
**ORDINARY MEETING
OF
LONG-TERM AND ANNUAL PLAN COMMITTEE
MINUTES**

Time: 9:30am
Date: Thursday, 14 March 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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1. Meeting Conduct

The Chairperson opened the meeting at 9:30am.

1.1 Apologies

Moved Councillor Day, seconded Councillor Woolf

Resolved

That the Long-term and Annual Plan Committee:

1. Accept the apologies received from Councillor Lee for early departure and Councillor Marsh for early departure.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Foster left the meeting at 09:31 am.)

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Gilbert

Resolved

That the Long-term and Annual Plan Committee:

1. Approve the minutes of the Long-term and Annual Plan Committee Meeting held on 6 June 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Foster returned to the meeting at 09:34 am.)

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

No requests for public participation were received.

1.6 Questions

The Chairperson invited officers to answer questions from elected members about the reports on the agenda. The Chief Executive Officer, Chief Financial Officer and Manager, Financial Strategy and Treasury responded to questions from elected members.

(Councillor Free arrived at the meeting at 09:35 am.)

2. General Business

2.1 2019/20 Annual Plan: Report of the Revenue and Finance Working Party

Moved Councillor Foster, seconded Councillor Free

Recommendation/s

That the Long-term and Annual Plan Committee:

1. Receives the information.
2. Notes that the Revenue and Finance Working Party reviewed compliance to the existing Revenue and Financing Policy targets and where relevant, considered factors contributing to policy non-compliance, along with options and limitations for achieving compliance for the 2019/20 Annual Plan.
3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below (including a correction to the report such that the Working Party did approve officers' recommended fee increases in relation to Activity 2.4.1 Sewage network).
4. Notes the Working Party's recommendation to make changes to parking fees as set out in this report, which will be progressed in accordance with Council's separate process for developing resolutions under the Traffic Bylaw.
5. Agrees to record the Committee's support for the recommended parking fee increases
6. Agrees to recommend to Council to adopt the following as supporting documentation to the 2019/20 Annual Plan engagement document:
 - a. Proposed fees and charges outlined in Attachment 1.
 - b. Proposed rating mechanisms for 2019/20, including the proposed targeted rate totalling \$100,000 + GST (subject to agreement through a poll of impacted ratepayers) to be applied to the commercial properties in the Karori Business Improvement District Area (BID) in Council's Rating Mechanisms outlined in Attachment 2.
 - c. The proposed changes to the wording of the *Remission of targeted rates on property under development or earthquake strengthening* as outlined in the *Discussion* section below.
7. Notes that the Karori BID is proposed at this stage, if it is to go ahead the Marsden Village Association rate will be removed from the Council's Rating Mechanisms.
8. Agrees to the Officer recommended increases to the Alcohol Licencing fees.
9. Notes that any decisions and recommendations made by the Long-term and Annual Plan Committee of 14 March 2019 will be reflected in the 2019/20 Annual Plan engagement document.

(Councillor Sparrow left the meeting at 10:00 am.)

(Councillor Sparrow returned to the meeting at 10:01 am.)

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

Resolved

That the Long-term and Annual Plan Committee:

- A. Directs officers to ensure that active efforts are made to consult with residents in Newtown about the possible introduction of residents parking or other options to assist in addressing high demand for parking in Newtown.

Carried

Note: The carried amendment was incorporated into the substantive motion as new clause 6. The subsequent recommendations 6–9 were accordingly renumbered as clauses 7–10.

Moved Councillor Gilbert, seconded Councillor Calvert the following amendment

That the Long-term and Annual Plan Committee:

3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below, including:
 - a. a correction to the report such that the Working Party did approve officers' recommended fee increases in relation to Activity 2.4.1 Sewage network)
 - b. an amendment to the fee increase with regard to Activity 7.2.1 Parking such that the proposed fee for Resident parking permit / year is \$145.00.
 - c. an amendment to the fee increase with regard to activity 7.2.1 Parking such that the proposed fee for Coupon parking / day is \$15.00.

Note: The amendment introduces new clauses 3b and 3c. Clause 3a was moved as part of the motion, but was not expressed as clause 3a at that time. As a result, voting on clause 3a was not required. Voting on clauses 3b and 3c was taken separately.

Note: The meeting adjourned at 10:34 am for morning tea and reconvened at 10:51 am. When the meeting reconvened the following members were present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Mayor Lester, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Marsh returned to the meeting at 10:53 am.)

Moved Councillor Gilbert, seconded Councillor Calvert, the following amendment:

Resolved

That the Long-term and Annual Plan Committee:

3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below, including:
 - b. an amendment to the fee increase with regard to Activity 7.2.1 Parking such that

the proposed fee for Resident parking permit / year is \$145.00.

