
MINUTES

**WEDNESDAY 11 DECEMBER 2013
(Reconvening on Thursday 12 December 2013)**

**9.16AM – 10.36AM
10.51AM – 12.33PM
1.02PM – 3.05PM
3.14PM – 4.03PM**

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(10.51am – 12.33pm, 1.02pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Ahipene-Mercer	(9.16am – 10.36am, 10.51am – 12.33pm, 1.08pm – 2.49pm, 2.53pm.)
Councillor Coughlan	(9.16am – 10.36am, 10.51am – 12.33pm, 1.09pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Eagle	(9.16am – 9.32am, 9.35am – 10.07am, 10.16am – 10.36am, 10.57am – 11.01am, 11.11am – 12.33pm, 1.03pm – 2.48pm, 3.00pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Foster	(9.16am – 10.36am, 10.51am – 12.01pm, 12.08pm – 12.33pm, 1.02pm – 2.30pm.)
Councillor Free	(9.16am – 10.36am, 10.51am – 12.33pm, 1.02pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Lee	(9.16am – 10.36am, 10.51am – 12.33pm, 1.03pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Lester (Chair)	(9.16am – 10.36am, 10.51am – 12.33pm, 1.02pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Marsh	(9.16am – 9.32am, 9.33am – 10.22am, 10.25am – 10.36am, 10.56am – 12.33pm, 1.11pm – 2.55pm, 2.59pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Pannett	(9.16am – 10.36am, 10.51am – 12.33pm, 1.02pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Peck	(9.16am – 10.36am, 10.55am – 12.33pm, 1.02pm – 3.05pm, 3.14pm – 4.03pm.)

Councillor Ritchie	(9.16am – 10.07am, 10.25am – 10.36am, 10.59am – 12.22pm, 12.26pm – 12.33pm, 1.02pm – 1.03pm, 1.04pm – 2.47pm, 2.48pm – 3.05pm, 3.37pm – 4.03pm.)
Councillor Sparrow	(9.16am – 10.36am, 10.51am – 12.33pm, 1.02pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Woolf	(9.16am – 10.36am, 10.51am – 12.33pm, 1.04pm – 3.05pm, 3.14pm – 4.03pm.)
Councillor Young	(9.16am – 10.36am, 10.51am – 12.33pm, 1.03pm – 3.05pm, 3.14pm – 3.57pm.)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson – Committee Advisor

APOLOGIES:

Mayor Wade-Brown

Councillor Woolf

APOLOGIES

NOTED:

Moved Councillor Lester, seconded Councillor Ahipene-Mercer, the motion that the Governance, Finance and Planning Committee receive apologies for lateness from Mayor Wade-Brown and early departure from Councillor Woolf.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

- 1. Receive apologies for lateness from Mayor Wade-Brown and early departure from Councillor Woolf.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

PUBLIC PARTICIPATION

NOTED:

1. Inspector Damin Ormsby (Maori Wardens Project Manager) representing New Zealand Police addressed the Committee regarding the Maori Wardens Project. Inspector Ormsby gave the Committee an overview of the Maori Wardens Project and noted a potential partnership with Wellington City Council.
2. The Living Wage Campaign Delegation (which included Bill Herbert, Rev Brian Dawson, Ibrahim Omer-Salin, Alan Wendt, Eleanor Haggerty-Drummond, Esau Taniela, and Tric Malcom) addressed the Committee regarding Report 2 – Implementation of a Living Wage Rate. The Delegation submitted multiple reasons why the Wellington City Council should adopt the Living Wage.

(Councillor Eagle left the meeting at 9.32am.)

(Councillor Marsh left the meeting at 9.32am.)

(Councillor Marsh returned to the meeting at 9.33am.)

(Councillor Eagle returned to the meeting at 9.35am.)

(Councillor Eagle left the meeting at 10.07am.)

(Councillor Ritchie left the meeting at 10.07am.)

