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**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**MINUTES**

**Time:** 9.15 am  
**Date:** Wednesday, 9 March 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Lester, seconded Councillor Marsh**

#### **Resolved**

That the Governance, Finance and Planning Committee:

1. Accept the apologies received from Councillor Ahipene-Mercer for lateness and Councillor Foster 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 18 February 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Councillor Pannett joined the meeting at 9.16 am.)  
(Mayor Wade-Brown joined the meeting at 09:17 am.)  
(Councillor Eagle left the meeting at 9.17 am.)  
(Councillor Eagle returned to the meeting at 9.18 am.)  
(Councillor Coughlan joined the meeting at 9.18 am.)  
(Councillor Peck joined the meeting at 9.18 am.)  
(Councillor Ritchie joined the meeting at 9.19 am.)

### **1.4 Public Participation**

#### **1.4.1 Wellington Night Shelter**

Chris Graham (WNS) and Claire Booth (Wesley Community Action), and Kevin McCormack (Downtown Community Ministry) who are here to address the Committee regarding item 2.5 "Wellington Night Shelter Emergency Funding."

## 1.5 Items not on the Agenda

There are no items not on the agenda.

## 2. General Business

### 2.1 Amendment to Code of Conduct for Elected Members

**Moved Councillor Lester, seconded Councillor Foster**

#### Recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend that the Council amend the Code of Conduct for Elected Members to reflect section 41A including:
  - a) lead the development of the Council's plans, policies and budgets;
  - b) appoint the Deputy Mayor, establish committees; and
  - c) appoint the chairperson of each committee the Mayor establishes.

**Moved Councillor Ritchie, seconded Councillor Woolf**, the following amendment:

That the Governance, Finance and Planning Committee:

2. Recommend that the Council amend the Code of Conduct for Elected Members to reflect section 41A including:
  - a) lead the development of the Council's plans, policies and budgets; **for consideration by the members of the local authority.**
  - b) appoint the Deputy Mayor, establish committees; and
  - c) appoint the chairperson of each committee the Mayor establishes.

**Carried**

#### Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend that the Council amend the Code of Conduct for Elected Members to reflect section 41A including:
  - a) lead the development of the Council's plans, policies and budgets; for consideration by the members of the local authority.
  - b) appoint the Deputy Mayor, establish committees; and
  - c) appoint the chairperson of each committee the Mayor establishes.

**Carried**

## 2.2 Karori Sanctuary Trust Proposal

Moved Councillor Pannett, seconded Mayor Wade-Brown

### Recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the Trustees of the Karori Sanctuary Trust have advised the Council that the Trust does not anticipate being in a position to repay its \$10.34 million loan from the Council in terms of the Funding Deed dated 19 November 2007 and amended 18 August 2009.
3. Note that the Trust Board has provided a comprehensive proposal to the Council for its consideration that, if accepted, will change the nature of the Council's investment in the Trust from a loan to owning a building, and require consultation to consider establishing a Council Controlled Organisation.
4. Agree to recommend to Council to include a capital spend of \$10.34 million in the 2016/17 Annual Plan, for the purchase of the Visitor Centre building from the Karori Sanctuary Trust.
5. Agree to recommend to Council to consult on the Trust Board's proposal to amend the Trust Deed to allow the Guardians to provide nominations for the future positions on the Board of Trustees for the Karori Sanctuary Trust and allow Council to appoint the future positions on the Trust Board, and consult on this proposal alongside the 2016/17 Annual Plan consultation process.

Moved Councillor Lester, seconded Councillor Pannett the following amendment to recommendation 4, with the leave of the meeting:

4. Agree to recommend to Council to include a capital spend of \$10.34 million in the 2016/17 Annual Plan, for the purchase of the Visitor Centre building from the Karori Sanctuary Trust **subject to the repayment of the \$10.34 million loan from Council to the Karori Sanctuary Trust occurring concurrently with the building purchase.**

**Carried**

(Councillor Ahipene-Mercer joined the meeting at 09:44 am.)

### Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the Trustees of the Karori Sanctuary Trust have advised the Council that the Trust does not anticipate being in a position to repay its \$10.34 million loan from the Council in terms of the Funding Deed dated 19 November 2007 and amended 18 August 2009.
3. Note that the Trust Board has provided a comprehensive proposal to the Council for its consideration that, if accepted, will change the nature of the Council's investment in the

Trust from a loan to owning a building, and require consultation to consider establishing a Council Controlled Organisation.

4. Agree to recommend to Council to include a capital spend of \$10.34 million in the 2016/17 Annual Plan, for the purchase of the Visitor Centre building from the Karori Sanctuary Trust. subject to the repayment of the \$10.34 million loan from Council to the Karori Sanctuary Trust occurring concurrently with the building purchase.
5. Agree to recommend to Council to consult on the Trust Board's proposal to amend the Trust Deed to allow the Guardians to provide nominations for the future positions on the Board of Trustees for the Karori Sanctuary Trust and allow Council to appoint the future positions on the Trust Board, and consult on this proposal alongside the 2016/17 Annual Plan consultation process.

**Carried**

The resolution was carried unanimously.

(Councillor Free left the meeting at 10:23 am.)  
(Councillor Marsh left the meeting at 10:27 am.)

The meeting adjourned for morning tea at 10.32 am.  
The meeting reconvened at 10.55am.

(Councillor Free returned to the meeting at 10:55 am.)  
(Councillor Ahipene-Mercer returned to the meeting at 10.59 am.)

### **2.3 Consultation on Proposed Urban Development Agency**

(Councillor Ritchie returned to the meeting at 11.00 am)  
(Councillor Marsh returned to the meeting at 11:10 am.)

