

COUNCIL EXTRAORDINARY MEETING

MINUTES

WEDNESDAY 19 DECEMBER 2012

4.13pm – 4.14pm, 10.04pm – 11.19pm

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

PRESENT:

Mayor Wade-Brown	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Ahipene-Mercer	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Best	(4.13pm – 4.14pm, 10.04pm – 10.57pm, 10.59pm – 11.19pm)
Councillor Cook	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Coughlan	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Eagle	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Foster	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Gill	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Lester	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor McKinnon	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Marsh	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Morrison	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Pannett	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Pepperell	(4.13pm – 4.14pm, 10.04pm – 11.19pm)
Councillor Ritchie	(4.13pm – 4.14pm, 10.04pm – 11.19pm)

239/12C **PROCEDURAL MOTION**
(1215/11/IM)

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh, the procedural motion that Council adjourn the extraordinary Council meeting to reconvene at the conclusion of the scheduled 5.30pm Council meeting.

The procedural motion was put:

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

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

Majority Vote: 8:7

The procedural motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Adjourn the extraordinary Council meeting to reconvene at the conclusion of the scheduled 5.30pm Council meeting.*

The meeting adjourned at 4.14pm.

The meeting reconvened at 10.04pm.

(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.)

240/12C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

241/12C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

242/12C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

243/12C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

244/12C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest.

245/12C **COUNCIL POSITION ON THE NZTA PROPOSAL FOR THE BASIN
RESERVE**
Report of Councillor Lester.
(1215/11/IM) (REPORT 1)

NOTED:

A letter from the Chief Executive Officer of the New Zealand Transport Authority was tabled at the meeting. Reference 245/12C(a).

Moved Councillor Foster, seconded Councillor Lester, the substantive motion with changes to the recommendations in the report circulated with the agenda (highlighted in bold and strikethrough).

THAT Council:

1. Agree to delegate authority to the Mayor and Transport (Roading and Public Transport) portfolio leader to request a meeting with the Transport Minister and the Board of the New Zealand Transport Agency to discuss Wellington City Council's continued preference to seek an alternative option to the proposed Basin Reserve Flyover.

2. Agree to fund up to \$50,000 from existing budgets to further explore alternative transport solutions around the Basin Reserve.
- ~~3. Direct Officers to commence work on a submission to the relevant authority opposing the construction of the Basin Reserve Flyover should the New Zealand Transport Agency proceed with a Notice of Requirement to commence the project.~~
- New 3. Agree to request that New Zealand Transport Agency confirm in writing that it will not proceed with a Notice of Requirement to the relevant authority for the Ngauranga to Airport corridor plan components without Wellington City Council support for the flyover.**
- New 4. Note receipt of the letter from Mr Geoff Dangerfield, Chief Executive of New Zealand Transport Agency, dated 19 December 2012 regarding this extraordinary meeting as tabled.**
- New 5. Agree that Council decide its support or otherwise for New Zealand Transport Agency's proposed Basin Reserve Flyover once the additional work referred to in recommendation 2 has been done.**
6. was 4. Note, without resiling from the position in recommendations 1 to 5, the Council will continue to work with NZTA on mitigation options and proposals for the Basin Reserve Flyover.

(Councillor Best left the meeting at 10.57pm.)

(Councillor Best returned to the meeting at 10.59pm.)

The substantive motion recommendation 1 was put:

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Marsh and Morrison.

Majority Vote: 8:7

The substantive motion recommendation 1 was declared CARRIED.

The substantive motion recommendation 2 was put:

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Marsh and Morrison.

Majority Vote: 8:7

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendation 3 was put:

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Marsh and Morrison.

Majority Vote: 8:7

The substantive motion recommendation 3 was 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, Pepperell and Ritchie.

Voting against: Nil

Majority Vote: 15:0

The substantive motion recommendation 4 was declared CARRIED.

The substantive motion recommendation 5 was put:

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

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

Majority Vote: 10:5

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendation 6 was put:

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

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, McKinnon, Marsh and Pannett.

Majority Vote: 9:6

The substantive motion recommendation 6 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to delegate authority to the Mayor and Transport (Roading and Public Transport) portfolio leader to request a meeting with the Transport Minister and the Board of the New Zealand Transport Agency to discuss Wellington City Council's continued preference to seek an alternative option to the proposed Basin Reserve Flyover.*
2. *Agree to fund up to \$50,000 from existing budgets to further explore alternative transport solutions around the Basin Reserve.*
3. *Agree to request that New Zealand Transport Agency confirm in writing that it will not proceed with a Notice of Requirement to the relevant authority for the Ngauranga to Airport corridor plan components without Wellington City Council support for the flyover.*
4. *Note receipt of the letter from Mr Geoff Dangerfield, Chief Executive of New Zealand Transport Agency, dated 19 December 2012 regarding this extraordinary meeting as tabled.*
5. *Agree that Council decide its support or otherwise for New Zealand Transport Agency's proposed Basin Reserve Flyover once the additional work referred to in recommendation 2 has been done.*
6. *Note, without resiling from the position in recommendations 1 to 5, the Council will continue to work with NZTA on mitigation options and proposals for the Basin Reserve Flyover.*

246/12C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

The meeting concluded at 11.19pm.

Confirmed: _____
/ Chair /