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

For:

Mayor Lester
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Young

Against:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Foster
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 6:8

Lost

Moved Councillor Gilbert, seconded Councillor Calvert, the following amendment:

Resolved

That the Long-term and Annual Plan Committee:

3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below, including:
 - c. an amendment to the fee increase with regard to activity 7.2.1 Parking such that the proposed fee for Coupon parking / day is \$15.00.

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

For:

Councillor Calvi-Freeman
Councillor Gilbert
Councillor Marsh
Councillor Pannett

Against:

Mayor Lester
Councillor Calvert
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 4:10

Lost

Moved Councillor Sparrow, seconded Mayor Lester, the following amendment:

That the Long-term and Annual Plan Committee:

3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below, including:
 - a. a correction to the report such that the Working Party did approve officers' recommended fee increases in relation to Activity 2.4.1 Sewage network)

- b. an amendment to the fee increase with regard to Activity 7.2.1 Parking such that the proposed fee for Resident parking permit / year is \$195.00.

Note: The amendment introduces new clause 3b. Clause 3a was moved as part of the motion, but was not expressed as clause 3a at that time. As a result, voting on clause 3a was not required.

Moved Councillor Sparrow, seconded Mayor Lester, the following amendment:

Resolved

That the Long-term and Annual Plan Committee:

- 3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below, including:
 - b. an amendment to the fee increase with regard to Activity 7.2.1 Parking such that the proposed fee for Resident parking permit / year is \$195.00.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Pannett
Councillor Sparrow

Against:

Councillor Calvert
Councillor Fitzsimons
Councillor Marsh
Councillor Woolf
Councillor Young

Majority Vote: 9:5

Carried

Note: The meeting adjourned at 11:07 am and reconvened at 11:10 am. All elected members who had been present prior to the adjournment were present when the meeting reconvened.

Moved Councillor Foster, seconded Councillor Free, the following substantive motion:

Resolved

That the Long-term and Annual Plan Committee:

- 1. Receives the information.
- 2. Notes that the Revenue and Finance Working Party reviewed compliance to the existing Revenue and Financing Policy targets and where relevant, considered factors contributing to policy non-compliance, along with options and limitations for achieving compliance for the 2019/20 Annual Plan.
- 3. Notes the recommendations of the Revenue and Finance Working Party, detailed in the *Discussion* section below, including:
 - a. a correction to the report such that the Working Party did approve officers'

- recommended fee increases in relation to Activity 2.4.1 Sewage network)
- b. an amendment to the fee increase with regard to Activity 7.2.1 Parking such that the proposed fee for Resident parking permit / year is \$195.00.
4. Notes the Working Party's recommendation to make changes to parking fees as set out in this report, which will be progressed in accordance with Council's separate process for developing resolutions under the Traffic Bylaw.
 5. Agrees to record the Committee's support for the recommended parking fee increases.
 6. Directs officers to ensure that active efforts are made to consult with residents in Newtown about the possible introduction of residents parking or other options to assist in addressing high demand for parking in Newtown.
 7. Agrees to recommend to Council to adopt the following as supporting documentation to the 2019/20 Annual Plan engagement document:
 - a. Proposed fees and charges outlined in Attachment 1.
 - b. Proposed rating mechanisms for 2019/20, including the proposed targeted rate totalling \$100,000 + GST (subject to agreement through a poll of impacted ratepayers) to be applied to the commercial properties in the Karori Business Improvement District Area (BID) in Council's Rating Mechanisms outlined in Attachment 2.
 - c. The proposed changes to the wording of the *Remission of targeted rates on property under development or earthquake strengthening* as outlined in the *Discussion* section below.
 8. Notes that the Karori BID is proposed at this stage, if it is to go ahead the Marsden Village Association rate will be removed from the Council's Rating Mechanisms.
 9. Agrees to the Officer recommended increases to the Alcohol Licencing fees.
 10. Notes that any decisions and recommendations made by the Long-term and Annual Plan Committee of 14 March 2019 will be reflected in the 2019/20 Annual Plan engagement document.

Carried

Note: Voting on clause 3b of the substantive motion was taken separately. A division was called for with respect to this clause, voting on which was as follows:

For:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Pannett
Councillor Sparrow
Councillor Young

Against:

Mayor Lester
Councillor Calvert
Councillor Fitzsimons
Councillor Marsh
Councillor Woolf

Majority Vote: 9:5

Carried

(Councillor Marsh left the meeting at 11:12 am.)

2.2 2019/20 Annual Plan: Consultation Document

Moved Mayor Lester, seconded Councillor Day

Recommendation/s

That the Long-term and Annual Plan Committee:

1. Receives the information.
2. Notes that the contents of this report are draft. The consultation document reflects the recommended budget decisions and work programme and will be updated as a result of decisions made at this meeting, including decisions made on the report of the Revenue and Finance Working Party.
3. Notes that additional funding for Alex Moore Park Sports Hub, Coastal Structures, and Hawkins Reserve Right of Way was recommended by the City Strategy Committee in November 2018.
4. Agrees that the draft budget includes the risks and mitigations, outlined in paragraphs 25-27 of this report.
5. Recommends to the Council that it agrees to the draft 2019/20 Annual Plan Consultation Document, included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3.
6. In addition, agrees to add initiatives included in paragraphs 13 to 18 of this report to the projects and programmes budget for consultation.
7. Delegates authority to the Mayor and Chief Executive to finalise the content of the Consultation Document, reflecting decisions of the meeting and editorial changes, ahead of final recommendation for approval by Council on 27 March 2019.