**Moved Councillor Foster, seconded Mayor Wade-Brown**

#### **Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the concept of an urban development agency for Wellington was consulted on as part of the 2015-25 Long -term Plan and Wellington Urban Growth Plan.
3. Agree to consult on the establishment of an Urban Development Agency in Wellington with the attached consultation material (consultation brochure attached as Attachment 1, and detailed business case attached as Attachment 2) to this report.
4. Agree to delegate to the Mayor and Chair Transport and Urban Development Committee the authority to make any editorial changes that may arise out of the publication process.

**Moved Councillor Young, seconded Councillor Woolf, the following amendment, new 5:**

That the Governance, Finance and Planning Committee:

- 5. That the proposed Urban Development Agency's operations be limited to major**



**transformational urban renewal projects and specifically exclude suburban housing schemes.**

The amendment was put.

**Lost**

(Councillor Eagle left the meeting at 11:43 am.)  
(Councillor Eagle returned to the meeting at 11:53 am.)

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the concept of an urban development agency for Wellington was consulted on as part of the 2015-25 Long -term Plan and Wellington Urban Growth Plan.
3. Agree to consult on the establishment of an Urban Development Agency in Wellington with the attached consultation material (consultation brochure attached as Attachment 1 and detailed business case attached as Attachment 2) to this report.
4. Agree to delegate to the Mayor and Chair Transport and Urban Development Committee the authority to make any editorial changes that may arise out of the publication process.

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Peck  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Free  
Councillor Pannett  
Councillor Ritchie

Majority Vote: 12:3

**Carried**

## **2.4 Draft Low Carbon Capital 2016-18 - Consultation Document**

(Councillor Marsh left the meeting at 12:07 pm.)

### **Moved Councillor Lee, seconded Councillor Lester**

That the Governance, Finance and Planning Committee:

### **Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree the draft Low Carbon Capital plan for consultation attached as Attachment 1.
3. Agree that the draft Low Carbon Capital plan will be consulted on as part of the 2016/17 draft annual plan process.
4. Note that the Low Carbon Capital plan includes certain aspects that are already underway to various degrees, including a car sharing pilot, "Love Food; Hate Waste", and investments in the cycleway network.
5. Delegate to the Mayor and Portfolio Leader Climate Change the authority to make any minor editorial changes to the consultation document as part of the publication process.

(Councillor Marsh returned to the meeting at 12:11 pm.)

**Moved Councillor Pannett, seconded Councillor Foster** the following amendment, new 5 and 6, renumber existing recommendation 5 to 7 with the leave of the meeting:

That the Governance, Finance and Planning Committee:

- 5. Note that consultation in the Low Carbon Plan will ask for feedback on what appropriate targets might be for the city to reduce its greenhouse gas emissions.**
- 6. Agree to develop an implementation plan to go alongside the Plan in the next year.**

**Carried**

(Councillor Foster left the meeting at 12:37 pm.)

(Councillor Lester left the meeting at 12:38 pm.)

The Mayor chaired the meeting during the Chair's absence.

(Councillor Ritchie left the meeting at 12:39 pm.)

(Councillor Ritchie returned to the meeting at 12:40 pm.)

(Councillor Lester returned to the meeting at 12:46 pm.)

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree the draft Low Carbon Capital plan for consultation attached as Attachment 1.
3. Agree that the draft Low Carbon Capital plan will be consulted on as part of the 2016/17 draft annual plan process.
4. Note that the Low Carbon Capital plan includes certain aspects that are already underway to various degrees, including a car sharing pilot, "Love Food; Hate Waste", and investments in the cycleway network.
- 5. Note that consultation in the Low Carbon Plan will ask for feedback on what appropriate targets might be for the city to reduce its greenhouse gas emissions.**
- 6. Agree to develop an implementation plan to go alongside the Plan in the next year.**
7. Delegate to the Mayor and Portfolio Leader Climate Change the authority to make any minor editorial changes to the consultation document as part of the publication process.

**Carried**

The meeting adjourned at 1.04 pm for lunch.

The meeting re-convened at 1.53 pm. Councillors Ahipene-Mercer, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young were present.

With the leave of the meeting, the Chair announced a change to the agenda order. The agenda items will be dealt with in the following order:

- Item 2.7 – Food Act 2014 Fees – Statement of Proposal
- Item 2.8 – Supporting Information to the Consultation Document: 2016-17 Annual Plan Fees and Charges
- Item 2.9 - Supporting information to the Consultation Document: 2016/17 Annual Plan Financial overview
- Item 2.5 – Wellington Night Shelter Emergency Funding
- Item 2.6 - 2015/16 Project and Programmes Budget Change-(CX345 Sportsfields Renewals Upgrades)
- Item 2.10 – Mayor’s Proposal for the Annual Plan
- Item 2.11 - 2.11 2016/17 Annual Plan - Consultation Document and Supporting Information

## **2.7 Food Act 2014 Fees - Statement of Proposal**

(Councillor Free returned to the meeting at 01:55 pm.)

**Moved Councillor Lester, seconded Councillor Peck**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Note the proposed Food Act 2014 fees were discussed at the 2016/17 Annual Plan funding workshops held with Councillors on 9 and 16 February 2016.
2. Agree to consult on the proposed Food Act 2014 fees and fee structure set out in Food Act 2014 – Fees: Statement of Proposal, and as outlined in Item 2.8 (Supporting Information to the Consultation Document: 2016/17 Annual Plan Fees and Charges).
3. Agree the Food Act 2014 – Fees: Statement of Proposal will be consulted as part of the 2016/17 Annual Plan consultation document as part of the 2016/17 Annual Plan special consultative procedure.