3. Dean Stanley, representing Royal Port Nicholson Yacht Club addressed the Committee regarding Report 6 – 2014/15 Draft Annual Plan. Mr Stanley made a

submission to the Committee on the Clyde Quay Marina and their Draft Annual Plan recommendations.

(Councillor Eagle returned to the meeting at 10.16am.)

4. Marie Russell, representing Wellington Library Coalition addressed the Committee regarding Report 6 – 2014/15 Draft Annual Plan. Ms Russell noted her concerns on library budgets for the 2014/15 Draft Annual Plan.

(Councillor Marsh left the meeting at 10.22am.)

(Councillor Marsh returned to the meeting at 10.25am.)

(Councillor Ritchie returned to the meeting at 10.25am.)

(The meeting adjourned for morning tea at 10.36am, and reconvened at 10.51am.)

(Mayor Wade-Brown, Councillors, Ahipene-Mercer, Coughlan, Free, Lee, Lester, Pannett, Ritchie, Sparrow, Woolf, and Young were present when the meeting reconvened.)

5. Associate Professor George Thomson, representing Department of Public Health, University of Otago, Wellington addressed the Committee regarding spending and investment in smokefree places, planning, and policies.

(Councillor Peck returned to the meeting at 10.55am.)

(Councillor Marsh returned to the meeting at 10.56am.)

(Councillor Eagle returned to the meeting at 10.57am.)

(Councillor Ritchie returned to the meeting at 10.59am.)

(Councillor Eagle left the meeting at 11.01am.)

6. Dr Gabrielle Jenkin, representing Health Promotion and Policy Research Unit of the Department of Public Health, University of Otago addressed the Committee regarding the provision of water fountains in public settings in the Wellington region.

(Councillor Eagle returned to the meeting at 11.11am.)

7. Geraldine Murphy, representing Inner City Association addressed the Committee regarding Report 4 – Earthquake Strengthening – Incentives and Support. Ms Murphy noted their support of the Council's initiatives for financial support mechanisms for building owners but still has concerns over rates remissions.

8. Philipa Howden-Chapman, representing New Zealand Centre for Sustainable Cities addressed the Committee regarding cycling and active journeys work the organisation has completed.

ORDER OF BUSINESS

NOTED:

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

- Report 8 2013/14 Quarterly Report: Quarter One (1 July – 30 September 2013)
- Report 1 Mayor's Introduction to the 2014/15 Draft Annual Plan
- Report 2 Implementation of a Living Wage Rate
- Report 3 Development Contributions Policy
- Report 4 Earthquake Strengthening – Incentives and Support
- Report 5 Council Controlled Organisation Alignment
- Report 9 Inquiry into the 2013 Local Authority Elections
- Report 7 Consultation and Engagement Plan for the 2014/15 Draft Annual Plan
- Report 6 2014/15 Draft Annual Plan

2013/14 QUARTERLY REPORT: QUARTER ONE (1 JULY – 30 SEPTEMBER 2013)

Report of Martin Rodgers, Manager, Research, Consultation and Planning (REPORT 8)

Moved Councillor Lester, seconded Councillor Free the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*

MAYOR'S INTRODUCTION TO THE 2014/15 DRAFT ANNUAL PLAN

Report of Mayor Wade-Brown (REPORT 1)

Moved Mayor Wade-Brown, seconded Councillor Coughlan the substantive motion.

(Councillor Foster left the meeting at 12.01pm.)

(Councillor Foster returned to the meeting at 12.08pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*

2. *Note that the Mayor recommends the programme and budgets contained in the officers' papers being presented for deliberations, and for inclusion in the 2014/15 Draft Annual Plan for consultation.*

IMPLEMENTATION OF A LIVING WAGE RATE

Report of Brian Hannah, Director of Strategy and External Relations (REPORT 2)

Moved Councillor Lester, seconded Councillor Ahipene-Mercer, the substantive motion.

