
MINUTES

THURSDAY 11 NOVEMBER 2010

9.20AM – 9.39AM
9.42AM – 10.41AM
11.03AM – 12.33PM
(12.30PM – 12.33PM – PUBLIC EXCLUDED)

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT:

Mayor Wade-Brown	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Ahipene-Mercer	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Best	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Cook	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Coughlan	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Eagle	(9.20am – 9.39am, 9.42am – 10.41am, 11.04am – 12.33pm)
Councillor Foster	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Gill	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Lester	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor McKinnon	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Marsh	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Morrison	(9.20am – 9.39am, 9.42am – 10.41am, 11.04am – 12.33pm)
Councillor Pannett	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 12.33pm)
Councillor Pepperell	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 11.44am, 11.46am - 12.33pm)
Councillor Ritchie	(9.20am – 9.39am, 9.42am – 10.41am, 11.03am – 11.44am, 11.46am - 12.33pm)

169/10C **INTRODUCTORY WELCOME**
(1215/11/IM)

NOTED:

Mayor Wade-Brown welcomed all present to the meeting and shared the following:

*“Te whare e tū nei, papatuanuku e takoto nei. Tēnā korua Nō reira, nau mai, haere mai, whakatau mai rā!
Councillors, council officers, members of the public. Welcome to the first Council meeting of the new triennium in this chamber.*

We have some hard work and big decisions ahead of us and I am confident that we have the people in place within the Council to provide leadership – and communities ready and willing to play a major part in the process.

We start this term on something of a high, with the Lonely Planet guide’s accolade of Wellington as the coolest little capital in the world still very much on people’s minds.

That was a huge endorsement, covering the spectrum of life in Wellington – its natural beauty, creativity, hospitality sector, shops and more. Crucially it paid tribute to Wellington’s people and our sense of community.

I’d like to acknowledge the work of all the people who made this possible, inside and outside the Council. It is significant that it has taken a team effort, years of collaboration across all sectors, to give Wellington this reputation it so dearly deserves.

As we now get down in earnest to the work of governing Wellington, our task is to maintain the standards that have been set – and improve on them wherever we can.

It will continue to be a collaborative effort. As a Council we must work together and we must enjoy meaningful engagement with our communities if we are to build on this platform.

There are challenges and opportunities ahead – and very often they will be the same things. Thank you in advance for the effort I know you will all put in as we face those challenges and strive to keep Wellington the exciting, vibrant, wonderful city we know it is.”

170/10C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

171/10C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Best, the motion that Council approve the minutes of the meeting held on Wednesday 27 October 2010, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Approve the minutes of the meeting held on Wednesday 27 October 2010, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

172/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

Bernie Harris addressed the meeting regarding Report 1 - Governance Arrangements for 2010/2013 Triennium.

173/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements.

174/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

General Business

175/10C **GOVERNANCE ARRANGEMENTS FOR 2010/2013 TRIENNIUM** (9.28AM – 10.23AM)
Report of Svea Cunliffe-Steel – City Secretary.
(1215/11/IM) (REPORT 1)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion being the recommendations in the officer's report with an amendment to recommendation 3 to rename the Biodiversity portfolio to Natural Environment, change the Quarry to Three Waters and Waste Portfolio, and add a new recommendation 11 as shown on the screen to give effect to these changes.

(The meeting adjourned at 9.39am and reconvened at 9.42am.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

