

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Tuesday, 12 October 2021
Venue: Virtual meeting

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 Woolf (via audiovisual link)
Councillor Young (via audiovisual link)

TABLE OF CONTENTS
12 OCTOBER 2021

| Business | Page No. |
|--|-----------------|
| 1. Meeting Conduct | 5 |
| 1.1 Karakia | 5 |
| 1.2 Apologies | 5 |
| 1.3 Announcements by the Mayor | 5 |
| 1.4 Conflict of Interest Declarations | 5 |
| 1.5 Confirmation of Minutes | 5 |
| 1.6 Items not on the Agenda | 5 |
| 1.7 Public Participation | 6 |
| 2. General Business | 6 |
| 2.1 Representation Review Oral Hearings | 6 |

1 Meeting Conduct

1.1 Karakia

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

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 Day

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Approves the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 30 September 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

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

Majority Vote: 15:0

1.6 Items not on the Agenda

There were no items not on the agenda.

1.7 Public Participation

There were no requests for public participation.

(Councillor Rush joined the meeting at 9:31am)
(Councillor Paul joined the meeting at 9:32am)
(Councillor Young joined the meeting at 9:32am)
(Councillor Foon joined the meeting at 9:32am)

2. General Business

The following members of the public addressed the meeting as part of item 2.1

Representation Review Oral Hearings:

Max Shierlaw, Lawrence Collingbourne (Onslow Residents Association), Rayward Chung, Gavin Beattie, Sam Somers, Michael Gibson (Caring Wellingtonians), Nick Ruane, Felicity Wong, and Henry Lockhart, Laura Jackson and Kelly Ngan (Youth Council).

2.1 Representation Review Oral Hearings

Moved Mayor Foster, seconded Councillor Pannett

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Receive the information and thank the submitters.

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

Majority Vote: 15:0

The meeting concluded at 10:37am with the reading of the following karakia:

| | |
|---|--|
| Unuhia, unuhia, unuhia ki te uru tapu nui | Draw on, draw on |
| Kia wātea, kia māmā, te ngākau, te tinana, te wairua | Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind |
| I te ara takatū | |
| 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! | |

Authenticated: _____

Chair