

EXTRAORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Thursday, 18 April 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

TABLE OF CONTENTS
18 APRIL 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	6
1.2 Apologies	6
1.3 Announcements by the Mayor	6
1.4 Conflict of Interest Declarations	6
1.5 Items not on the Agenda	6
1.6 Public Participation	6
2. General Business	7
2.1 Arlington Redevelopment Project: Consultation Document	7
3. Public Excluded	Error! Bookmark not defined.
Nil	

1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 9:32am.

Procedural motion

Moved Mayor Lester, seconded Councillor Dawson

That the Council:

1. Agree to adjourn the meeting until the conclusion of the City Strategy Committee meeting.

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

For:

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

Against:

Majority Vote: 12:0

Carried

The Chairperson reconvened the meeting at 12:11pm 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 Gilbert

Recommendation

That the Council:

1. Accept the apologies received from Councillor Marsh for early departure, Councillor Day and Councillor Foster for absence.

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

For:

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

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 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

2. General Business

2.1 Arlington Redevelopment Project: Consultation Document

Moved Councillor Dawson, seconded Mayor Lester

Recommendation/s

That the Council:

1. Receives the information.
2. Note that the City Strategy Committee directed officers to progress negotiations with Housing New Zealand Corporation to develop a proposed partnership deal to redevelop Arlington Sites One and Three. Proposed high level terms have now been agreed but negotiations are ongoing and subject to public consultation and final Council approval.
3. Notes that on 21 March 2019 the City Strategy Committee was advised that the Special Consultative Procedure would be used to seek public feedback on the proposed partnership deal to redevelop Arlington Sites One and Three.
4. Notes that a draft Statement of Proposal has now been prepared as a draft public consultation document (attached as Appendix 1), which includes a proposed amendment to the Long Term Plan.
5. Approves the attached draft consultation document (Appendix 1) and survey (Appendix 2) that will be used to seek public feedback on the proposed partnership deal to redevelop Arlington Sites One and Three.
6. Notes that the period for the public to provide written feedback will run from 29th April 2019 to 29th May 2019.
7. Delegates authority to the Mayor and the Chief Executive to approve any further minor editorial changes to the consultation document and survey.

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

For:

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

Against:

Majority Vote: 12:0

Carried

Attachments

- 1 Independent Auditor's Report on the proposed amendment of the 2018-28 long-term plan
- 2 Arlington Redevelopment Project Consultation Document

Note: Karen Young from Audit New Zealand gave her unmodified audit opinion.

The meeting concluded at 12:32pm.

Confirmed: _____
Chair