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ORDINARY MEETING  
OF  
WELLINGTON CITY COUNCIL  
MINUTES

Time: 9:30am  
Date: Thursday, 25 November 2021  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1 Meeting Conduct

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### 1.1 Karakia

The Chairperson opened the meeting at 9:31am with the following karakia.

<b>Whakatata te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakatata 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

**Secretarial note:** On behalf of the Baha'i community, Angela James opened the meeting with a prayer.

(Councillor Foon and Councillor Young joined the meeting at 9:32am.)

### 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 Foon, the following motion**

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Approves the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 28 October 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 (Deputy Chair), Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 14:0

Carried

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.

The meeting adjourned for morning tea at 10:37am and reconvened at 10:55am with all members present.

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## 2. General Business

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### 2.1 Advisory Group Annual Reports and Work Programmes

Moved Councillor Matthews, seconded Councillor Paul, the following motion

**Resolved**

That Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. Thank the Advisory Groups for their contributions.
3. Amend the advisory groups terms of reference for the Rainbow Communities Advisory Group to read 'Takatāpui Rainbow Advisory Council (TRAC)' and that the group's membership reserve two spots for takatāpui members.

**Carried**

The following advisory group members addressed the Council:

Lynn Cadenhead, on behalf of the Environmental Reference Group  
Laura Jackson and Ella Flavell, on behalf of Youth Council  
Natalie Piesse and Tyler Dunkel, on behalf of the Takatāpui Rainbow Advisory Council  
Rachel Noble, on behalf of the Accessibility Advisory Group  
Natalia Fareti and Anthony Carter, on behalf of the Pacific Advisory Group.

**Secretarial note:** Councillor Matthews moved the original motion with amendments, supported by officers, 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 Woolf, Councillor Young

Majority Vote: 14:0

**Carried**

2.2 'Taking Responsibility for our Waste' - **Submission to Manatū Mō Te Taiao** -  
Ministry for the Environment

**Moved Councillor Foon, seconded Councillor Pannett, the following motion**

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Approve the proposed submission (**Attachment Two**) to be submitted electronically to Manatū Mō Te Taiao - Ministry for the Environment.
- 3) Delegate the Chief Executive, the Chair and Deputy Chair of the Pūroro Waihanga | Infrastructure Committee the authority to amend the submission to include any amendments agreed by the Council at this meeting and any minor consequential edits.
- 4) Delegate the Chief Executive, the Chair and Deputy Chair of the Puroro Waihanga | Infrastructure Committee the authority to authorise a letter of support for the WasteMINZ Territorial Waste Officers Forum submission, if appropriate.
- 5) Agree to include the following amendments in Attachments 2:
  - a. Question 5 - change response from yes to 'no' and justification to support this, in line with WCC's suggestion for a faster-paced approach to change.
  - b. Question 6 – addition of priority 2 in our assessment of important priorities ('*Stimulate Innovation and redesign for long term change*') and the narrative to support this.
  - c. Question 7 – additional recommendations for Stage One to maintain Product Stewardship schemes, prioritise seeking solutions of single-use plastic food packaging, and incorporate an overarching Economic Masterplan.
  - d. Question 8 - additional suggestion for the Ministry to consider the appointment of a single-focused agency or department to support their efforts towards a circular economy.
  - e. Question 9 – additional suggestion to include consumption emissions as part of the Ministry's 'Strategic Target' table.
  - f. Question 22 (a) – provide the Ministry with practical examples to support the mandates towards litter enforcement.  
Question 22 (b) - Additional suggestion for stronger rules that provide clarity on the issue of litter caused from flying debris as a result of insecure truck loads. This could be supported through the introduction of a two-tier penalty system for commercial and individual, and an increase of the \$400 max fine to incentivise responsible loading.
  - g. Question 35 – incorporate a reference to the [Eunomia report](#) to support the argument for higher levy rate settings.
  - h. Question 37 – an additional priority for the waste levy to be spent on financial assistance allocated to either a nationwide, regional, or local resource recovery initiatives.
  - i. Summary – include four bullet points to cover the additional points covered by this amendment, including:
    - A reference to alternative models considering the circular economy direction, such as Zero Waste Scotland.
    - A recommendation that further work is carried out to understand more of the benefits to the four wellbeings, particularly for community partnerships and initiatives via social enterprise models.



