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**MINUTES**

**TUESDAY 3 APRIL 2012**

**9.20AM - 10.28AM, 10.51AM - 11.47AM, 11.52AM - 12.19PM,  
1.05PM - 3.31PM, 3.42PM - 4.08PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Wade-Brown

Councillor Ahipene-Mercer

Councillor Best

Councillor Cook

Councillor Coughlan

Councillor Eagle

(9.20am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.05pm - 3.02pm, 3.07pm - 3.31pm, 3.42pm - 4.08pm)

Councillor Foster

(9.22am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.05pm - 3.31pm, 3.42pm - 4.08pm)

Councillor Gill

(9.20am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.10pm - 1.11pm, 1.28pm - 3.31pm, 3.42pm - 4.08pm)

Councillor Lester

Councillor McKinnon

(9.20am - 10.28am, 10.52am - 11.47am, 11.52am - 12.19pm,  
1.05pm - 3.31pm, 3.42pm - 4.08pm)

Councillor Marsh

(9.20am - 10.28am, 10.52am - 11.47am, 11.52am - 12.19pm,  
1.09pm - 3.31pm, 3.42pm - 4.08pm)

Councillor Morrison

(9.20am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.05pm - 3.03pm, 3.07pm - 3.31pm)

Councillor Pannett

(9.20am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.05pm - 1.07pm, 1.09pm - 2.10pm, 2.13pm - 3.31pm,  
3.42pm - 4.08pm)

Councillor Pepperell

(9.20am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.05pm - 3.31pm)

Councillor Ritchie

(9.20am - 10.28am, 10.51am - 11.47am, 11.52am - 12.19pm,  
1.19pm - 1.29pm, 1.30pm - 1.31pm, 1.38pm - 2.51pm,  
2.53pm - 2.55pm, 3.00pm - 3.06pm, 3.08pm - 3.31pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Anusha Guler - Manager Democratic Services

Fiona Dunlop - Committee Adviser

Luka Dujmovic - Committee Adviser

Sophie Rapson - Committee Adviser

Antoinette Bliss - Committee Adviser

014/12C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies.

015/12C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**NOTED:**

There were no minutes for confirmation.

016/12C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Ian Leary (applicant's agent) addressed the meeting regarding Report 6 - Regulatory Processes Committee, Meeting of Wednesday 21 March 2012, Decision on Objections to the Proposed Road Stopping and Disposal: Legal Road Adjoining 62 Weld Street, Wadestown. Mr Leary spoke in support of the proposed road stopping.

**TABLED INFORMATION:** Speaking notes from Mr Leary (reference 016/12C(a)).

(During Public Participation from Mr Leary, Councillor Foster joined the meeting at 9.22am.)

2. Sally Barrett - Principal of Wadestown School addressed the meeting regarding Report 6 - Regulatory Processes Committee, Meeting of Wednesday 21 March 2012, Decision on Objections to the Proposed Road Stopping and Disposal: Legal Road Adjoining 62 Weld Street, Wadestown. Mrs Barrett spoke against the proposed road stopping.

017/12C **DEPUTATIONS**  
(1215/11/IM)

**NOTED:**

1. Evan Williams - Board Member of the Te Papa Board and Michael Houlihan - Chief Executive Officer of Te Papa. They addressed the meeting in relation to Report 3 - SPC Meeting of Tuesday 6 March

2012, 2012-2022 Draft Long-Term Plan: Statement of Proposal for Adoption in support of Council Funding for Te Papa.

2. Ian Torrance - Chief Executive Officer of the Wellington SPCA addressed the meeting in relation to Report 3 - SPC Meeting of Tuesday 6 March 2012, 2012-2022 Draft Long-Term Plan in support of funding for the Chest Hospital.

018/12C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions

019/12C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

1. Mayor Wade-Brown declared a conflict of interest in relation to Report 2 - Mayoral Visit to China in May/June and Singapore in July 2012. She advised the meeting that she would not take part in debate or vote on the item.
2. Councillor McKinnon declared a conflict of interest in relation to Report 4 - Report of the Strategy and Policy Committee, Meeting of Thursday 15 March 2012 - Charles Plimmer Bequest Forward Programme. He advised the meeting that he would not take part in debate or vote on the item.
3. Councillor Ahipene Mercer declared a conflict of interest in relation to Report 3 - Report of the Strategy and Policy Committee, Meeting of Tuesday 6 March 2012 - 2012-2022 Draft Long-Term Plan: Statement of Proposal for Adoption - recommendation 6 (4.1 Arts and Cultural Activities 4.1.1 - Galleries and Museums, Wellington Museums Trust and 4.1.2 - Visitor Attraction (part), Carter Observatory (C659). He advised the meeting that he would not take part in debate or vote on the item.
4. Councillor Marsh declared a conflict of interest in relation to Report 3 - Report of the Strategy and Policy Committee, Meeting of Tuesday 6 March 2012 - 2012-2022 Draft Long-Term Plan: Statement of Proposal for Adoption - recommendation 6 (3.1 City Promotions and Business Support, 3.1.1 Tourism Promotion (PWT) Positively Wellington Tourism). He advised the meeting that he would not take part in debate or vote on the item.

