

INAUGURAL MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 5:30 pm
Date: Wednesday, 30 October 2019
Venue: Renouf Foyer
Michael Fowler Centre
111 Wakefield Street
Wellington

PRESENT

Mayor Foster
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Kaikaranga

1.2 Karakia

Wellington City Council Kapa Haka group welcomed the guests with a waiata as well as a karanga.

1.3 Chief Executives Welcome

The Chief Executive opened the meeting at 5:35 pm with the following welcome address:

“Tēnā koutou katoa. Me noho. Good evening all, please be seated. Elected Members, distinguished guests, ladies and gentlemen, welcome to the Inaugural Ceremony of the Wellington City Council for the 2019 – 2022 Triennium.

“Can I please take a moment to draw your attention to the emergency management procedures we should follow in this venue in the unlikely event of fire or earthquake:

- In the event of an emergency please follow the instructions of the Venues Wellington safety wardens. For an earthquake please follow the procedure of drop, cover and hold and do not evacuate unless instructed to by the Wardens. A siren will alert the guests of any major event.
- If you require first aid, or in case of a medical emergency ,please let one of the Venue or catering team know and they can assist
- And the final housekeeping notes – the bathrooms are located both upstairs and downstairs from the Renouf Foyer level. Bathrooms are also available in both Lion Harbourview Lounges.

“Can I please remind you all to turn your mobile devices to silent mode, and I would like to request that you please refrain from taking photographs during the formal ceremony. Our photographer Neil Price is here tonight to take photographs, and these will be available to elected members at a later date.

“Thank you to the Wellington City Council Kapa Haka Group for their performance. We now move into the formalities.”

1.4 Apologies

No apologies were received.

1.5 Declaration of the Mayor Elect

The Chief Executive invited the Mayor elect to make his declaration.

The Mayor elect made his declaration as follows:

“Ko au a **Andrew John Whitfield Foster**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei **Koromatua** o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

“I, **Andrew John Whitfield Foster**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Wellington City Council, the powers, authorities, and duties vested in, or imposed upon me as Mayor of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.”

Retiring Mayor Lester placed the Mayoral Chains on the new mayor.

Mayor Andy Foster began to chair the meeting.

1. 6 Declarations of Councillors Elect

Mayor Foster invited the ward councillors to make their declarations, in the following order:

1. Motukairangi/Eastern Ward – Sarah Jean Free, Sean Edward Rush and Teri O’Neil
2. Paekawakawa/Southern Ward – Fleur Ann Fitzsimons and Laurie Ann Foon
3. Pukehīnau/Lambton Ward – Iona Katherine Mary Pannett, Nicola Mary Jacobina Young and Tamatha-Kay Paul
4. Takapū/Northern Ward – Jennifer Dunmore Condie, Jillian Marie Day and Malcolm Lloyd Sparrow
5. Wharangi/Onslow-Western Ward – Diane Christine Calvert, Rebecca June Matthews and Simon John Woolf

Attachments

- 1 Signed declarations by elected members

1. 7 General Explanation

The Chief Executive provided a general explanation about the elected members’ legal responsibilities under various pieces of legislation:

“As Chief Executive of the Wellington City Council, I am required to give a general explanation to elected members of certain legislation which controls the way in which the Council’s business may be conducted and the laws affecting elected members.

“**The Local Government Official Information and Meetings Act 1987:** This Act sets meeting procedures and requirements and governs the availability of information. The key principle underpinning the Act is that information should be made publicly available, unless certain specific withholding grounds apply.

“**Other laws affecting elected members:** There are other obligations which elected members must be aware of and which are included in a range of legislation. Further information on these provisions is provided both in your briefing pack and in the verbal briefing which all elected members are requested to attend.”

1.8 Mayor's Opening Speech

The Mayor gave his opening speech:

“E ngā mana, e ngā reo, e nga iwi,
Taranaki Whānui, Ngāti Toa Rangatira
Kei te mihi, kei te mihi.
E ngā mātāwaka
E te whānau o Ngāti Pōneke –
E ngā hau e whā o te motu
ngā mihi ki a koutou.

