

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:30 am  
**Date:** Wednesday, 25 September 2019  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**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  
Councillor Young



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## 1 Meeting Conduct

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### 1.1 Karakia

The Chairperson opened the meeting at 9:30 am.

The meeting adjourned at 9:30 am and reconvened at 9:40 am with all the members present.

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

### 1.2 Apologies

No apologies were received.

### 1.3 Announcements by the Mayor

The Mayor thanked all members for the work and gave a presentation on the members' comradery during the triennium.

### 1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.5 Confirmation of Minutes

**Moved Mayor Lester, seconded Councillor Lee**

#### **Resolved**

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 28 August 2019, 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 Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day

#### **Against:**

Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

## **1. 6 Items not on the Agenda**

### **Additional agenda items:**

- **Regulation 19 Report - Sale And Supply of Alcohol (Fees) Regulations 2013**
- **Report of the City Strategy Committee Meeting of 25 September 2019**

The Chairperson gave notice of a matter requiring urgent attention as follows:

### **Regulation 19 Report (Alcohol Licensing Income and Cost 2018/19)**

- The item is not on the agenda because of administrative error.
- The decision cannot be delayed because it is a regulatory requirement for Council to receive and accept the report.

### **Report of the City Strategy Committee Meeting of 25 September 2019**

- The item is not on the agenda because the matter has just been debated and finalised at the City Strategy Committee meeting.
- The decision cannot be delayed because it is a requirement for Council to receive and accept the report.

**Moved Mayor Lester, seconded Councillor Sparrow**

**Resolved**

That the Council:

1. Consider the items regarding **Regulation 19 Report – Sale and Supply of Alcohol Act (Fees) Regulations 2013** under item 2.3 and **Report of the City Strategy Committee Meeting of 25 September 2019** under item 3.1 as major items not on the agenda of the 25 September 2019 Council 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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**

**1.7 Public Participation**

There was no public participation.

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## **2. General Business**

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### **2.1 End of Triennium Report**

#### **Moved Mayor Lester, seconded Councillor Day**

##### **Resolved**

That the Council:

1. Receive the information.
2. Note that the last scheduled Council meeting of the current triennium will be held on 25 September 2019 and that all formal meetings will cease until the new Council is sworn in on 30 October 2019.
3. Agree that, subject to the limitations set out in clause 32(1) of Schedule 7 of the Local Government Act 2002, the Chief Executive (in consultation with the Mayor-elect) be authorised to make decisions over and above his normal delegations in respect of urgent matters for the period from the day following the Electoral Officer's declaration of election results until the new Council is sworn in.
4. Note that any decisions made under this delegation will be reported to the first ordinary meeting of the Council.
5. Note that the District Licensing Committee will continue to meet in October as provided for in the Sale and Supply Alcohol Act 2012.
6. Agree to delegate the Chief Executive, in consultation with the Chief City Planner, the authority to appoint hearings panels if required to consider any notified resource consent applications during the period between the existing Council going out of office and the new Council establishing its committee arrangements and delegations.
7. Note that the Wellington Regional Amenities Fund will continue to meet as required as provided in their Terms of Reference.

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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**

## 2.2 Valedictory Speeches and Reflections

### Moved Mayor Lester, seconded Councillor Sparrow

#### **Resolved**

That the Council:

1. Receive the information.
2. Receive the valedictory speeches of elected members.

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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### **Against:**

Majority Vote: 15:0

**Carried**

## 2.3 Regulation 19 Report - Sale and Supply of Alcohol (Fees) Regulations 2013

### Moved Councillor Dawson, seconded Councillor Fitzsimons

#### **Resolved**

That the Council:

1. Receive the information.
2. Adopt the report.

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

#### **Against:**

Councillor Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

### **3. Committee Reports**

#### **3.1 Report of the City Strategy Committee Meeting of 25 September 2019**

##### **ANNUAL REPORT 2018/19**

**Moved Mayor Lester, seconded Councillor Pannett**

##### **Resolved**

That the Council:

1. Confirm the Accounting Policies contained in the draft financial statements (Attachment 3 Section 5) for adoption for the financial statements for the year ended 30 June 2019.
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 2019, 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 2019 (Attachment 3).
4. Delegate 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 2018/19 Annual Report document for publication.

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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free

##### **Against:**

Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

### **Attachment 3**

Reference to be made to Attachment 3 of Item 2.1 on the City Strategy Committee meeting agenda of 25 September 2019: Annual Report 2018/19.

## **3.2 Report of the Regulatory Processes Committee Meeting of 18 September 2019**

### **APPOINTMENT OF ADDITIONAL DLC CHAIRPERSON AND TWO ADDITIONAL DLC LIST MEMBERS**

**Moved Councillor Sparrow, seconded Councillor Lee**

#### **Resolved**

That the Council:

1. Agree that an additional Chair and two additional list members be appointed.

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 Day  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### **Against:**

Majority Vote: 15:0

**Carried**

## 4. Public Excluded

### Moved Mayor Lester, seconded Councillor Marsh

#### Resolved

That the Council:

1. 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 Public Excluded Report of the City Strategy Committee Meeting of 5 September 2019	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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 under Standing Order 3.18.6(d), 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 Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### Against:

Majority Vote: 15:0

**Carried**

The meeting went into public excluded session at 10:50 am.

The meeting concluded at 10:51 am.

In accordance with Standing Order 3.22.2, we hereby confirm the correctness of these minutes of the last meeting of the Council held on 25 September 2019 prior to the next election of Wellington City Council.

Confirmed:

\_\_\_\_\_

Chair

Confirmed:

\_\_\_\_\_

Chief Executive