The substantive motion as amended was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree the committee structure and associated terms of reference and delegations attached as Appendix one of the minutes.*
3. *Agree the Portfolios listed below, and areas of responsibility included in Appendix one of the minutes **amended to include the Quarry in the Three Waters and Waste Portfolio:***
 - (a) Climate Change*
 - (b) ICT*
 - (c) ~~Biodiversity~~ **Natural Environment***
 - (d) Three Waters and Waste*
 - (e) Transport (public transport and roading)*
 - (f) Walking, cycling, motorcycling and safety*
 - (g) Built Environment*
 - (h) Social*
 - (i) Community Facilities*
 - (j) Emergency Management*
 - (k) Economy*
 - (l) Governance*
 - (m) Community Engagement*
 - (n) Finance*
 - (o) Sports and Events*
 - (p) Arts and Culture*
4. *Agree to establish an Appointments Group, with the membership and functions as set out in Appendix one of the minutes.*
5. *Agree under the delegation provisions of the Resource Management Act 1991 (RMA) to delegate to those persons who are from time to time on the Council's schedule of approved hearings commissioners, the necessary functions, powers and duties to conduct RMA hearings on resource consent applications, designations, heritage orders, objections to additional charges and plan changes; and*
 - (a) in the case of matters requiring a decision under clause 10 or 29(4) First Schedule RMA, to make a recommendation to Council;*
 - (b) in the case of designations (except where the Council is the Requiring Authority where (c) applies), to make a recommendation;*
 - (c) for all other matters, to make a decision.*

6. *Agree under the delegation provisions of the RMA to delegate to those independent commissioners who are from time to time on the Council's schedule of approved hearings commissioners and the Chief Executive, the necessary functions, powers and duties to make a decision on notification under the notification provisions of the RMA.*
7. *Agree that the delegations in recommendations 5 and 6 above shall only be exercised by a hearings commissioner following the appointment of the particular hearings commissioner to a matter requiring a decision or recommendation (i.e., for recommendation 5, the appointment will be made by the Chair of the Regulatory Processes Committee, in accordance with the Terms of Reference for the Regulatory Processes Committee and for recommendation 6, the appointment will be made by the Chief Executive or the Director responsible for resource consents).*
8. *Note that the Chief Executive holds the delegations set out in section 5.9 of this report.*
9. *Agree that the Governance structure, portfolios and delegations will be reviewed by June 2011.*
10. *Agree the delegations for Tawa Community Board and Makara-Ohariu Community Board as set out in Appendix one of the minutes.*
11. *Agree that the Chief Executive Officer be delegated the authority to make the editorial changes to reflect the resolutions above.*

176/10C **APPOINTMENTS OF COMMITTEE AND SUBCOMMITTEE
CHAIRPERSONS, PORTFOLIO LEADERS, DEPUTY
CHAIRPERSONS AND REPRESENTATIVES TO OTHER
COMMITTEES AND BODIES** (10.23AM – 10.41AM)
Report of Svea Cunliffe-Steel – City Secretary.
(1215/11/IM) (REPORT 2)

Moved Mayor Wade-Brown, seconded Councillor Best, the substantive motion recommendations 1 – 17 with a new recommendation 18 as follows:

New 18: Agree that although the District Plan is in the Built Environment Portfolio, Councillor Foster will have the responsibility for the District Plan up to June 2011.

The substantive motion recommendations 1 – 17 and the new 18 were put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 1 – 17 and the new 18 were declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion being the nominations for the appointments outlined in recommendations 5, 8, 11, 13, 14, 15 and 16.

Report 2 - Recommendation 5

Chair - Strategy and Policy Committee	Councillor Foster
Chair - Regulatory Processes Committee	Councillor Gill

Report 2 - Recommendation 8

Chair – Grants Subcommittee	Councillor Cook
Chair - Audit and Risk Management Subcommittee	Councillor McKinnon

Report 2 – Recommendation 11

Portfolios	Councillor
Natural Environment	Councillor Ritchie
Three Waters and Waste	Councillor Best
Transport (public transport and roading)	Councillor Foster
Walking, Cycling, Motorcycling and Safety	Councillor Pepperell
Built Environment	Councillor Pannett
Social	Councillor Cook
Community Facilities	Councillor Lester
Economy	Councillor Coughlan
Governance	Councillor McKinnon
Community Engagement	Councillor Eagle
Sport and Events	Councillor Morrison
Arts and Culture	Councillor Ahipene-Mercer

Report 2 – Recommendation 13

Deputy Chair - Strategy and Policy Committee Councillor Best

Report 2 – Recommendation 14

Greater Wellington Regional Council, Regional Transport Committee Mayor Wade-Brown (Councillor Foster as alternate)

