

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 5.30pm
Date: Wednesday, 5 November 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor noted that this is the first meeting of the Council following the formation of the 2014 Government and that she looked forward to working with the Government and the local representatives of all parties. The Mayor also thanked Deputy Mayor Justin Lester for representing her and Wellington City Council at the State Opening of Parliament 2014.

The Mayor acknowledged the two Wellington City Council teams that were highly commended when the International Association of Public Participation named the best in Australasia at its Core Values awards event in Sydney.

The Council's City Housing unit received a Highly Commended award in the Infrastructure category for the \$400million Housing Upgrade Programme and the Town Belt Planning team was Highly Commended in the Environment category.

The Mayor advised the meeting of a change to the order of business, with the public excluded item 5.1 to be taken first.

1.3 APW Awards

The Mayor presented two Absolutely Positively Wellington Awards:

William 'Bill' Rawiri

"It is my pleasure to present an Absolutely Positively Wellingtonian Award to Bill Rawiri for his services to Wellington.

Bill is leaving Wellington shortly to return to his family in Northland, but he will be remembered for his dedication to Ngā Hau e Whā o Paparāangi Marae.

He is joint chairman of the Marae, which he has guided through many changes and developments over the years, such as coordinating the volunteer teams that restored the surrounding native flora and fauna.

Then during the Christchurch earthquakes, Bill and his Marae whānau welcomed 42 people from all walks of life and different ethnicities to stay at the Marae.

The evacuees arrived without food, clothing or supplies and were provided with these essential material supplies as well as invaluable emotional support and compassion.

Earlier this year Bill was an avid supporter and coordinator of Neighbours Day in Newlands, which was co-hosted at the Marae and was very successful. He also supported building the college kapa haka movement in the northern part of the city.

All of this is in addition to running his successful business, Māori Arts and Crafts, on Wellington's waterfront.

Bill Rawiri is an outstanding, generous and compassionate Wellingtonian whom we are proud to welcome here today. On behalf of the Council, I'd like to thank Bill and declare him an Absolutely Positively Wellingtonian.

Tēnā koutou, tēnā koutou, tēnā koutou katoa

Trevor Rigby (sons Mark and Paul accepted the award on his behalf)

It is my pleasure to present an Absolutely Positively Wellingtonian Award to Trevor Rigby for the contribution that he has made to the football and cricket communities in Wellington, and his dedication to Wellington's youth.

Through Trevor's professional career he has done great things for Wellington: first as a commentator for National Radio and the ZB Network, and then as the Chairperson of the Board of Rongotai College.

He has mentored many young sportspeople, including Bruce Edgar and Ian Smith, but he has influenced many more through his refereeing and coaching.

For many young people, sport is an outlet as much as it is a passion. Fair and capable leaders often have an innumerable and precious influence in their lives at a time when it is most needed.

Wellingtonians like Trevor are critical to the infrastructure of our community. He has led by example and demonstrated the true value of passion, commitment and fair-mindedness.

On behalf of the Wellington City Council, I would like to declare Trevor Rigby an Absolutely Positively Wellingtonian

Tēnā koutou, tēnā koutou, tēnā koutou katoa"

1. 4 Conflict of Interest Declarations

No conflicts of interest were declared.

1. 5 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Coughlan

Resolved

That the Council:

Approve the Minutes of the Ordinary Council Meeting held on 30 September 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1. 6 Items not on the Agenda

Moved Mayor Wade-Brown, seconded Councillor Sparrow

Resolved

That the Council:

Include the following item not on the Agenda:

Transfer of Land for Another Public Work - 110 Tremewan Street, Tawa (Part of Wall Park) - Change to Resolution

Reason why the item is not on the Agenda:

Notification that a correction is required was received after the close of the Agenda.

Reason why the discussions of the item cannot be delayed until a subsequent meeting:

A decision cannot be delayed as it will impact on a large New Zealand Transport Agency project.