**Carried**

## **2.8 Supporting information to the Consultation Document: 2016/17 Annual Plan Fees & Charges**

**Moved Councillor Lester, seconded Councillor Woolf**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the summary of the Revenue and Financing Policy compliance discussed at workshops included as attachment 1 to the report.
3. Note the proposed changes to fees and charges discussed at workshops included as attachment 2 to the report.
4. Note that the proposed Food Act 2014 fees will be consulted on using the special consultative procedure as part of 2016/17 Annual Plan consultation process, and as outlined in Item 2.7 “Food Act 2014 Fees – Statement of Proposal”.
5. Agree to recommend to Council to adopt the proposed fees and charges outlined in attachment 2 as supporting document to be consulted alongside the 2016/17 Annual Plan consultation document.

**Carried**

(Mayor Wade-Brown returned to the meeting at 01:57 pm.)  
(Councillor Eagle returned to the meeting at 01:58 pm.)  
(Councillor Coughlan returned to the meeting at 01:59 pm.)  
(Councillor Ritchie returned to the meeting at 01:59 pm.)

## **2.9 Supporting information to the Consultation Document: 2016/17 Annual Plan Financial overview**

**Moved Councillor Lester, seconded Councillor Woolf**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to recommend to Council that it is prudent to forecast a surplus in 2016/17 as detailed in this report as outlined in paragraph 5.
3. Agree to recommend to Council the Prospective Financial Statements and Statements of Significant Accounting Policies (included as attachment 1 to this report) for consultation.
4. Agree to recommend to Council the Funding Impact Statements (included as attachment 2 to this report) for consultation.
5. Agree to recommend to Council the Financial Reporting and Prudence Annual Plan - Disclosure Statement (included as attachment 3 to this report) for consultation.

6. Note that the 'What it Costs' Statements included in attachment 4 will form part of the activity statements summarised in the Consultation Document and detailed in the 2016/17 Annual Plan.
7. Note the following statements will form part of the supporting information for the 2016/17 Annual Plan Consultation Document:
  - Prospective Financial Statements and Statement of Significant Accounting Policies
  - Funding Impact Statements
8. Note that any changes arising as part of these deliberations will be incorporated into the final statements presented to the Council meeting on 23 March 2015.

**Carried**

## **2.5 Wellington Night Shelter Emergency Funding**

**Moved Councillor Lester, seconded Mayor Wade-Brown**

### **Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to support the Wellington Night Shelter Trust with an emergency grant of \$20,000 to ensure continued operation to 30 June 2016.

**Moved Councillor Eagle, seconded Councillor Peck, the following amendment, new 3 and 4:**

That the Governance, Finance and Planning Committee:

3. **Agree that through the annual plan process the Social and Recreation Fund be increased by \$55,000 OPEX to increase the contract funding for the Wellington Night Shelter.**
4. **Agree that release of increased funding for the Wellington Night Shelter and the funding contract will include outcomes that include:**
  - a. **A permanent manager and social worker being appointed**
  - b. **A review being undertaken by the Night Shelter of their constitution to ensure stronger Maori representation when developing services and representation on the board**
  - c. **A transformation of the service to reflect best practice for emergency housing and to deliver Te Mahana outcomes in consultation with the sector.**

**Carried**

(Councillor Foster returned to the meeting at 02:17 pm.)

The meeting adjourned at 2.22pm.

The meeting re-convened at 2.23pm.

The following amendment was accepted with the leave of the meeting:

That the Governance, Finance and Planning Committee:

- d. **This would be a condition of their contract and subject to agreeing on appropriate objectives and process for monitoring.**

**Carried**

(Councillor Lee left the meeting at 02:25 pm.)

(Councillor Lee returned to the meeting at 02:30 pm.)

(Councillor Free left the meeting at 02:37 pm.)

(Councillor Free returned to the meeting at 02:39 pm.)

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree to support the Wellington Nightshelter Trust with an emergency grant of \$20,000 to ensure continued operation to 30 June 2016
3. Agree that through the annual plan process the Social and Recreation Fund be increased by \$55,000 OPEX to increase the contract funding for the Wellington Night Shelter.
4. Agree that release of increased funding for the Wellington Night Shelter and the funding contract will include outcomes that include:
  - a. A permanent manager and social worker being appointed
  - b. A review being undertaken by the Night Shelter of their constitution to ensure stronger Maori representation when developing services and representation on the board
  - c. A transformation of the service to reflect best practice for emergency housing and to deliver Te Mahana outcomes in consultation with the sector
  - d. This would be a condition of their contract and subject to agreeing on appropriate objectives and process for monitoring.

**Carried**

## **2.6 2015/16 Project and Programmes Budget Change-(CX345 Sportsfields Renewals Upgrades)**

**Moved Councillor Eagle, seconded Councillor Lester**

### **Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend to Council to approve an overspend of \$550,000 capital expenditure in 2015/16 for CX345 Sports fields Renewals/Upgrades (Activity 5: Social & Recreation), for the upgrade of Martin Luckie Park to meet the requirements of elite sports teams.

3. Note that officers advise that there will be off setting timing variances in the 2015/16 capital works programme that will temporarily mitigate this overspend.

The meeting adjourned at 3.01pm for afternoon tea.

The meeting reconvened at 3.15 pm.

(Councillor Foster left the meeting at 3.18 pm.)

(Councillor Foster returned to the meeting at 3.19 pm.)

(Councillor Marsh left the meeting at 03:28 pm.)

(Councillor Lee left the meeting at 03:30 pm.)

(Councillor Ritchie left the meeting at 03:30 pm.)

(Councillor Marsh returned to the meeting at 03:31 pm.)

(Councillor Ritchie returned to the meeting at 03:32 pm.)

(Councillor Ritchie left the meeting at 04:03 pm.)

(Councillor Ritchie returned to the meeting at 04:05 pm.)