5. Councillor Coughlan declared a conflict of interest in relation to Report 2 - Mayoral Visit to China in May/June and Singapore in July 2012 and Report 3 - Report of the Strategy and Policy Committee, Meeting of Tuesday 6 March 2012 - 2012-2022 Draft Long-Term Plan: Statement of Proposal for Adoption - recommendation 6 (2.6 Conservation attractions, 2.6.1 - Conservation Visitor Attractions (Zoo and Zealandia) Wellington Zoo Trust (C046). She advised the meeting that she would not take part in debate or vote on the items.

020/12C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

1. Mayor Wade-Brown advised the meeting that she would be taking Report 5 - Strategy and Policy Committee. Extraordinary Meeting of Tuesday 27 March 2012 item 080/12P Report of the Zealandia Working Group before Report 3 - Strategy and Policy Committee, Meeting of Tuesday 6 March 2012.

## General Business

021/12C **APPROVAL OF DISTRICT PLAN CHANGE 76 MINOR (9.50AM - 9.52AM)**  
**AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS**  
Report of Sean Audain - Policy and Planning Officer, District Plan.  
(1215/11/IM) (REPORT 1)

**Moved Councillor Pannett, seconded Councillor Gill, the substantive motion.**

**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. *Receive the information.*

2. *Agree to approve District Plan Change 76: Minor Amendments to District Plan Text and Maps in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Changes will become operative on Wednesday 18 April 2012.*

(Mayor Wade-Brown withdrew from the table due to a conflict of interest and Councillor McKinnon assumed the Chair.)  
(Councillor Coughlan withdrew from the table due to a conflict of interest.)

022/12C **MAYORAL VISIT TO CHINA IN MAY/JUNE AND SINGAPORE IN JULY 2012** (9.52AM - 10.18AM)  
Report of Wendy Walker - Director, Citizen Engagement.  
(1215/11/IM) (REPORT 2)

**Moved Councillor McKinnon, seconded Councillor Ahipene-Mercer, the substantive motion.**

**The substantive motion recommendations 1 and 2 were put.**

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

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion recommendations 1 and 2 were declared CARRIED.**

**The substantive motion recommendation 3 was put.**

Voting for: Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillors Cook, Pannett and Ritchie.

Majority Vote: 10:3

**The substantive motion recommendation 3 was declared CARRIED.**

**The substantive motion recommendation 4 was put.**

Voting for: Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillors Pannett and Ritchie.

Majority Vote: 11:2

**The substantive motion recommendation 4 was declared CARRIED.**

**The substantive motion recommendation 5 was put.**

Voting for: Councillors Ahipene-Mercer, Best, Eagle, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Foster, Pannett, Pepperell and Ritchie.

Majority Vote: 8:5

**The substantive motion recommendation 5 was declared CARRIED.**

**The substantive motion recommendations 6, 7, 8 and 9 were put.**

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

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion recommendations 6, 7, 8 and 9 were declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*

***China***

2. *Note that the Mayor has been invited to visit Beijing to attend the China International Fair for Trade in Services by the Mayor of Beijing, and that Beijing has offered to cover the cost of the Mayor's flights, and transport and accommodation in Beijing.*

3. *Agree to the Mayor representing Wellington City Council on a visit to Beijing, Tianjin, Hangzhou and Shanghai in China from 26 May to 3 June 2012.*

4. *Note that additional costs for the Mayor's China visit will be met from the International Relations budget.*
5. *Agree that the Council Economy Portfolio Leader accompany the Mayor and the business delegation to China. The Councillor costs would be shared between the elected members' international travel and accommodation budget (GVEM01 C534) and the international relations budget (COST01 C145).*
6. *Note that carbon offsets will be purchased for the Mayor and Councillor travel to China and these have been included in the estimated costs.*

### **Singapore**

7. *Agree to the Mayor representing Wellington City Council on a visit to Singapore from 1 to 4 July 2012 to participate in the World Mayors' Forum at no cost to Council.*
8. *Note that the 30 May 2012 Council meeting will be re-scheduled to 24 May 2012 accommodate the Mayor's travel arrangements.*
9. *Note that a report-back on both visits will be presented to the appropriate Committee meeting in accordance with Council policy.*

(Mayor Wade-Brown and Councillor Coughlan returned to the table.)