Ko Te Whanganui-a-Tara te moana
Ko Wharangi te pae maunga
Ko Kaiwharawhara me Karori ngā awa
Ko Ngai Pōneke tōku iwi
Ko Ngaio me Cashmere me Karori West me Scots me Wellington College ngā kura
Ko Wikitoria te Whare Wānanga
Ko wai tēnei e tū ake nei?
Ko Andy Foster taku ingoa

Nō reira, nei rā te mihi nui kia koutou katoa
Tēnā koutou, tēnā koutou, tēnā koutou katoa”

“What I've just said is: greetings to Taranaki Whānui, Ngāti Toa Rangatira;
And welcome to everybody here, the whānau of Pōneke the city;
Whatever your waka, wherever you have come, whichever wind blew you here, welcome.
I've saluted my moana, my mountains, the range of mountains that sit behind Wellington City
which we call Wharangi which is what we've called the Onslow-Western Ward, and my little
rivers, Kaiwharawhara and Karori, and my places of learning in this city.
I've saluted my iwi – the people of this beautiful city; so welcome everyone.

Your Excellencies, welcome. It is wonderful to have many of the members of the diplomatic
community here. Thank you for gracing us with your presence.

Members of Parliament (Hon Ron Mark, Paul Eagle), thank you for gracing us with your
presence too.

Daran Ponter, newly elected Chair of Greater Wellington Regional Council, welcome and
congratulations to you as well.

Kevin and all of the Council whānau, Council staff, who work so hard for the city, welcome
and thank you very much for everything that you have done for us and continue to do for us.

Families, friends and special guests, and you're all special guests, welcome, welcome,
welcome.

“Thank you all for gracing us with your presence on this special occasion.

“And to my Council colleagues, welcome. And congratulations! It is great to have you all here
and especially to those of you who are new to Wellington City Council. Welcome and
congratulations!

“You have all worked hard to be here. You’ve walked streets, you’ve knocked on doors, you’ve delivered pamphlets, you’ve spoken at meetings; goodness knows how many of those there were, I think for us was about 35; you’ve worked with media and social media. You’ve worked really hard to be here; again congratulations!

“Thank you to outgoing councillors and mayor. Not getting elected, I’ve seen this many times over the years, to something is one thing; but being elected once and then not being elected, that’s really tough. So my sympathies. Losing your dreams and aspirations is really tough. We will thank you more formally in coming weeks. But thank you for your various services to the City.

“Thank you to all the families, my family, all their friends, my friends, the campaign teams who worked really hard during the campaign, supporting me but supporting every one of these councillors here to help them get to where they are; you’ve given an enormous amount to all the councillors and therefore you’ve given an enormous amount to the city, because you believed in people who sit here, so thank you.

“I’d especially thank all the families because you have given up a lot already to get us here but you will also continue to give up a lot because councillors will be out all times of night quite often, doing the work that you put them here to do, so thank you for the sacrifices that you make.

“To my colleagues – we have all just sworn a really important oath; we’ve put our signatures to that oath. We’ve said we will work ‘faithfully and impartially’ and we will use the ‘best of our skill and judgement’, and we’ll work in the ‘in the best interests of Wellington City.’ All those words mean we will put Wellington City first.

“We all bring our beliefs and values. But let’s do that mahi, that work, with humility. Only 40% of Wellingtonians chose to vote this time. One of our tasks must be to positively inspire more Wellingtonians to see what we all do as important, and to engage with us over the next three years. It’s no good for us to say in three years’ time we want people to engage in elections, we want to do that all the way through those three years.

“Because we’ve got to remember that each and every one of us has only been elected by a small proportion of the people of Wellington City. We want that to be a much bigger proportion next time around. And our task, whoever voted for us, is to represent everyone in this city. We are elected representatives – to represent, to advocate, to work for, and hopefully even to inspire our citizens. We have 216,000 bosses. That’s a big ask! We have been given a great privilege. We are here because our fellow citizens entrusted us to work for them. When we do our jobs well for our city, our city will be the better for it.

“The message for me from the election campaign is that people want us to get things done, and to focus on the things that matter to them. We live in a changing world, and we must change and innovate. An illustration of change which I want to use is the change we have made in the past in a place called Zealandia, just up the road. As you enter the Visitor Centre at Zealandia you see the words ‘The future can no longer be – what is going to happen – it is what are we going to do.’ It is the change we are going to make in the world. The future is not yet written, it is for us together to help write it. At times that will take courage.