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Recommend to Council to approve an overspend of \$550,000 capital expenditure in 2015/16 for CX345 Sports fields Renewals/Upgrades (Activity 5: Social & Recreation), for the upgrade of Martin Luckie Park to meet the requirements of elite sports teams.
3. Note that officers advise that there will be off setting timing variances in the 2015/16 capital works programme that will temporarily mitigate this overspend.

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

**For:**

Mayor Wade-Brown

Councillor Coughlan

Councillor Eagle

Councillor Foster

Councillor Lester (Chair)

Councillor Peck

Councillor Sparrow

Councillor Woolf

**Against:**

Councillor Ahipene-Mercer

Councillor Free

Councillor Marsh

Councillor Pannett

Councillor Ritchie

Councillor Young

Majority Vote: 8:6

**Carried**

The meeting adjourned at 4.06pm on Wednesday, 09 March 2016 and will re-convene at 9.15am on Thursday, 10 March 2016.

The meeting reconvened at 9.22 am on 10 March 2016. Mayor Wade-Brown and Councillors Ahipene-Mercer, Coughlan, Foster, Free, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young were present.

(Councillor Lee joined the meeting at 09:26 am.)

(Councillor Eagle joined the meeting at 9.27 am.)

(Councillor Ritchie joined the meeting at 9.27 am.)

(Councillor Ahipene-Mercer left the meeting at 9.28 am.)

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(Councillor Ahipene-Mercer returned to the meeting at 9.28 am.)

Meeting adjourned at 10.29 am for morning tea.

The meeting re-convened at 10.53 am. Mayor Wade-Brown and Councillors Ahipene-Mercer, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, and Woolf were present.

(Councillor Young returned to the meeting at 10.54 am.)

(Councillor Coughlan returned to the meeting at 10.54 am.)

(Councillor Lee returned to the meeting at 10.54 am.)

(Councillor Ritchie left the meeting at 10.55 am.)

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

## **2.10 Mayor's Proposal for the Annual Plan**

(Councillor Ahipene-Mercer left the meeting at 11:08 am.)

(Councillor Ahipene-Mercer returned to the meeting at 11:12 am.)

(Councillor Peck left the meeting at 11:18 am.)

(Councillor Free left the meeting at 11:26 am.)

### **Moved Councillor Lester, seconded Mayor Wade-Brown**

#### **Resolved**

That the Governance, Finance and Planning Committee:

1. Temporarily suspend standing order 3.12.8, 3.12.10 and 3.12.13 to enable members move amendments freely for this item:

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Pannett  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 13:0

**Carried**

(Councillor Free returned to the meeting at 11:29 am.)

(Councillor Lee left the meeting at 11.32 am.)



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**Moved Mayor Wade-Brown, seconded Councillor Lester,**

**Recommendations**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the expenditure itemised in attachment 1 includes changes from year 2 (2016/17) of the Long-term Plan. These changes are as a result of a range of budgetary pressures as presented and discussed by Councillors at previous workshops.
3. Agree the variances to the 2016/17 Annual Plan as presented in Table 1 (paragraph 11) to this report for inclusion in the consultation material.
4. Agree the variances to the 2016/17 Annual Plan as presented in Table 2 (paragraph 12) to this report for inclusion in the consultation material.
5. Agree the variances to the 2016/17 Annual Plan as presented in Table 3 (paragraph 13) to this report for inclusion in the consultation material.
6. Note the variances to the 2016/17 Annual Plan as presented in Table 4 (paragraph 14) for inclusion in the consultation material.
7. Agree not to include additional expenditure associated with the renewal of privately owned sewerage or stormwater lateral pipes in the **2016/17 Annual Plan** - as presented in Table 5 (paragraph **15**) of this report.
8. Agree officers to further investigate implications and options for funding laterals **Table 5 (paragraph 15) of this report.**
9. Note the 2016/17 Annual Plan includes in excess of 10% funding on resilience projects as outlined in **paragraph 16 and 17 of this report.**
10. Agree to recommend to Council the projects and programmes (included as attachment 1) of this report for consultation.
11. Note any changes arising from this meeting will be reflected in the projects and programmes for adoption by Council.
12. Note any funding requirements that result in a breach of any of the Financial Strategy limits agreed within the 2015-25 Long-term Plan will be reported on as part of the Pre-election report.

(Councillor Ahipene-Mercer left the meeting at 11.37 am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.38 am.)

(Councillor Ritchie left the meeting at 11.46 am.)

(Councillor Foster left the meeting at 11.47am.)

(Councillor Eagle left the meeting at 11.53 am.)

(Councillor Eagle returned to the meeting at 11.57 am.)

(Councillor Ritchie returned to the meeting at 12.01 pm.)

(Councillor Ritchie left the meeting at 12.05 pm and returned to the meeting at 12.05 pm.)

(Councillor Ritchie left the meeting at 12:07 pm.)

(Councillor Foster left the meeting at 12.07 pm.)

(Councillor Foster returned to the meeting at 12.11 pm.)

(Councillor Ritchie returned to the meeting at 12.20 pm.)

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The meeting adjourned at 12.27 pm for lunch.

The meeting re-convened at 1.19 pm.

Mayor Wade-Brown and Councillors Ahipene-Mercer, Eagle, Free, Foster, Lester, Marsh, Pannett, Ritchie, Sparrow, Woolf and Young were present.

(Councillor Ritchie left the meeting at 1.22 pm.)

(Councillor Ritchie returned to the meeting at 1.23 pm.)

(Councillor Ahipene-Mercer left the meeting at 01:25 pm.)

(Councillor Ahipene-Mercer returned to the meeting at 01:28 pm.)

(Councillor Lee returned to the meeting at 01:33 pm.)

(Councillor Ahipene-Mercer left the meeting at 1.47 pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.48 pm.)

(Councillor Ritchie left the meeting at 1.52 pm and returned at 1.52 pm.)