## **Reports from Committees – Committee Decisions requiring Council approval.**

023/12C **STRATEGY AND POLICY COMMITTEE (10.18AM - 12.14PM)**  
**Extraordinary Meeting of Tuesday 27 March 2012.**  
 (1215/11/IM) (REPORT 5)

1. **ITEM 080/12P REPORT OF THE ZEALANDIA WORKING GROUP**  
 (1215/52/IM) (REPORT 1)

**Moved Mayor Wade-Brown, seconded Councillor Best, the substantive motion with changes to recommendation 2 as follows:**

THAT Council:

1. Agree that the options, as detailed in section 5.2 of the officer's report, be consulted on concurrently with the Long Term Plan.
2. Agree that Option 4, ECO – City CCO, as detailed in section 5.2 of this report is the **preferred** ~~recommended~~ option of the Working

Group and requires funding support from Council of \$365k in 2012/13, \$483k in 2013/14 and \$490k in 2014/15.

3. Agree to Consult on establishing a new CCO to manage the operations of the Karori Sanctuary Trust, the Wellington Zoo Trust and Botanical Gardens and Otari-Wilton's Bush; and to allow for the Karori Sanctuary Trust to become a CCO using the special consultative procedure concurrently with the Long Term Plan.
4. Agree that the Chief Executive Officer is delegated authority to finalise the outline statement of proposal in Appendix 1 of this report of the Committee.

(The meeting adjourned for morning tea at 10.28am and reconvened at 10.51am.)

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

(Councillor McKinnon returned to the meeting at 10.52am.)

(Councillor Marsh returned to the meeting at 10.52am.)

**Moved Councillor Pannett, seconded Councillor Cook, the following amendment.**

THAT Council:

Council recommends that in addition to options detailed in section 5.2 of the Strategy and Policy Committee report of 27 March 2012, an option of **Zealandia remaining a Council Organisation** with an operational funding of **\$2.1million** over three years is included in the statement of proposal for consultation.

**The amendment was put:**

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Gill and Pannett.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Majority Vote: 6:9

**The amendment was declared LOST.**



**Moved Councillor Gill, seconded Councillor Morrison, the following amendment:**

THAT Council:

2. Agree that Option 4 2, ~~ECO—City CCO~~ **Zealandia and the Zoo**, as detailed in section 5.2 of this report is the ~~recommended~~ **preferred** option of the ~~Working Group~~ and requires funding support from Council of \$365k in 2012/13, \$483k in 2013/14 and \$490k in 2014/15.
3. Agree to Consult on establishing a new CCO to manage the operations of the Karori Sanctuary Trust, the Wellington Zoo Trust ~~and Botanical Gardens and Otari Wilton's Bush~~; and to allow for the Karori Sanctuary Trust to become a CCO using the special consultative procedure concurrently with the Long Term Plan.

(The meeting adjourned at 11.47am and reconvened at 11.52am.)

(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 amendment was put:**

Voting for: Councillors Eagle, Gill and Morrison.

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

Majority Vote: 3:12

**The amendment was declared LOST.**

**The substantive motion recommendation 1 was put.**

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

Voting against: Councillor Pannett.

Majority Vote: 14:1

**The substantive motion recommendation 1 was declared CARRIED.**

**The substantive motion recommendations 2 (as changed) and 3 were put.**

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

Voting against: Councillors Cook, Eagle, Gill, Pannett and Ritchie.

Majority Vote: 10:5

**The substantive motion recommendations 2 (as changed) and 3 were declared CARRIED.**

**The substantive motion recommendation 4 was put.**

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

**The substantive motion recommendation 4 was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree that the options, as detailed in section 5.2 of the officer's report, be consulted on concurrently with the Long Term Plan.*
2. *Agree that Option 4, ECO – City CCO, as detailed in section 5.2 of this report is the **preferred** ~~recommended~~ option of the Working Group and requires funding support from Council of \$365k in 2012/13, \$483k in 2013/14 and \$490k in 2014/15.*
3. *Agree to Consult on establishing a new CCO to manage the operations of the Karori Sanctuary Trust, the Wellington Zoo Trust and Botanical Gardens and Otari-Wilton's Bush; and to allow for the Karori Sanctuary Trust to become a CCO using the special consultative procedure concurrently with the Long Term Plan.*
4. *Agree that the Chief Executive Officer is delegated authority to finalise the outline statement of proposal in Appendix 1 of the report of the Committee.*

024/12C **ORDER OF BUSINESS**  
(1215/11/IM)

**NOTED:**

Mayor Wade-Brown advised the meeting that Report 4 Strategy and Policy Committee, Meeting of Thursday 15 March 2012, item 066/12P Charles Plimmer Bequest Forward Programme would be taken next.

(Councillor McKinnon withdrew from the table due to a conflict of interest.)

