

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

PUBLIC EXCLUDED MINUTES

Time: 9:56 am
Date: Wednesday, 26 April 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

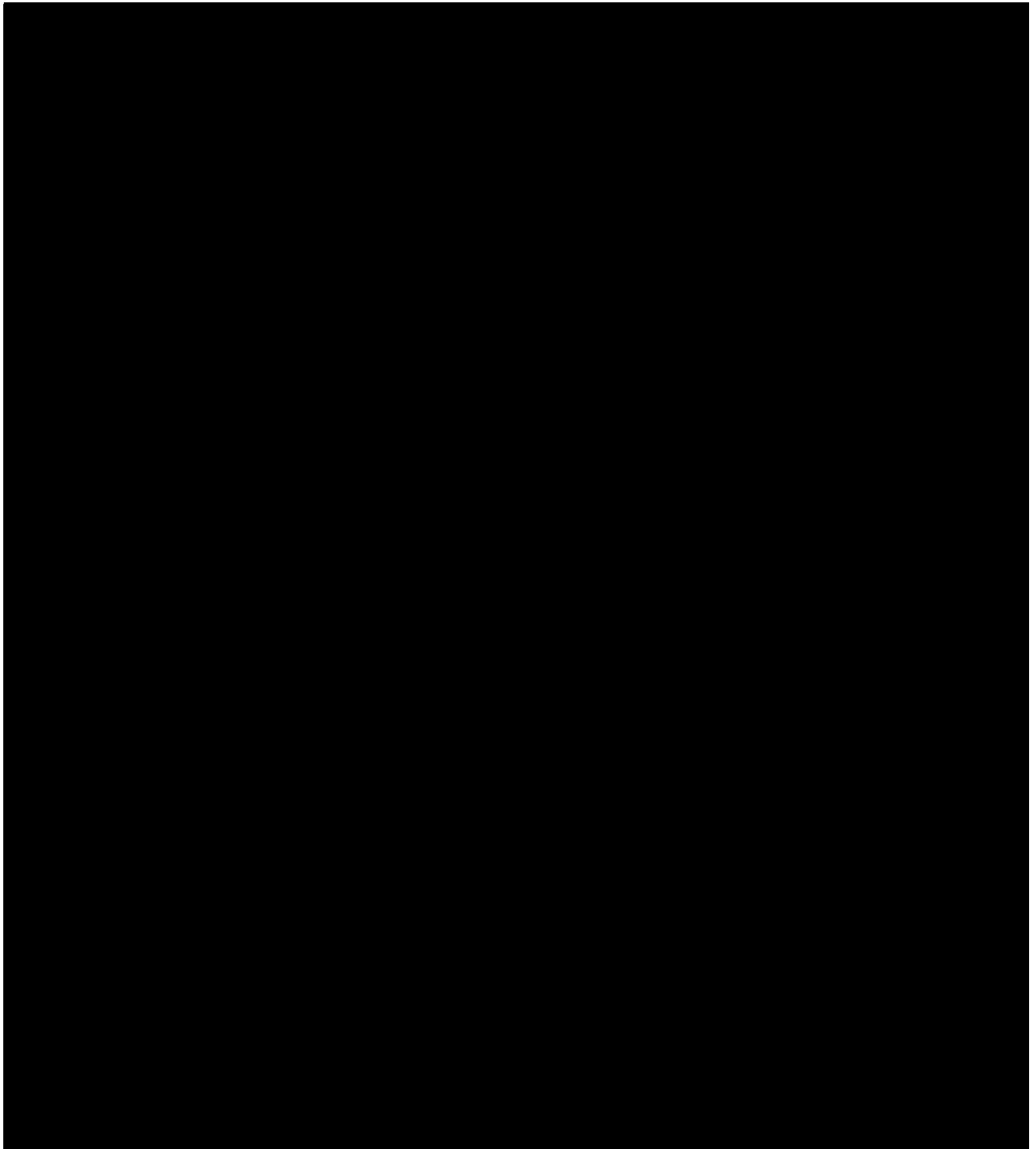
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4. Public Excluded

4.1 Public Excluded Report of the City Strategy Committee Meeting of 20 April 2017

Acquisition of Land



4.2 Proposed Long-term Lease and Sale of Council Land at Shelly Bay

Mayor Lester declared a conflict of interest in relation to item 4.2, and will not participate for the duration of the item.