(Councillor Ahipene-Mercer left the meeting at 01:59 pm.)

(Councillor Ahipene-Mercer returned to the meeting at 2.01 pm.)

(Councillor Coughlan returned to the meeting at 2.06 pm.)

(Councillor Ahipene-Mercer left the meeting at 2.09 pm.)

(Councillor Ahipene-Mercer returned to the meeting at 02:11 pm.)

(Councillor Foster left the meeting at 02:13 pm.)

(Councillor Foster returned to the meeting at 02:19 pm.)

**Moved Mayor Wade-Brown, Seconded Councillor Lester** , the following amendment, **replacement recommendation 7:**

That the Governance, Finance and Planning Committee:

7. Agree to consult with the community on the principle of the Council taking ownership of all sewer service connections (laterals) in public land as part of the 2016/17 Annual Plan consultation process and instruct officers to report back to this Committee on the options of funding repairs and renewals by re prioritising existing funding within the sewerage activity, and whether or not it is practical to introduce a new policy in the 2016/17 financial year.

**Carried**

The amendments relating to recommendation 10 were put to the vote in the following order:

- Amendment 10.ii
- Amendment 10.iii
- Amendment 10.iv
- Amendment 10.v – xi
- Amendment 10.xii
- Amendment 10.xiii
- Amendment 10.xiv
- Amendment 10.xv a- c
- Amendment 10.xv d
- Amendment 10.xvi
- Amendment 10 xvii
- Amendment 10.xviii a-h
- Amendment 10.xix
- Amendment 10 xx – xxi
- Amendment 10. xxii-xxiii
- Amendment 10.xxiv
- Amendment 10.i

**Moved Mayor Wade-Brown, Seconded Councillor Lester**, the following amendment: to recommendation 10:

That the Governance, Finance and Planning Committee:

- i. **Project CX406 (CAPEX): Agree \$15k CAPEX for Tinakori Road plaques continuation and reduce the Urban Activation fund within this project from \$400k to \$385k.**

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Eagle

Majority Vote: 14:1

**Carried**

- ii. **Project C647 and Project C678 (OPEX): Note the resolution of Report 2.5 of this meeting to agree that \$55k of additional OPEX be allocated to the Wellington Nightshelter grant for 2016/17, and agree that this be funded from \$30k social and \$25k economic grants projects.**

**Withdrawn**

The amendment from Mayor Wade-Brown relating to the Wellington Night Shelter was withdrawn with the leave of the meeting.

**Moved Councillor Sparrow, seconded Councillor Lester**, the following amendment: to recommendation 10:

That the Governance, Finance and Planning Committee:

- ii. **Project CX171 (CAPEX): Agree to improve safety for cyclists and pedestrians along the 70km/h roadway between Churton Park and Glenside by sealing the unsealed strip between the white line and the fence on the eastern side of Middleton Road, and set aside \$40k from within the existing budget.**

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle

**Against:**

Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Pannett  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 14:0

**Carried**

(Councillor Peck returned to the meeting at 02:47 pm.)

**Moved Councillor Young, seconded Councillor Woolf**, the following amendment: to recommendation 10:

That the Governance, Finance and Planning Committee:

- iii. **Project C661 (OPEX): Agree that a grant of \$1 million be included in the 2016-17 Annual Plan to Wellington College so it can complete its \$10 million Performing Arts Centre and Memorial Hall in exchange for generous access (approximately 50%) by Wellington's Creative Community subject to mutually agreed ease of access.**

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

**For:**

Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Marsh  
Councillor Ritchie  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Wade-Brown  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Pannett  
Councillor Peck  
Councillor Sparrow

Majority Vote: 7:8

**Lost**

**Moved Councillor Free, seconded Councillor Lester**, the following amendment to recommendation 10:

That the Governance, Finance and Planning Committee:

- iv. **Project CX345 (CAPEX): Agree that \$12,000 be included in the budget for a trial refurbishment of a section of the Hataitai Velodrome.**

**Withdrawn**

The amendment from Councillor Free was withdrawn with the leave of the meeting.

**Moved Councillor Ritchie**, the following amendment to recommendation 10:

That the Governance, Finance and Planning Committee:

- v. **Project C690 (OPEX) Agree that the fund “Destination Wellington” be removed and free up funding (OPEX of \$880,000) for other projects.**

The amendment lapsed under Standing Order 3.12.2 as there was no seconder.

**Moved Councillor Free, seconded Councillor Eagle**, the following amendment:

That the Governance, Finance and Planning Committee:

- iv. Agree that \$250k will be removed from the “Destination Wellington” fund.**

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

**For:**

Councillor Eagle  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie

**Against:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Foster  
Councillor Marsh  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 7:8

**Lost**

**Moved Councillor Ahipene-Mercer, seconded Councillor Lester**, the following amendment to recommendation 10:

That the Governance, Finance and Planning Committee:

- v. **Project C670 (OPEX): Agree that \$15k be provided for in the 2016-17 year as additional funding for the conservation fund for Council artworks.** **Carried**
- vi. **Project C670 (OPEX): Agree that \$14,500 be provided for in the 2016-17 year as additional funding for extra hours for an Arts Advisor.** **Carried**
- vii. **Project CX245 (CAPEX): Agree that \$20k be provided for in the 2016-17 year as additional funding for Toi Pōneke Branding.** **Carried**
- viii. **Project C605 (OPEX): Agree that \$20k be provided for in the 2016-17 year as additional funding for Toi Pōneke Consumables** **Carried**
- ix. **Project C605 (OPEX): Agree that \$120k be provided for in the 2016-17 year as additional funding for a Toi Pōneke Arts Programming Advisor.** **Carried**
- x. **Project C661 (OPEX): Agree that \$120k be provided for in the 2016-17 year as additional funding for an increase in the Arts and Culture Community Grants.** **Carried**

- xi. Project C130E (OPEX): Agree that \$200k be provided for in the 2016-17 year as additional funding for a new flagship Outdoor Event Series. and;**

A division was called for on amendments 10v – 10xi, voting on which was as follows:

**For:**

Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Peck  
Councillor Ritchie  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Wade-Brown  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Pannett  
Councillor Sparrow

Majority Vote: 9:6

**Carried**

The amendment below was voted on separately.

