



MINUTES

WEDNESDAY 18 JUNE 2014

5.30 pm – 6.33 pm

(Public Excluded 6.22 pm – 6.33 pm)

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Wade-Brown	5.30 pm – 6.33 pm
Councillor Ahipene-Mercer	5.30 pm – 6.33 pm
Councillor Coughlan	5.30 pm – 6.33 pm
Councillor Eagle	5.30 pm – 6.33 pm
Councillor Foster	5.30 pm – 6.33 pm
Councillor Free	5.30 pm – 6.33 pm
Councillor Lester	5.30 pm – 6.33 pm
Councillor Lee	5.30 pm – 6.03 pm
Councillor Marsh	5.30 pm – 6.33 pm
Councillor Pannett	5.30 pm – 6.33 pm
Councillor Peck	5.30 pm – 6.33 pm
Councillor Ritchie	5.30 pm – 6.33 pm
Councillor Sparrow	5.30 pm – 6.33 pm
Councillor Woolf	5.30 pm – 6.33 pm
Councillor Young	5.30 pm – 6.33 pm

APOLOGIES

Councillor Lee noted that he would be departing the meeting at 6.00 p.m.

Moved Mayor Wade-Brown, seconded Councillor Young

RESOLVED:

THAT Council:

1. Receive the apology for early departure from Councillor Lee.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil

Majority Vote: 15:0

CARRIED

CONFIRMATION OF MINUTES

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

RESOLVED:

THAT Council:

1. *Approve the minutes of the meeting held on Wednesday 7 May 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil

Majority Vote: 15:0

CARRIED

PUBLIC PARTICIPATION

No members of the public presented.

ANNOUNCEMENTS BY THE MAYOR

Webcasting

Mayor Wade-Brown announced that the meeting was to be recorded but not made publicly available as it is still in a test environment. Future Council meetings will be live streamed to the web.

Absence

Mayor Wade-Brown noted that she will be unavailable throughout July. During her absence the Deputy Mayor will be acting as Mayor.

For the week 11 July to 19 July, the Deputy Mayor will also be unavailable. As a consequence Mayor Wade-Brown advised that she had exercised her powers under section 41A of the Local Government Act 2002 and appointed Councillor Foster to act as the Deputy Mayor from 11 July to 19 July. As Acting Deputy Mayor, Councillor Foster will have the powers, under the Local Government Act, to act as Mayor in the period that Mayor Wade-Brown and Councillor Lester are away.

CONFLICT OF INTEREST DECLARATIONS

No conflicts of interest were declared.

ITEM NOT ON THE AGENDA

LIVE-STREAMING COUNCIL MEETINGS TO WEB

Under Standing Order 3.9.5 Mayor Wade-Brown sought to add an item for the meeting to consider, currently not on the agenda.

Mayor Wade-Brown noted the following:

- Cameras are in place and this meeting is being filmed. It is a test run, to be made available to Councillors and the Executive Leadership Team prior to the next Council meeting going live on the internet.
- This Council has been clear in its aim of being more transparent in transacting its business and making it easier for citizens and ratepayers to be aware of the decisions Council makes, decisions that govern the city they live in, and the service levels they can expect from Council. Live-streaming of Council meetings is one key means of ensuring citizen awareness.
- While I am confident that the vast majority of Councillors are comfortable with the concept of live-streaming Council meetings, I would prefer the decision to live-stream Council meetings to be formalised and noted. Therefore I am adding the issue to the Council agenda tonight and seeking a vote on the decision to live-stream Council

meetings. As the next meeting is scheduled to go live, it is appropriate that the decision is taken at this meeting, and not deferred to a subsequent meeting.

Reason not on the Agenda:

A report had not been placed on the Agenda as filming and live-streaming of Council meetings was considered by Officers to be an operational matter.

Reason item cannot be delayed:

The next scheduled Council meeting is programmed to be live-streamed.