Report 2 – Recommendation 15

Greater Wellington Regional Council, Wellington Regional Strategy Committee Mayor Wade-Brown (Councillor McKinnon as alternate)

Report 2 – Recommendation 16

Wastewater Treatment Plant and Landfill Joint Committee Councillor Best (Councillor Foster as alternate)

The motion being the nominations for the appointments outlined in recommendations 5, 8, 11, 13, 14, 15 and 16 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The motion being the nominations for the appointments outlined in recommendations 5, 8, 11, 13, 14, 15 and 16 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree the role description for the position of Committee/Subcommittee Chairperson as set out in Appendix Two of the minutes.*
3. *Agree the role description for the position of Committee Deputy Chairperson as set out in Appendix Three of the minutes.*
4. *Agree the role description of Portfolio Leader as set out in Appendix Four of the minutes.*

5. *Agree to appoint a Chairperson to the following committees:*
 - (a) *Strategy and Policy Committee – **Councillor Foster***
 - (b) *Regulatory Processes Committee – **Councillor Gill***
6. *Agree that the Deputy Mayor will be the Chair of the Performance Review Committee.*
7. *Agree that the Portfolio Leader, Built Environment will be the Chair of the Development Contributions Subcommittee.*
8. *Agree to appoint a Chairperson to the following subcommittees:*
 - (a) *Grants Subcommittee – **Councillor Cook***
 - (b) *Audit and Risk Management Subcommittee – **Councillor McKinnon***
9. *Note that the Chairperson of the Council Controlled Organisation Performance Subcommittee will be appointed through a separate report to Council.*
10. *Agree that all appointed Chairs and Deputy Chairs will undergo Chairperson training and mentoring within six months of appointment.*
11. *Agree to appoint Portfolio Leaders for the following portfolios using the French presidential voting system:*
 - (a) *Natural Environment – **Councillor Ritchie***
 - (b) *Three Waters and Waste – **Councillor Best***
 - (c) *Transport (public transport and roading) – **Councillor Foster***
 - (d) *Walking, cycling, motorcycling and safety – **Councillor Pepperell***
 - (e) *Built Environment – **Councillor Pannett***
 - (f) *Social – **Councillor Cook***
 - (g) *Community Facilities – **Councillor Lester***
 - (h) *Economy – **Councillor Coughlan***
 - (i) *Governance – **Councillor McKinnon***
 - (j) *Community Engagement – **Councillor Eagle***
 - (k) *Sports and Events – **Councillor Morrison***
 - (l) *Arts and Culture – **Councillor Ahipene-Mercer***
12. *Agree that the Mayor will have responsibility for the following portfolios:*
 - (a) *Climate Change*
 - (b) *ICT*
 - (c) *Finance*
 - (d) *Emergency Management*
13. *Agree to appoint **Councillor Best** as Deputy Chairperson to the Strategy and Policy Committee.*
14. *Agree to appoint **Mayor Wade-Brown** as representative, and **Councillor Foster** as alternate representative, to the Greater Wellington Regional Council, Regional Transport Committee.*

15. *Agree to appoint **Mayor Wade-Brown** as representative, and **Councillor McKinnon** as alternate representative, to the Greater Wellington Regional Council, Wellington Regional Strategy Committee.*
16. *Agree to appoint **Councillor Best** as representative, and **Councillor Foster** as alternate representative, to the Wastewater Treatment Plant and Landfill Joint Committee with Porirua City Council.*
17. *Agree to appoint Councillors Best and Lester to the Tawa Community Board for the 2010/13 triennium.*
18. *Agree that although the District Plan is in the Built Environment Portfolio, Councillor Foster will have the responsibility for the District Plan up to June 2011.*

(The meeting adjourned at 10.41am and reconvened at 11.03am.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

177/10C **APPOINTMENT OF ELECTED MEMBERS TO COUNCIL'S COMMITTEES, SUBCOMMITTEES AND OTHER BODIES** (11.03AM – 11.41AM)
 Report of Svea Cunliffe-Steel – City Secretary. (REPORT 3)
 (1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion being the recommendations in the officer's report with amendments to recommendations 7 and 8 as follows:

7. Agree to establish the Funding and Activity Review Working Party with the Terms of Reference attached as Appendix One of this report **amended to increase the membership to five elected members (plus the Mayor as an ex officio member)**
8. Appoint ~~four~~ **five** Councillors to the Funding and Activity Review Working Party, with one of those members appointed as the Chair.

