#### Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

# Inaugural meeting of Te Kaunihera o Pōneke

### **Council minutes**

Wednesday, 26 October 2022, 5.00pm Pipitea Marae 121 Thorndon Quay Wellington

#### PRESENT

Mayor Whanau (Chair) Councillor Abdurahman Councillor Apanowicz Councillor Calvert Councillor Chung Deputy Mayor Foon (Deputy Chair) Councillor Free Councillor Matthews Councillor Matthews Councillor McNulty Councillor O'Neill Councillor O'Neill Councillor Pannett Councillor Paul Councillor Randle Councillor Wi Neera Councillor Young

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#### 1 Meeting Conduct

The meeting opened at 5:00pm with a pōwhiri. Following the pōwhiri, Ngāti Pōneke gave a performance.

#### 1.1 Chief Executive's welcome

"Kei ngā mana huri noa I te whare, kei te mana whenua o Pipitea nei tae noa ki a koutou o Taranaki Whānui, o Ngāti Toa - e mihi ana.

Te Koromatua hou, tō tira o Te Kaunihera o Pōneke, te whānau whānui, te hapori o Pōneke – tēnā tātou katoa i tēnei kaupapa whakahirahira.

He rangi nui, he rangi autaia, nau mai, piki mai, tauti mai i ngā āhuatanga o te rā.

Tēnā anō rā tātou.

To all our distinguished guests, the hosts from Pipitea right through to Taranaki Whānui and Ngāti Toa – greetings.

To our Mayor-elect, your newly elected council of Wellington, your families and the wider Wellington community, welcome on this auspicious occasion. It's a big day, an exciting day; a time to celebrate together.

We now turn to the formal meeting portion of the inaugural ceremony of the Wellington City Council for the 2022 – 2025 Triennium.

Firstly, can I please take a moment to draw your attention to the Emergency Management Procedures we should follow in this venue in the unlikely event of fire or earthquake:

- In the event of an emergency please follow the instructions of the Marae safety wardens. During an earthquake, please follow the procedure of drop, cover and hold and do not evacuate unless instructed to by the Wardens.
- If you require first aid, or in case of a medical emergency, please let one of the venue or catering team know and they can assist.
- And the final housekeeping notes the bathrooms are located at the rear of the Marae.

Also, can I please remind you all to turn your mobile devices to 'silent mode', and I would like to request that you please refrain from taking photographs during the formal ceremony. Our photographer Nadine McGrath is here tonight to take photographs, and these will made be available to Elected Members.

Thank you to Ngāti Poneke for their wonderful performance.

We now move into the formalities."

#### 1.2 Apologies

#### Moved Barbara McKerrow, seconded Mayor-elect Whanau, the following motion

#### Resolved

That the Te Kaunihera o Poneke | Council:

1. Accept the apologies received from Councillor-elect Tim Brown.

Carried

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

#### For:

Mayor-elect Whanau, Councillor-elect Abdurahman, Councillor-elect Apanowicz, Councillorelect Calvert, Councillor-elect Chung, Councillor-elect Foon, Councillor-elect Free, Councillor-elect Matthews, Councillor-elect McNulty, Councillor-elect O'Neill, Councillor-elect Pannett, Councillor-elect Paul, Councillor-elect Randle, Councillor-elect Wi Neera, Councillor-elect Young

#### <u>Absent:</u>

Councillor-elect Brown

Majority Vote: 15:0

Carried

#### 1.3 Declaration of the Mayor-elect

The Chief Executive invited the Mayor-elect to make her declaration. The Mayor-elect made her declaration as follows:

"I, Tory Awatere Whanau, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as Mayor of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a Tory Awatere Whanau. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei Koromatua o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei."

Former Mayor Andy Foster placed the mayoral chains on Mayor Whanau.

Mayor Whanau assumed the Chair at 6:14pm.

#### 1.4 Declaration of Councillors-elect

Mayor Whanau invited Councillors to make their declarations in the following order:

- Te Whanganui-a-Tara Māori Ward: Nīkau Jessie Te Hiko o Te Rangi Wi Neera
- Motukairanga/Eastern General Ward: Sarah Jean Free and Teri Rowan O'Neill.
- Paekawakawa/Southern General Ward: Laurie-Ann Foon and Nureddin Mohamed Abdurahman.
- Pukehīnau/Lambton General Ward: Iona Katherine Mary Pannett, Tamatha-Kaye Erin Paul, Nicola Mary Jacobina Young.
- Wharangi/Onslow-Western General Ward: Diane Christine Calvert, Rayward Richard Chung and Rebecca June Matthews.
- Takapū/Nothern General Ward: John Robert Apanowicz, Benjamin Patrick McNulty and Tony James Randle.