1. *Receive the information.*
2. *Note that (inline with the council's in principle direction) the chief executive will introduce a living wage-rate for council staff as part of a workforce development package.*
3. *Note:*
 - a. *that implementation will be phased in from 1 January 2014.*
 - b. *that \$500k is included in the 2014/15 base budget.*
 - c. *that a further \$250k is required for full implementation.*
4. *Agree the timing for full implementation be:*
EITHER
 - *1 July 2014 (with the additional \$250k subject to offset savings being identified in the wider personnel budget and reported as part of the final annual plan);****OR***
 - ~~*1 July 2015 (with the addition of \$250k funding to be provided in the Long-term Plan).*~~
5. *Direct Council Controlled Organisations (through the statements of intent process) to consider how they would implement within budget a living wage-rate for their staff and report back as part of the 2015 Long-term Plan.*
6. *Agree that further work be undertaken on the question of applying the living wage-rate to contractors and be reported back as part of the 2015 Long-term Plan.*

(Councillor Ritchie left the meeting at 12.22pm.)

(Councillor Ritchie returned to the meeting at 12.26pm.)

(The meeting adjourned for lunch at 12.33pm, and reconvened at 1.02pm.)

(Mayor Wade-Brown, Councillors, Foster, Free, Lester, Pannett, Peck, Ritchie, and Sparrow were present when the meeting reconvened.)

(Councillor Lee returned to the meeting at 1.03pm.)

(Councillor Young returned to the meeting at 1.03pm.)

(Councillor Ritchie left the meeting at 1.03pm.)
 (Councillor Eagle returned to the meeting at 1.03pm.)
 (Councillor Woolf returned to the meeting at 1.04pm.)
 (Councillor Ritchie returned to the meeting at 1.04pm.)
 (Councillor Ahipene-Mercer returned to the meeting at 1.08pm.)
 (Councillor Coughlan returned to the meeting at 1.09pm.)
 (Councillor Marsh returned to the meeting at 1.11pm.)

Moved Mayor Wade-Brown, seconded Councillor Eagle the following amendment:

1. Receive the information.
2. **Note that Council has agreed in principle to become a Living Wage Council and requested officers in June 2013 to report back on a framework that considered the phased implementation of a Living Wage for directly employed Council staff, staff employed by CCOs and contractors who deliver council services.**
3. Note that (inline with the council's in principle direction) the chief executive will introduce a living wage-rate for council staff as part of a workforce development package.
4. Note:
 - a. that implementation will be phased in from 1 January 2014.
 - b. that \$500k is included in the 2014/15 base budget.
 - c. that a further \$250k is required for full implementation.
5. Agree the timing for full implementation be:

EITHER

 - 1 July 2014 (with the additional \$250k subject to offset savings being identified in the wider personnel budget and reported as part of the final annual plan);

OR

 - ~~1 July 2015 (with the addition of \$250k funding to be provided in the Long-term Plan).~~
6. Direct Council Controlled Organisations (through the statements of intent process) to consider how they would implement within budget a living wage-rate for their staff and report back as part of the 2015 Long-term Plan.
- ~~7. Agree that further work be undertaken on the question of applying the living wage-rate to contractors and be reported back as part of the 2015 Long-term Plan.~~
7. **Agree that further work be undertaken on the most appropriate way to implement the living wage in council contracts and request officers to report back as part of the 2015 Long Term Plan.**

The amendment was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,
Eagle, Free, Lee, Lester, Pannett, Peck, and Ritchie.

Voting against: Councillors Coughlan, Foster, Marsh, Sparrow, Woolf, and Young.

Vote: 9:6

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Councillor Marsh, the following amendment:

4. ~~Note~~ **Agree:**

- a. that implementation will be phased in from 1 ~~January~~ **July** 2014.

Note:

- b. that \$500k is included in the 2014/15 base budget.
- c. that a further \$250k is required for full implementation.

The amendment was put and a DIVISION called:

Voting for: Councillors Coughlan, Foster, Marsh, Sparrow, Woolf, and Young.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Lee, Lester, Pannett, Peck, and Ritchie.