Moved Mayor Wade-Brown, seconded Councillor Foster

RESOLVED

THAT Council:

1. *Receive the item not on the Agenda.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

Moved Mayor Wade-Brown, seconded Councillor Lester

RESOLVED

THAT Council:

1. *Agrees to the live-streaming of Council meetings.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Woolf and Young

Voting against: Councillors Coughlan, Ritchie and Sparrow

Majority Vote: 12:3

CARRIED

General Business

SETTING OF RATES FOR 2014/15

Report of Martin Read, Manager Financial Strategy & Planning
and Su Mon – Funding Analyst

(REPORT 1)

Moved Councillor Eagle, seconded Councillor Young

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that Council adopted the 2014/15 Annual Plan (including the 2014/15 Funding Impact Statement) on 7 May 2014.*
3. *Agree under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2014 and concluding on 30 June 2015:*

a. General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

- A rate of 0.200769 cents per dollar of capital value on every rating unit in the 'Base' differential rating category.
- A rate of 0.560350 cents per dollar of capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.

b. Targeted rate for water supply

A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential, either:
 - i) For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$1.870 per cubic metre of water used, and a fixed amount per rating unit of \$111.90, or
 - ii) For rating units connected to the public water supply without a water meter installed, a fixed amount of \$137.70 per rating unit, and a rate of 0.047383 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential, either:
 - i) For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$1.870 per cubic metre of water used, and a fixed amount per rating unit of \$111.90, or
 - ii) For rating units connected to the public water supply without a water meter installed, a rate of 0.387439 cents per dollar of capital value.

c. Targeted rate for sewerage

A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

- For rating units incorporated in the Base differential:
 - i) A fixed amount of \$106.60 per rating unit, and a rate of 0.038853 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential:
 - i) A rate of 0.153228 cents per dollar of capital value.

d. Targeted rate for storm water

A targeted rate for stormwater under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential but excluding those rating units classified as ‘rural’ under the Council’s operative District Plan:
 - i) A rate of 0.040252 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential but excluding those rating units classified as ‘rural’ under the Council’s operative District Plan:
 - i) A rate of 0.043610 cents per dollar of capital value.

e. Targeted rate for the commercial, industrial and business sector

A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential:

- i) A rate of 0.046406 cents per dollar of capital value.

f. Targeted rate for the base sector

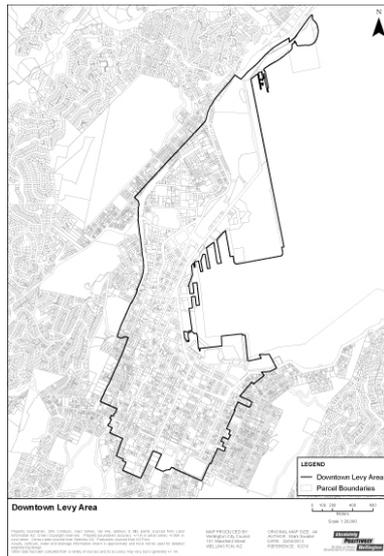
A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential:

- i) A rate of 0.018998 cents per dollar of capital value.

g. Targeted rate for Downtown Area

A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, industrial and business differential rating category and located within the area designated as downtown, as described by the “Downtown Levy Area” map as approved on 27/06/2012 as part of the 2012/13 to 2021/22 Long Term Plan.

- i) A rate of 0.191768 cents per dollar of capital value.



h. Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

- i) A fixed amount of \$133.33 per rating unit.

i. Targeted rate for Marsden Village

A targeted rate under section 16 of the LGRA on all rating units incorporated in the commercial, industrial and business differential rating category that are located in the Marsden Village area (refer map) as follows:

- i) A rate of 0.121538 cents per dollar of rateable capital value.

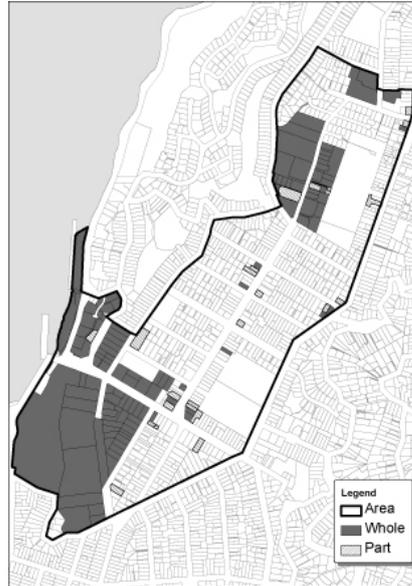


j. Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

- i) A fixed amount of \$365.00 per rating unit, and

- ii) A rate of 0.036174 cents per dollar of capital value for any capital value over \$1 million per rating unit.