Voting For: 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, and Councillor Woolf, Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

1. 7 Public Participation

Tony Randle spoke on behalf of the Johnsonville Community Association about Wellington City Council support for a review of the Greater Wellington Regional Council transport rate.

James Shaw (item 5.1) spoke in support of the Wellington Convention Centre.

Peter Biggs (item 5.1), on behalf of the Wellington Regional Development Agency, spoke in support of the Wellington Convention Centre.

Linda Sissons (item 5.1), on behalf of Weltec, spoke in support of the Wellington Convention Centre.

Olivier Lacoua (item 5.1) spoke in support of the Wellington Convention Centre.

Ian Cassells (item 5.1), on behalf of The Wellington Company, spoke in support of the Wellington Convention Centre.

2. Petitions
Nil

5. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Marsh

Resolved

That the public be excluded from the following part of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5.1 Wellington Convention Centre Proposal Report 2	<p>s7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p>	<p>s48(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.</p>

s7(2)(i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Also **resolved** that David Perks, Chief Executive Officer of Positively Wellington Tourism, is to remain at this meeting after the public has been excluded, because of his specialist knowledge.

Voting For: 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 and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

The meeting went into public excluded session at 6.29pm. to consider report 5.1 – Wellington Convention Centre Proposal Report 2

The meeting readmitted the public at 7.09pm.

3. General Business

3.1 Wellington Convention Centre Proposal Report 1

Moved Mayor Wade-Brown, seconded Councillor Coughlan

Moved

That the Council:

1. Receives the information.
2. Notes that due to the commercially sensitive nature of the terms of the development, lease negotiations and Hilton management agreement, these have been discussed in a separate public excluded report (Wellington Convention Centre Proposal Report 2) and agreed.
3. Notes that the idea of a new convention facility aligns with the objectives of Council's Economic Development Strategy and was included as a key project in the priority growth agenda agreed by Council in December 2013.

4. Notes the results of the consultation as outlined in Attachment 1 to the Officer's report.
5. Notes the final proposed net financial cost and economic benefits to the city are close to the 'most likely' case detailed in the business case presented to Governance, Finance and Planning Committee (GFP) on 24 June 2014, and consulted on.
6. Notes the 20 year financial projections of the proposal in Wellington Convention Centre Proposal Report 2 (Attachments 2 and 3 to the Officer's report).
7. Agrees to support a new purpose built convention centre as part of the Hilton Hotel development on Cable Street, opposite Te Papa, as outlined in this report.
8. Agrees to the commercial arrangements for the proposal, including without limitation a 20 year lease by the Council of the convention centre from the developer, a 20 year sub-lease to the convention centre operating company, and a 20 year management agreement with the hotel company for the operations of the convention centre, subject to agreeing the commercial terms outlined in Wellington Convention Centre Proposal Report 2.
9. Agrees to include the proposal cost to the city in the final 2015/25 Long Term Plan as follows:

OPEX (Inflated \$m)	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
Rent	-	-	3.50	3.62	3.75	3.88	4.02	4.16	4.30	4.45
Rates & Insurance	-	-	0.59	0.61	0.63	0.64	0.66	0.68	0.70	0.72
Total Lease costs	-	-	4.09	4.23	4.38	4.52	4.68	4.84	5.00	5.17
Less: Operating profits	-	-	-	-	-	1.42	2.06	2.10	2.15	2.19
Proposal cost to the City	-	-	4.09	4.23	4.38	3.11	2.62	2.74	2.86	2.98
Rates Income (growth)	-	0.5	1.28	1.31	1.34	1.38	1.41	1.45	1.48	1.52
Net Cost to the City	-	(0.5)	2.81	2.92	3.03	1.73	1.21	1.29	1.37	1.46

10. Instructs the Chief Executive to ensure all contractual negotiations and documentation required to progress this development are materially in accordance with the terms outlined in this report and in Wellington Convention Centre Proposal Report 2.
11. Delegates authority to the Chief Executive to approve all contractual documentation required in recommendations 8 and 10.
12. Notes that Council's Urban Planning team will work with the developer on the public amenity aspects of the design and the complementary work that Council may need to do to ensure good pedestrian flows to the Waterfront and Courtenay precincts.
13. Notes that consideration of the Revenue and Financing Policy for the rates funding for this proposal and funding for any capital works resulting from work in recommendation 12 will be included in the draft 2015/25 Long Term Plan.