Vote: 6:9

The amendment was declared LOST.

(Councillor Foster left the meeting at 2.30pm.)

Moved Councillor Young, seconded Councillor Lee, the following amendment:

That Governance, Finance and Planning Committee:

- 8. All councillors who support implementation of the living wage assure us that they will pay the living wage to their employees – including cleaners, baby-sitters, gardeners – with the same implementation date as Wellington City Council.**

Under Standing Order 3.12.10(a) Councillor Lester as Chair declared that Councillor Young's amendment will not be accepted.

The substantive motion as amended was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Lee, Lester, Pannett, Peck, and Ritchie.

Voting against: Councillors Coughlan, Marsh, Sparrow, Woolf, and

Governance, Finance and Planning Committee – Meeting of Wednesday 11 December 2013 (Reconvening on Thursday 12 December 2013)

Young.

Vote: 9:5

The substantive motion as amended was declared **CARRIED**.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*
2. *Note that Council has agreed in principle to become a Living Wage Council and requested officers in June 2013 to report back on a framework that considered the phased implementation of a Living Wage for directly employed Council staff, staff employed by CCOs and contractors who deliver council services.*
3. *Note that (in line with the council's in principle direction) the chief executive will introduce a living wage-rate for council staff as part of a workforce development package.*
4. *Note:*
 - a. *that implementation will be phased in from 1 January 2014.*
 - b. *that \$500k is included in the 2014/15 base budget.*
 - c. *that a further \$250k is required for full implementation.*
5. *Agree the timing for full implementation be:*
EITHER
 - *1 July 2014 (with the additional \$250k subject to offset savings being identified in the wider personnel budget and reported as part of the final annual plan);****OR***
 - *1 July 2015 (with the addition of \$250k funding to be provided in the Long term Plan).*
6. *Direct Council Controlled Organisations (through the statements of intent process) to consider how they would implement within budget a living wage-rate for their staff and report back as part of the 2015 Long-term Plan.*
- ~~7. *Agree that further work be undertaken on the question of applying the living wage rate to contractors and be reported back as part of the 2015 Long term Plan.*~~
7. *Agree that further work be undertaken on the most appropriate way to implement the living wage in council contracts and request officers to report back as part of the 2015 Long Term Plan.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold** and text removed with strikethrough.

DEVELOPMENT CONTRIBUTIONS POLICY

Report of Martin Read, Manager Financial Strategy and Planning (REPORT 3)

Moved Councillor Lester, seconded Councillor Coughlan, the substantive motion.

(Councillor Ritchie left the meeting at 2.47pm.)

(Councillor Ritchie returned to the meeting at 2.48pm.)

(Councillor Eagle left the meeting at 2.48pm.)

(Councillor Ahipene-Mercer left the meeting at 2.49pm.)

(Councillor Ahipene-Mercer returned to the meeting at 2.53pm.)

(Councillor Marsh left the meeting at 2.55pm.)

(Councillor Marsh returned to the meeting at 2.59pm.)

(Councillor Eagle returned to the meeting at 3.00pm.)

The substantive motion was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young.

Voting against: Councillor Ritchie.

Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*
2. *Agree the proposed amendments to the Development Contributions policy as outlined in appendix 1.*
3. *Agree to recommend to Council that the implementation of the existing Development Contributions policy be changed to include an invoicing 'trigger', upon application, based on the occupation or sale of a building rather than on obtaining a Code of Compliance Certificate.*
4. *Agree that the proposed amendments to the Development Contributions policy be consulted on as part of the 2014/15 Draft Annual Plan using the special consultative procedure.*
5. *Agree that officers proceed with work on further options for the Development Contributions Policy as detailed in 'stage 2' in the executive summary in this report.*

6. *Note the Development Contributions Policy will be reviewed alongside the 2015-25 Long-term Plan as the setting of the capital expenditure programme determines the Development Contributions levies.*

(The meeting adjourned for afternoon tea at 3.05pm, and reconvened at 3.14pm.)

