

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 09:30
Date: Thursday, 26 April 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

TABLE OF CONTENTS

26 APRIL 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Announcements by the Mayor	6
1.4 Conflict of Interest Declarations	6
1.5 Confirmation of Minutes	6
1.6 Items not on the Agenda	6
1.7 Public Participation	6
2. General Business	7
2.1 Amendment to Suburb Boundaries	7
2.2 Committee Delegations for Long-term Plan Oral Forums	7
3. Committee Reports	9
3.1 Report of the Regulatory Processes Committee Meeting of 18 April 2018	9
Road Stopping and Exchange - Legal Road in Turnbull Street Adjoining 16-24 Turnbull Street (Thorndon School)	9
Questions	
4. Public Excluded	10
4.1 Appointment of Trustee to a Council Controlled Organisation	10

1 Meeting Conduct

1.1 Karakia

The Mayor opened the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Mayor Lester, seconded Councillor Marsh

Resolved

That the Council:

1. Accept the apologies received from Councillor Nicola Young for absence on Council business, and from Councillor David Lee for early departure on Council business.

A division was required, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Majority Vote: 13:0

Carried

1.3 Announcements by the Mayor

The Mayor made no announcements.

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

1.5 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 5 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

A division was required, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Majority Vote: 13:0

Carried

1.6 Items not on the Agenda

There were no items not on the agenda.

1.7 Public Participation

There were no requests for public participation.

2. General Business

2.1 Amendment to Suburb Boundaries

Moved Councillor Pannett, seconded Councillor Marsh

Resolved

That the Council:

1. Receive the information.
2. Approve the suburb boundary realignment shown on F Plan 3094.

A division was required, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Majority Vote: 13:0

Carried

(Councillor Foster arrived at the meeting at 09:37 a.m..)

(Councillor Lee left the meeting at 09:45 a.m..)

2.2 Committee Delegations for Long-term Plan Oral Forums

Moved Councillor Day, seconded Councillor Calvert

Recommendations

That the Council:

1. Receive the information.
2. Agree to delegate to the persons listed as “delegates” below the responsibilities and powers listed in recommendation 3:

Delegates:

- a) Mayor Justin Lester
- b) Deputy Mayor Jill Day

- c) Councillor Diane Calvert
 - d) Councillor Chris Calvi-Freeman
 - e) Councillor Brian Dawson
 - f) Councillor Sarah Free
 - g) Councillor Fleur Fitzsimons
 - h) Councillor Andy Foster
 - i) Councillor Peter Gilbert
 - j) Councillor David Lee
 - k) Councillor Simon Marsh
 - l) Councillor Iona Pannett
 - m) Councillor Malcolm Sparrow
 - n) Councillor Simon Woolf
 - o) Councillor Nicola Young
3. Agree to allow the delegates the responsibilities and powers to hear submissions on the draft 2018-28 Long-term Plan and interact with submitters under s83(1)(d) of the Local Government Act 2002 at oral forums.
 4. Note the delegation will only apply for committee members attending oral forums between Tuesday 22 and Thursday 24 May 2018.
 5. Note that an oral forum is deemed to be a public meeting and therefore specific standing orders will still apply at the meeting.

A division was required, voting on which was as follows:

For:

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 13:0

Carried

3. Committee Reports

3.1 Report of the Regulatory Processes Committee Meeting of 18 April 2018

Road Stopping and Exchange - Legal Road in Turnbull Street Adjoining 16-24 Turnbull Street (Thorndon School)

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Agrees that approximately 141m² (subject to survey) of formed road land in Turnbull Street, Thorndon, shown highlighted orange on **Attachment 1** (the Land), and adjoining 20-24 Turnbull Street, Thorndon (Lot 1 DP 5859; Lot 1 DP 5443 and Part Lot 1 Application Plan 648 CFR 782543) is not required for a public work and is surplus to Council requirements.
2. Agrees to dispose of the Land by sale and exchange for approximately 22m² of the owners adjoining land currently part of 16 and 18 Turnbull Street (Lot 1 DP 4659 and Lot 17 Deeds Plan 27 CFR 782543) shown highlighted orange in **Attachment 1** (the Applicant's Land).
3. Agrees to acquire the Applicant's Land.
4. Delegates to the Chief Executive Officer all powers necessary to conclude this transaction including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale and exchange, imposing any reasonable covenants, and anything else necessary.
5. Notes that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.
6. Notes that the land exchange will formalise the construction of a vehicle turning area (underway) in Turnbull Street, with all related costs to be met by the applicant (MOE).

A division was required, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Gilbert
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Free

Majority Vote: 12:1

Carried

4. Public Excluded

Moved Mayor Lester, seconded Councillor Gilbert

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
4.1 Appointment of Trustee to a Council Controlled Organisation	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 required, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Majority Vote: 13:0

Carried

The meeting went into public excluded session at 9:58 am.

The meeting concluded at 10:11 am.

Confirmed: _____
Chair