4. *Agree under section 24 of the Local Government (Rating) Act 2002 (LGRA) to set the following due dates for the payment of rates for the 2014/15 year:*

With the exception of targeted water rates where charged via a water meter, all rates will be payable in four equal instalments as follows, with due dates for payment being:

Instalment Number Due date

Instalment One	1 September 2014
Instalment Two	1 December 2014
Instalment Three	1 March 2015
Instalment Four	1 June 2015

Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, industrial and business differential will be invoiced on a one or two-month cycle, and are due on the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due on the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

5. *Agree under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:*
- a) *A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (4) above, to be added from the day following the due date.*

- b) *An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 1 July 2014.*
- c) *A further additional penalty of 10% on rates to which a penalty has already been added under recommendation 5(b) if the rates remain unpaid on 1 January 2015.*
- d) *A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (4) above, to be added from the day following the due date.*
- e) *An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 1 July 2014.*
- f) *A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 5(e) if the charges remain unpaid on 1 January 2015.*
- g) *A penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.*
6. *Note that the Council's policy on remission on penalty rates is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated to the Chief Executive, Chief Financial Officer, and the Manager Financial Accounting.*
7. *Note that the rates for the year commencing 1 July 2014 and concluding on 30 June 2015 are set excluding GST. GST will be applied when rates are assessed for 2014/15.*
8. *Note that rates shall be payable:*
- *By cash, cheque or eftpos at the City Service Centre, 101 Wakefield Street, 9am to 5pm Monday to Friday.*
 - *By cash or cheque any PostShop or selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.*
 - *By posting a cheque through our processing centre to PO Box 40345 Upper Hutt.*
 - *Using our "rates easipay" direct debit system. Quarterly, monthly, fortnightly and weekly options are available by phoning 04 499 4444 for a set-up form or download from the Council website.*
 - *Through internet banking and telephone banking options.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

PORIRUA HARBOUR AND CATCHMENT JOINT COMMITTEE

Report of Nicci Wood, Senior Advisor, Strategy and External Relations

(REPORT 2)

Moved Councillor Pannett, seconded Councillor Foster**RESOLVED***THAT Council:*

1. *Receive the information.*
2. *Agree the Porirua Harbour and Catchment Joint Committee Terms of Reference and the delegations outlined in the terms of reference that are included as appendix one.*
3. *Note Porirua City Council have agreed the terms of reference and made their appointments at their meeting 22 May 2014. GWRC will consider the terms of reference and make appointments at their Council meeting on June 26th 2014.*
4. *Agree to appoint one Wellington City Councillor, as the Wellington City appointee to the Joint Committee.*
5. *Agree in accordance with clause 30(7) Schedule 7 of the Local Government Act, that the Porirua Harbour and Catchment Joint Committee is not deemed to be discharged following each triennial election.*
6. *Agree the Wellington City Council appointee will report back to the Environment Committee regularly.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

NOTED: The resolution differs from the recommendations in the Officer's report.

Moved Councillor Pannett, seconded Councillor Ritchie**RESOLVED***THAT Council:*

1. *Agree to appoint Councillor Sparrow to the Porirua Harbour and Catchment Joint Committee as the Wellington City appointee to the Joint Committee.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

FINAL STATEMENTS OF INTENT FOR WELLINGTON WATERFRONT LIMITED AND WELLINGTON CABLE CAR LIMITED FOR THE YEAR 2014/15
Report of Richard Hardie, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations (REPORT 3)

Moved Councillor Foster, seconded Councillor Young

RESOLVED

That Council:

1. *Receive the information*
2. *Note that following the Transport and Urban Development Committee meeting 8 April 2014 the Chair wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that these changes have been included in the final Statements of Intent*
3. *Note that the Transport and Urban Development Committee agreed that in the case of Wellington Waterfront Limited, the Statement of Intent will reflect Wellington Waterfront Limited as a holding company, post the transition of the implementation of the Waterfront Project to the Council*
4. *Agree to approve the 2014/15 Statements of Intent as outlined below:*
 - a) *Wellington Waterfront Limited*
 - b) *Wellington Cable Car Limited*
5. *Note any issues for the Mayor to raise with the entities covered by this report.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

(Councillor Lee left the meeting at 6.03 pm)

EXEMPTION OF A COUNCIL CONTROLLED ORGANISATION FROM THE STATUTORY MONITORING REGIME: WELLINGTON WATERFRONT LIMITED

Report of Richard Hardie, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations (REPORT 4)