(Mayor Wade-Brown, Councillors, Coughlan, Eagle, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young were present when the meeting reconvened.)

EARTHQUAKE STRENGTHENING – INCENTIVES AND SUPPORT

Report of Neville Brown, Manager Earthquake Resilience, Kiri Rasmussen, Manager Economic Development Projects

(REPORT 4)

Moved Councillor Pannett, seconded Councillor Young, the substantive motion.

The substantive motion was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Coughlan, Eagle, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young.

Voting against: Nil.

Vote: 13:0

The substantive motion was declared CARRIED unanimously.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*
2. *Note that the Council adopted its Rates Remission and rates Postponement Policies as part of the 2012/22 Long Term Plan.*
3. *Agree the proposed amendments to the Rates Remission Policy as set out in Appendix 1 and summarised as follows:*
 - (a) *renaming the section 2.3 “Remission of Downtown Levy Targeted Rates on Property Under Development Policy” to “Remission of Targeted Rates on Property Under Development or Earthquake Strengthening Policy”; and*
 - (b) *amending the scope of the policy under section 2.3 to include remission of the commercial, industrial and business sector targeted rate and the base sector targeted rates and extend the application of this remission to beyond the downtown levy area.*
 - (c) *including a new section 2.6 on the “Remission of Rates for Buildings Removed from the Earthquake Prone Buildings List”.*

4. *Agree that the proposed amendments to the Rates Remission Policy be consulted on as part of the 2014/15 Draft Annual Plan using the special consultative procedure.*
5. *Agree to include a building consent fee subsidy fund as outlined in Appendix 2 at a cost of \$100,000 per annum in the 2014/15 Draft Annual Plan for consultation.*
6. *Note that the Built Heritage Incentive Fund is funded in the 2014/15 Draft Annual Plan but is not currently provided for beyond 2014/15 and funding will need to be considered during the next Long Term Plan process.*
7. *Instruct officers to progress the assessment and feasibility of tools that may extend Council's incentive package into supporting the financing of strengthening projects, including but not limited to:*
 - (a) *lending arrangements which are repayable through targeted rates attached to a property; and*
 - (b) *a loan guarantee scheme.*

COUNCIL CONTROLLED ORGANISATION ALIGNMENT

Report of Danny McComb, Manager CCOs and City Growth Projects

(REPORT 5)

Moved Councillor Lester, seconded Mayor Wade-Brown, the substantive motion with the following amendment:

That the Governance, Finance and Planning Committee

1. Receive the information.
2. Agree that the Board of Wellington Cable Car Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Cable Car report directly to Council through the Chief Asset Officer.
3. Agree that the Board of Wellington Waterfront Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Waterfront Limited report directly to Council through the Chief Executive.
4. Note that subject to recommendations 2 and 3 the effective management of the operations of Wellington Cable Car Limited and Wellington Waterfront Limited will be within Council however the companies will still exist and will require boards for administration and compliance purposes.
5. Agree that the Chief Executive be delegated authority to appoint officers to the boards of Wellington Cable Car Limited and Wellington Waterfront Limited for administration and compliance purposes and any necessary actions to give effect to these recommendations.
6. Agree that the Council Controlled Organisations Wellington Venues Limited and Partnership Wellington Trust be amalgamated.
7. Agree that the Appointments Group will consider and recommend to Council an establishment board comprising up to a maximum of 8 suitably qualified directors

to be appointed with effect from 1 April 2014 as common trustees and directors of Wellington Venues Limited and Partnership Wellington Trust who will be responsible for the amalgamation of the entities.

8. Note that the savings of \$500k are included within the Draft 2014/15 Annual Plan and in the event that the recommendations are not accepted will need to be removed from the plan accordingly.
9. **Agree to acknowledge and thank the Chairs and Board members of the Wellington City Council Controlled Organisations for their contribution to Wellington City.**

(Councillor Ritchie returned to the meeting at 3.37pm.)

