



---

**MINUTES**

**WEDNESDAY 29 MAY 2013**

**5.32pm – 7.06pm, 7.14pm – 8.10pm  
(8.09pm – 8.10pm – Public Excluded)**

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

---

**PRESENT:**

Mayor Wade-Brown	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Best	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Cook	(5.48pm – 7.06pm, 7.14pm – 7.52pm)
Councillor Coughlan	(5.36pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Eagle	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Foster	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Gill	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Lester	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor McKinnon	(5.32pm – 6.45pm)
Councillor Marsh	(5.32pm – 7.06pm, 7.14pm – 7.54pm, 7.56pm - 8.10pm)
Councillor Morrison	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Pannett	(5.32pm – 7.06pm, 7.14pm – 8.10pm)
Councillor Pepperell	(5.32pm – 6.51pm, 6.53pm - 7.06pm, 7.14pm – 8.10pm)
Councillor Ritchie	(5.32pm – 7.06pm, 7.14pm – 7.55pm)

**APOLOGIES:**

Councillor Ahipene-Mercer

042/13C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that Council accept apologies for absence from Councillor Ahipene-Mercer.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for absence from Councillor Ahipene-Mercer.*

043/13C **ORDER OF BUSINESS**  
(1215/11/IM)

**Mayor Wade-Brown advised the meeting that the agenda would be taken as follows:**

- Presentation of APW Award
- Confirmation of Minutes
- Public Participation
- Announcements by the Mayor
- Petitions
- Conflict of Interest Declarations
- Report 1 - Elections 2013: Processing of Voting Documents and Order of Candidates Names
- Report 3- Councillor Appointment to the Guardians of the Karori Sanctuary
- Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process
- Report 4 - Strategy and Policy Committee, Meeting of Thursday 9 May 2013
- Report 5 - Regulatory Processes Committee, Meeting of Wednesday 15 May 2013
- Questions
- Report 6 - Appointments to Council Controlled Organisations

044/13C **PRESENTATION OF APW AWARD**  
(1215/11/IM)

**NOTED:**

Mayor Wade-Brown presented to Linc Gasking (via Skype), Roy Hoogmoed and Silvia Zuur an APW award. She shared the following with the meeting.

*E ngā manuhiri tuarangi, Haere mai, haere mai.  
Haere mai ra kite whakanui, i te karanga o tenei ra.  
No reira, nau mai, haere mai, whakatau mai ra!*

*To our distinguished visitors, welcome. Welcome to this special occasion in which we gather today. Welcome to you all who have arrived today.*

*Wellington is a wonderful capital with bush clad hills wrapped around a lovely harbour with excellent outdoor opportunities. Linc and Roy recognised our natural wealth and started Adventure Wellington in September 2008 in order to get people outdoors, meeting each other, and enjoying our abundantly beautiful city.*

*Following on the success of Adventure Wellington, Linc and Silvia founded Chalkle in 2012, a social enterprise designed to bring people together through learning and teaching.*

*Linc, Roy and Silvia you've put Wellington on the worldwide meet-up map. Thank you and well done. You have used new technologies and virtual connectivity to build real life connection. Newcomers and long-term residents alike have met new friends, put down roots and become passionate about Wellington.*

*Linc Gasking and Roy Hoogmoed built a charitable trust to help Wellingtonians meet-up to explore the outdoors in a safe and supportive environment. Thanks to them, there have been over 1,500 events, attended by thousands of people from here and across the globe. The list of events is incredible; hiking, laser game, scavenger hunts and picnics. Adventure Wellington welcomes people from all over the world to Wellington and make sure that its events maximise enjoyment for everyone. In the process of this Linc and Roy built one of the most active meet-up groups globally.*

*Adventure Wellington even holds a crazy Guinness World Record. On 25 November 2012 Adventure Wellington built 1564 sand castles in a single hour on Lyall Bay Beach. That smashed the previous record of 683 sandcastles and brought the title home to Wellington.*

*That record was won the same year as Chalkle was launched. Chalkle uses the same platform as Adventure Wellington and was founded by Linc and Silvia as a place for people to exchange knowledge and meet new people. It is a place where people can share their unique knowledge.*

*Chalkle has helped hundred of people share their passions gain practical skills and information in the real world. Silvia and Linc have given Wellingtonians a place to network, learn and create more resilient communities. Chalkle is a smart organisation that uses new technology to build communities and create connections. It is exactly the type of enterprise that Wellington is best at fostering and is looking for more of.*

*With Adventure Wellington exercising our bodies and Chalkle exercising our minds our city will move into the future in the best of health.*

*Linc, Roy and Silvia, it is a great privilege for me to present you with this award as you are Absolutely Positive Wellingtonians.*

(During the presentation of the APW award, Councillor Coughlan joined the meeting at 5.36pm.)

