

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 1.30pm
Date: Wednesday, 26 August 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
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, emailing 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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4.1 Report of the Governance, Finance and Planning Committee Meeting of 26 August 2015	
The report was not available at the time the agenda went to print, and will be circulated separately.	
Report on the Audit and Risk Subcommittee meeting of Tuesday 18 August 2015: 2014/15 Financial Statements and Statements of Service Performance	
Presented by Councillor Lester.	

1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Announcements by the Mayor

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the extraordinary Council meeting held on 06 August 2015 will be put to the Council for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Wellington City Council

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

3. General Business

APPOINTMENT OF EXTERNAL MEMBER TO TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

Purpose

1. The purpose of this report is to get Council's agreement to appoint the Chair of Sustainable Transport Committee from Greater Wellington Regional Council (GWRC) as a non-voting member to Transport and Urban Development Committee (TUD).

Summary

2. GWRC established the Sustainable Transport Committee, which has generally complementary responsibilities pertaining to transport matters to those of Council's Transport and Urban Development Committee.
3. This appointment will allow the member to attend all TUD meetings and sit at the table and discuss and debate matters as a participating member of the committee, with no voting rights.
4. GWRC will appoint the Chair of TUD as a non-voting member to GWRC's Sustainable Transport Committee at its meeting on 25 August 2015.

Recommendations

That the Council:

1. Receive the information.
2. Appoint the Chair of the Sustainable Transport Committee from Greater Wellington Regional Council (GWRC), as a non-voting member of the Council's Transport and Urban Development Committee.
3. Agree that the Council's Terms of Reference and Delegations for the 2013/16 Triennium, Transport and Urban Development Committee, be amended to reflect the change in membership.
4. Note that the Chair of TUD will be appointed as a non-voting member to GWRC's Sustainable Transport Committee on 25 August 2015.

Discussion

5. As the committees have complementary responsibilities in the transport area, Mayor Wade-Brown and the Chair of GWRC, Chris Laidlaw have discussed appointing representatives from each council to sit on the Transport and Urban Development Committee and the Sustainable Transport Committee.
6. This will recognise the critical relationship of GWRC and WCC in relation to developing robust transport options for the city.
7. This will also allow for enhanced collaboration and information sharing between Councils for better outcomes.

8. Council's Terms of Reference and Delegations for the 2013/16 Triennium, Transport and Urban Development Committee, will be amended to reflect the change in membership. There will be no change to the quorum.
9. GWRC will be informed of Council's decision when it is finalised.

Attachments

Attachment 1. Sustainable Transport Committee Terms of Reference

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Author	Deb Howse, Manager, Iro/Acting Manager, Democratic Services
Authoriser	Anusha Guler, Acting Director Governance

SUPPORTING INFORMATION

Consultation and Engagement

No consultation is required.

Treaty of Waitangi considerations

No Treaty of Waitangi considerations are required.

Financial implications

There are no financial implications.

Policy and legislative implications

There are no policy and legislative implications.

Risks / legal

There are no risks or legal implications.

Climate Change impact and considerations

There are no climate change impacts or considerations.

Communications Plan

Not required.

Sustainable Transport Committee

Purpose

Guide and monitor the Council's work on:

- promoting sustainable transport, including walking and cycling
- delivering a world class public transport service
- enhancing regional resilience and community health through an effective public transport system
- reducing the impacts of the region's transport system on the environment and on climate change, including identifying opportunities to reduce public transport emissions.

Specific responsibilities

1. Consider the implications for the Council and the region of regional transport matters and make recommendations to Council as appropriate.
2. Prepare any regional public transport plans, and their variation or renewal, for adoption by Council.
3. Monitor the Council's delivery of the Regional Public Transport Plan and review and recommend changes necessary to ensure appropriate, efficient, effective and sustainable public transport services within the region.
4. Review and evaluate policies and programmes intended to ensure access to the region's transport networks and services.
5. Approve submissions to external organisations for matters pertaining directly to the committee's purpose.

Membership

Eight Councillors.

Such other members appointed by Council on the basis of their skills and experience relevant to the purpose of the Committee.

Quorum

Four Councillors.

4. Committee Reports

REPORT OF THE GOVERNANCE, FINANCE AND PLANNING COMMITTEE MEETING OF 26 AUGUST 2015

Members: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

REPORT ON THE AUDIT AND RISK SUBCOMMITTEE MEETING OF TUESDAY 18 AUGUST 2015: 2014/15 FINANCIAL STATEMENTS AND STATEMENTS OF SERVICE PERFORMANCE

(To be circulated)