The substantive motion was put as amended and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*
2. *Agree that the Board of Wellington Cable Car Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Cable Car report directly to Council through the Chief Asset Officer.*
3. *Agree that the Board of Wellington Waterfront Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Waterfront Limited report directly to Council through the Chief Executive.*
4. *Note that subject to recommendations 2 and 3 the effective management of the operations of Wellington Cable Car Limited and Wellington Waterfront Limited will be within Council however the companies will still exist and will require boards for administration and compliance purposes.*
5. *Agree that the Chief Executive be delegated authority to appoint officers to the boards of Wellington Cable Car Limited and Wellington Waterfront Limited for administration and compliance purposes and any necessary actions to give effect to these recommendations.*
6. *Agree that the Council Controlled Organisations Wellington Venues Limited and Partnership Wellington Trust be amalgamated.*
7. *Agree that the Appointments Group will consider and recommend to Council an establishment board comprising up to a maximum of 8 suitably qualified directors to be appointed with effect from 1 April 2014 as common trustees and directors of Wellington Venues Limited and Partnership Wellington Trust who will be responsible for the amalgamation of the entities.*

8. *Note that the savings of \$500k are included within the Draft 2014/15 Annual Plan and in the event that the recommendations are not accepted will need to be removed from the plan accordingly.*
9. ***Agree to acknowledge and thank the Chairs and Board members of the Wellington City Council Controlled Organisations for their contribution to Wellington City.***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

INQUIRY INTO THE 2013 LOCAL AUTHORITY ELECTIONS

Report of Charlie Inggs, Electoral Officer and Special Projects (REPORT 9)

Moved Councillor Lester, seconded Councillor Pannett the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*
2. *Agree to the draft submission to the Justice and Electoral Committee's Inquiry into the 2013 Local Authority Elections attached as Appendix 1, subject to any amendments recommended by the Council.*
3. *Agree to delegate to the Chair of the Governance, Finance and Planning Committee and the Electoral Officer the authority to make any drafting changes necessary before forwarding the submission to the Parliamentary Justice and Electoral Committee.*

CONSULTATION AND ENGAGEMENT PLAN FOR THE 2014/15 DRAFT ANNUAL PLAN

Report of Martin Rodgers, Manager Research, Consultation and Planning (REPORT 7)

Moved Councillor Woolf, seconded Councillor Eagle the substantive motion.

(Councillor Young left the meeting at 3.57pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

- 1. Receive the information*
- 2. Agree the key messages for the 2014/15 Draft Annual Plan consultation as set out in section 5.2 of this paper*
- 3. Agree the consultation and engagement activities for the 2014/15 Draft Annual Plan as set out in section 5.3 of this paper*
- 4. Agree that the format of the oral hearings be the same as for the 2013/14 Draft Annual Plan process*
- 5. Agree that the formal consultation period start on 11 February 2014 and close at 5pm on 11 March 2014, with hearings scheduled for 25 to 27 March 2014.*

ADJOURNMENT OF MEETING

Moved Councillor Lester, seconded Councillor Free, the motion that the Governance, Finance and Planning Committee adjourn to reconvene at 9.15am on Thursday 12 December 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Adjourn to reconvene at 9.15am on Thursday 12 December 2013.*

The meeting adjourned at 4.03pm.

THURSDAY 12 DECEMBER 2013

The meeting reconvened at 9.17am on Thursday 12 December 2013.
(9.17am – 10.26am, 10.37am – 11.38am.)