“We have major challenges in accommodating a growing population and doing that in a way that protects the things we love about our city. We have major challenges and opportunities in transport. We declared a climate and ecological emergency earlier in the year. We have to put an action plan behind the climate change response, while continuing our city’s remarkable ecological restoration journey. Our arts sector has been asking us for a new strategy and for an action programme that flows from that. Wellington is a city of many communities. We must work with our communities, help to strengthen them, help people with disadvantage, help the Council to be their Council, not just the Council but *their* Council.

“And this Civic Square, Te Ngakau – the heart of our city – we have the opportunity and challenge to make it better than it ever was before. And we must do all of these things while trying to make sure that our city remains affordable for the people who live and do business here.

“It’s going to be an exciting and challenging journey. We won’t always agree on everything. Sometimes the road will be smooth, sometimes it will be more bumpy. At times we’re going to have to break some eggs to make omelettes.

“We all come with our aspirations, our dreams and our desires. I have spoken with all of you, several times in most cases, trying to understand your aspirations as councillors, and trying to reflect them in the appointments I am making today and will make in coming days. Balancing, to say the least, has not been straightforward. It never will be, but thank you for the give and take in doing that work.

“I want to help all of you to make a positive difference to our city. I want to help all of you to enjoy being part of the Council whanau. Sometimes people will see the difference you as individuals make, personally; but many times they won’t, but you will know the difference that you have made. We have 1,074 days until the next election. They will pass all too quickly. So let’s use them wisely, let’s use them well, let’s use them to make a positive difference to our city and for the people who have entrusted us with the responsibilities we have been given.

“And I want just to end with a quote, which might help us whether we are thinking about the next day or the 1,074 days, attributed to Stephen Grellet who escaped the French Revolution and fled to the United States; I found it etched into the railing of Mount Arthur Hut down in the Kahurangi National Park; and he said:

‘I expect to come this way but once.
Any goodness therefore that I do,
Or any kindness that I can show to my fellow creatures,
Let me do it now.
Let me not defer or neglect it,
For I may not pass this way again.’

“Thank you all for honouring us with your presence tonight. Enjoy the evening with your friends, your families, your supporters; and then let’s get down to work. Thank you all.”

1.9 Appointment of Deputy Mayor

The Mayor, under section 41A of the Local Government Act 2002, appointed councillor Sarah Free as Deputy Mayor of Wellington City Council for the 2019/2022 triennium.

1.10 Committee Structure, Chairpersons and Membership

Moved Mayor Foster, seconded Councillor Rush

Resolved

That the Council:

1. Receive the memorandum on committee structure, chairpersons and membership.

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

For:

Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

2. General Business

2.1 Fixing of the Date and Time of the First Meeting of the Council for 2019/2022 Triennium

Moved Mayor Foster, seconded Deputy Mayor Free

Resolved

That the Council:

1. Receive the information.
2. Agree that the first two meetings of the Council for the 2019/2022 triennium be held on Wednesday 20 November 2019 and Wednesday 11 December 2019 at 9:30 am.

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

For:

Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

The meeting concluded at 6:23 pm.

Authenticated: _____
Chair

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTE ITEM ATTACHMENTS

Time: 5:30pm
Date: Wednesday, 30 October 2019
Venue: Renouf Foyer
Michael Fowler Centre
111 Wakefield Street
Wellington

Business

Page No.

1 Attachments

1. Signed declarations by elected members

2

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Andrew John Whitfield Foster** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as Mayor of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Andrew John Whitfield Foster**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei **Koromatua** o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano, mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Wellington this **30th day of October 2019**.

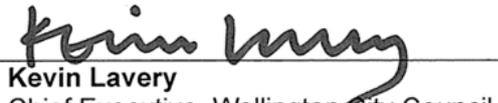
I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

In the presence of / I waitohua i mua i a:



Kevin Lavery
Chief Executive, Wellington City Council
Tumuaki o Te Kaunihera o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Diane Christine Calvert** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Diane Christine Calvert**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:


Diane Christine Calvert

In the presence of / I waitohua i mua i a:


Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Jennifer Dunmore Condie** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Jennifer Dunmore Condie**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei."