- xii. Consider off-setting the Cultural Community Grants by \$120k, the Outdoor Events fund by \$200k with \$100k from the Urban Activation Fund.**

**Carried**

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the following amendment to recommendation 10:**

That the Governance, Finance and Planning Committee:

- xiii. Request officers to provide advice, before adopting the Annual Plan, on bringing the Performing Arts Fund into the Wellington City Council's Arts and Cultural Grants Pool.**

**Carried**

**Moved Councillor Marsh, seconded Councillor Lester, the following amendment to recommendation 10:**

That the Governance, Finance and Planning Committee:

- xiv. CX 349\_RNW (CAPEX): Agree that the Lyall Bay Foreshore Resilience plan be completed and funding of \$1 million CAPEX be included in the 2016-17 Annual Plan for stage one resilience work including:**
- **Surfers cnr carpark \$236K,**
  - **New block wall middle beach \$100k,**
  - **Sand ladder fencing \$70K,**
  - **Pipe extensions and rock riprap western end of the beach \$594K**

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle

**Against:**

Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

**Moved Councillor Foster, seconded Councillor Lester**, the following amendment:

That the Governance, Finance and Planning Committee agree to the following additional funding for the 2016-17 Annual Plan:

- xv. Project CX507 (CAPEX): Terawhiti Artificial Turf an additional \$390,000 Capex (2016/17 only to increase the total amount budgeted to \$740k)**

**Withdrawn**

With the leave of the meeting, Councillor Foster withdrew the amendment relating to Terawhiti Artificial Turf.

- xv. Projects CX 446 and CX095 (CAPEX): Placemaking - \$140,000 capex to be split as follows**
- a. Suburban beautification and character enhancement for smaller centres that do not have major Centres upgrade projects associated with them (Expenditure of up to approx. \$30,000 per suburb) generally associated with other initiatives such as speed limits or housing choice - total suggested budget \$100,000.**

**Carried**

- b. Heritage plaques – To provide information about heritage buildings or locations of interest. (To be set on buildings or in pavement. Fairly common in many cities – but not Wellington) \$20,000**

**Carried**

- c. Street identity signs - \$10,000 (as per the street signs paper to TUDC)**

A division was called for to vote on the amendments 10.xv.a-c, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Peck

**Against:**

Councillor Ahipene-Mercer  
Councillor Lester (Chair)

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Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 13:2

**Carried**

**d. Traffic signals (eg WW1 soldier, Carmen, John Plimmer) - \$10,000**

A division was called for to vote on amendment 10.xv.d, voting on which was as follows:

**For:**

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

**Against:**

Majority Vote: 15:0

**Carried**

Councillor Foster withdrew the amendment below with the leave of the meeting:

**xvi Project CX406: Inner City Park – Agree to set aside \$1.5 million to purchase/develop an inner city park.**

**Withdrawn**

**Moved Councillor Foster**, the following motion:

That the Governance, Finance and Planning Committee agree to the following additional funding for the 2016-17 Annual Plan:

- xvi. Residential fixed targeted rate – change the residential water and sewage fixed targeted rates from the current level to \$ 625 representing the approximate proportion of the average rate that targeted rates were set at when originally introduced in 1997/8. (note that overall increase in Council’s total income from fixed targeted rates across all properties would be exactly offset by the reduction in income from capital value based rates)**

The amendment lapsed under Standing Order 3.12.2 as there was no seconder.

**Moved Councillor Eagle, seconded Councillor Lester**, the following amendment to recommendation 10:

That the Governance, Finance and Planning Committee:

**Project code C678 (OPEX) Toitu Pōneke Community and Sports Hub:**



- xvi. **Agree that a grant of \$750,000 to Toitu Pōneke for the redevelopment of a community and sports hub building at Kilbirnie Park, is included in the 2016/17 Annual Plan for consultation; funded by the reallocation of grants included in the 2015-25 Long-term Plan to Alex Moore Park Development project (\$600k) and Lyall Bay Surf Club redevelopment (\$150k), and;**

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

**For:**

Councillor Ahipene-Mercer  
Councillor Eagle  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Foster  
Councillor Ritchie  
Councillor Sparrow

Majority Vote: 10:5

**Carried**

- xvii. **Note that neither the Alex Moore Park or Lyall Bay Surf Club projects were anticipated to meet the conditions to draw on the funding allocated in the Long-term Plan in 2016/17; and that re-establishment of these grant funding allocations will need to be considered as part of the 2017/18 Annual Plan.**

**Carried**

- xviii. **Agree that release of the \$750,000 OPEX funding is subject to:**
- a. **Complying with the funding criteria that is outlined in the Council Sportsville Partnership Fund**
  - b. **Signing an MOU or constitution to formalise the establishment of the Kilbirnie Park sports and community hub with other clubs (and schools) at the park**
  - c. **A Ground Lease being approved and signed**
  - d. **Toitu Pōneke and/or a wider group raising the balance of the required funding for the community and sports hub building**
  - e. **Toitu Pōneke securing additional tenants/partners for the community and sports hub building**
  - f. **Allowing other clubs based at Kilbirnie Park the opportunity to be based or use the redeveloped community and sports hub building**
  - g. **Allowing other community, sport/recreation groups, and schools the opportunity to be based or use the redeveloped community and sports hub building**
  - h. **A Funding Agreement with Council.**