PRESENT:

Mayor Wade-Brown	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Ahipene-Mercer	(9.25am – 10.26am, 10.37am – 11.38am.)
Councillor Coughlan	(9.17am – 10.17am, 10.19am – 10.26am, 11.02am – 11.38am.)
Councillor Eagle	(9.17am – 10.26am, 10.44am – 11.38am.)
Councillor Foster	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Free	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Lee	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Lester (Chair)	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Marsh	(9.17am – 9.29am, 9.31am – 10.26am, 10.37am – 11.38am.)
Councillor Pannett	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Peck	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Ritchie	(9.17am – 10.26am, 10.37am – 11.19am, 11.21am – 11.38am.)
Councillor Sparrow	(9.17am – 10.26am, 10.37am – 11.38am.)
Councillor Woolf	(9.17am – 10.00am.)
Councillor Young	(9.17am – 10.26am, 10.37am – 11.06am, 11.08am – 11.38am.)

2014/15 DRAFT ANNUAL PLAN

Report of Martin Read, Manager Financial Strategy and Planning

(REPORT 6)

Moved Mayor Wade-Brown, seconded Councillor Lester the substantive motion.

(Councillor Ahipene-Mercer returned to the meeting at 9.23am.)

Moved Councillor Pannett, seconded Councillor Free, the following amendment:

2. Agree the projects and programmes budgeted attached to this report (See Appendix 1), **with the following amendments:** ~~noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.~~

- a. **Increase of \$60,000 (operating expenditure) to the 2014/15 draft budget to deliver children's literacy programmes and customer service and collection refreshment, and increase rates by 0.02% to fund this proposal.**

(Councillor Marsh left the meeting at 9.29am.)

Moved Councillor Eagle, seconded Councillor Peck, the following amendment:

- 2A. **Agree to include narrative in the draft annual plan that Council will undertake feasibility work on the 'Toitu Pōneke' Hub.**
- 2B. **Agree to include narrative in the draft annual plan that Council will undertake work on Maori/Pacific/Ethnic Wardens.**

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the following amendment:

2. **Agree the projects and programmes budgeted attached to this report (See Appendix 1), with the following amendment: ~~noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.~~**
 - a. **Reinstate funding of \$555,000 (capital expenditure) to the 2014/15 draft budget for Kilbirnie Suburban Centre Stage 2, and increase debt by \$555,000 to fund this proposal and based on proposed levels of operating income increase the debt to operating income percentage by 0.14%.**

Moved Councillor Young, seconded Councillor Ritchie, the following amendment:

2. **Agree the projects and programmes budgeted attached to this report (See Appendix 1), with the following amendments: ~~noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.~~**
 - a. **Agree to ask officers to see what can be achieved with the remaining \$100,000 budgeted in 2013/14 for design work associated with the Taranaki Street facelift, and also ask officers to investigate options during 2014/15 to reinvigorate Taranaki Street (including trees) to be considered as part of the 2015-25 Long-term Plan.**

(Councillor Woolf left the meeting at 10.00am.)

(Councillor Coughlan left the meeting at 10.17am.)

(Councillor Coughlan returned to the meeting at 10.19am.)

(The meeting adjourned for morning tea at 10.26am, and reconvened at 10.37pm.)

(Mayor Wade-Brown, Councillors, Ahipene-Mercer, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, and Young were present when the meeting reconvened.)

(Councillor Eagle returned to the meeting at 10.44am.)
(Councillor Coughlan returned to the meeting at 11.02am.)
(Councillor Young left the meeting at 11.06am.)
(Councillor Young returned to the meeting at 11.08am.)
(Councillor Ritchie left the meeting at 11.19am.)
(Councillor Ritchie returned to the meeting at 11.21am.)

The amendment moved and seconded by Councillors Eagle and Peck was put and declared CARRIED.

The amendment moved and seconded by Councillors Pannett and Free was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, and Young.

Voting against: Nil.

Vote: 14:0

The amendment moved and seconded by Councillors Pannett and Free was declared CARRIED unanimously.

The amendment moved and seconded by Councillors Marsh and Ahipene-Mercer was put and a DIVISION called:

Voting for: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh, Sparrow, and Young.

Voting against: Mayor Wade-Brown, Councillors, Foster, Free, Lee, Lester, Pannett, Peck, and Ritchie.