Moved Councillor Pannett, seconded Councillor Foster, the following amendment:

Replace recommendation 12 with the following:

Moved

12. Agrees that Council's Urban Planning Team will work with the developer to develop a high quality design for the building which will include good pedestrian access to the Waterfront and Courtenay Precincts.

The meeting adjourned at 7.35 pm for refreshments.

The meeting reconvened at 7.45 pm.

Moved Councillor Peck, seconded Councillor Young in accordance with Standing Order 3.16.2(c) to put the amendment under debate to the vote.

That the Council:

1. In accordance with Standing Order 3.16.2(c) put the amendment under debate to the vote. Note: under Standing Order 3.16.3 a closure motion requires a vote of not less than 75%.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck and Councillor Young

Voting Against: Councillor Foster, Councillor Pannett, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Majority Vote: 10:5

Lost

The amendment was put.

Voting For: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett and Councillor Ritchie

Voting Against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Majority Vote: 5:10

Lost

The substantive motion was taken in parts.

Resolved

That the Council:

1. Receives the information.

Voting For: 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

Voting Against: Nil

Majority Vote: 15:0

Carried

2. Notes that due to the commercially sensitive nature of the terms of the development, lease negotiations and Hilton management agreement, these have been discussed in a separate public excluded report (Wellington Convention Centre Proposal Report 2) and agreed.

Voting For: 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 Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

3. Notes that the idea of a new convention facility aligns with the objectives of Council's Economic Development Strategy and was included as a key project in the priority growth agenda agreed by Council in December 2013.

Voting For: 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 and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

4. Notes the results of the consultation as outlined in Attachment 1 to the Officer's report.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Free and Councillor Ritchie

Majority Vote: 13:2

Carried

5. Notes the final proposed net financial cost and economic benefits to the city are close to the 'most likely' case detailed in the business case presented to the Governance, Finance and Planning Committee (GFP) on 24 June 2014, and consulted on.

Voting For: 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 Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

6. Notes the 20 year financial projections of the proposal in Wellington Convention Centre Proposal Report 2 (Attachments 2 and 3 of the Officer's report).

Voting For: 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 and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

7. Agrees to support a new purpose built convention centre as part of the Hilton Hotel development on Cable Street, opposite Te Papa, as outlined in the report.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Free and Councillor Ritchie

Majority Vote: 13:2

Carried

8. Agrees to the commercial arrangements for the proposal, including without limitation a 20 year lease by the Council of the convention centre from the developer, a 20 year sub-lease to the convention centre operating company, and a 20 year management agreement with the hotel company for the operations of the convention centre, subject to agreeing the commercial terms outlined in Wellington Convention Centre Proposal Report 2.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Free and Councillor Ritchie

Majority Vote: 13:2

Carried

9. Agrees to include the proposal cost to the city in the final 2015/25 Long Term Plan as follows:

OPEX (Inflated \$m)	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25
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Rates & Insurance	-	-	0.59	0.61	0.63	0.64	0.66	0.68	0.70	0.72
Total Lease costs	-	-	4.09	4.23	4.38	4.52	4.68	4.84	5.00	5.17
Less: Operating profits	-	-	-	-	-	1.42	2.06	2.10	2.15	2.19
Proposal cost to the City	-	-	4.09	4.23	4.38	3.11	2.62	2.74	2.86	2.98
Rates Income (growth)	-	0.5	1.28	1.31	1.34	1.38	1.41	1.45	1.48	1.52
Net Cost to the City	-	(0.5)	2.81	2.92	3.03	1.73	1.21	1.29	1.37	1.46

Voting For: 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 and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

10. Instructs the Chief Executive to ensure all contractual negotiations and documentation required to progress this development are materially in accordance with the terms outlined in this report and in Wellington Convention Centre Proposal Report 2.