(Councillor Morrison returned to the meeting at 11.04am.)

(Councillor Eagle returned to the meeting at 11.04am.)

The substantive motion being the recommendations in the officer's report with amendment to recommendations 7 and 8 were put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and

Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion being the recommendations in the officer's report with amendments to recommendations 7 and 8 were declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion being the nominations for the appointments outlined in recommendations 5 and 8.

Report 3 – Recommendation 5

Committee Membership

Regulatory Processes Committee	Councillor Best Councillor Foster Councillor Lester Councillor Morrison Councillor Pepperell
Performance Review Committee	Councillor Ahipene-Mercer Councillor Eagle Councillor Morrison
Grants Subcommittee	Councillor Ahipene-Mercer Councillor Eagle Councillor Gill Councillor Marsh
Council Controlled Organisation Performance Subcommittee	Councillor Coughlan Councillor Marsh Councillor Ritchie
Audit and Risk Management Subcommittee	Councillor Best Councillor Lester
Development Contributions Subcommittee	Councillor Foster Councillor Lester Councillor Marsh

Report 3 - Recommendation 8

Funding and Activity Review Working Party	Councillor Coughlan Councillor Eagle Councillor Foster Councillor Pannett Councillor Pepperell (Chair)
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Moved Councillor Foster, seconded Councillor Pannett, the following amendment.

Report 3 - Recommendation 8

Funding and Activity Review Working Party

Councillor Coughlan
Councillor Eagle
Councillor Foster (Chair)
Councillor Pannett
Councillor Pepperell

The amendment was put:

Voting for: Councillors Foster and Pannett.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Majority Vote: 2:13

The amendment was declared LOST.

The motion being the nominations for the appointments outlined in recommendations 5 and 8 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The motion being the nominations for the appointments outlined in recommendations 5 and 8 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that the Mayor is an ex-officio member of all Council committees and subcommittees.*
3. *Note that the Strategy and Policy Committee includes the Mayor and all Councillors as members.*

4. Note that Councillor membership (including Chairpersons) was agreed in the Terms of Reference to be capped at:
- (a) 6 for the Regulatory Processes Committee
 - (b) 4 for the Performance Review Committee
 - (c) 5 for the Grants Subcommittee
 - (d) 3 for the Council Controlled Organisation Performance Subcommittee
 - (e) 3 for the Audit and Risk Management Subcommittee
 - (f) 4 for the Development Contributions Subcommittee
5. Appoint Councillors (excluding Chairpersons) to the following decision making bodies:
- | Committee | Councillors |
|--|---|
| (a) Regulatory Processes Committee | Councillor Best
Councillor Foster
Councillor Lester
Councillor Morrison
Councillor Pepperell |
| (b) Performance Review Committee | Councillor Ahipene-Mercer
Councillor Eagle
Councillor Morrison |
| (c) Grants Subcommittee | Councillor Ahipene-Mercer
Councillor Eagle
Councillor Gill
Councillor Marsh |
| (d) Council Controlled Organisation Performance Subcommittee | Councillor Coughlan
Councillor Marsh
Councillor Ritchie |
| (e) Audit and Risk Management Subcommittee | Councillor Best
Councillor Lester |
| (f) Development Contributions Subcommittee | Councillor Foster
Councillor Lester
Councillor Marsh |
6. Note that the appointment of external members to subcommittees will be recommended in a separate report.
7. Agree to establish the Funding and Activity Review Working Party with the Terms of Reference attached as Appendix Five of the minutes **amended to increase the membership to five elected members (plus the Mayor as an ex officio member)**
8. Appoint **Councillors Coughlan, Eagle, Foster, Pannett and Pepperell** to the Funding and Activity Review Working Party, with **Councillor Pepperell** appointed as the Chair.