025/12C **STRATEGY AND POLICY COMMITTEE** (12.14PM - 12.19PM)  
**Meeting of Thursday 15 March 2012**  
(1215/11/IM) (REPORT 4)

1. **ITEM 066/12P CHARLES PLIMMER BEQUEST FORWARD PROGRAMME**  
(1215/52/IM) (REPORT 2)

**Moved Councillor Ritchie, seconded Councillor Best, the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve Charles Plimmer Bequest funding for inclusion in the draft 2012-2022 Long Term Plan of:*
  - (a) *\$150,000 to support a catalyst project as part of the Watts Peninsula Park development in 2012/2013.*
  - (b) *\$650,000 for the redevelopment of Grasslees Reserve in Tawa in 2012/2013 and 2013/2014.*
  - (c) *\$750,000 to part fund the development of the Children's Garden, Wellington Botanic Garden in 2013/2014 and*

*2014/2015, subject to the Council obtaining external funding for the balance of the construction and operating costs.*

- (d) *\$380,000 for the development of the community walkway at Alex Moore Park in 2015/2016.*

(The meeting adjourned for lunch at 12.19pm and reconvened at 1.05pm.)

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

026/12C **STRATEGY AND POLICY COMMITTEE** (1.19PM - 3.31PM)  
**Meeting of Tuesday 6 March 2012**  
(1215/11/IM) (REPORT 3)

**NOTED:**

Greg Orchard - Director, Property and Housing addressed the meeting on the renewals programme review.

(Councillor Pannett left the meeting at 1.07pm.)  
(Councillor Marsh returned to the meeting at 1.09pm.)  
(Councillor Pannett returned to the meeting at 1.09pm.)  
(Councillor Gill returned to the meeting at 1.10pm.)  
(Councillor Gill left the meeting at 1.11pm.)  
(Councillor Ritchie returned to the meeting at 1.19pm.)  
(Councillor Gill returned to the meeting at 1.28pm.)  
(Councillor Ritchie left the meeting at 1.29pm.)  
(Councillor Ritchie returned to the meeting at 1.30pm.)  
(Councillor Ritchie left the meeting at 1.31pm.)  
(Councillor Ritchie returned to the meeting 1.38pm.)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with changes as follows (in bold):**

THAT Council:

1. Receive the information.
2. Note that the 2012-22 draft long-term plan statement of proposal has been prepared to reflect the decisions made at the Strategy and Policy Committee meeting of 6 March 2012.
3. Agree that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's Financial Strategy, significant forecasting assumptions and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.

4. Agree that for 2012/13 it is financially prudent to forecast a surplus of \$37.677million, comprising:

Unfunded depreciation totalling (\$11.211m) on the following assets:

- (a) Clearwater Sewerage Treatment Plant (\$3.325m)
- (b) Discontinued Living Earth Plant (\$0.221m)
- (c) Transport Assets (\$7.665m)

Revenue received for capital purposes:

- (a) NZTA capital funding (\$9.184m)
- (b) Housing capital grant and ring-fenced surplus (\$29.530m)
- (c) Development contributions (\$5.0m)
- (d) Bequests, trust and other external funding (\$0.535m)

Self Insurance Reserve (\$0.750m)

Weatherightness funding (\$3.331m)

Unrealised fair value adjustment for loans and receivables (\$0.552m)

5. **Agree to include the additional information outlined in schedule (a) attached below in the 2012-22 draft long-term plan statement of proposal.**

6. Adopt the 2012-22 draft long-term plan statement of proposal (attached as appendix one of the officer's report (**as amended and tabled at the meeting**)) and the summary of the statement of proposal (attached as appendix two of the officer's report (**as amended and tabled at the meeting**)) including:

- (a) Community outcomes and three year priorities
- (b) Groups of activities: activity statements on the intended levels of service for activities grouped by strategic area
- (c) Outcome indicators and performance measures
- (d) An outline of the steps the Council intends taking to develop Maori capacity to contribute to decision-making processes
- (e) A schedule covering the nature and scope of the activities of the Council's council-controlled organisations
- (f) A schedule of proposed changes to fees and charges
- (g) A statement of proposal on the establishment of a Regional Amenities Fund
- (h) Financial Strategy
- (i) Forecast Financial Statements
- (j) Funding Impact Statement
- (k) Statement concerning the balancing of the budget
- (l) Funding and Financial Policies (Revenue and Financing Policy, Investment and Liability Management policy, Rates Remission Policy, Rates Postponement Policy)
- (m) Statement of Significant Forecasting Assumptions
- (n) Significance Policy
- (o) **Three year draft waterfront development plan amended to:**

- (i) **include the following text at the conclusion of the paragraph on the Kumutoto Precinct:  
(Note the Council will not make a decision on the site 10 proposal until the outcome of the variation 11 hearing)**
  - (ii) **State explicitly that the development plans for sites 8 and 9 will be reviewed progressed when the outcome of variation 11 hearing is known (and delete the reference to 'progressed')**
7. Delegate to the Chief Executive and the Mayor the authority to **reflect any changes to the statement of proposal agreed at this meeting, engage with Audit NZ to obtain final audit report** and make any editorial changes that may arise as part of the publication process.
8. Agree that the statement of proposal and summary will form the basis of the special consultative procedure on the 2012-22 draft long-term plan that will run from 16 April 2012 to 18 May 2012.

**TABLED INFORMATION:** Amended schedule (a) and statement of proposal and the summary of the statement of proposal (reference 026/12C(a)).