**Carried**

- xix. **Note that officers will continue to facilitate the formation of a Kilbirnie Park community and sports hub entity. Council Officers have been working with the wider Kilbirnie sporting clubs (including St Patrick's College) and have formed a working group. The working group's focus is to ensure a park wide hub to help grow leadership, participation and offer a range of sporting opportunities. To this end a number of appropriate partners/groups will need to work together.**

**Carried**

**Project code C678 (OPEX) Wellington Rugby partnership**

The amendments 10.xx-10.xxi were put and voted on as follows:

- xx. Agree that funding of \$85,000 OPEX is granted to Wellington Rugby for a pilot to partner with council to deliver community programmes focussed on graffiti eradication and education, rejuvenating Strathmore and delivering a smokefree Wellington.**
- xxi. Agree that release of the funding is subject to:**
  - a. Outcomes and metrics being agreed by both parties**
  - b. A Funding Agreement with Council**
  - c. Results reported back to Council**

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

**For:**

Councillor Eagle  
Councillor Foster  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Peck

**Against:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Free  
Councillor Lee  
Councillor Pannett  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 5:10

**Lost**

**Project code C678 (OPEX) Social and Recreation Fund (Refugee settlement and  
Project code C662 (OPEX) Warm-up Wellington:**

- xxii. Agree that the Our Living City Fund be increased by \$20,000 OPEX to extend the 'Warm-up Wellington' programme**
- xxiii. Agree that the Social and Recreation Fund be increased by \$20,000 OPEX for refugee and new settlers initiatives and \$55k OPEX for the Wellington Night Shelter.**

**Carried**

**Project code C661 (OPEX) Katherine Mansfield Birthplace**

- xxiv. Agree to fund \$40k for the Katherine Mansfield Birthplace to expand its cultural heritage programme and Wellington's reputation as a city of literature.**

**Carried**

**Moved Councillor Pannett, seconded Councillor Lee, the following amendment, new 13a - d:**

That the Governance, Finance and Planning Committee:

- 13.a. Note officer advice that a green roof for one of the Civic Square Buildings can be considered through the Civic Precinct Project and request that officers report**

back to the Governance, Finance and Planning Committee at the appropriate time with further advice on how this project can be progressed.

**13.b Note officer advice that a new central city park can be considered at a future time and that officers will come back to the Governance, Finance and Planning Committee (or a future appropriate committee) with further advice on how to progress this initiative before deliberations begin on the 2018-2028 Long Term Plan.**

**13.c Agree to ask officers to investigate the possibility of installing adult exercise equipment along the waterfront or other appropriate public space as requested by a number of submitters and report back to the Governance, Finance and Planning Committee at the appropriate time with some ideas for funding, including from outside Council.**

The amendments 13a – c were put and voted on.

**Carried**

Amendment 13d was put: and voted on.

**13.d. Request that the issue of whether Council investment around roads to protect private property be considered by the Council through its resilience work.**

**Lost**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note that the expenditure itemised in attachment 1 includes changes from year 2 (2016/17) of the Long-term Plan. These changes are as a result of a range of budgetary pressures as presented and discussed by Councillors at previous workshops.
3. Agree the variances to the 2016/17 Annual Plan as presented in Table 1 (paragraph 11) to this report for inclusion in the consultation material.
4. Agree the variances to the 2016/17 Annual Plan as presented in Table 2 (paragraph 12) to this report for inclusion in the consultation material.
5. Agree the variances to the 2016/17 Annual Plan as presented in Table 3 (paragraph 13) to this report for inclusion in the consultation material.
6. Note the variances to the 2016/17 Annual Plan as presented in Table 4 (paragraph 14) for inclusion in the consultation material.
7. Agree to consult with the community on the principle of the Council taking ownership of all sewer service connections (laterals) in public land as part of the 2016/17 Annual Plan consultation process and instruct officers to report back to this Committee on the options of funding repairs and renewals by re-prioritising existing funding within the sewerage activity, and whether or not it is practical to introduce a new policy in the

2016/17 financial year.

8. Agree officers to further investigate implications and options for funding laterals Table 5 (paragraph 15) of this report.
9. Note the 2016/17 Annual Plan includes in excess of 10% funding on resilience projects as outlined in paragraph 16 and 17 of this report.
10. Agree to recommend to Council the projects and programmes (included as attachment 1) of this report for consultation **as amended below**:
  - i. Project CX406 (CAPEX): Agree \$15k CAPEX for Tinakori Road plaques continuation and reduce the Urban Activation fund within this project from \$400k to \$385k
  - ii. Project C670 (OPEX): Agree that \$15k be provided for in the 2016-17 year as additional funding for the conservation fund for Council artworks.
  - iii. Project C670 (OPEX): Agree that \$14,500 be provided for in the 2016-17 year as additional funding for extra hours for an Arts Advisor
  - iv. Project CX245 (CAPEX): Agree that \$20k be provided for in the 2016-17 year as additional funding for Toi Poneke Branding
  - v. Project C605 (OPEX): Agree that \$20k be provided for in the 2016-17 year as additional funding for Toi Poneke Consumables
  - vi. Project C605 (OPEX): Agree that \$120k be provided for in the 2016-17 year as additional funding for a Toi Poneke Arts Programming Advisor
  - vii. Project C661 (OPEX): Agree that \$120k be provided for in the 2016-17 year as additional funding for an increase in the Arts and Culture Community Grants
  - viii. Project C130E (OPEX): Agree that \$200k be provided for in the 2016-17 year as additional funding for a new flagship Outdoor Event Series. and;
  - ix. Consider off-setting the Cultural Community Grants by \$120k, the Outdoor Events fund by \$200k with \$100k from the Urban Activation Fund.
  - x. Request officers to provide advice, before adopting the Annual Plan, on bringing the Performing Arts Fund into the Wellington City Council's Arts and Cultural Grants Pool
  - xi. CX 349\_RNW (CAPEX): Agree that the Lyall Bay Foreshore Resilience plan be completed and funding of \$1 million CAPEX be included in the 2016-17 Annual Plan for stage one resilience work including:
    - Surfers corner carpark \$236K,
    - New block wall middle beach \$100k,
    - Sand ladder fencing \$70K,
    - Pipe extensions and rock riprap western end of the beach \$594K

