

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:32am
Date: Wednesday, 26 September 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

The Chairperson opened the meeting at 9:32am.

The meeting adjourned at 9:32am and reconvened at 10:29am. The following members were present when the meeting reconvened: Mayor Justin Lester (Chairperson), Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow and Councillor Woolf.

1.1 Karakia

The Chairperson reconvened the meeting with the following 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 Foster

Resolved

That the Council:

1. Accept the apologies received from Councillor Young and Councillor Calvert (Council Business).

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
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 Marsh

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 29 August 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
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

Report of the City Strategy Committee Meeting of 26 September 2018

Moved Mayor Lester, seconded Councillor Fitzsimons

Resolved

That the Council:

1. Receives the recommendations from the City Strategy Committee meeting of 26 September 2018 as a late item.
2. Notes that this item cannot be deferred because the annual report is required to be adopted.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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

Against:

Majority Vote: 13:0

Carried

1.7 Public Participation

There were no request for public participation.

2. General Business

Nil

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 26 September 2018

Moved Mayor Lester, seconded Councillor Pannett

Resolved

That the Council:

1. Confirm the Accounting Policies contained in the draft financial statements (Attachment 2 Section 4) for adoption for the financial statements for the year ended 30 June 2018.
2. Adopt the draft Financial Statements and Statements of Service Provision for Wellington City Council and Group within the draft Annual Report for the year ended 30 June 2018, subject to the resolution of outstanding matters identified in this report, any matters identified during the meeting and receiving final unqualified audit clearance from Audit New Zealand.
3. Adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2018 (Attachment 2).
4. Delegates to the Chair of the Finance, Audit and Risk Management Subcommittee and the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2017/18 Annual Report document for publication.

Minutes note: Karen Young, Audit Director – Audit New Zealand gave her unmodified audit opinion.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Against:

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

Majority Vote: 13:0

Carried

Minutes note: The Mayor, Chief Executive and Chief Financial Officer signed the Annual Report. The Mayor was then presented with the Independent Auditor's Report.

Attachments

- 1 Signed Annual Report
- 2 Independent Auditor's Report

4. Public Excluded

Nil

The meeting concluded at 10:36am.

Confirmed: _____
Chair