

**EXTRAORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 11:30am  
**Date:** Wednesday, 8 September 2021  
**Venue:** Virtual Meeting

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**PRESENT**

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



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**TABLE OF CONTENTS**  
**8 SEPTEMBER 2021**

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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 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>2. Public Excluded</b>	<b>6</b>
<b>2.1 Land Acquisition Proposal</b>	<b>6</b>



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## 1 Meeting Conduct

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### 1.1 Karakia

The Chairperson opened the meeting at 11:33am 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

**Moved Mayor Foster, seconded Councillor Young, the following motion**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Deputy Mayor Free for early departure.

**Carried**

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### **For:**

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

Majority Vote: 15:0

**Carried**

### 1.3 Announcements by the Mayor

There were no announcements.

### 1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.5 Items not on the Agenda

There were no items not on the agenda.

### 1.6 Public Participation

There were no requests for public participation.

## 2. Public Excluded

### Moved Mayor Foster, seconded Councillor Day, the following motion

#### Resolved

That Te Kaunihera o Pōneke | 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
2.1 Land Acquisition Proposal	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.

2. Agree that Liz Kelly be permitted to remain at this meeting after the public has been excluded, because of her knowledge of matauranga Māori. This knowledge is relevant to the proposed land acquisition because officers seek to incorporate the Māori world view into project work as appropriate.

**Carried**

**Secretarial note:** Mayor Foster moved the original motion with amendments as marked in red.

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### **For:**

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

Majority Vote: 15:0

**Carried**

The meeting went into public-excluded session at 11:36am.

The meeting returned from public-excluded session and concluded at 11:53am 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