045/13C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that Council approve the minutes of the meetings held on Wednesday 24 April 2013 (ordinary meeting) and Thursday 16 May 2013 (extraordinary meeting), having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meetings held on Wednesday 24 April 2013 (ordinary meeting) and Thursday 16 May 2013 (extraordinary meeting), having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

(Councillor Cook joined the meeting at 5.38pm.)

046/13C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Jenny Williams – Principal of Samuel Marsden Collegiate School addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.

2. Stan Andis addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.
3. Raewyn Bleakley – Chief Executive of the Wellington Chamber of Commerce addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.
4. Ron England addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.
5. Ian Cassels addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.
6. Professor Neil Quigley - Assistant Vice-Chancellor (Research) at Victoria University of Wellington addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.
7. Pancha Narayanan addressed the meeting on Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process.

047/13C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

1. Mayor Wade-Brown advised the meeting that her young Rangatahi Leader Rawinia Thompson was present for the meeting.
2. Mayor Wade-Brown advised the meeting of the following regarding the decisions made by Council on 4 April 2013 in relation to Citioperations.

*On 4 April last Council agreed to conduct a review of all work undertaken by CitiOperations and examine future possibilities for service delivery. The review, currently underway, is examining the advantages and disadvantages of how the Council could provide services to the community, including in-house models, external providers, shared services and Council trading entities. We also unanimously agreed to put a hold on outsourcing further infrastructure services such as graffiti removal and drainage inspections.*

*The review clearly signalled a more active role for Councillors in decision making about the way in which Council services are delivered.*

*In addition, Council requested information on changes to the role and work of CitiOperations since 2001, and information on how these changes were communicated.*

*Outsourcing of jobs from Citioperations between 2001 and 2012 was a management response to a constantly changing operating environment. Considerations included the championing of regional shared services (water services), changing Government Policy Statements (NZTA transport funding), the need for operational savings/efficiencies, capital scarcity to fund the replacement/upgrade of ageing equipment and plant, identified health and safety gaps in performance and the lack of reasonable career development paths for employees in specialised areas.*

*During this period, the Chief Executive Officer has identified fifteen separate occasions when reports, briefings and workshops on changes to the role and work CitiOperations in the areas of:*

- *drainage operations;*
- *waste and recycling operations;*
- *landfill operations; and*
- *road corridor cleaning operations*

*were communicated to Councillors. Briefings are not a formal record of advice or decisions, but the range of these communications clarify that any changes to the role of Citioperations were undertaken properly, and within delegations. Some briefings and reports focussed on changed service levels, eg new recycling bins, while also noting the changing provision of service. However, it is also evident that there was no time where Council was formally advised that the resolutions of 2001 were no longer feasible and to seek elected member endorsement of a new direction for service delivery.*

*A workshop is scheduled for 25 June 2013 to provide the full range of information requested by Council, with a focus on future possibilities for Council service delivery options. Detailed information and officer advice will be circulated in advance of that workshop. A report may subsequently be sent to the Strategy and Policy Committee.*

048/13C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

049/13C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

Councillor McKinnon advised that he had a conflict of interest in relation to Report 2 - Airport Runway Extension Funding Proposal for Resource Management Act Approval Process. He advised that he would not take part in debate or vote on the matter.

## General Business

050/13C **ELECTIONS 2013: PROCESSING OF VOTING DOCUMENTS AND ORDER OF CANDIDATES NAMES**  
Report of Charlie Inggs – Special Projects and Electoral Officer.  
(1215/11/IM) (REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Cook, the substantive motion.**

**The substantive motion 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 was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree that the 2013 local authority elections be held by postal vote.*
3. *Agree that, in the event the legislation currently before the House is not enacted in time, the Electoral Officer be given approval to process returned voting documents for the 2013 local authority elections during the three week voting period prior to 12 noon on election day (i.e. from Monday 23 September to Saturday 12 October 2013).*

4. *Agree that the names of the candidates standing for the Council and its community boards at the 2013 local authority elections be listed in random order on the voting document.*

051/13C **COUNCILLOR APPOINTMENT TO THE GUARDIANS OF THE KARORI SANCTUARY**

Report of Maree Henwood, Portfolio Manager, CCOs, Richard Hardie, Portfolio Manager, CCOs and Danny McComb, Manager, Funding and Investment.

