

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Te Kaunihera o Pōneke | Council Minutes

9:30am Thursday, 20 April 2023
Ngake (16.09), Level 16, Tahiwī,
113 The Terrace, Wellington



PRESENT

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

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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

Moved Mayor Whanau, seconded Councillor Pannett

Resolved

That Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Councillor Randle and Councillor O'Neill for lateness

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor Pannett, Councillor Paul, Councillor Wi Neera, Councillor Young

Against:

Absent:

Councillor O'Neill, Councillor Randle

Majority Vote: 14:0

Carried

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 Whanau, seconded Councillor Matthews

Resolved

That Te Kaunihera o Pōneke | Council:

1. Approves the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 9 March 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor Pannett, Councillor Paul, Councillor Wi Neera, Councillor Young

Against:

Absent:

Councillor O'Neill, Councillor Randle

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.

2. General Business

2.1 Election Matters

Moved Councillor McNulty, seconded Councillor Pannett

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Agree that a representation review be undertaken in the 2025-2028 triennium for the 2028 local election.
- 3) Agree for the Te Kaunihera o Pōneke | Wellington City Council 2025 local election the names of candidates be listed on the voting documents in random order.
- 4) **Agree that Officers will report back to Council when data from Census 2023 is available as information for the 2025-2028 triennium representation review.**

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Against:

Absent:

Councillor O'Neill, Councillor Randle

Majority Vote: 14:0

Carried

Secretarial note: The motion was moved with amendments, supported by officers, as marked in red.

2.2 Actions Tracking

Moved Mayor Whanau, seconded Deputy Mayor Foon

Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor Pannett, Councillor Paul, Councillor Wi Neera, Councillor Young

Against:

Absent:

Councillor O'Neill, Councillor Randle

Majority Vote: 14:0

Carried

2.3 Forward Programme

Moved Mayor Whanau, seconded Deputy Mayor Foon

Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor Pannett, Councillor Paul, Councillor Wi Neera, Councillor Young

Against:

Absent:

Councillor O'Neill, Councillor Randle

Majority Vote: 14:0

Carried

3. Committee Reports

Nil

4. Public Excluded

Moved Mayor Whanau, seconded Councillor Free

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 Appointment to Unaunahi Māhirahira Audit and Risk Committee	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.
4.2 LAND ACQUISITION - OHARIU VALLEY ROAD, OHARIU	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

Note that the acquisition report can be released to the public upon completion of the land acquisition.

4.3 Te Kāinga Project Decision	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.
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7(2)(g)

The withholding of the information is necessary to maintain legal professional privilege.

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).

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

For:

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Against:

Absent:

Councillor O'Neill, Councillor Randle

Majority Vote: 14:0

Carried

The meeting went into public-excluded session at 9:42am.

The meeting returned from public-excluded session and concluded at 10:23am 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