#### Attachments

1 Signed Elected Member Declarations

#### 1.5 General Explanation

The Chief Executive provided a general explanation about the elected member's legal responsibilities under various pieces of legislation:

"As Chief Executive of the Wellington City Council, I am required to give a general explanation to elected members of certain legislation which controls the way in which the Council's business may be conducted and the laws affecting elected members.

The Local Government Official Information and Meetings Act 1987: This Act sets meeting procedures and requirements and governs the availability of information. The key principle underpinning the Act is that information should be made publicly available, unless certain specific withholding grounds apply.

Other laws affecting elected members: There are other obligations which elected members must be aware of and which are included in a range of legislation. Further information on these provisions was provided both in your briefing pack and in the verbal briefing that you attended on 20 October."

#### 1.6 Mayor's Address

The Mayor gave her opening address:

"Tēnā koutou katoa.

Ko Taranaki te maunga, Ko Taikehu te awa, Ko Pakakohi toku iwi, Ko Ngati Takou toku hapu, Ko Manutahi toku marae, He uri tenei no Taranaki.

Ki a koutou o Te Atiawa, Taranaki whānui, Ngāti Toa Rangatira, ngā mana whenua, ngā kaitiaki me kī o tēnei whenua, nei ko te mihi ki a koutou.

Councillors, council officers, Members of Parliament, distinguished Wellingtonians.

To former Mayor, Andy Foster, I would like to acknowledge the 30 years of public service you gave to Wellington. That is an amazing feat that you should be very proud of. Thank you.

I would also like to acknowledge that this is the first time the inauguration of Wellington City Council has been held at Pipitea Marae. It speaks volumes about the existing relationship between Council and mana whenua, and it's a relationship I intend to nurture and grow.

It's also worth noting that I am the first wahine Māori Mayor of Wellington, and we also have our first Māori Ward councillor.

A year ago, I announced I was running for the Wellington Mayoralty. Over the last year I attended countless debates, engaged through social and mainstream media, and heard from thousands of people across all walks of life.

It was very clear that Wellingtonians wanted change. That is what I aim to deliver as I start my first term as Mayor of Wellington.

Wellington is on the cusp of exciting, transformational change. We are heading into a new era. This is change that needs to happen. Change that our communities have asked for, change that I will facilitate and lead around the council table.

We will create a city centred around people with great public transport, cycling and walking options as we head to a carbon-neutral future. I want to assist in creating thousands more homes for Wellington – particularly along the corridor from the CBD to Newtown – as we plan for a bigger, more diverse Wellington.

And I want to work with the business community so they not only flourish but also play their part in the changes that are coming. The result will be thriving, connected communities and the reinforcement of Wellington as a fabulous place to work, live, study and play.

It's moving away from being the coolest little capital to becoming a City of Impact, a city that leads the way in how positive change can be good for business as well as the planet. Key to making this happen is the incredible array of talent we have around the council table.

You all put yourselves forward because you want to serve the city. I congratulate you on your success and look forward to working with you.

Let's work together to create a unified council and make great decisions for Wellington, Wellingtonians and the future of humanity.

Being unified doesn't mean we always have to agree. It doesn't mean that there won't be heated debate. But I want to foster an environment based on trust, honesty and respect.

Let's make those our three pillars as we work together over the next three years. We deserve that, council officers deserve that and the people we have been voted in to serve – Wellingtonians – deserve that too.

I am incredibly excited and optimistic about what we can achieve together as a Council. We have a team peppered with a great mix of experience and new talent. I am one of the newbies but from what I can see, Council officers are at the top of their game. I look forward to tapping into that pool of excellence.

It was the greatest honour of my life to be elected Mayor of Wellington. But it comes with great responsibility. I will do my utmost to live up to the expectations of Wellingtonians to make things better for the city they love, and the planet they are reliant on.