- xii. Projects CX 446 and CX095 (CAPEX): Placemaking - \$140,000 capex to be split as follows
  - a. Suburban beautification and character enhancement for smaller centres that do not have major Centres upgrade projects associated with them (Expenditure of up to approx. \$30,000 per suburb) generally associated with other initiatives such as speed limits or housing choice - total suggested budget \$100,000.
  - b. Heritage plaques – To provide information about heritage buildings or locations of interest. (To be set on buildings or in pavement. Fairly common in many cities – but not Wellington) \$20,000
  - c. Street identity signs - \$10,000 (as per the street signs paper to TUDC)
  - d. Traffic signals (eg WW1 soldier, Carmen, John Plimmer) - \$10,000

**Project code C678 (OPEX) Toitu Pōneke Community and Sports Hub:**

- xiv. Agree that a grant of \$750,000 to Toitu Pōneke for the redevelopment of a community and sports hub building at Kilbirnie Park, is included in the 2016/17 Annual Plan for consultation; funded by the reallocation of grants included in the 2015-25 Long-term Plan to Alex Moore Park Development project (\$600k) and Lyall Bay Surf Club redevelopment (\$150k), and;
- xv. Note that neither the Alex Moore Park or Lyall Bay Surf Club projects were anticipated to meet the conditions to draw on the funding allocated in the Long-term Plan in 2016/17; and that re-establishment of these grant funding allocations will need to be considered as part of the 2017/18 Annual Plan.
- xvi. Agree that release of the \$750,000 OPEX funding is subject to:
  - a. Complying with the funding criteria that is outlined in the Council Sportsville Partnership Fund
  - b. Signing an MOU or constitution to formalise the establishment of the Kilbirnie Park sports and community hub with other clubs (and schools) at the park
  - c. A Ground Lease being approved and signed
  - d. Toitu Pōneke and/or a wider group raising the balance of the required funding for the community and sports hub building
  - e. Toitu Pōneke securing additional tenants/partners for the community and sports hub building
  - f. Allowing other clubs based at Kilbirnie Park the opportunity to be based or use the redeveloped community and sports hub building
  - g. Allowing other community, sport/recreation groups, and schools the opportunity to be based or use the redeveloped community and sports hub building
  - h. A Funding Agreement with Council

- xvi. Note that officers will continue to facilitate the formation of a Kilbirnie Park community and sports hub entity. Council Officers have been working with the wider Kilbirnie sporting clubs (including St Patrick's College) and have formed a working group. The working group's focus is to ensure a park wide hub to help grow leadership, participation and offer a range of sporting opportunities. To this end a number of appropriate partners/groups will need to work together.

**Project code C678 (OPEX) Social and Recreation Fund (Refugee settlement and Project code C662 (OPEX) Warm-up Wellington:**

- xvii. Agree that the Our Living City Fund be increased by \$20,000 OPEX to extend the 'Warm-up Wellington' programme
- xviii. Agree that the Social and Recreation Fund be increased by \$20,000 OPEX for refugee and new settlers initiatives and \$55k OPEX for the Wellington Night Shelter.
- xix. Agree to fund \$40k for the Katherine Mansfield Birthplace to expand its cultural heritage programme and Wellington's reputation as a city of literature.
11. Note any changes arising from this meeting will be reflected in the projects and programmes for adoption by Council.
12. Note any funding requirements that result in a breach of any of the Financial Strategy limits agreed within the 2015-25 Long-term Plan will be reported on as part of the Pre-election report.
- 13 a. Note officer advice that a green roof for one of the Civic Square Buildings can be considered through the Civic Precinct Project and request that officers report back to the Governance, Finance and Planning Committee at the appropriate time with further advice on how this project can be progressed.
13. b Note officer advice that a new central city park can be considered at a future time and that officers will come back to the Governance, Finance and Planning Committee (or a future appropriate committee) with further advice on how to progress this initiative before deliberations begin on the 2018-2028 Long Term Plan.
- 13c Agree to ask officers to investigate the possibility of installing adult exercise equipment along the waterfront or other appropriate public space as requested by a number of submitters and report back to the Governance, Finance and Planning Committee at the appropriate time with some ideas for funding, including from outside of council.

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester (Chair)  
Councillor Marsh

**Against:**

Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

Note: At the conclusion of item 2.10, the temporary suspension of standing order 3.12.8, 3.12.10 and 3.12.13 ended.

## **2.11 2016/17 Annual Plan - Consultation Document and Supporting Information**

**Moved Mayor Wade-Brown, seconded Councillor Coughlan**

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree in principle the draft 2016/17 Annual Plan Consultation document noting that it will be updated to reflect the decisions of this meeting.
3. Delegate authority to the Mayor and Chief Executive to finalise the content of the Consultation Document.
4. Agree the supporting information for draft 2016/17 Annual Plan Consultation document.
5. Note Council has committed 10% of its 2016/17 funding towards resilience projects as part of being involved in the 100 Resilient Cities programme.
6. Note next steps outlined in paragraphs **21-23** of this report.

**Carried**

The meeting concluded at 3.33 pm.

Confirmed: \_\_\_\_\_  
Chair