

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**Time:** 05.30pm  
**Date:** Wednesday, 11 May 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**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**

**Moved Mayor Wade-Brown, seconded by Councillor Free**

#### **Resolved**

1. Accept the apology received from Councillor Lee for lateness.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 14:0

**Carried**

### **1.2 Announcements by the Mayor**

#### **World premieres in Wellington**

- The Royal New Zealand Ballet's Wizard of Oz
- The Voices symphony – a work by New Zealand Symphony Orchestra CEO Christopher Blake
- The Sound of Her Guitar, Donna Dean – this documentary had its world premiere in Wellington last week
- The Great Maiden's Blush, a film by Andrea Bosshard

#### **Society Of Local Government Manager (SOLGM)**

Transforming Victoria Street into "one of New Zealand's leading street environments" won the Collaborative Government Action Category at this year's Society Of Local Government Manager (SOLGM) Excellence Awards.

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The judges commended Wellington City Council and the Memorial Park Alliance on the engagement undertaken by all of the partner agencies that enabled the project to be completed in half the normal project time.

Here's the award they won.

Congratulations to Anna Harley, Geoff Swainson and the team.

WCC's SOLGM Management Challenge team also did very well, so congrats to them.

### **Marshall Court**

Our Marshall Court apartments in Miramar have received another bouquet, winning the Winstone Wallboards Residential award at the New Zealand Commercial Project Awards, announced last Friday.

Congratulations to Vicki McLaren and our City Housing team, and all staff and contractors who have contributed to our City Housing Upgrade Programme.

### **Sam Hannaway**

I'd like to say thank you on behalf of all Councillors to Sam Hannaway, of Democratic Services. Sam's last day at Council is 31 May. During her time here, she has worked very hard to ensure these meetings go smoothly. She's now off to study.

Sam's not here tonight, but she said she'd be watching the stream – so thank you very much Sam!

## **1.3 APW Awards**

### **The Wellington Tramway Museum Volunteers**

It is my pleasure to present an Absolutely Positively Wellingtonian Award to The Wellington Tramway Museum volunteers.

The Wellington Tramway Museum society, which owns the Tramway, was incorporated in 1964 as a non-profit organisation. The group preserves tramcars and other items of tramway interest. They make sure that Wellington's fascinating tramway history is accessible to all.

The work of the membership (made up completely of volunteers) has made it possible for this operating museum to maintain, restore and operate historic street trams which were a vital part of the capital's transportation system for 60 years.

The volunteers just celebrated 50 years of dedication to the operation of former Wellington electric trams at Queen Elizabeth Park in Paekākāriki.

The majority of the trams were presented to the museum by the Wellington City Council when the trams were withdrawn from the streets of the city in 1964.

The volunteers then created a working electric tramway, first laying the steel tracks over parkland, erecting the overhead electric wiring system, and building the large barns that ensure the vehicles are safe from the elements.

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It is thanks to these volunteers that these trams have become an attraction for Wellingtonians and tourists.

The Wellington Tramway Museum volunteers, past and present, have given their time freely to make the museum the establishment it is today. I'd like to acknowledge and thank all of these volunteers.

On behalf of the Wellington City Council, I declare the Wellington Tramway Museum Volunteers Absolutely Positively Wellingtonians!

It wasn't possible for all 90 of the Wellington Tramway Museum Volunteers to be here today, so on behalf of the collective, I'd like to invite the following volunteers up:

- Russell Jenkins, President of the Museum
- Michael Flinn, Keith McGavin, Henry Brittain and Trevor Burling (former Museum Presidents)
- Alan Smith, one of the original members and long term Editor of the group's in-house magazine.

### **John Shrapnell**

It is my pleasure to present an Absolutely Positively Wellingtonian Award to John Shrapnell for his contribution to the Wadestown Community.

John was born in London and is a descendant of British army officer, also called John Shrapnel, (minus an 'l') who invented the 'shrapnel shell'. John spent time in the Royal Air Force, but spent the majority of his career working in the media as a director, actor, editor and producer.

John worked for the New Zealand Broadcasting Corporation and when television started became an editor of NZBC Newsreel. His role as a reporter on "Town and Around", a nightly show which played on screen in NZ during the late 60's, made him a familiar face for Wellingtonians. The piece John did on unlocked vehicles in the capital can still be viewed on NZ On Screen.