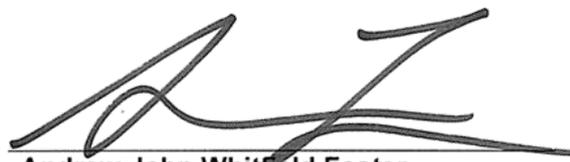
DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:


Jennifer Dunmore Condie

In the presence of / I waitohua i mua i a:


Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Jillian Marie Day** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Jillian Marie Day**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Jillian Marie Day

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Fleur Ann Fitzsimons** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Fleur Ann Fitzsimons**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:


Fleur Ann Fitzsimons

In the presence of / I waitohua i mua i a:


Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

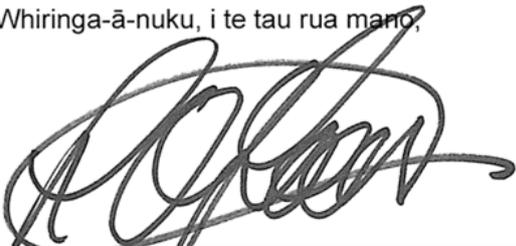
I, **Laurie-Ann Foon** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Laurie-Ann Foon**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Laurie-Ann Foon

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Sarah Jean Free** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Sarah Jean Free**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:


Sarah Jean Free

In the presence of / I waitohua i mua i a:


Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Rebecca June Matthews** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Rebecca June Matthews**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

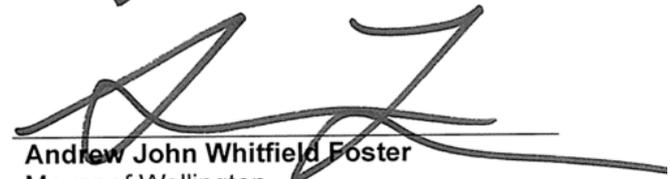
I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Rebecca June Matthews

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Teri O'Neill** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Teri O'Neill**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei."

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Teri O'Neill

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Iona Katherine Mary Pannett** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Iona Katherine Mary Pannett**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Iona Katherine Mary Pannett

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Tamatha-Kaye Paul** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Tamatha-Kaye Paul**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Tamatha-Kaye Paul

In the presence of / I waitohua i mua i a:



Andrew John Whittfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Sean Edward Rush** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Sean Edward Rush**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

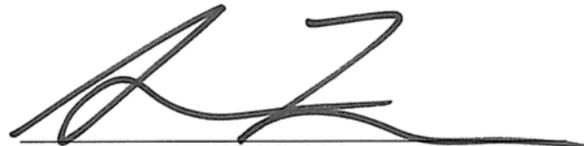
I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Sean Edward Rush

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Malcolm Lloyd Sparrow** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Malcolm Lloyd Sparrow**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Malcolm Lloyd Sparrow

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Simon John Woolf** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Simon John Woolf**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Simon John Woolf

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

30 October 2019

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

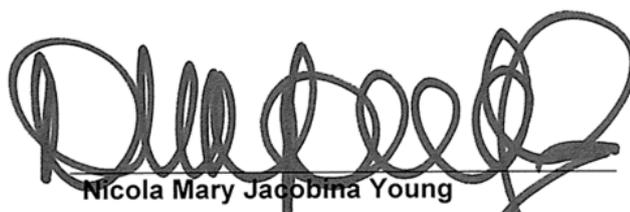
I, **Nicola Mary Jacobina Young** declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Nicola Mary Jacobina Young**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa, hei painga mō te Tāone o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo Huinga Ōkawa Kāwanatanga ā-Rohe, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.”

DATED at Wellington this **30th day of October 2019**.

I whakaritea i Pōneke i tēnei rā toru tekau o Whiringa-ā-nuku, i te tau rua mano, tekau mā iwa.

Signature / Waitohu:



Nicola Mary Jacobina Young

In the presence of / I waitohua i mua i a:



Andrew John Whitfield Foster
Mayor of Wellington
Koromatua o Pōneke