(Councillor Pannett left the meeting at 2.10pm.)

**Moved Councillor Ahipene-Mercer, seconded Councillor Coughlan, the following amendment as a new bullet point to recommendation 6:**

THAT the Strategy and Policy Committee:

6. Adopt the 2012-22 draft long-term plan statement of proposal (attached as appendix one of the officer's report (**as amended and tabled at the meeting**)) and the summary of the statement of proposal (attached as appendix two of the officer's report (**as amended and tabled at the meeting**)) including:
- Increase funding for Te Papa to \$2.25m (from \$1.0m) for 2012/13, 2013/14, 2014/15.

(Councillor Pannett returned to the meeting at 2.13pm.)

**The amendment was put:**

Voting for: Councillors Ahipene-Mercer, Best,  
Coughlan, Lester, McKinnon and Marsh.

Voting against: Mayor Wade-Brown, Councillors Cook,  
Eagle, Foster, Gill, Morrison, Pannett,  
Pepperell and Ritchie.

Majority Vote: 6:9

**The amendment was declared LOST.**

**Moved Councillor Gill, seconded Councillor Eagle, the following amendment as a new bullet point to recommendation 6:**

THAT the Strategy and Policy Committee:

6. Adopt the 2012-22 draft long-term plan statement of proposal (attached as appendix one of the officer's report (**as amended and tabled at the meeting**)) and the summary of the statement of proposal (attached as appendix two of the officer's report (**as amended and tabled at the meeting**)) including:

- Narrative is included in the draft Long-Term Plan that:
  - (i) Lists initiatives considered during the preparation of the draft Long-Term Plan where officers advice was that the initiative would proceed and that funding would come from existing budgets.
  - (ii) Lists initiatives that were considered and decisions made not to include as a funded proposal in the draft Long-Term Plan.

**The ammendment was put:**

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

**The ammendment was declared CARRIED.**

(Councillor Ritchie left the meeting at 2.51pm.)  
(Councillor Ritchie returned to the meeting at 2.53pm.)  
(Councillor Ritchie left the meeting at 2.55pm.)

**Moved Councillor Lester, seconded Councillor Best, the following amendment to recommendation 6(o)(ii) as follows**

THAT the Strategy and Policy Committee:

6. Adopt the 2012-22 draft long-term plan statement of proposal (attached as appendix one of the officer's report (**as amended and tabled at the meeting**)) and the summary of the statement of proposal (attached as appendix two of the officer's report (**as amended and tabled at the meeting**)) including:

- (o) Three year draft waterfront development plan amended to:
- ii. State explicitly that the development plans for sites 8 and 9 will be ~~reviewed~~ **progressed** when the outcome of variation 11 hearing is known (~~and delete the reference to 'progressed'~~)

(Councillor Ritchie returned to the meeting at 3.00pm.)

(Councillor Eagle left the meeting at 3.02pm.)

(Councillor Morrison left the meeting at 3.03pm.)

(Councillor Ritchie left the meeting at 3.06pm.)

(Councillor Morrison returned to the meeting at 3.07pm.)

(Councillor Eagle returned to the meeting at 3.07pm.)

(Councillor Ritchie returned to the meeting at 3.08pm.)

**The amendment was put:**

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, Marsh, Morrison.

Voting against: Mayor Wade-Brown, Councillors Cook, Eagle, McKinnon, Pannett, Pepperell and Ritchie.

Majority Vote: 8:7

**The amendment was declared CARRIED.**

**The substantive motion recommendations 1 to 4 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 to 4 were declared CARRIED.**



**The substantive motion recommendation 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 substantive motion recommendation 5 was declared CARRIED.**

(Councillor Ahipene-Mercer withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 6 (4.1 Arts and Cultural Activities 4.1.1 - Galleries and Museums, Wellington Museums Trust and 4.1.2 - Visitor Attraction (part), Carter Observatory (C659) was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 6 (4.1 Arts and Cultural Activities 4.1.1 - Galleries and Museums, Wellington Museums Trust and 4.1.2 - Visitor Attraction (part), Carter Observatory (C659) was declared CARRIED.**

(Councillor Ahipene-Mercer returned to the table.)

(Councillor Coughlan withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 6 (3.1 City Promotions and Business Support, 3.1.1 Tourism Promotion (PWT) Positively Wellington Tourism) was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion 6 (3.1 City Promotions and Business Support, 3.1.1 Tourism Promotion (PWT) Positively Wellington Tourism) was declared CARRIED.**

(Councillor Coughlan returned to the table.)

(Councillor Marsh withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 6 (2.6 Conservation attractions, 2.6.1 - Conservation Visitor Attractions (Zoo and Zealandia) Wellington Zoo Trust (C046) was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 6 (2.6 Conservation attractions, 2.6.1 - Conservation Visitor Attractions (Zoo and Zealandia) Wellington Zoo Trust (C046) was declared CARRIED.**

(Councillor Marsh returned to the table.)