John travelled the world for television, but always came home to Wadestown, where he has lived at his current address since 1966. Along with his wife Bron and daughters Fiona and Amanda, he has worked to support community life in Wadestown for many years.

It was dogs that smelled like sewerage threatening residents' health which led John and 11 others to found the Wadestown Residents Association in September 1970. Since then, John and the Wadestown Residents Association have lobbied tirelessly on the Wadestown community's behalf.

John was the Association President for 25 years, before he stepped down in 2011. He has been a pivotal figure in a number of Wadestown events and activities over the past 4 decades. He also formed the Wadestown Coalition of Residents' Associations of Wellington, the Wadestown Community information website and the Community Liaison group which meets monthly at the library and he still chairs.

John is the embodiment of community spirit. He initiated the Wadestown fair in 1995, and has run it every year since, until this year. This fair is invaluable for building community networks.

Recently John has developed a keen interest in supporting the work of the Wellington Menz Shed, who provide companionship and learning opportunities for older men in the city. Their work benefits many community organisations.

Wellington City Council and John have not always agreed on issues, but we have always been united in our passion for Wellington. Having a variety of opinions and the freedom to challenge governing bodies is a hallmark of democracy, and we are very glad to have community stalwarts like John.

On behalf of the Wellington City Council, I'd like to thank John and declare him an Absolutely Positively Wellingtonian.

#### **1.4 Conflict of Interest Declarations**

There were no conflicts of interest.

#### **1.5 Confirmation of Minutes**

##### **Moved Mayor Wade-Brown, seconded Councillor Free**

##### **Resolved**

That the Council:

1. approve the minutes of the Ordinary Council Meeting held on 23 March 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 14:0

**Carried**

## 1.6 Items not on the Agenda

Recommendations from the 9 May 2016 Governance, Finance and Planning Committee (2015/16 Third Quarterly Report)

### **Reason why the item is not on the agenda**

The recommendation was not available at the close of the Council agenda.

### **Reason why the discussion cannot be delayed until a subsequent meeting**

The decision cannot be delayed as the decision making process is required to be concluded.

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer**

### **Resolved**

That Council:

That item 3.3, recommendations from 9 May 2016 GFP be considered.

A division was called for, voting on which was as follows:

#### **For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### **Against:**

Majority Vote: 14:0

**Carried**

## 1.7 Public Participation

### **1.7.1 Chris Wheelan, WREDA – Canberra Sister City**

Chris Whelan, WREDA spoke to the Committee regarding relationship with the sister city, Canberra.

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## 2. General Business

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### 2.1 Report back on Mayoral travel to Melbourne and Canberra, and Sister City relationship proposal

**Moved Mayor Wade-Brown, seconded Councillor Coughlan**

**Resolved**

That the Council:

1. Receives the information.
2. Note Mayor Wade-Brown's report back on the visit to Melbourne for the Smart Cities conference.
3. Note Mayor Wade-Brown's report back on the visit to Canberra.
4. Agree in principle to a Canberra-Wellington sister city relationship.
5. Agree in principle the following potential areas for cooperation between Wellington and Canberra: business partnerships; tourism; education; cultural exchanges with our national institutions and capital civic programmes; biodiversity; smart city technology; affordable housing solutions; and sport.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Ritchie

Majority Vote: 13:1

**Carried**

## 2.2 Election 2016: Order of Candidates Names

**Moved Councillor Lester, seconded Councillor Foster**

### **Resolved**

That the Council:

1. Receive the information.
2. Agree that the names of the candidates standing for the Council and its Community Boards at the 2016 local authority elections be listed in random order on the voting document.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 14:0

**Carried**

## **2.3 MEMBERSHIP OF CITY GROWTH FUND PANEL (WEID)**

**Moved Councillor Coughlan, seconded Councillor Woolf**

### **Resolved**

That the Council:

1. Receive the information.
2. Agree to amend the existing delegation to the Chief Executive as follows:
  - a) The power to allocate funds from the City Growth fund (formerly called the Wellington Economic Initiatives Development Fund) in accordance with the criteria of the fund, but for proposals greater than \$100,000 only in consultation with, and with the agreement of [or majority agreement of], the Mayor, the Deputy Mayor, the Chair Economic Growth and Arts and **five additional Councillors to be nominated by Council**.
3. Agree that all members of the City Growth Panel be required sign a confidentiality agreement.
4. Note that the City Growth Fund panel will be reviewed as part of the Council's new Governance Structure following the Election in October 2016.