9. *Note that appointments to Council's advisory groups and appointment of Council representatives to external organisations will be considered in a separate report.*

178/10C **COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT NEW ZEALAND (LGNZ) ZONE 4 AND APPOINTMENTS OF METRO SECTOR REPRESENTATIVES ON NATIONAL COUNCIL** (11.41AM – 11.48AM)
Report of Svea-Cunliffe – City Secretary.
(1215/11/IM) (REPORT 4)

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

(Councillor Ritchie left the meeting at 11.44am.)
(Councillor Pepperell left the meeting at 11.44am.)
(Councillor Ritchie returned to the meeting at 11.46am.)
(Councillor Pepperell returned to the meeting at 11.46am.)

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion being the nominations for the appointment outlined in recommendation 2.

Report 4 – Recommendation 2

LGNZ Zone 4 Mayor Wade-Brown (presiding delegate)
Councillor Best
Councillor Eagle
Councillor Foster

The motion being the nominations for the appointment outlined in recommendation 2 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The motion being the nominations for the appointment outlined in recommendation 2 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Appoint the Mayor (as presiding delegate) and Councillors **Best, Eagle and Foster** to be its representatives to Zone 4 of Local Government New Zealand.*
3. *Note that Ray Wallace was elected as Zone 4 Chair, and Adrienne Staples as Zone 4 Representative on the National Council of Local Government New Zealand.*
4. *Note that nominations for the appointment of three members to the Metro Sector will be called for prior to 1 March 2011.*
5. *Agree to nominate Mayor Wade-Brown for one of the three Metro Sector representative positions on the National Council of Local Government New Zealand.*
6. *Delegate to the Mayor the ability to cast the votes allocated to Wellington City Council for the election of the Metro Sector representatives on the National Council of Local Government New Zealand.*

179/10C **REMUNERATION OF EXTERNAL APPOINTMENTS TO BOARDS OF COUNCIL CONTROLLED ORGANISATIONS AND COUNCIL SUBCOMMITTEES** (11.48AM – 11.58AM)
Report of Danny McComb – Manager, Treasury and Council Controlled Organisations.
(1215/11/IM) (REPORT 5)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with an amended to recommendation 3 as follows:

3. Agree that the fees payable to the chairperson and directors of Wellington Venues Limited be increased as set out in bold in the table below, from 1 January 2012 for the remainder of the triennium, **with the exception of the appointees who are not also trustees of the St James Theatre Charitable Trust or St James Theatre Ltd, this increase will apply at the commencement of the triennium:**

CCO	Current Trustee/ Director Fee	Proposed Trustee/ Director Fee	Current Chair Fee	Proposed Chair Fee
Wellington Venues Limited	\$13,000	\$15,000	\$26,000	\$30,000

The substantive motion with an amendment to recommendation 3 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion with an amendment to recommendation 3 was declared CARRIED.

RESOLVED:

THAT Council:

- Receive the information.*
- Agree that the fees payable to chairpersons, directors and trustees of Council Controlled Organisations be increased as set out in bold in the table below, for the 2010-13 triennium, subject to the approval of Hutt City Council (Capacity) and the Greater Wellington Regional Council (Wellington Regional Stadium Trust):*

CCO	Current Trustee/ Director Fee	Proposed Trustee/ Director Fee	Current Chair Fee	Proposed Chair Fee
<i>Wellington Regional Stadium Trust</i>	<i>\$15,000</i>	<i>\$18,000</i>	<i>\$30,000</i>	<i>\$36,000</i>
<i>Positively Wellington Tourism</i>	<i>\$13,000</i>	<i>\$15,000</i>	<i>\$26,000</i>	<i>\$30,000</i>
<i>Wellington Museums Trust</i>	<i>\$13,000</i>	<i>\$15,000</i>	<i>\$26,000</i>	<i>\$30,000</i>

