
EXTRAORDINARY MEETING
OF
WELLINGTON CITY COUNCIL
MINUTES

Time: 4:00pm
Date: Thursday, 10 March 2022
Venue: Virtual meeting

PRESENT

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

TABLE OF CONTENTS
10 MARCH 2022

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 Items not on the Agenda	5
1.6 Public Participation	6
2. Public Excluded	6
2.1 Protest and Covid Recovery: Additional Business Support	6

1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 4:00pm with the following karakia.

Whakatata te hau ki te uru,	Cease oh winds of the west
Whakatata 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 Items not on the Agenda

Additional agenda item: 2.1 Protest and COVID Recovery: Additional Business Support

The chairperson gave notice of a matter requiring urgent attention as follows. The item was not on the agenda because it incorporated feedback from potential partners and stakeholders provided on Tuesday 8 March 2022. The decision cannot be delayed because of the urgency surrounding the impacts of COVID-19 on the Central Business District.

2.1 Protest and COVID Recovery: Additional Business Support

Moved Mayor Foster, seconded Councillor Rush

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Consider item 2.1 Protest and COVID Recovery: Additional Business Support as a major item not on the agenda of the 10 March 2022 Te Kaunihera o Pōneke | Council 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 Public Participation

There were no requests for public participation.

2. Public Excluded

Moved Mayor Foster, seconded Councillor Condie, the following motion

Resolved

That the 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 Protest and Covid Recovery: Additional Business Support	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.

Carried

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

For:

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

Against:

Councillor Calvert, Councillor Pannett

Majority Vote: 12:2

Carried

The meeting went into public-excluded session at 4:04pm.

The meeting returned from public-excluded session and concluded at 4:31pm 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