Vote: 6:8

The amendment moved and seconded by Councillors Marsh and Ahipene-Mercer was declared LOST.

The amendment moved and seconded by Councillors Young and Ritchie was put and declared CARRIED.

The substantive motion recommendation 5 initiative 7.1 (Transport Planning RONS additional consultancy for increased work – Mt Victoria Tunnel duplication) was put and declared CARRIED. (Councillors Pannett and Ritchie wished their dissenting vote be recorded.)

The substantive motion recommendation 5 initiative 5.1 (Synthetic Turf Sportfields upgrades – Tawa/Grenada) was put and declared CARRIED. (Councillors Sparrow, Lester and Ritchie wished their dissenting vote be recorded.)

The substantive motion recommendations 1 to 13 were put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*
2. *Agree the projects and programmes budgeted attached to this report (See Appendix 1), **with the following amendments:** ~~noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.~~
 - a. ***Increase of \$60,000 (operating expenditure) to the 2014/15 draft budget to deliver children’s literacy programmes and customer service and collection refreshment, and increase rates by 0.02% to fund this proposal.***
 - b. ***Agree to ask officers to see what can be achieved with the remaining \$100,000 budgeted in 2013/14 for design work associated with the Taranaki Street facelift, and also ask officers to investigate options during 2014/15 to reinvigorate Taranaki Street (including trees) to be considered as part of the 2015-25 Long-term Plan.****
- 2A. ***Agree to include narrative in the draft annual plan that Council will undertake feasibility work on the ‘Toitu Pōneke’ Hub.***
- 2B. ***Agree to include narrative in the draft annual plan that Council will undertake work on Maori/Pacific/Ethnic Wardens.***
3. *Agree that it is prudent for the Council to forecast a surplus as outlined in 4.2*
4. *Agree the proposed fee change as described in 4.3.1*
5. *Agree the 2014/15 proposed variances from Revenue and Financing Policy funding targets on a range of activities as described in section 4.3.2, noting that a full review of the Revenue & Financing Policy will be completed for the 2015-25 Long-term Plan.*
6. *Agree the inclusion in the 2014/15 Draft Annual Plan to a revision of the Development Contributions revenue forecast for 2014/15 as described in section 4.3.3.*
7. *Recommend that Council agree that for 2013/14 it is financially prudent to forecast a surplus of \$26.829m (as summarised in section 4.2)*

8. *Agree the changes to performance measures in section 4.6 of the officer's report (amended as tabled in the meeting) for inclusion in the 2014/15 Draft Annual Plan.*
9. *Note that the Waterfront Development Plan for 2014/15 is as per year 3 of the Waterfront Development included within the 2012-22 Long-term Plan.*
10. *Note that as agreed in Reports 4 and 5, consultation will be undertaken on the following proposed policy changes as part of the 2014/15 Draft Annual Plan:*
 - (a) *Partial remission of rates for buildings where remedial works result in their removal from the Earthquake Prone Buildings List.*
 - (b) *Remission of sector based targeted rates on property under development, including property undertaking earthquake strengthening, where these works preclude occupancy of the building.*
 - (c) *Amendments to the Development Contributions Policy.*
11. *Agree to include in the 2014/15 Draft Annual Plan a targeted rate totalling \$80,000 to be applied to the commercial rated properties in the Miramar Business Improvement District Area as, recommended by the Economic Growth and Arts Committee on 3 December 2013*
12. *Note that the 'what it costs' statements included in appendix 5 will form part of the activity statements included in the 2014/15 Draft Annual Plan (any changes arising as part of these deliberations will be incorporated into the final statements presented to Council on 19 December 2013)*
13. *Delegate the Chief Executive to prepare the 2014/15 Draft Annual Plan document reflecting the decisions of this meeting for consideration at the Council meeting on 19 December 2013.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold** and text removed with strikethrough.

The meeting concluded at 11.38am.

Confirmed: _____

Chair

/ /