Wellington Zoo Trust	\$13,000	\$15,000	\$26,000	\$30,000
Wellington Cable Car Ltd	\$13,000	\$15,000	\$26,000	\$30,000
Capacity Infrastructure Services Ltd	\$15,000	\$18,000	\$30,000	\$36,000
Wellington Waterfront Ltd	\$19,200	\$19,200	\$38,400	\$38,400

3. Agree that the fees payable to the chairperson and directors of Wellington Venues Limited be increased as set out in bold in the table below, from 1 January 2012 for the remainder of the triennium, with the exception of the appointees who are not also trustees of the St James Theatre Charitable Trust or St James Theatre Ltd, this increase will apply at the commencement of the triennium:

CCO	Current Trustee/Director Fee	Proposed Trustee/Director Fee	Current Chair Fee	Proposed Chair Fee
Wellington Venues Limited	\$13,000	\$15,000	\$26,000	\$30,000

4. Agree that the fees payable to the external appointees to the Audit and Risk Management subcommittee be kept constant as set out in bold in the table below, for the 2010-13 triennium:

Subcommittee	Current Member Fee	Proposed Member Fee	Current Chair Fee*	Proposed Chair Fee*
Audit & Risk Management (ARMS)	\$10,000	\$10,000	\$20,000	\$20,000

**only applies if an external appointment is appointed as Chair*

5. Agree that the fees payable to the external appointees to the Council Controlled Organisation Performance Subcommittee be kept constant as set out in bold in the table below, for the 2010-13 triennium:

Subcommittee	Current Member Fee	Proposed Member Fee	Current Chair Fee*	Proposed Chair Fee*
Council Controlled Organisations Performance (CCOPS)	\$12,000	\$12,000	\$24,000	\$24,000

**only applies if an external appointment is appointed as Chair*

6. Note that Council Controlled Organisations are expected to fund their own trustee and director fees.

7. *Note that the Council is responsible for paying the fees of the external members of its subcommittees.*

180/10C **ELECTED MEMBER APPOINTMENTS TO COUNCIL
CONTROLLED ORGANISATIONS (11.58AM – 12.18PM)**
Report of Danny McComb – Manager, Treasury and Council Controlled
Organisations.
(1215/11/IM) (REPORT 6)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion being the recommendations in the officer's report.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Cook, the motion being the nominations for the appointments outlined in recommendation 3.

Recommendation 3

Council Controlled Organisations	Councillors
Basin Reserve Trust (1 Councillor and an alternate)	Councillor Morrison (Councillor Lester as alternate)
Capacity	Councillor Foster
Hutt Minoh House Friendship Trust	Councillor Best
Positively Wellington Tourism (Partnership Wellington Trust)	Councillor Coughlan
Wellington Venues Ltd	Councillor Best
Wellington International Airport	Councillor McKinnon
Wellington Museums Trust	Councillor Ahipene-Mercer
Wellington Zoo Trust	Councillor Marsh
Westpac Stadium (Wellington Regional Stadium Trust)	Councillor Morrison

The motion being the nominations for the appointments outlined in recommendation 3 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The motion being the nominations for the appointments outlined in recommendation 3 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that the second Council representative on the Board of the Basin Reserve Trust will be a Council officer, appointed by the Chief Executive under delegated authority.*
3. *Agree to appoint Councillors to vacancies on the Boards of the following Council Controlled Organisations:*

Council Controlled Organisation	No. of vacancies	Appointee
<i>Basin Reserve Trust</i>	<i>1</i>	Councillor Morrison <i>(Councillor Lester as alternate)</i>
<i>Capacity Infrastructure Services Limited</i>	<i>1</i>	Councillor Foster
<i>Hutt Minoh House Friendship Trust</i>	<i>1</i>	Councillor Best
<i>Positively Wellington Tourism (Partnership Wellington Trust)</i>	<i>1</i>	Councillor Coughlan
<i>Wellington Venues Ltd*</i>	<i>1</i>	Councillor Best
<i>Wellington International Airport Ltd**</i>	<i>1</i>	Councillor McKinnon
<i>Wellington Museums Trust</i>	<i>1</i>	Councillor Ahipene-Mercer
<i>Wellington Zoo Trust</i>	<i>1</i>	Councillor Marsh
<i>Westpac Stadium (Wellington Regional Stadium Trust)</i>	<i>1</i>	Councillor Morrison