**Moved Councillor Foster, seconded Councillor Peck, the following amendment:**

That the Council:

5. request officers to review the governance arrangements of the Events Fund and Destination Wellington Programme.
6. recommend improvements in future governance arrangements for the new triennium.

**CARRIED** by leave of meeting

(Councillor Lee entered the meeting at 06:19 pm.)

**Moved Councillor Coughlan, seconded Councillor Woolf the following substantive motion (taken in parts):**

That the Council:

1. Receive the information.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee

**Against:**

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

Majority Vote: 15:0

**Carried**

2. Agree to amend the existing delegation to the Chief Executive as follows:

- a) The power to allocate funds from the City Growth fund (formerly called the Wellington Economic Initiatives Development Fund) in accordance with the criteria of the fund, but for proposals greater than \$100,000 only in consultation with, and with the agreement of [or majority agreement of], the Mayor, the Deputy Mayor, the Chair Economic Growth and Arts and **five additional Councillors to be nominated by Council.**

3. Agree that all members of the City Growth Panel be required sign a confidentiality agreement.

4. Note that the City Growth Fund panel will be reviewed as part of the Council's new Governance Structure following the Election in October 2016.

A division was called for, voting on which was as follows:

**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  
Councillor Young

**Against:**

Councillor Ritchie

Majority Vote: 14:1

**Carried**

5. Request officers to review the governance arrangements of the Events Fund and Destination Wellington Programme.
6. Recommend improvements in future governance arrangements for the new triennium.

A division was called for, voting on which was as follows:

**For:**

**Against:**

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

Majority Vote: 15:0

**Carried**

The Mayor called for nominations for the City Growth Fund:

Moved: Councillor Coughlan, seconded: Councillor Sparrow

Nominate the following Councillors Marsh, Mercer, Woolf, Peck and Free.

Moved: Councillor Lester, Seconded: Councillor Pannett

Nominate the following Councillors Lee, Eagle and Foster

i) Nomination for Councillor Marsh

A show of hands was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
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

Total Votes: 14

ii) Nomination for Councillor Ahipene-Mercer

A show of hands was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Total Votes: 14

iii) Nomination for Councillor Woolf

A show of hands was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Sparrow  
Councillor Woolf

Total Votes: 8

iv) Nomination for Councillor Peck

A show of hands was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Lester  
Councillor Pannett

Councillor Sparrow  
Councillor Woolf

Total Votes: 8

v) Nomination for Councillor Free

A show of hands was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Woolf

Total Votes: 10

vi) Nomination for Councillor Lee

A show of hands was called for, voting on which was as follows:

**For:**

Councillor Eagle  
Councillor Free  
Councillor Marsh  
Councillor Pannett  
Councillor Ritchie  
Councillor Sparrow

Total Votes: 6

vii) Nomination for Councillor Eagle

A show of hands was called for, voting on which was as follows:

**For:**

Councillor Ahipene-Mercer  
Councillor Eagle  
Councillor Lester  
Councillor Marsh  
Councillor Peck  
Councillor Young

Total Votes: 6

viii) Nomination for Councillor Foster

A show of hands was called for, voting on which was as follows:

**For:**

Councillor Foster  
Councillor Free  
Councillor Lee

Total Votes: 3

Minutes Note: For clarity, pursuant to Standing Orders 2.7.1, there were 8 rounds of voting and 5 members with the majority votes were Councillors Marsh, Ahipene-Mercer, Woolf, Peck and Free.

**Resolved**

7. Agree to appoint Councillors Marsh, Ahipene-Mercer, Woolf, Peck and Free as members of the City Growth Fund membership.

**Carried**

Minutes Notes: For clarity the resolutions for this item are as follows:

Moved Councillor Coughlan, seconded Councillor Woolf :

That the Council:

1. Receive the information
2. Agree to amend the existing delegation to the Chief Executive as follows:
  - a) The power to allocate funds from the City Growth fund (formerly called the Wellington Economic Initiatives Development Fund) in accordance with the criteria of the fund, but for proposals greater than \$100,000 only in consultation with, and with the agreement of [or majority agreement of], the Mayor, the Deputy Mayor, the Chair Economic Growth and Arts and **five additional Councillors to be nominated by Council.**
3. Agree that all members of the City Growth Panel be required sign a confidentiality agreement.
4. Note that the City Growth Fund panel will be reviewed as part of the Council's new Governance Structure following the Election in October 2016.
5. Request officers to review the governance arrangements of the Events Fund and Destination Wellington Programme.
6. Recommend improvements in future governance arrangements for the new triennium.
7. Agree to appoint Councillors Marsh, Ahipene-Mercer, Woolf, Peck and Free as members of the City Growth Fund.