Voting For: 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 Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

11. Delegates authority to the Chief Executive to approve all contractual documentation required in recommendations 8 and 10.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Free and Councillor Ritchie

Majority Vote: 13:2

Carried

12. Notes that Council's Urban Planning team will work with the developer on the public amenity aspects of the design and the complementary work that Council may need to do to ensure good pedestrian flows to the Waterfront and Courtenay precincts.

Voting For: 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 and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

13. Notes that consideration of the Revenue and Financing Policy for the rates funding for this proposal and funding for any capital works resulting from work in recommendation 12 will be included in the draft 2015/25 Long Term Plan.

Voting For: 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 and Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

The meeting adjourned at 8.45 pm.
The meeting reconvened at 8.48 pm.

(Councillor Coughlan left the meeting at 8.45 pm.)
(Councillor Ritchie left the meeting at 8.45 pm.)

3.2 Approval of District Plan Changes

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Council:

1. Receives the information.
2. Agrees to approve the following Plan changes in full, in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991:
 - Plan Change 58: Heritage Listings
 - Plan Change 72: Residential Review
 - Plan Change 73: Suburban Centres Review
 - Plan Change 78: General Minor Amendments to District Plan Text and Maps
3. Agrees that the Plan changes will become operative on Wednesday 19 November 2014.

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

Voting Against: Nil

Majority Vote: 13:0

Carried

3.3 Late Item - Transfer of Land for another Public Work - 110 Tremewan Street, Tawa (Part of Wall Park) - Change to Resolution

Moved Mayor Wade-Brown, seconded Councillor Sparrow

Resolved

That the Council:

1. Receives the information.
2. Revokes resolution 1 in report 4.3 agreed by the Council on 27 August 2014.
3. Agrees to transfer land approximately 2,849m² (subject to survey) being Part Lot 1 DP 7001 CFR WN6A/1049 to the New Zealand Transport Agency for another public work (road) in accordance with s114 Public Works Act 1981.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Pannett

Majority Vote: 12:1

Carried

4. Committee Reports

4.1 Report of the Environment Committee Meeting of 16 October 2014

Public Places Bylaw - Proposed New Camping Provisions

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer
(Councillor Ritchie returned to the meeting at 8.58 pm.)

Resolved

That the Council:

1. Adopts the proposed camping provisions, Attachment 1 to the Officer's report, to replace the current camping provisions in Part 12 of the Public Places Bylaw as amended and agreed to at the Environment Committee meeting 16 October 2014.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

Review of the Collection and Transportation of Waste Bylaw

Moved Councillor Pannett, seconded Councillor Sparrow

Resolved

That the Council:

1. Agrees to reinstate the proposed Collection and Transportation of Waste Bylaw as agreed to by the Environment Committee on 16 October 2014.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

Proposed Reserve Revocation - 23 Batchelor Street

Moved Councillor Ritchie, seconded Councillor Pannett

Resolved

That the Council:

1. Agrees to revoke the reserve status of 23 Batchelor Street, Newlands, pursuant to section 24 of the Reserves Act 1977.
2. Authorises the Chief Executive Officer to conclude the reserve revocation of 23 Batchelor Street, Newlands.
Notes:
 - i. Public submissions received as part of the section 24 of the Reserves Act 1977 process will guide the Council on the reserve revocation.
 - ii. A further report will be presented to the Council to summarise submissions received and to decide whether to uphold objections or not.
3. If the reserve revocation option is chosen and completed successfully, agree that the property at 23 Batchelor Street is not required for a public work and is surplus to requirements.
4. If 23 Batchelor Street is declared surplus, authorise Council officers to commission a section 40 Public Works Act 1981 report to identify whether the land at 23 Batchelor Street must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) PWA.
5. If 23 Batchelor Street is declared surplus, approve its disposal.
6. Delegates to the Chief Executive Officer the power to take all actions necessary to sell 23 Batchelor Street in accordance with the provisions of the Public Works Act 1981.
Notes:
 - i. The consent of the Minister of Conservation is to be obtained, in accordance with section 24 of the Reserves Act 1977.
 - ii. Any future use of the site would be guided by the 'Open Space A' zoning of the Land. A separate zoning plan change process is recommended if other uses are proposed.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