**A Councillor is not being appointed to St James Theatre Trust as that CCO is in the process of being disbanded and merged into the larger CCO, Wellington Venues Limited.*

*** Although not a CCO, Wellington International Airport Ltd is included because the Council has for the past two trienniums elected to appoint the Mayor to one of its two Board positions, which are remunerated.*

4. *Agree that the term of appointment of the Councillor appointed to each of the above vacancies will commence immediately upon approval of this recommendation and will cease when the triennium is completed.*
5. *Note that each Councillor appointed to fill one of the above vacancies will be entitled to receive the fee approved by the Council (or in the case of Wellington International Airport Ltd where the fees are set by the shareholders) for payment to a member of the Board of the Organisation concerned.*

181/10C **APPOINTMENTS TO COUNCIL ORGANISATIONS, ADVISORY GROUPS AND OTHER ORGANISATIONS (12.18PM – 12.25PM)**
 Report of Svea Cunliffe-Steel – City Secretary.
 (1215/11/IM) (REPORT 7)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion being the recommendations in the officer's report.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion being the nominations for the appointments outlined in recommendations 4 and 5.

Report 7 – Recommendation 4

Accessibility Reference Group	Councillor Pannett (Councillor Cook as alternate)
Environmental Reference Group	Councillor Ritchie (Councillor Lester as alternate)
Pacific Advisory Group	Councillor Gill (Councillor McKinnon as alternate)
Safe & Sustainable Transport	Councillor Pepperell

Reference Group	(Councillor Coughlan as alternate)
Youth Council	Councillor Marsh (Councillor Pannett as alternate)

Report 7 – Recommendation 5

Art Collection Group	Councillor Ahipene-Mercer
NZ Historic Places Trust	Councillor Pannett
Waste Forum - Wellington Region	Councillor Best
Wellington Regional Council Pest Management Strategy Subcommittee	Councillor Ritchie
Taxi Working Party Chair	Councillor Foster (Councillor Morrison as alternate)
Quality Partnership Agreement	Councillor Foster (Councillor Best as alternate)
Joe Aspell Trust	Mayor Wade-Brown Councillor Ahipene-Mercer Councillor Cook Councillor Morrison
Nikau Foundation	Mayor Wade-Brown
Porirua Harbour and Catchment Trust	Councillor Best
Creative Communities	Councillor Ahipene-Mercer
International Arts Festival Trust	Mayor Wade-Brown
Thomas George Macarthy Trust	Mayor Wade-Brown
Liaison with Wellington Multi-cultural Council	Councillor Eagle (Councillor McKinnon as alternate)

The motion being the nominations for the appointments outlined in recommendations 4 and 5 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The motion being the nominations for the appointments outlined in recommendations 4 and 5 declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*

2. Agree that a Council officer be on the following council organisations and delegate to the Chief Executive the authority to make these appointments.

Council Organisation	Representation
<i>Adam Foundation Trust</i>	<i>Chief Executive*</i>
<i>Hannah Playhouse Trust</i>	<i>One officer</i>
<i>Wellington Xiamen Association</i>	<i>One officer</i>
<i>New Zealand Schools of Dance and Drama Premises Management Trust</i>	<i>One officer</i>

* The Chief Executive is automatically appointed under the terms of the Trust

3. Agree that no appointments are made to the following bodies and council organisations.

Council Organisation
<i>Embassy Theatre Trust</i>
<i>Wellington Regional 20/20 Communications Trust</i>
<i>Lyall Bay Surf Reef Trust*</i>
<i>Sink F69 Trust*</i>
<i>Wellington Youth Orchestra Inc*</i>

* These organisations will nevertheless remain Council Organisations.