(1215/11/IM)

(REPORT 3)

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

**The substantive motion 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 was declared CARRIED.**

**Councillor McKinnon advised that he had received expressions of interest from Councillors Lester and Ritchie to be the Councillor appointment to the Guardians.**

**As there were two names for the one position, a French Presidential Vote would be required.**

**Councillors Voting for Councillor Lester:**

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

**Councillors Voting for Councillor Ritchie:**

Voting for: Councillors Cook, Eagle, Gill, Morrison, Pepperell and Ritchie.

**Councillor Lester was declared the Councillor to be appointed to the Guardians.**

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that Councillor Lester be the Councillor appointed to the Guardians of the Karori Sanctuary.**



**The motion was put:**

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

Voting against: Councillor Ritchie.

Majority Vote: 13:1

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

*THAT Council:*

1. *Receive the information.*
2. *Agree to the appointment of Councillor Lester to the Guardians of the Karori Sanctuary.*

(Councillor McKinnon withdrew from the table due to a conflict of interest.)  
(Councillor McKinnon left the meeting at 6.45pm.)

052/13C **AIRPORT RUNWAY EXTENSION FUNDING PROPOSAL FOR  
RESOURCE MANAGEMENT ACT APPROVAL PROCESS**  
Report of Danny McComb – Manager, Funding and Investment.  
(1215/11/IM) (REPORT 2)

**Moved Mayor Wade-Brown, seconded Councillor Coughlan, the substantive motion with changes to the officer recommendations as follows in bold:**

THAT Council:

1. Receive the information.
2. Note the request received from Wellington International Airport Limited.
3. Agree to commit up to \$1.0 million to Wellington International Airport Limited to assist in funding the process to secure the necessary Resource Management Act approvals relating to extending the length of the Wellington Airport runway.
4. Agree that the Council contribution to the Resource Management Act approvals process will be funded from identified savings in the 2012/13 financial year.

5. Note that the Council contribution towards the cost of the Resource Management Act approvals process will be matched by Wellington International Airport Limited up to a total cost of \$2.0 million. Any costs beyond this will be met by Wellington International Airport Limited.
6. Note that in agreeing to provide funding to Wellington International Airport Limited to assist with the Resource Management Act approvals process there is no commitment from Council towards funding any runway extension.
7. Agree to delegate to the Chief Executive authority to finalise and enter into a funding agreement with Wellington International Airport Limited **in respect to the Resource Management Act** in accordance with this paper.
- New 8. Note that Wellington City Council has a separate regulatory role under the Resource Management Act and this decision has no impact on the independent discharge of that role.**
- New 9. Note that the funding proposal was not included in the draft 2013/2014 annual plan consultation process because of the timing of receipt of the formal request and our 2012/2013 forecast surplus. Extensive consultation on the desirability of long haul flights has been conducted through Wellington 2040, the Economic Development Strategy and the Council Long Term Plan 2012/22.**

(Councillor Pepperell left the meeting at 6.51pm.)

(Councillor Pepperell returned to the meeting at 6.53pm.)

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

THAT Council:

- New 10. Request that the Chief Executive Officer work with possible funding partners on potential funding models for physical works to extend the airport, and report back on progress to the Strategy and Policy Committee in September 2013 and to the new Council at the time of subsequent quarterly reports.

(The meeting adjourned at 7.06pm and reconvened at 7.14pm to sort out the wording of the amendment.)

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

**The amendment moved by Councillor Foster was amended with the leave of the meeting. The amendment is now as follows:**

THAT Council:

New 10. Request that the Chief Executive Officer work with Wellington International Airport Limited on potential funding models and possible funding partners for the physical works to extend the airport runway and report back on progress to Strategy and Policy Committee periodically in parallel with Resource Management Act approvals process.

**The amendment was put:**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Foster, Lester, Marsh, Morrison and Pannett.

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

Majority Vote: 9:4

**The amendment was declared CARRIED.**

**The substantive motion as amended was put.**

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

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 11:2

**The substantive motion as amended was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Note the request received from Wellington International Airport Limited.*
3. *Agree to commit up to \$1.0 million to Wellington International Airport Limited to assist in funding the process to secure the necessary Resource Management Act approvals relating to extending the length of the Wellington Airport runway.*