(Councillor Sparrow left the meeting at 11:14 am.)

(Councillor Sparrow returned to the meeting at 11:16 am.)

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

Resolved

That the Long-term and Annual Plan Committee:

5. Recommends to Council that it agrees to the draft 2019/2020 Annual Plan Consultation Document included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3 with the following changes:
 - i. Add a brief paragraph on how we are attempting to support owners of earthquake prone buildings by offering an advisory service and that this idea has been heavily promoted by Inner City Wellington.

Carried

Note: The carried amendment was incorporated into the substantive motion as clause 5a.

(Councillor Lee returned to the meeting at 11:31 am.)

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

That the Long-term and Annual Plan Committee:

5. Recommends to Council that it agrees to the draft 2019/2020 Annual Plan Consultation Document included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3 with the following changes:
 - i. Remove the 50% discount for café and bar licences on streets, in parks and on the waterfront, where the café or bar does not make the area smokefree.
 - ii. Note there is a detailed paper on Omaroro, Bell Road and Kilbirnie projects for the 21 March City Strategy meeting which may result in changes at the Council meeting.
 - iii. Defer the \$511,000 capital spend on activity 2037 (Indoor Arena) for one year to allow further consideration as part of the LTP.

Note: Voting on each part of the amendment was taken separately..

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

Resolved

That the Long-term and Annual Plan Committee:

5. Recommends to Council that it agrees to the draft 2019/2020 Annual Plan Consultation Document included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3 with the following changes:
 - i. Remove the 50% discount for café and bar licences on streets, in parks and on the waterfront, where the café or bar does not make the area smokefree.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Gilbert

Majority Vote: 13:1

Carried

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

Resolved

That the Long-term and Annual Plan Committee:

5. Recommends to Council that it agrees to the draft 2019/2020 Annual Plan Consultation Document included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3 with the following changes:
 - ii. Note there is a detailed paper on Omaroro, Bell Road and Kilbirnie projects for the 21 March City Strategy meeting which may result in changes at the Council meeting.

Carried

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

Resolved

That the Long-term and Annual Plan Committee:

5. Recommends to Council that it agrees to the draft 2019/2020 Annual Plan Consultation Document included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3 with the following changes:
 - iii. Defer the \$511,000 capital spend on activity 2037 (Indoor Arena) for one year to allow further consideration as part of the LTP.

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

For:

Councillor Calvert
Councillor Dawson
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Woolf

Against:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilbert
Councillor Sparrow
Councillor Young

Majority Vote: 7:7

Equal

The motion being tied, the Chairperson applied her casting vote **against** the motion in accordance with Standing Order 3.18.2(b). The motion was therefore:

Lost

Note: The carried amendments were incorporated into the substantive motion as clauses 5b and 5c.

Moved Mayor Lester, seconded Councillor Day, the following substantive motion:

Resolved

That the Long-term and Annual Plan Committee:

1. Receives the information.
2. Notes that the contents of this report are draft. The consultation document reflects the recommended budget decisions and work programme and will be updated as a result of decisions made at this meeting, including decisions made on the report of the Revenue and Finance Working Party.
3. Notes that additional funding for Alex Moore Park Sports Hub, Coastal Structures, and Hawkins Reserve Right of Way was recommended by the City Strategy Committee in November 2018.
4. Agrees that the draft budget includes the risks and mitigations, outlined in paragraphs 25-27 of this report.
5. Recommends to the Council that it agrees to the draft 2019/20 Annual Plan Consultation Document, included as attachment 1, based on the projects and programmes as detailed in Attachments 2 and 3, with the following changes:
 - a. Add a brief paragraph on how we are attempting to support owners of earthquake prone buildings by offering an advisory service and that this idea has been heavily promoted by Inner City Wellington.
 - b. Remove the 50% discount for café and bar licences on streets, in parks and on the waterfront, where the café or bar does not make the area smokefree.
 - c. Note there is a detailed paper on Omaroro, Bell Road and Kilbirnie projects for the 21 March City Strategy meeting which may result in changes at the Council meeting.
6. In addition, agrees to add initiatives included in paragraphs 13 to 18 of this report to the projects and programmes budget for consultation.
7. Delegates authority to the Mayor and Chief Executive to finalise the content of the Consultation Document, reflecting decisions of the meeting and editorial changes, ahead of final recommendation for approval by Council on 27 March 2019.

Carried

The meeting concluded at 12:04 pm.

Confirmed: _____
Chair