Approval for an Easement Over Reserve - 500 Queens Drive, Houghton Bay

Moved Councillor Ritchie, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

1. Approves the granting of the registered easement (as identified in the plan in Attachment 1 of the Officer's report) for the access over part of the Wellington City Council's Reserve (Scenic) land at 500 Queens Drive, Houghton Bay (Sec 30 SO Plan 31517), in favour of 44 The Esplanade, Houghton Bay (Lot 1 DP 15775 and Lot 1 DP 46805), pursuant to Section 48 of the Reserves Act 1977.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

4.2 Report of the Regulatory Processes Committee Meeting of 16 October 2014

Road Stopping and Disposal - Legal Road Adjoining 18 Balfour Street, Mornington

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Council:

1. Agrees that approximately 134m² of unformed legal road land in Balfour Street (Road Land) adjoining 18 Balfour Street (Adjoining Land) is not required for a Public Work.
2. Approves the disposal of the Road Land.
3. Authorises Council officers to undertake a section 40 Public Works Act 1981 (PWA) report to identify whether the Road Land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.
4. Delegates 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).

5. Authorises 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.
6. Delegates to the Chief Executive Officer the power to formally approve the road stopping, issue all relevant public notices, declare the Road Land stopped, negotiate the terms of sale or exchange, impose any reasonable covenants, enter into an agreement in respect of the Road Land, and conclude all matters in relation to this transaction.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

Decision on Objections - Road Stopping - 47 Manners Street

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh

Resolved

That the Council:

1. Agrees to not uphold the objection to the road stopping of 88m² of unformed legal road adjacent to 47 Manners Street, Te Aro, and the related exchange of 53m² and 16m² of fee simple land.
2. Delegates to the Chief Executive Offer the power to approve and conclude any action relating to Environment Court proceedings, if needed.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

4.3 Report of the Governance, Finance and Planning Committee Meeting of 15 October 2014

Significance and Engagement Policy 2014

Moved Councillor Woolf, seconded Councillor Eagle

Moved

That the Council:

1. Adopt the Significance and Engagement Policy (2014), Attachment 1 to the Officer's report amended as follows:
 - a. That paragraph 11.3 of the Policy applies to public rental housing.
 - b. That the item relating to Civic Square in Schedule 2 is deleted and replaced with:
 - i. Land and Buildings in the area within the Civic Square Heritage Area as defined in the Design Guide in the District Plan (volume 2 - Area 5).

Moved Councillor Foster, seconded Councillor Pannett, the following amendment:

Moved

That the Council:

Amend the reference to the ASB Sports Centre in Schedule 2 to read as follows:

Schedule 2 – The ASB Sports Centre and network of recreation centres.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

Resolved

That the Council:

1. Adopt the Significance and Engagement Policy (2014), Attachment 1 to the Officer's report amended as follows:
 - a. That paragraph 11.3 of the Policy applies to public rental housing.
 - b. That the item relating to Civic Square in Schedule 2 is deleted and replaced with:
 - i. Land and Buildings in the area within the Civic Square Heritage Area as defined in the Design Guide in the District Plan (volume 2 - Area 5).
 - c. Schedule 2 – The ASB Sports Centre and network of recreation centres.

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

Voting Against: Nil

Majority Vote: 14:0

Carried

5. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Ritchie

Resolved

THAT the Council :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5.2 Appointments to a Council Controlled Organisation	s7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(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.
5.3 Public Excluded Report of the Environment Committee Meeting of 16 October 2014	s7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(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.

Carried

The meeting went into public excluded session at 9.14 pm.

The meeting concluded at 9.41 pm.

Confirmed: _____
Chair / /