There is a Māori proverb which says: Whāia te iti kahurangi ki te tūohu koe me he maunga teitei – seek the treasure you value most dearly: If you bow your head, let it be to a lofty mountain. This whakatauki is about aiming high or for what is truly valuable. But its real message is to be persistent and don't let obstacles stop you from reaching your goal.

That is something we can all focus on as we achieve great things together to create a diverse and inclusive community.

No reira, tena koutou, tena koutou, tena koutou katoa."

#### 1.7 Appointment of Deputy Mayor

The Mayor, under section 41A of the Local Government Act 2002, appointed Councillor Laurie Foon as Deputy Mayor of Wellington City Council for the 2022-2025 triennium.

Mayor Whanau placed the deputy mayoral chains on Deputy Mayor Foon.

#### 1.8 Committee Structure

The Mayor, under section 41A of the Local Government Act 2002, established the following committees of Wellington City Council for the 2022-2025 triennium.

- Long-term Plan, Finance, and Performance Committee
- Environment and Infrastructure Committee
- Social, Cultural, and Economic Committee
- Regulatory Processes Committee
- Audit and Risk Committee
- Chief Executive Performance Review Committee
- Grants Subcommittee

#### 2. General Business

2.1 Fixing of the Date and Time of the First Ordinary Meeting of Te Kaunihera o Poneke | Council for the 2022-2025 Triennium

#### Moved Mayor Whanau, seconded Deputy Mayor Foon, the following motion

Resolved

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- 2) Agree that the first two ordinary meetings of Te Kaunihera o Poneke | Council be held at 9:30am, 16 November 2022 and 15 December 2022.

Carried

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

#### For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### Absent:

Councillor-elect Brown

Majority Vote: 15:0

Carried

#### 2.2 Appointment of Mana Whenua Representatives to Council Committees

#### Moved Mayor Whanau, seconded Councillor Paul, the following motion

#### Resolved

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- Agree to appoint Liz Kelly and Holden Hohaia, representing Te Rangapū Ahikāroa, our Takai Here partners, as mana whenua representatives nominated by Taranaki Whānui and Ngāti Toa Rangatira to Council committees and subcommittees for the 2022-2025 triennium.
- 3) Agree to pay each nominating mana whenua entity an annual fee equivalent to the remuneration of a Councillor with similar responsibilities.
- Note that specific committee membership will be confirmed when Council agrees the Terms of Reference and Delegations at the next Te Kaunihera o Poneke | Council meeting.

Carried

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

#### For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### Absent:

Councillor-elect Brown

Majority Vote: 15:0

Carried

The meeting concluded at 6:50pm, and was followed by refreshments.

Authenticated:

Chair

#### INAUGURAL MEETING

#### OF

### WELLINGTON CITY COUNCIL

### MINUTE ITEM ATTACHMENTS

| Time:  | 5:00pm                     |
|--------|----------------------------|
| Date:  | Wednesday, 26 October 2022 |
| Venue: | Pipitea Marae              |
|        | 121 Thorndon Quay          |
|        | Wellington                 |

#### Business

Page No.

#### Apologies

1. Signed Elected Member Declarations

Absolutely Positively Wellington City Council Me Heke Ki Põneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Tory Awatere Whanau** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as Mayor of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Tory Awatere Whanau.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei **Koromatua** o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

I whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

**Tory Awatere Whanau** Mayor of Wellington Koromatua o Pōneke

In the presence of / I waitohua i mua i a:

Barbara McKerrow Chief Executive, Wellington City Council Tumuaki o Te Kaunihera o Pōneke

Item Apologies Attachment 1

Signature / Waitohu:

Absolutely Positively Wellington City Council Me Heke Ki Pöneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Nīkau Jesse Te Hiko o Te Rangi Wi Neera** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Nīkau Jesse Te Hiko o Te Rangi Wi Neera** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Nīkau Jesse Te Hiko o Te Rangi Wi Neera

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Tory Awatere Whanau Mayor of Wellington Koromatua o Poneke

Absolutely Positively Wellington City Council Me Heke Ki Pöneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Sarah Jean Free** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Sarah Jean Free.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

I whakaritea i Põneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Tory Awatere Whanau Mayor of Wellington Koromatua o Pōneke

Absolutely Positively Wellington City Council Me Heke Ki Põneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Teri Rowan O'Neill** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Teri Rowan O'Neill.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

