

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9.30am  
**Date:** Wednesday, 22 February 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Young



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## **TABLE OF CONTENTS**

### **22 FEBRUARY 2017**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Announcements by the Mayor</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Wellington Region Triennial Agreement</b>	<b>6</b>
<b>3. Committee Reports</b>	<b>6</b>
<b>3.1 Report of the Regulatory Processes Committee Meeting of 15 February 2017</b>	<b>6</b>
Proposed Road Stopping - Land Adjoining 12 Essex Street, Aro Valley	6
Proposed Road Stopping - Land adjoining 43 Huntingdon Street, Northland	7
<b>Questions</b>	
<b>4. Public Excluded</b>	<b>8</b>
<b>4.1 Acquisition of reserve land in Tawa</b>	<b>8</b>



## **1 Meeting Conduct**

### **1.1 Apologies**

#### **Apology**

**Moved Mayor Lester, seconded Councillor Free**

#### **Resolved**

1. accept the apology received from Councillor Woolf.

**Carried**

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

There was a 1 minute silence to commemorate the Christchurch earthquakes.

### **1.3 Conflict of Interest Declarations**

There were no conflict of interest to declare.

### **1.4 Confirmation of Minutes**

**Moved Mayor Lester, seconded Councillor Marsh**

#### **Resolved**

That the Council:

1. approve the minutes of the Ordinary Council Meeting held on 14 December 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

### **1.6 Public Participation**

There were no requests to speak at public participation.

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## **2. General Business**

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### **2.1 Wellington Region Triennial Agreement**

**Moved Mayor Lester, seconded Councillor Eagle**

**Resolved**

That Council:

1. receive the information.
2. agree the draft Triennial Agreement.
3. agree to delegate to the Chief Executive Officer and the Mayor the authority to make any minor amendments required as a result of minor changes requested by other local authorities in the region as part of the adoption process.

**Carried**

## **3. Committee Reports**

### **3.1 Report of the Regulatory Processes Committee Meeting of 15 February 2017**

#### **Proposed Road Stopping - Land Adjoining 12 Essex Street, Aro Valley**

**Moved Councillor Sparrow, seconded Councillor Lee**

**Resolved**

That the Council :

- 1 a) declare that approximately 50m<sup>2</sup> (subject to survey) of unformed legal road land in Essex Street, Aro Valley, shown outlined red on Attachment 1 (the Land), and adjoining 12 Essex Street (being Lot 3 DP 1178 CFR WN469/274) is not required for a public work and surplus to Council requirements.
- b) agree to stop the legal road and dispose of the Land referred to above.
- c) declare that approximately 1m<sup>2</sup> (subject to survey) of unformed legal road land in Essex Street, Aro Valley, highlighted blue on Attachment 1 and adjoining 12 Essex Street (being Lot 3 DP 1178 CFR WN469/274) is not required for road.
- d) agree to stop approximately 1m<sup>2</sup> (subject to survey) of unformed legal road (highlighted blue on Attachment 1) for use as an isolation strip.
- e) 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.

**Carried**

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**Proposed Road Stopping - Land adjoining 43 Huntingdon Street, Northland**

**Moved Councillor Sparrow, seconded Councillor Calvert**

**Resolved**

That the Council:

1. a) declare that approximately 70m<sup>2</sup> (subject to survey) of unformed legal road land in Huntingdon Street, Northland, shown outlined red on Attachment 1 (the Land), and adjoining 43 Huntingdon Street (being Lot 109 DP 20263 CFR WNWNE2/261) is not required for a public work and surplus to Council's requirements.
- b) agree to stop the legal road and dispose of the Land referred to above.
- c) declare that approximately 1m<sup>2</sup> (subject to survey) of unformed legal road land in Huntingdon Street Northland, highlighted blue on Attachment 1 and adjoining 43 Huntingdon Street (being Lot 109 DP 20263 CFR WNWNE2/261) is not required for road.
- d) agree to stop approximately 1m<sup>2</sup> (subject to survey) of unformed legal road, highlighted blue on Attachment 1 for use as an isolation strip.
- e) 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.

**Carried**

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

##### **MOVED MAYOR LESTER, SECONDED COUNCILLOR DAY**

##### **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:

**CARRIED**

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 ACQUISITION OF RESERVE LAND IN TAWA	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).	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.

##### **ATTACHMENTS**

- 1 MINUTES OF THE PUBLIC EXCLUDED COUNCIL MEETING 22 FEBRUARY 2017
- 2 ACQUISITION OF RESERVE LAND IN TAWA - FOREST OF TANE REPORT

[SECRETARIAL NOTE: : THE CHIEF EXECUTIVE OFFICER HAS AGREED TO RELEASE THE DECISION OF THE CONFIDENTIAL MINUTES AND REPORT FROM THE PUBLIC EXCLUDED SECTION OF THE AGENDA]

The meeting went into public excluded session at 09:46am.

The meeting concluded at 10:56 am.

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

Chair