**The substantive motion recommendation 6 - Rubbish Bags was put:**

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

Voting against: Councillors Eagle, Foster, Gill and Pepperell.

Majority Vote: 11:4

**The substantive motion recommendation 6 - Rubbish Bags was declared CARRIED.**

**The substantive motion recommendation 6 - Road Encroachment Fees was put:**

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

Voting against: Councillors Eagle, Gill, Morrison and Pepperell.

Majority Vote: 11:4

**The substantive motion recommendation 6 - Road Encroachment Fees was declared CARRIED.**

**The substantive motion being the remainder of recommendation 6 as amended and not taken separately 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 being the remainder of recommendation 6 as amended and not taken separately was declared CARRIED.**

**The substantive motion 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 recommendations 7 and 8 were declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*

2. *Note that the 2012-22 draft long-term plan statement of proposal has been prepared to reflect the decisions made at the Strategy and Policy Committee meeting of 6 March 2012.*
3. *Agree that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's Financial Strategy, significant forecasting assumptions and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
4. *Agree that for 2012/13 it is financially prudent to forecast a surplus of \$37.677million, comprising:*

*Unfunded depreciation totalling (\$11.211m) on the following assets:*

- (a) Clearwater Sewerage Treatment Plant (\$3.325m)*
- (b) Discontinued Living Earth Plant (\$0.221m)*
- (c) Transport Assets (\$7.665m)*

*Revenue received for capital purposes:*

- (a) NZTA capital funding (\$9.184m)*
- (b) Housing capital grant and ring-fenced surplus (\$29.530m)*
- (c) Development contributions (\$5.0m)*
- (d) Bequests, trust and other external funding (\$0.535m)*

*Self Insurance Reserve (\$0.750m)*

*Weatherightness funding (\$3.331m)*

*Unrealised fair value adjustment for loans and receivables (\$0.552m)*

5. ***Agree to include the additional information outlined in schedule (a) attached below in the 2012-22 draft long-term plan statement of proposal.***
6. *Adopt the 2012-22 draft long-term plan statement of proposal (attached as appendix one of the officer's report (as amended)) and the summary of the statement of proposal (attached as appendix two of the officer's report (as amended)) including:*
  - (a) Community outcomes and three year priorities*
  - (b) Groups of activities: activity statements on the intended levels of service for activities grouped by strategic area*
  - (c) Outcome indicators and performance measures*
  - (d) An outline of the steps the Council intends taking to develop Maori capacity to contribute to decision-making processes*
  - (e) A schedule covering the nature and scope of the activities of the Council's council-controlled organisations*
  - (f) A schedule of proposed changes to fees and charges*
  - (g) A statement of proposal on the establishment of a Regional Amenities Fund*
  - (h) Financial Strategy*
  - (i) Forecast Financial Statements*

- (j) *Funding Impact Statement*
  - (k) *Statement concerning the balancing of the budget*
  - (l) *Funding and Financial Policies (Revenue and Financing Policy, Investment and Liability Management policy, Rates Remission Policy, Rates Postponement Policy)*
  - (m) *Statement of Significant Forecasting Assumptions*
  - (n) *Significance Policy*
  - (o) **Three year draft waterfront development plan amended to:**
    - (i) **include the following text at the conclusion of the paragraph on the Kumutoto Precinct:  
(Note the Council will not make a decision on the site 10 proposal until the outcome of the variation 11 hearing)**
    - (ii) *State explicitly that the development plans for sites 8 and 9 will be ~~reviewed~~ progressed when the outcome of variation 11 hearing is known (~~and delete the reference to 'progressed'~~)*
  - (p) **Narrative is included in the draft LTP that:**
    - (i) **Lists initiatives considered during the preparation of the draft LTP where officers advice was that the initiative would proceed and that funding would come from existing budgets.**
    - (ii) **Lists initiatives that were considered and decisions made not to include as a funded proposal in the draft LTP.**
7. **Delegate to the Chief Executive and the Mayor the authority to reflect any changes to the statement of proposal agreed at this meeting, engage with Audit NZ to obtain final audit report and make any editorial changes that may arise as part of the publication process.**
8. **Agree that the statement of proposal and summary will form the basis of the special consultative procedure on the 2012-22 draft long-term plan that will run from 16 April 2012 to 18 May 2012.**

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold** and deleted the text with ~~strikethrough~~.

(Councillor Morrison left the meeting at 3.31pm.)

(Councillor Pepperell left the meeting at 3.31pm.)

(Councillor Ritchie left the meeting at 3.31pm.)

(The Committee adjourned for afternoon tea at 3.31pm and reconvened at 3.42pm.)

