposed Dangerous and Insanitary Buildings Policy (Attachment 2).

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

## **Attachment 2**

Reference to be made to Attachment 2 of item 3.3 on the Council meeting agenda of 26 August 2020.

## **4. Public Excluded**

### **Moved Mayor Foster, seconded Deputy Mayor Free**

#### **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 Strategy and Policy Committee Meeting of 6 August 2020	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	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.
4.2 Public Excluded Report of the Strategy and Policy Committee Meeting of 13 August	7(2)(b)(ii) The withholding of the information is necessary to protect information where	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of

2020 the making available of the information for which good information would be likely reason for withholding would exist under Section 7. unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

2. Agree, for item 4.1, that the release of the report, its attachments and the relevant Council minutes be reviewed in February 2021 or once all conditions of the Sale and Purchase Agreement have been met, whichever is sooner.
3. Agree, for item 4.2, to release the report and its attachments with the relevant Council minutes, if the Council agrees to the proposed land acquisition.

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

**Secretarial note:** Officers presented an amended set of recommendations to the meeting as marked in red.

The meeting went into public excluded session at 10:17am.

The meeting returned from public excluded session and concluded at 10:21am 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>	

Authenticated: \_\_\_\_\_

Chair