## **2.4 2016-17 Elected Member Remuneration and 2016-19 Expenses and Allowances**

### **Moved Mayor Wade-Brown, seconded Councillor Foster**

#### **Resolved**

That the Council:

1. Receive the information.
2. Note that the Authority has set the annual base salary for Wellington City Council elected members as follows:
  - a) Mayor \$170,317;
  - b) Councillor \$82,418 (base salary);
  - c) Chair Makara-Ohariu Community Board \$9,135;
  - d) Member Makara-Ohariu Community Board \$4,568;
  - e) Chair Tawa Community Board \$17,864;
  - f) Member Tawa Community Board \$8,932;
3. Note that the Authority has set a pool of \$164,836 (i.e. 200%, twice a councillor's base salary) to cover councillors additional responsibilities.
4. Agree to make a submission to the Remuneration Authority recommending the following salaries for positions of additional payments for additional responsibility for the year commencing 1 July 2016:
  - a) Deputy Mayor, \$107,143;
  - b) Chairs, Subject Matter Committees, \$95,869;
  - c) Chair, Regulatory Processes Committee and Deputy Chair, Economic Growth and Arts, \$90,322;
  - d) Chair, Audit and Risk Subcommittee and Portfolio Leaders, \$86,605.
5. Note that following the Election in October when the Council decides on its governance structure for the 2016-19 term a further submission will be made to the Remuneration Authority to reflect additional roles.
6. Agree to make a submission to the Remuneration Authority recommending the updated attached Expenses and Allowances policy for the 2016-19 term which come into effect post-election.
7. Note changes to the communication and technology part of the policy.

**Carried**

## 2.5 Decision on District Plan Change 81 - Rezoning of 320 The Terrace and Delisting of the Gordon Wilson Flats

**Moved Councillor Foster, seconded Councillor Peck**

### **Resolved**

That the Council:

1. Receive the information.

A division was called for, voting on which was as follows:

**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

**Against:**

Majority Vote: 15:0

**Carried**

2. Approve the recommendations of the District Plan Hearing Panel in respect of District Plan Change 81 (Rezoning of 320 The Terrace and de-listing of Gordon Wilson Flats) as outlined in the attached recommendation report.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Peck  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Free  
Councillor Pannett  
Councillor Ritchie

Majority Vote: 12:3

**Carried**

3. Note the range of non-statutory suggestions made by the Hearing Panel and that Officers are to consider these as part of their ongoing work programme.

5.3 Our **non-statutory recommendations** are:

- (a) That the **Council** form and convene a Working Committee (or similar) comprised of representatives of Council Officers (particularly Council's Compliance and Parks/Reserves Units), the ward councillor(s), Victoria University of Wellington (VUW), the Kelburn Resident's Association, the VUW Student's Association, and NZ Police to:
- (i) gain a full understanding of the nature and reasons for the nuisance issues being raised by Kelburn residents;
  - (ii) identify and (where possible) implement, inter-agency measures to address the nuisance issues; and
  - (iii) regularly monitor and report back to Council on the success of the measures adopted by the Committee.
- (b) That VUW adopt an active programme of education, communication and enforcement measures to both identify and address issues of anti-social behaviour of students in the Kelburn locality.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Pannett

Majority Vote: 14:1

**Carried**

## 2.6 Councillor Appointment to Te Wharewaka o Pōneke Trust

### Moved Councillor Lester, seconded Councillor Ahipene-Mercer

#### Resolved

That the Council:

1. Receive the information.
2. Agree to the appointment of an additional Councillor to the board of Te Wharewaka o Pōneke Trust.