Moved Councillor Lester, seconded Councillor Coughlan

RESOLVED

THAT Council:

1. *Agree to the amendments to the Development Contributions policy as resolved at the Governance, Finance and Planning Committee meeting held on 15 April 2014.*
2. *Agree to delegate authority for approving payment delay applications and associated security requirements for development contributions to the Chief Financial Officer.*
3. *Agree to delegate authority for approving remission applications based on Green Star certification or equivalent ratings to the Chief Executive Officer.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Councillor Ritchie

Majority Vote: 13:1

CARRIED

ECONOMIC GROWTH AND ARTS COMMITTEE

Meeting of Tuesday 10 June 2014

(REPORT 5)

FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2014/15 (REPORT 2)

Moved Councillor Coughlan Seconded Councillor Ahipene-Mercer

RESOLVED

THAT Council:

1. *Approve the 2014/15 Statements of Intent as outlined below:*
 - a) *Basin Reserve Trust*
 - b) *Positively Wellington Tourism*

- c) *Positively Wellington Venues*
- d) *Wellington Museums Trust*
- e) *Wellington Regional Stadium Trust*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 14:0

CARRIED

ENVIRONMENT COMMITTEE

Meeting of Thursday 12 June 2014

(REPORT 6)

WATER SENSITIVE URBAN DESIGN (WSUD) GUIDE (REPORT 1)

Moved Councillor Pannett Seconded Councillor Ahipene-Mercer

RESOLVED

THAT Council:

1. *Approve the Introduction Guide to Water Sensitive Urban Design in Wellington as recommended by the Environment Committee at its meeting held on 12 June 2014.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 14:0

CARRIED

FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2014/15 (REPORT 3)

Moved Councillor Pannett Seconded Councillor Lester

RESOLVED

THAT Council:

1. *Approve the following 2014/15 Statements of Intent as outlined below:*
 - a) *Capacity Infrastructure Services Ltd*
 - b) *Wellington Zoo Trust*
 - c) *Zealandia*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 14:0

CARRIED

REGULATORY COMMITTEE

(REPORT 7)

Meeting of Thursday 12 June 2014

PROPOSED ROAD STOPPING – 51 FORTIFICATION ROAD (REPORT 1)

Moved Councillor Ahipene-Mercer Seconded Councillor Marsh

RESOLVED

THAT Council:

1. *Agrees pursuant to Sections 319(1)(h) and 342(1)(a) of the Local Government Act (LGA) 1974, to declare surplus and stop the section of the unformed part of Fortification Road (Road Land), Karaka Bays (being approximately 210m² of land bordered red as shown on the plan in Appendix 1) and adjoining 51 Fortification Road, Karaka Bays.*
 - (a) *Note that, if successfully stopped, the area may be amalgamated with 51 Fortification Road, Karaka Bays (being Section 77 Watts Peninsula District, comprising some 795m² under Computer Freehold Register WN33B/696).*
 - (b) *Note that all costs associated with the relocation of any services currently existing within the unformed road will be borne by the applicant.*

PROPOSED ROAD STOPPING – 16 MALLAM STREET (REPORT 2)

RESOLVED

THAT Council:

1. *Agrees pursuant to Sections 319(1)(h) and 342(1)(a) of the Local Government Act (LGA) 1974, to declare surplus and stop the section of the unformed part of Mallam and Braithwaite Streets (Road Land), Karori (being approximately 203m² of land bordered red as shown on the plan in Appendix 1) and adjoining 16 Mallam Street, Karori.*
 - (a) *Note that, if successfully stopped, the area may be amalgamated with 16 Mallam Street, Karori (being Lot 1 DP 2707, comprising some 797m² under Computer Freehold Register WN220/37).*

- (b) *Note that all costs associated with the relocation of any services currently existing within the unformed road will be borne by the applicant.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 14:0

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

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 8 - Appointments to Council Controlled Organisations: Wellington Regional Stadium Trust and Wellington Museums Trust

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.

Reason: Section 7(2)(a) protect the privacy of natural persons, including that of deceased natural persons.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 14:0

CARRIED

The meeting went into public excluded session at 6.22 pm.

For item 8, please see the Public Excluded Minutes.

The meeting concluded at 6.33 pm.

Confirmed: _____
Chair
/ /