4. *Agree that the Council contribution to the Resource Management Act approvals process will be funded from identified savings in the 2012/13 financial year.*
5. *Note that the Council contribution towards the cost of the Resource Management Act approvals process will be matched by Wellington International Airport Limited up to a total cost of \$2.0 million. Any costs beyond this will be met by Wellington International Airport Limited.*
6. *Note that in agreeing to provide funding to Wellington International Airport Limited to assist with the Resource Management Act approvals process there is no commitment from Council towards funding any runway extension.*
7. *Agree to delegate to the Chief Executive authority to finalise and enter into a funding agreement with Wellington International Airport Limited **in respect to the Resource Management Act** in accordance with this paper.*
8. *Note that Wellington City Council has a separate regulatory role under the Resource Management Act and this decision has no impact on the independent discharge of that role.*
9. *Note that the funding proposal was not included in the draft 2013/2014 annual plan consultation process because of the timing of receipt of the formal request and our 2012/2013 forecast surplus. Extensive consultation on the desirability of long haul flights has been conducted through Wellington 2040, the Economic Development Strategy and the Council Long Term Plan 2012/22.*
10. *Request that the Chief Executive Officer work with Wellington International Airport Limited on potential funding models and possible funding partners for the physical works to extend the airport runway and report back on progress to Strategy and Policy Committee periodically in parallel with Resource Management Act approvals process.*

**NOTED:**

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

The meeting added the text in **bold**.

(Councillor Cook left the meeting at 7.52pm.)

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

053/13C **STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 9 May 2013**

(1215/11/IM)

(REPORT 4)

1. **ITEM 115/13P PROPOSED SPEED LIMIT REDUCTION:  
HATAITAI SHOPPING AREA**  
(1215/52/IM) (REPORT 1)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Resolves under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following sections of road.*

**Table 1: Proposed speed limit for Hataitai shopping area**

<b>Street</b>	<b>Legal description</b>	<b>Speed limit</b>	<b>Distance</b>
<b>Moxham Avenue</b>	<i>From its intersection with Waitoa Road to a point 85 metres south of its intersection with Taurima Street.</i>	30km/h	150 metres
<b>Waitoa Road</b>	<i>From a point 30 metres west of its intersection with Waipapa Road to a point 85 metres west of its intersection with Hataitai Road.</i>	30km/h	200 metres

<b><i>Hataitai Road</i></b>	<i>From its intersection with Waitoa Road to a point 35 metres north of its intersection with Waitoa Road.</i>	30km/h	35 metres
<b><i>Taurima Street</i></b>	<i>From its intersection with Moxham Avenue to a point 75 metres west of its intersection with Moxham Avenue.</i>	30km/h	75 metres

(Councillor Marsh left the meeting at 7.54pm.)

2. **ITEM 116/13P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 3)

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

(Councillor Ritchie left the meeting at 7.55pm.)

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 10:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *Taxi Restricted Parking Area Zones.*

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b> <b><i>The Terrace</i></b>	<b><i>Column Two</i></b> <i>Taxi Restricted Parking Area</i>	<b><i>Column Three</i></b> <i>From its intersection with Shell Lane to its</i>
---	---	---

	<i>Zone, Monday to Sunday 8:00am – 6:00pm.</i>	<i>intersection with Masons Lane. (both directions)</i>
<b><i>Lambton Quay</i></b>	<i>Taxi Restricted Parking Area Zone, Monday to Sunday 8:00am – 6:00pm.</i>	<i>From its intersection with Stout Street to its intersection with Johnston Street.</i>
<b><i>Waring Taylor Street</i></b>	<i>Taxi Restricted Parking Area Zone, Monday to Sunday 8:00am – 6:00pm.</i>	<i>From its intersection with Featherston Street to its intersection with Lambton Quay.</i>
<b><i>Featherston Street</i></b>	<i>Taxi Restricted Parking Area Zone, Monday to Sunday 8:00am – 6:00pm.</i>	<i>From its intersection with Johnston Street to its intersection with Grey Street.</i>
<b><i>Mercer Street</i></b>	<i>Taxi Restricted Parking Area Zone, Monday to Sunday 8:00am – 6:00pm.</i>	<i>From its intersection with Willis Street to its intersection with Victoria Street.</i>

(Councillor Marsh returned to the meeting at 7.56pm.)

054/13C **REGULATORY PROCESSES COMMITTEE**

**Meeting of Wednesday 15 May 2013**

(1215/11/IM)

(REPORT 5)

**Moved Councillor Gill, seconded Councillor Pannett, the substantive motion items 1, 2 and 4 of the report of the Regulatory Processes Committee.**

**The substantive motion items 1, 2 and 4 of the report of the Regulatory Processes Committee were put.**

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

Voting against: Nil.

