

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

UNCONFIRMED MINUTES

Time: 1.32pm
Date: Wednesday, 26 August 2015
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 made no announcements.

1.3 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.4 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 06 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

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, (Mayor) and Councillor Woolf, Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no public participants at the meeting.

2. Petitions

Nil.

3. General Business

3.1 Appointment of external member to Transport and Urban Development Committee

Moved Mayor Wade-Brown, seconded Councillor Free

Resolved

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.

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, (Mayor) and Councillor Woolf, Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

4. Committee Reports

4.1 Report of the Governance, Finance and Planning Committee Meeting of 26 August 2015

Report on the Audit and Risk Subcommittee meeting of Tuesday 18 August 2015: 2014/15 Financial Statements and Statements of Service Performance

Mr Bede Kearney addressed the meeting and provided his unqualified audit opinion. On the 2014/15 Financial Statements and Statements of Service Provision.

Moved Councillor Lester, seconded Mayor Wade-Brown

Resolved

That the Council:

1. a. That the Accounting Policies contained in the draft Financial Statements (attached to the officers' report) are formally confirmed for adoption for the Financial Statements for the year ended 30 June 2015.

b. The adoption of the Financial Statements and Statements of Service Provision for Wellington City Council and Group within the Annual Report for the year ended 30 June 2015, subject to receiving final unmodified audit clearance from Audit New Zealand.
2. Recommend to Council the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2015 (attached in Attachment 1).
3. Recommend to Council that it delegate to the Chair of the Audit and Risk Subcommittee and Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2014/15 Annual Report document for publication.

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, (Mayor) and Councillor Woolf, Councillor Young

Voting Against: Nil

Majority Vote: 15:0

Carried

Tabled Item A - Unqualified Audit Opinion on 2014-2015 Annual Report

Attachments

- 1 Tabled Item A - Unqualified Audit Opinion on 2014-2015 Annual Report

The meeting concluded at 1.50 pm.

Confirmed: _____

Chair