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

027/12C **REGULATORY PROCESSES COMMITTEE**  
**Extraordinary Meeting of Wednesday 21 March 2012**  
 (1215/11/IM) (REPORT 6)

1. **ITEM 019/12RP ROAD STOPPING AND DISPOSAL: LEGAL ROAD BETWEEN 9 AND 25 VOLTAIRE STREET, KARORI**  
 (1215/53/IM) (REPORT 2)

**Moved Councillor Gill, seconded Councillor Foster, the substantive motion.**

**The substantive motion was put:**

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

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Pursuant to section 40 of the Public Works Act 1981:*
  - (a) *Agree that approximately 1,141m<sup>2</sup> (subject to survey) of unformed road (Road Land) situated between 9 and 25 Voltaire Street, Karori is not required for a public work.*
  - (b) *Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the Road Land must be offered back to its former owner or their successor, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) of the Public Works Act 1981.*
  - (c) *Delegate to the Chief Executive Officer the power to either offer the area of unformed legal road land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions*

*from offer back under section 40(2), 40(3), or 40(4) of the Public Works Act 1981 (if appropriate).*

2. (a) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (b) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road subject to all statutory and Council requirements being met and no objections being received.*
- (c) *Approve the disposal of the Road Land (subject to the proposed road stopping being successful).*
- (d) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of Road Land situated between 9 and 25 Voltaire Street, Karori, either with the former owner, or their successor, or the Port Nicholson Block Settlement Trust, or Ngati Toa, or the successful purchaser following the Road Land being marketed for sale.*

2. **ITEM 020/12RP ROAD STOPPING AND DISPOSAL - LEGAL ROAD SEATOUN SCOUT HALL, 36 FERRY STREET, SEATOUN (FORRES STREET)**  
(1215/53/IM) (REPORT 3)

**Moved Councillor Gill, seconded Councillor Foster, the substantive motion.**

**The substantive motion was put:**

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

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion was declared CARRIED.**

**RESOLVED:***THAT Council:*

1. (a) *Agree that the area of approximately 512m<sup>2</sup> (subject to survey) of unformed legal road land at 36 Ferry Street, Seatoun is not required for a Public Work.*
  - (b) *Subject to public consultation, approves the disposal of the Road Land described as approximately 512m<sup>2</sup> (subject to survey) of unformed legal road at 36 Ferry Street, Seatoun, including disposal of the building on the site known as the Seatoun Scout Hall “as is”, subject to conditions (to be imposed on any development of the site) in recognition of and for the purpose of preserving its heritage status.*
  - (c) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) of the Public Works Act 1981 (if appropriate).*
  - (d) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
  - (e) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*
  - (f) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land and Hall, either with the former owner or their successor, or on the open market, provided any such agreement is conditional upon the road being stopped.*
3. **ITEM 021/12RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 2 LOWER WATT STREET, WADESTOWN (1215/53/IM) (REPORT 4)**

**Moved Councillor Gill, seconded Councillor Marsh, the substantive motion.**



**The substantive motion was put:**

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

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion was declared CARRIED.****RESOLVED:**

*THAT Council:*

1. (a) *Agree that the area of approximately 161m<sup>2</sup> (subject to survey) of unformed legal road adjoining 2 Lower Watt Street, Wadestown is not required for a Public Work.*
- (b) *Approve the disposal of approximately 161m<sup>2</sup> of unformed legal road land adjoining 2 Lower Watt Street, Wadestown to the owners of that property.*
- (c) *Authorise Council officers to undertake or commission from suitably qualified consultants a section 40 Public Works Act 1981 report to identify whether the area of unformed legal road land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*
- (d) *Delegate to the Chief Executive Officer the power to either offer the area of unformed legal road land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) Public Works Act (if appropriate).*
- (e) *Authorise Council officers to initiate the road stopping process for the area of unformed legal road in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (f) *Delegate to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the area of unformed legal road land stopped as road, subject to all statutory and Council requirements being met with no objections being received.*
- (g) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the unformed*

*legal road land adjoining 2 Lower Watt Street, Wadestown, either with the former owner, or their successor, or the owner of 2 Lower Watt Street, Wadestown, provided any such agreement is conditional upon the road being stopped.*

**Moved Councillor Gill, seconded Councillor Pannett, the substantive motion items 4 and 5.**

**The substantive motion items 4 and 5 were put:**

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

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion items 4 and 5 were declared CARRIED.**

**RESOLVED:**

**4. *ITEM 022/12RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 50 AND 52 MCKINLEY CRESCENT, BROOKLYN (1215/53/IM) (REPORT 5)***

*THAT Council:*

1. (a) *Agree that approximately 94m<sup>2</sup> (subject to survey) area of unformed legal road land adjoining 50 and 52 McKinley Crescent, Brooklyn, is not required for a Public Work.*
- (b) *Approve the disposal of approximately 12m<sup>2</sup> (subject to survey) area of unformed legal road land adjoining 50 McKinley Crescent, Brooklyn, to the owner of that property for amalgamation with their existing title,*
- (c) *Authorise Council officers to commission a section 40 report to identify whether approximately 94m<sup>2</sup> (subject to survey) area of Road Land, must be offered back to the former owner(s) or their successor(s), or whether exemptions from offer back applies under section 40(2), 40(3), or 40(4) of the Public Works Act 1981.*
- (d) *Delegate to the Chief Executive Officer the power to either offer approximately 12m<sup>2</sup> (subject to survey) area of unformed legal road land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) the Public Works Act 1981 (if appropriate).*

