
ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Tuesday, 4 June 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
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 9:32am.

1.1 Apologies

Moved Councillor Day, seconded Councillor Gilbert

Resolved

That the Long-term and Annual Plan Committee:

1. Accept the apologies received from Councillor Lee (on Council business) and Councillor Foster for absence, and from Councillor Fitzsimons for lateness.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Calvert

Resolved

That the Long-term and Annual Plan Committee:

1. Approve the minutes of the Long-term and Annual Plan Committee Meeting held on 14 March 2019 and the Extraordinary Long-term and Annual Plan Committee Meeting held on 23 May 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.
2. Approve the minutes of the Long-term and Annual Plan Committee Meeting held on 14 March 2019 and the Extraordinary Long-term and Annual Plan Committee Meeting held on 23 May 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

2. General Business

2.1 Arlington Redevelopment Project: Oral Hearings

The Committee heard submissions from the following individuals and representatives of organisations regarding the Arlington Redevelopment Project.

A. Heather Hayward

Tabled document attached below.

(Councillor Young arrived at the meeting at 9:40am.)

(Councillor Calvert left the meeting at 9:40am.)

B. Ken Davis (via audio conference)

Tabled document attached below.

(Councillor Calvert returned to the meeting at 9:40am.)

C. Warwick Taylor and Ariana Paretutanganui-Tamati on behalf of Wellington Housing Action Coalition

Tabled document attached below.

D. Catherine Penetito

E. Carol Comber and Peter Cook on behalf of Mt Cook Mobilised

F. Kate Hayward

Tabled document attached below.

G. Joshua Bruce

H. Kate Hayward, on behalf of Hankey Street Cares

Tabled document attached below.

Note: The meeting adjourned for morning tea at 10:35am and reconvened at 10:51am. When the meeting reconvened, the following members were present: Councillor Day, Councillor Gilberd, Councillor Fitzsimons (having arrived at the meeting), Mayor Lester, Councillor Dawson, Councillor Calvert, Councillor Young, Councillor Sparrow, Councillor Woolf, Councillor Pannett, Councillor Free, and Councillor Calvi-Freeman.

I. Rhona Carson and Jane Patterson, on behalf of Newtown Residents' Association

(Councillor Young left the meeting at 10:57am.)

J. Kate Day, on behalf of Anglican Advocacy Wellington

(Councillor Young returned to the meeting at 11:01am.)

Note: The meeting adjourned at 11:08am and reconvened at 11:16am. When the meeting reconvened, the following members were present: Councillor Day, Councillor Gilberd, Councillor Fitzsimons, Mayor Lester, Councillor Dawson, Councillor Calvert, Councillor Young, Councillor Sparrow, Councillor Pannett, Councillor Free, and Councillor Calvi-Freeman.

(Councillor Young returned to the meeting at 11:01am.)

K. Dr Michael Schraa and Robert Whitaker, on behalf of Renters United

(Councillor Woolf returned to the meeting at 11:22am.)

L. Greg Orchard, on behalf of Accessible Properties NZ

(Councillor Young left the meeting at 11:33am.)

M. Scott Figenshow, on behalf of Community Housing Aotearoa

(Councillor Young returned to the meeting at 11:39am.)

(Councillor Marsh returned to the meeting at 11:46am.)

N. Bridget Baker

O. John Edwards

Moved Councillor Day, seconded Councillor Dawson

Resolved

That the Long-term and Annual Plan Committee:

1. Receives the information and thanks the submitters.

Carried

Attachments

- 1 Heather Hayward presentation
- 2 Ken Davis handout
- 3 Wellington Housing Action Coalition handout
- 4 Kate Hayward presentation
- 5 Hankey Street Cares presentation

The meeting concluded at 11:57pm.

Confirmed: _____
Chair