In the presence of / I waitohua i mua i a:

Teri Rowan O'Neill

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Tery Awatere Whanau Mayor of Wellington Koromatua o Poneke

Item Apologies Attachment

Absolutely Positively Wellington City Council Me Heke Ki Pōneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Laurie-Ann Foon** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Laurie-Ann Foon.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

I whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nukur i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

In the presence of / I waitohua i mua i a:

\_aurie-Ann Foor

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**Tony Awatere Whanau** Mayor of Wellington Koromatua o Pōneke

Absolutely Positively Wellington City Council Me Heke Ki Pôneke

26 October 2022

#### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL **GOVERNMENT ACT 2002**

I, Nureddin Mohamed Abdurahman declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a Nureddin Mohamed Abdurahman. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Poneke, i raro i te Ture Kawanatanga a-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

II whakaritea i Poneke i tenei ra rua tekau ma ono o Whiringa-a-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Nureddin Mohamed Abdurahman

Tory Awatere Whanau Mayor of Wellington Koromatua o Pôneke

Absolutely Positively Wellington City Council Me Heke Ki Pôneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Iona Katherine Mary Pannett** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **lona Katherine Mary Pannett.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

In an

Iona Katherine Mary Pannett

In the presence of / I waitohua i mua i a:

Tory Awatere Whanau Mayor of Wellington Koromatua o Pōneke

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Absolutely Positively Wellington City Council Me Heke Ki Pôneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Tamatha-Kaye Erin Paul** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Tamatha-Kaye Erin Paul.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

In the presence of / I waitohua i mua i a:

Tamatha-Kaye Erin Paul

Sar.

Tory Awatere Whanau Mayor of Wellington Koromatua o Pōneke

Item Apologies Attachment

Absolutely Positively Wellington City Council Me Heke Ki Pôneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, Nicola Mary Jacobina Young declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Nicola Mary Jacobina Young.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Nicola Mary Young

Tory Awatere Whanau Mayor of Wellington Koromatua o Poneke

Absolutely Positively Wellington City Council Me Heke Ki Põneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, Diane Christine Calvert declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Diane Christine Calvert.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

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**Diane Christine Calvert** 

In the presence of / I waitohua i mua i a:

Signature / Waitohu:

Tory Awatere Whanau Mayor of Wellington Koromatua o Pōneke

Absolutely Positively Wellington City Council Me Heke Ki Pôneke

26 October 2022

#### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL **GOVERNMENT ACT 2002**

I, Rayward Richard Chung declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a Rayward Richard Chung. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Poneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

I whakaritea i Poneke i tenei ra rua tekau ma ono o Whiringa-a-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Rayward Richard Chun

Tory Awatere Whanau Mayor of Wellington Koromatua o Poneke

Absolutely Positively Wellington City Council Me Heke Ki Põneke

26 October 2022

#### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL **GOVERNMENT ACT 2002**

I, Rebecca June Matthews declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a Rebecca June Matthews. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Põneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

I whakaritea i Poneke i tenei ra rua tekau ma ono o Whiringa-a-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Rebecca June Matthews

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Tory Awatere Whanau Mayor of Wellington Koromatua o Poneke

Absolutely Positively Wellington City Council Me Heke Ki Pöneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, John Robert Apanowicz declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **John Robert Apanowicz.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

John Robert Apanowicz

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**Tory Awatere Whanau** Mayor of Wellington Koromatua o Pōneke

Absolutely Positively Wellington City Council Me Heke Ki Pōneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Benjamin Patrick McNulty** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Benjamin Patrick McNulty.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

I whakaritea i Põneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Benjamin Patrick McNulty

Tory Awatere Whanau Mayor of Wellington Koromatua o Pōneke

Absolutely Positively Wellington City Council Me Heke Ki Pöneke

26 October 2022

### DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002

I, **Tony James Randle** declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meeting Act 1987, or any other Act.

Ko au a **Tony James Randle.** Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

#### DATED at Wellington this 26th day of October 2022

l whakaritea i Pōneke i tēnei rā rua tekau ma ono o Whiringa-ā-nuku, i te tau rau mano, rua tekau mā rua.

Signature / Waitohu:

Tony James Randle

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**Tory Awatere Whanau** Mayor of Wellington Koromatua o Pōneke