A division was called for, voting on which was as follows:

**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

**Against:**

Majority Vote: 15:0

**Carried**

### Moved Councillor Lester, seconded Councillor Free

#### Resolved

3. Agree to appoint Councillor Woolf to the board of Te Wharewaka o Pōneke Trust.

**Carried**

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett

**Against:**

Councillor Eagle  
Councillor Young

Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf

Majority Vote: 13:2

**Carried**

### **3. Committee Reports**

#### **3.1 Report of the Regulatory Processes Committee Meeting of 28 April 2016**

##### **Proposed Road Stopping - Land Adjoining 21 Woburn Road, Northland**

**Moved Councillor Ahipene-Mercer, seconded Councillor Lee**

##### **Resolved**

That Council:

- 1 declare that approximately 150m<sup>2</sup> of unformed legal road land in Woburn Road, Northland, shown bordered red on Attachment 1 (the Land), and adjoining 21 Woburn Road, Northland (being Lot 1 DP 6867, CFR WN407/96), is not required for a public work and is surplus to requirements.
- 2 agree to dispose of the Land.
- 3 delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

A division was called for, voting on which was as follows:

**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

**Against:**

Majority Vote: 15:0

**Carried**

### 3.2 Report of the Environment Committee Meeting of 28 April 2016

#### A. Outer Green Belt Management Plan Review

Moved Councillor Lester, seconded Councillor Peck

##### Resolved

That Council:

1. approve the review of the Outer Green Belt Management Plan for the reserves in accordance with section 41 of the Reserves Act 1977.

A division was called for, voting on which was as follows:

**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

**Against:**

Majority Vote: 15:0

**Carried**

#### B. TRADE WASTE BYLAW 2004 – REVIEW 2015-16

Moved Councillor Pannett, seconded Councillor Ritchie

##### Resolved

That Council:

1. adopt the amended Trade Waste Bylaw.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee

**Against:**

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

Majority Vote: 15:0

**Carried**

### 3.3 Report of the Governance, Finance and Planning of 9 May 2016

#### 2015/16 THIRD QUARTERLY REPORT

**Moved Councillor Lester, seconded Councillor Peck**

#### **Resolved**

That Council:

1. agree unmitigated capital project overspend requests and internal and external funding mitigations as outlined in paragraph 15 of the officer's report (Table 1 below).

<i>Table 1</i>							
Unmitigated overspends							
Activity Area	Project	2015/16 Project budget	Sub-project	Amount of overspend	External mitigation	Internal transfer	Total unmitigated overspend
6	CX406	1,798,000	Victoria Street	559,000	(177,000)	0	382,000
7	CX096	765,990	Safety Street Lighting renewals & upgrades	350,000	0	(273,000)	77,000
7	CX377	1,579,516	Johnsonville Triangle	221,484	(148,000)	0	73,484
<b>Total overspends without mitigations</b>				<b>1,130,484</b>	<b>(325,000)</b>	<b>(273,000)</b>	<b>532,484</b>

A division was called for, voting on which was as follows:

#### **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

#### **Against:**

Majority Vote: 15:0

**Carried**

#### **4. PUBLIC EXCLUDED**

##### **MOVED MAYOR WADE-BROWN, SECONDED COUNCILLOR YOUNG**

##### **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 EXCEPT FOR:

EMMA SWEET AND KERRY ANDERSON FROM DLA PIPER, JONATHAN SALTER AND PAUL RADICH FROM SIMPSON GRIERSON.

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
4.1 APPOINTMENTS TO COUNCIL CONTROLLED ORGANISATIONS	7(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.

A DIVISION WAS CALLED FOR, VOTING ON WHICH WAS AS FOLLOWS:

**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

**AGAINST:**

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COUNCILLOR YOUNG

MAJORITY VOTE: 15:0

**CARRIED**

4.2 LIVING WAGE

7(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.

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.

7(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).

A DIVISION WAS CALLED FOR, VOTING ON WHICH WAS AS FOLLOWS:

**FOR:**

MAYOR WADE-BROWN  
COUNCILLOR AHIPENE-MERCER  
COUNCILLOR COUGHLAN  
COUNCILLOR EAGLE  
COUNCILLOR FOSTER  
COUNCILLOR FREE  
COUNCILLOR LEE  
COUNCILLOR LESTER  
COUNCILLOR MARSH  
COUNCILLOR PECK  
COUNCILLOR SPARROW  
COUNCILLOR WOOLF  
COUNCILLOR YOUNG

**AGAINST:**

COUNCILLOR PANNETT  
COUNCILLOR RITCHIE

MAJORITY VOTE: 13:2

**CARRIED**

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The meeting went into public excluded session at 7:36 pm.

The meeting concluded at 8.11pm.

Confirmed: \_\_\_\_\_  
Chair