- The signposting of new visual frameworks used to frame this opportunity for sustainable development, for example, Doughnut Economics.
  - Request for the Waste Strategy to incorporate both thinking and an Action Plan towards a fully circular system for our organic waste.
- j. Question 1 – Add a suggestion that it would be useful for territorial authorities to understand how any proposed changes address the shortcomings and implementation challenges associated with the existing legislation.
- k. Question 19 – Add a point that local government has a critical role to play in supporting the circular economy through the investing in critical infrastructure, making sustainable procurement decisions and supporting culture change amongst other initiatives.
- l. Question 35 – Add an additional bullet that requests consideration of the waste levy to align with the findings from the Eunomia Report 2017. This recommends an increase of levy settings to \$140 per tonne to see the greatest level of benefit.

Carried

**Secretarial note:** Councillor Foon moved the original motion with amendments, supported by officers, 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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

## 2.3 Elected Member Appointments

### **Moved Mayor Foster, seconded Deputy Mayor Free, the following motion**

Resolved

That Te Kaunihera o Pōneke:

- 1) Receive the information.
- 2) Agree to appoint **an elected member** as a representative to Local Government New Zealand Zone 4.

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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

**Secretarial note:** In accordance with standing order 7.1, voting was conducted as per System B.

**The following voted in favour of Councillor Condie:**

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill

**The following voted in favour of Councillor Rush:**

Mayor Foster, Councillor Calvert, Deputy Mayor Free (Deputy Chair), Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 6:8

Councillor Rush appointed to Local Government New Zealand Zone 4.

## 2.4 Actions Tracking

**Moved Mayor Foster, seconded Councillor Young**

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Receive the information.

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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

## 2.5 Forward Programme

**Moved Mayor Foster, seconded Councillor Young**

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Receive the information.

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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

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### 3. Committee Reports

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#### 3.1 **Report of the Pūroro Hātepe** | Regulatory Processes Committee Meeting of 10 November 2021

##### **PROPOSED ROAD STOPPING - LAND ADJOINING 3 SHORT STREET, VOGELTOWN**

###### **Moved Councillor Woolf, seconded Councillor Matthews**

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Declare the approximately 40m<sup>2</sup> (subject to survey) of unformed legal road land in Short Street (the Land), adjoining 3 Short Street (being Section 47 Owhiro District held on ROT WN22D/110), is not required for a public work and is surplus to Council's operational requirements.
- 2) Agree to dispose of the Land by sale or partial exchange for approximately 3m<sup>2</sup> of the owners adjoining land currently part of 3 Short Street (Section 47 Owhiro District held on ROT WN22D/110, the Applicant's Land).
- 3) Agree to acquire the Applicant's Land.
- 4) Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping, the disposal of the Land, and the acquisition of the Applicant's Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary.

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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

#### 3.2 **Report of the Pūroro Waihanga** | Infrastructure Committee Meeting of 11 November 2021

##### **PROJECT JASMINE – SEWAGE SLUDGE MINIMISATION**

###### **Moved Councillor Rush, seconded Deputy Mayor Free**

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Approve a budget increase for the 21/22 and 22/23 financial year of \$36.15m, which will be debt funded, and delegate authority to spend to the Chief Executive.

Carried

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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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

4. Public Excluded

**Moved Mayor Foster, seconded Councillor Calvert**

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
4.1 Appointments 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.

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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

The meeting went into public-excluded session at 11:35am.

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The meeting returned from public-excluded session and concluded at 11:39am 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