Councillor Eagle assumed the role of Chair from 10:16 am for item 4.2.

Moved Councillor Eagle, seconded Councillor Marsh

Recommendations

That the Council:

1. Receive the information.
2. Agree to consult on the proposed long-term (125 year) lease and sale of Council's land as set out in the proposed consultation material in Attachment 5.
3. Note that following consultation a summary of submissions will be presented to Council alongside an officer recommendation regarding the long-term lease and sale of Council's land and any future development agreement with The Wellington Company.

(Councillor Foster left the meeting at 10:51 am.)

(Councillor Foster returned to the meeting at 10:52 am.)

The meeting adjourned at 10:56 am for morning tea. Councillors present when the meeting reconvened at 11:20 am were Councillors Calvert, Calvi-Freeman, Dawson, Day, Eagle (Chair), Foster, Free, Gilberd, Lee, Marsh, Pannett, Sparrow, Woolf and Councillor Young.

Mayor Lester was present, but did not participate in any discussions relating to item 4.2.

(Councillor Foster left the meeting at 11:56 am.)

Moved Councillor Pannett, seconded Councillor Lee, the following additional amendments (new 2a, b, c and d):

2. Agree to consult on the proposed long-term (125 year) lease and sale of council's land as set out in the proposed consultation material in Attachment 5 with the following changes:
 - a. Request officers to report back to Council with information on the infrastructure costs for the development
 - c. Request officers to provide policy guidance for future decisions on Council funding infrastructure requirements if requested by private developers.
 - d. Request officers to come back with a final advice on how to manage the risks of the project to ensure that the Council does not incur further costs in the event that agreement is reached.

A division was called for, voting on items **2a**, **2c** and **2d**, with the exception of 2b, which was taken separately:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day

Against:

Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:0

Carried

- 2 Agree to consult on the proposed long-term (125 year) lease and sale of council's land as set out in the proposed consultation material in Attachment 5 with the following changes:
- b. Agree that officers will come back to Council with advice on the risks that Council may face as a result of development in this low lying coastal area. This will include advice on how to indemnify the Council against future claims for infrastructure costs due to sea level rise on private land.

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Young

Majority Vote: 12:1

Councillor Young wished to have her vote dissenting against 2b be recorded.

Carried

Moved Councillor Calvert, seconded Councillor Woolf, the following new amendment, by way of replacement:

3. Delegate to the Portfolio Lead for Community Planning and Engagement, to chair a working group (comprised of Maori partnership, Urban development, Housing Portfolio Leaders and the three Eastern ward councillors) to work with the officers and finalise the consultation process and associated material (prior to commencement of the consultation).

A division was called for, voting on which was as follows:

For:

Councillor Calvert

Against:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:0

Carried

Moved Councillor Calvi-Freeman, seconded Councillor Free, the following new amendment (new 4):

4. That the financial information and outline scheme plans for consultation reflect a variety of options for public roadway through the site and between the Miramar cutting and the site.

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

Carried

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the Council:

1. Receive the information.
2. Agree to consult on the proposed long-term (125 year) lease and sale of council's land as set out in the proposed consultation material in Attachment 5 with the following changes:

- a. Request officers to report back to Council with information on the infrastructure costs for the development
 - b. Agree that officers will come back to Council with advice on the risks that Council may face as a result of development in this low lying coastal area. This will include advice on how to indemnify the Council against future claims for infrastructure costs due to sea level rise on private land.
 - c. Request officers to provide policy guidance for future decisions on Council funding infrastructure requirements if requested by private developers.
 - d. Request officers to come back with a final advice on how to manage the risks of the project to ensure that the Council does not incur further costs in the event that agreement is reached.
3. Delegate to the Portfolio Lead for Community Planning and Engagement, to chair a working group (comprised of Maori partnership, Urban development, Housing Portfolio Leaders and the three Eastern ward councillors) to work with the officers and finalise the consultation process and associated material (prior to commencement of the consultation).
 4. That the financial information and outline scheme plans for consultation reflect a variety of options for public roadway through the site and between the Miramar cutting and the site.

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

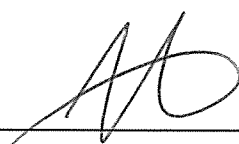
Carried

Attachments

- 1 Draft Material Public Consultation on Ground Lease and Land Sale of Shelly Bay

The Public Excluded Session concluded at 12:11 pm.

Confirmed: _____



Chair

