
AGENDA

WEDNESDAY 18 JUNE 2014

5.30PM

Committee Room One
Ground Floor
Wakefield St
Wellington

MEMBERSHIP

Mayor Wade-Brown

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester

Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803 8334, faxing 801 3020, e-mail: public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.



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Apologies

Confirmation of Minutes

Wednesday 7 May 2014

Public Participation

Announcements by the Mayor

Conflict of Interest Declarations

General Business

Report 1.
Striking the Rates Report
Mayor Wade-Brown to introduce

Report 2.
Porirua Harbour and Catchment Joint Committee
Councillor Pannett to introduce

Report 3.
Final Statements of Intent for Wellington Waterfront Limited and
Wellington Cable Car Limited for the Year 2014/15
Councillor Foster to introduce

Report 4.
Exemption of a Council Controlled Organisation from the Statutory
Monitoring Regime: Wellington Waterfront Limited
Councillor Lester to introduce

Reports from Committees – Committee Decisions requiring Council approval.

Report 5.
Economic Growth and Arts Committee
Meeting of Tuesday 10 June 2014
Councillor Coughlan to introduce report

Report 6.

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Environment Committee

Meeting of Thursday 12 June 2014

Councillor Pannett to introduce report

- *Water Sensitive Urban Design (WSUD) Guide*
- *Final Statements of Intent for Council Controlled Organisations for the Year 2014/15*

Report 7.

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Regulatory Committee

Meeting of Thursday 12 June 2014

Councillor Ahipene-Mercer to introduce report

- *Proposed road stopping – 51 Fortification Road*
- *Proposed road stopping – 16 Mallam Street*

Questions

The following items are scheduled to be taken after the exclusion of the public

Report 8.

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Appointments to Council Controlled Organisations: Wellington

Regional Stadium Trust and Wellington Museums Trust

Mayor Wade-Brown to introduce

Resolution to Exclude the Public

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

Grounds: Section 48(1)(a) - That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7.2(a) – to protect the privacy of natural persons.