4. Appoint a Councillor representative, and an alternate, to the following Council advisory groups:

Council Advisory Group	Representation
<i>Accessibility Advisory Reference Group</i>	<i>Councillor Pannett (Councillor Cook as alternate)</i>
<i>Environmental Reference Group</i>	<i>Councillor Ritchie (Councillor Lester as alternate)</i>
<i>Pacific Advisory Group</i>	<i>Councillor Gill (Councillor McKinnon as alternate)</i>
<i>Safe and Sustainable Transport Reference Group</i>	<i>Councillor Pepperell (Councillor Coughlan as alternate)</i>
<i>Youth Council</i>	<i>Councillor Marsh (Councillor Pannett as alternate)</i>

5. Appoint a Councillor representative to the following groups and organisations:

Other Organisation	Representation
<i>Art Collection Group</i>	<i>Councillor Ahipene-Mercer</i>

<i>Other Organisation</i>	<i>Representation</i>
<i>NZ Historic Places Trust (Wellington Branch Committee)</i>	<i>Councillor Pannett</i>
<i>Waste Forum - Wellington Region</i>	<i>Councillor Best</i>
<i>Wellington Regional Council Pest Management Strategy Subcommittee</i>	<i>Councillor Ritchie</i>
<i>Taxi Working Party Chair</i>	<i>Councillor Foster (Councillor Morrison as alternate)</i>
<i>Quality Partnership Agreement</i>	<i>Councillor Foster (Councillor Best as alternate)</i>
<i>Joe Aspell Trust</i>	<i>Mayor Wade-Brown* Councillor Ahipene-Mercer Councillor Cook Councillor Morrison</i>
<i>Nikau Foundation</i>	<i>Mayor Wade-Brown</i>
<i>Porirua Harbour and Catchment Trust</i>	<i>Councillor Best</i>
<i>Creative Communities</i>	<i>Councillor Ahipene-Mercer</i>
<i>International Arts Festival Trust</i>	<i>Mayor Wade-Brown*</i>
<i>Thomas George Macarthy Trust</i>	<i>Mayor Wade-Brown*</i>
<i>Liaison with the Wellington Multi-Cultural Council</i>	<i>Councillor Eagle (Councillor McKinnon as alternate)</i>

** The Mayor is automatically appointed to these positions under the trust*

6. *Recommend to the Tawa Community Board and delegate it the authority to appoint a Board member for the following position:*

<i>Other Organisation</i>
<i>Camp Elsdon</i>

7. *Agree that the Councillors appointed to these organisations and advisory groups will report back to an appropriate forum on an annual basis.*
8. *Note that Council does not set remuneration for appointees to Council Organisations as listed in this report, advisory groups and other organisations.*

182/10C **SCHEDULE OF MEETINGS FROM NOVEMBER 2010 TO
DECEMBER 2011**

Report of Svea Cunliffe-Steel – City Secretary.
(1215/11/IM)

(REPORT 8)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with an amendment to the scheduled start time for the 18 November 2010 Council meeting to commence at 1.00pm.

The substantive motion as amended was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information as amended.*
2. *Adopt the schedule of meetings as amended for the Council and the Strategy and Policy Committee for the period November 2010 to December 2011 attached as Appendix Six to the minutes.*
3. *Note the following timing guidelines:*
 - (a) *Where possible Council meetings be held from 5.30pm.*
 - (b) *Where possible Pre-Meeting Briefing sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between 9.15am-1.00pm.*
 - (c) *Where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am-4.00pm.*
4. *Note that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time.*
5. *Note that meeting times for other committees and subcommittees will be formally notified by Democratic Services.*

183/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There are no questions.

184/10C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion to exclude the public.

The motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 9 - Appointment of Council Controlled Organisation Performance Subcommittee Chair

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(a) To protect the privacy of natural persons

- 2. Permit Kerry Anderson, of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of her knowledge of Report 9 – Appointment of Council Controlled Organisation Performance Subcommittee Chair as this knowledge, may be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 12.30pm.

For item 185/10C please see the public excluded minutes.

The meeting concluded at 12.33pm.

Confirmed: _____
Chair
/ /