- (e) *Authorise Council officers to initiate the road stopping process for approximately 94m<sup>2</sup> (subject to survey) area of Road Land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (f) *Delegate to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met with no objections being received.*
- (g) *Approve the stopping and amalgamation of approximately 82m<sup>2</sup> (subject to survey) of Road Land with the adjoining property at 52 McKinley Crescent.*
- (h) *Delegate to the Chief Executive Office the power to negotiate the terms of sale of approximately 12m<sup>2</sup> (subject to survey) area of Road Land to 50 McKinley Crescent, Brooklyn, provided any such agreement is conditional upon the road land being stopped.*

5. ***ITEM 023/12RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 45 MOXHAM AVENUE, HATAITAI (1215/53/IM) (REPORT 6)***

*THAT the Regulatory Processes Committee:*

1. (a) *Agree that approximately 26m<sup>2</sup> (subject to survey) of unformed legal road land adjoining 45 Moxham Avenue, Hataitai, is not required for a Public Work.*
- (b) *Approve the disposal of the approximately 26m<sup>2</sup> of unformed legal road land adjoining 45 Moxham Avenue, Hataitai, to the owner of that property.*
- (c) *Authorise Council officers to undertake a section 40 Public Works Act 1981 report to identify whether the area of unformed legal road land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*
- (d) *Delegate to the Chief Executive Officer the power to either offer the area of unformed legal road land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) of the Public Works Act 1981 (if appropriate).*
- (e) *Authorise Council officers to initiate the road stopping process for the area of unformed legal road in accordance with the Public Works Act 1981.*

- (f) *Delegate to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the area of unformed legal road land stopped as road, subject to all statutory and Council requirements being met with no objections being received.*
- (g) *Delegate to the Chief Executive Office the power to complete the terms of sale, impose any reasonable covenants, in respect of the unformed legal road land adjoining 45 Moxham Avenue, either with the former owner, or their successor, or the owner of 45 Moxham Avenue, provided any such agreement is conditional upon the road being stopped.*

6. **ITEM 027/12RP DECISION ON OBJECTIONS TO THE PROPOSED ROAD STOPPING AND DISPOSAL: LEGAL ROAD ADJOINING 62 WELD STREET, WADESTOWN**  
(1215/53/IM) (REPORT 7)

**Moved Councillor Gill, seconded Councillor Lester, the substantive motion with a change to recommendation 1 and a new 2 as follows:**

THAT Council:

1. (a) Not uphold the objections from Wadestown School's Road and Safety Committee, ~~and Mr Kieran Simon~~ to the proposal to stop 106 m<sup>2</sup> of road land adjoining 62 Weld Street, Wadestown.
  - (b) Authorises officers to refer the proposal to stop 106 m<sup>2</sup> of road land adjoining 62 Weld Street, Wadestown, and the objections from Wadestown School's Road and Safety Committee, ~~or Mr Kieran Simon~~ to the Environment Court, if needed.
  - (c) Delegates to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.
2. **Note that since the Regulatory Processes Committee Meeting of 21 March 2012 Mr Kieran Simon has withdrawn his objections.**

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

THAT Council:

3. Agree that Council instructs the Chief Executive to endeavour to renegotiate the agreement to sell the stopped road so that Council only sells the stopped road to the owners of 62 Weld Street, if they agree to

prohibit vehicle access from their Weld Street boundary in perpetuity (i.e. by covenant or other legal mechanism).

**The amendment was put:**

- Voting for: Mayor Wade-Brown, Councillors Coughlan, Foster and McKinnon.
- Voting against: Councillors Ahipene-Mercer, Best, Cook, Eagle, Gill, Lester, Marsh and Pannett.
- Majority Vote: 4:8

**The amendment was declared LOST.**

**The substantive motion with a change to recommendation 1 and a new 2 was put:**

- Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh and Pannett.
- Voting against: Nil.
- Majority Vote: 12:0

**The substantive motion with a change to recommendation 1 and a new 2 was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. (a) *Not uphold the objections from Wadestown School's Road and Safety Committee, ~~and Mr Kieran Simon~~ to the proposal to stop 106 m<sup>2</sup> of road land adjoining 62 Weld Street, Wadestown.*
  - (b) *Authorises officers to refer the proposal to stop 106 m<sup>2</sup> of road land adjoining 62 Weld Street, Wadestown, and the objections from Wadestown School's Road and Safety Committee, ~~or Mr Kieran Simon~~ to the Environment Court, if needed.*
  - (c) *Delegates to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*
2. *Note that since the Regulatory Processes Committee Meeting of 21 March 2012 Mr Kieran Simon has withdrawn his objections.*

028/12C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

The meeting concluded at 4.08pm.

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

Chair

/ /