
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

Time: 9.17am
Date: Thursday, 22 October 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester (Chair)
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
22 OCTOBER 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. General Business	6
2.1 2016/17 Annual Plan Process	6

1 Meeting Conduct

The meeting opened and adjourned at 9.17am.

The meeting re-convened at 9.18 am.

(Councillor Ritchie left the meeting at 09.18 am.)
(Councillor Eagle joined the meeting at 09.21 am.)

1.1 Apologies

Moved Councillor Lester, seconded Councillor Coughlan, the following motion:

Resolved

That the Governance, Finance and Planning Committee:

Accept the apologies received from Mayor Wade-Brown and Councillor Marsh for absence, and Councillors Coughlan and Eagle for early departure.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Foster

Resolved

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee meeting held on 23 September 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

The meeting adjourned at 9.20 am for a presentation from Alex Welch of InterVistas and Steve Sanderson, Chief Executive of Wellington International Airport Limited on the market demand for international flights to and from Wellington.

The meeting re-convened at 10.52am. Councillors Ahipene-Mercer, Eagle, Foster, Lee, Lester, Pannett, Peck, Ritchie, Sparrow, Woolf and Young were present.

(Councillor Eagle left the meeting at 10.53 am.)

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

2. General Business

2.1 2016/17 Annual Plan Process

Moved Councillor Lester, seconded Councillor Woolf

Recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree the proposed approach to the development of the 2016/17 Annual Plan.
3. Note that once the 2016/17 Annual Plan programme has been agreed, the relevant meeting dates will be added to the Council's 2016 meeting schedule.

Moved Councillor Lester, seconded Councillor Foster the following amendments:

That the Governance, Finance and Planning Committee:

2. Agree the proposed approach to the development of the 2016/17 Annual Plan **outlined in this paper with the inclusion of oral hearings to be scheduled in May 2016.**
3. **Agree that the proposed new format for hearing panels will be used in February 2016 and the traditional format will be retained for hearings in May 2016.**

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree the proposed approach to the development of the 2016/17 Annual Plan outlined in this paper with the inclusion of oral hearings to be scheduled in May 2016.
3. Agree that the proposed new format for hearing panels will be used in February 2016 and the traditional format will be retained for hearings in May 2016.

Carried

The meeting concluded at 11.43 am.

Confirmed: _____

Chair