Majority Vote: 11:0

**The substantive motion items 1, 2 and 4 of the report of the Regulatory Processes Committee were declared CARRIED.**

**RESOLVED:**

1. **ITEM 028/13RP ROAD STOPPING AND DISPOSAL: LEGAL ROAD ADJOINING 39 KHYBER ROAD, SEATOUN (1215/53/IM) (REPORT 2)**

*THAT Council:*

1. (a) *Agree that approximately 70m<sup>2</sup> (subject to survey) of unformed legal road land (Road Land) adjoining 39 Khyber Road, Seatoun, is not required for a Public Work.*
- (b) *Approve the disposal of the Road Land to the owners of 39 Khyber Road, Seatoun.*
- (c) *Authorise Council officers to commission a section 40 Public Works Act 1981 (PWA) report from suitably qualified consultants 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 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) PWA(if appropriate).*
- (e) *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.*
- (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) *Delegate to the Chief Executive Office the power to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner, or their successor, or the owner of 39 Khyber Road, Seatoun, provided any such agreement is conditional upon the road being stopped.*

2. **ITEM 029/13RP DECISION ON OBJECTIONS TO THE PROPOSED ROAD STOPPING AND DISPOSAL: LEGAL ROAD BETWEEN 9 AND 21 VOLTAIRE STREET, KARORI (1215/53/IM) (REPORT 3)**



*THAT Council:*

1. (a) *Agree to not uphold the objections from any of the three objectors to the proposal to stop 1,106 m<sup>2</sup> of unformed road land between 9 and 21 Voltaire Street, Karori (the Land).*
- (b) *Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*
- (c) *Agree to the disposal of the Land between 9 and 21 Voltaire Street.*
- (d) *Delegate to the Chief Executive Officer the power to negotiate and conclude all matters in respect of a sale and purchase agreement for the Land between 9 and 21 Voltaire Street and subject to the covenants contained in the officer's report.*

4. **ITEM 031/13RP ROAD STOPPING AND DISPOSAL: LEGAL ROAD GLOVER STREET, NGAURANGA**  
(1215/53/IM) (REPORT 5)

*THAT Council:*

1. (a) *Agree that the approximately 600m<sup>2</sup> (subject to survey) of unformed road (Road Land) situated next to 13 Glover Street, Ngauranga, 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).*
- (c) *Delegate to the Chief Executive Officer the power to either offer the 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) PWA(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 the Road Land either with the former owner, or their successor, or the owner of 13 Glover Street, or the successful purchaser following the Road Land being marketed for sale.*

3. **ITEM 030/13RP DECISION ON OBJECTIONS TO THE PROPOSAL ROAD STOPPING AND DISPOSAL OF LEGAL ROAD BETWEEN 8 AND 28 JAUNPUR CRESCENT, BROADMEADOWS (1215/53/IM) (REPORT 4)**

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

**Moved Mayor Wade-Brown, seconded Councillor Pannett, the following amendment:**

THAT Council:

- 4. Note that the conclusions of the geotechnical reports will be highlighted in the sale process and will be provided to Council's Building Compliance and Consents, and Land Information Memorandum teams for future reference.

**The amendment was put:**

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

Voting against: Nil.

Majority Vote: 11:0

**The amendment was declared CARRIED.**

**The substantive motion as amended was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Coughlan, Foster, Lester, Marsh, Morrison and Pannett.

Voting against: Councillors Eagle, Gill and Pepperell.

Majority Vote: 8:3

**The substantive motion as amended was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. (a) *Agree to not uphold the objections from any of the 15 objectors, the ePetition or the legal notice to the proposal to stop 3,677 m<sup>2</sup> road land between 8 and 28 Jaunpur Crescent (the Land).*
- (b) *Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*
- (c) *Agree to the disposal of the Land between 8 and 28 Jaunpur Crescent.*
- (d) *Delegate to the Chief Executive Officer the power to negotiate and conclude all matters in respect of a sale and purchase agreement for the Land between 8 and 28 Jaunpur Crescent.*
2. *Note that if the road stopping proposal is successful the Land would firstly be offered to the adjoining neighbours pursuant to section 345 Local Government Act 1974, then secondly the Port Nicholson Block Settlement Trust, and (if not sold to those parties) it would then be marketed for sale.*
3. *Request officers to explore methods to protect existing adjacent property owners, property rights and that a condition be placed on the sale to restrict the road frontage to be a single storey.*
4. *Note that the conclusions of the geotechnical reports will be highlighted in the sale process and will be provided to Council's Building Compliance and Consents, and Land Information Memorandum teams for future reference.*

**NOTED:**

The resolution differs from the recommendations in the report of the Committee as follows:

The meeting added the text in **bold**.

055/13C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

056/13C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 11:0

**The substantive 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 6 - Appointments to Council Controlled Organisations***

*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*

