

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 2:00 pm
Date: Thursday, 23 April 2020
Venue: Virtual meeting

PRESENT

Mayor Foster (via audiovisual link)
Councillor Calvert (via audiovisual link)
Councillor Condie (via audiovisual link)
Councillor Day (via audiovisual link)
Councillor Fitzsimons (via audiovisual link)
Councillor Foon (via audiovisual link)
Deputy Mayor Free (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Paul (via audiovisual link)
Councillor Rush (via audiovisual link)
Councillor Sparrow (via audiovisual link)
Councillor Woolf (via audiovisual link)
Councillor Young (via audiovisual link)

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1 Meeting Conduct

1.1 Karakia

The chairperson opened the meeting at 2:01 pm 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

No apologies were received.

1.3 Announcements by the Mayor

Mayor Foster noted the COVID-19 emergency level change from level 4 to level 3 from 28 April 2020. The Mayor appreciated all New Zealanders' efforts in breaking the chain of the viral infection; but he also emphasised that this wouldn't change our responsibilities. The Mayor also announced that Council and committee meetings for the month of May would continue to be held virtually.

1.4 Conflict of Interest Declarations

The Mayor declared a non-financial conflict of interest on item 4.1 Wellington International Airport Limited shareholder proposal, and expressed that he would leave the meeting immediately before the debate on the item.

1.5 Confirmation of Minutes

Moved Mayor Foster, seconded Deputy Mayor Free

Resolved

That the Council:

1. Approve the minutes of the Extraordinary Council Meeting held on 16 April 2020, having been circulated, and that they be taken as read and confirmed as an accurate record of that meeting.

A division was required under standing order 27.6, voting on which was as follows:

For:

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

Against:

None

Majority Vote: 15:0

Carried

1. 6 Items not on the Agenda

There were no items not on the agenda.

1. 7 Public Participation

1.7.1 Meg Williams

Representing Arts Wellington, Meg Williams spoke about ideas and initiatives from Arts Wellington and the hospitality sector, which would help support the people who work in the industry.

1.7.2 Richard Aindow

Representing Footnote New Zealand Dance, Richard Aindow spoke to item 2.1 Karori Event Centre.

1.7.3 Marko Garlick

Representing Generation Zero, Marko Garlick spoke about COVID-19 and the climate crisis in Wellington City.

1.7.4 Wallace Simmers and Heather Baldwin

Representing Karori Community Hall Trust and Karori Event Centre, Wallace Simmers and Heather Baldwin spoke to item 2.1 Karori Event Centre.

Tabled documents at Public Participation

Attachments

- 1 Generation Zero
- 2 Karori Event Centre

Suspension of standing orders

Note: In accordance with standing order 2.5 a motion to suspend standing orders requires a 75% majority in order to be carried.

Moved Mayor Foster, seconded Councillor Matthews

Resolved

That the Council:

1. Temporarily suspends the following standing order/s:
 - a) Standing order 16.5 (Members to speak in place and address the chairperson), to allow members to remain seated when speaking at a Council meeting.
 - b) Standing order 27.7 (Division), to allow divisions be recorded by a show of hands rather than taking down names by the Chief Executive.

A division was required under standing order 27.6, voting on which was as follows:

For:

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

Against:

None

Majority Vote: 15:0

Carried

2. General Business

2.1 Future of Karori Event Centre

Moved Councillor Matthews, seconded Councillor Woolf

Resolved

That the Council:

1. Receive the information.
2. Agree to accept the gift of the Karori Event Centre Building from the Karori Community Hall Trust on the condition it is available for a reasonable amount of community use.
3. Note that this gift will be the subject of a Deed of Gift detailing the terms and conditions required by both Council and the Trust. This will include appropriate

recognition for the generosity of the various funders and supporters who enabled this building to be built.

4. Agree to bring to an end the ground lease previously granted by Council to the Karori Community Hall Trust that permitted the building to occupy Council land.
5. Note that a previous resolution of Council required that the proceeds from the sale of the St Johns Hall site offset \$610k of advance funding provided by Council to the Trust towards the build of the Karori Event Centre.
6. **Note that the Karori Community Centre (KCC) will manage the community access hours under an MOU between Footnote New Zealand Dance, Wellington City Council and KCC.**
7. Note that as the advance to the Karori Community Hall Trust has been utilised for the construction of the building, Council does not expect this amount to be returned as the value is reflected in the building asset gifted to Council.
8. Note that the Karori Community Hall Trust will be repurposed so that it can be an ongoing supporter of the Karori Event Centre including completing the fundraising to allow installation of the retractable seating.
9. Note that officers intend to offer Footnote New Zealand Dance a lease to occupy the building with a requirement to make the unused spaces available to the community.
10. Agree to a capital expenditure budget increase of \$1.22m (GST excluded) for the building fit-out, noting that this will be offset by any proceeds from the sale of the St Johns site, over and above the initial \$610k already committed
11. Agree to increase Council's operating budget by \$95,000 (GST excluded) to fund the ongoing operational costs for this building, to be partly offset by rent from the lease(s)
12. **Agree that both the capital expenditure and the operating expenditure outlined in this report will be included in the final 2020/21 Annual Plan Budget.**
13. Note that officers will work with the Karori Community Hall Trust to project manage the completion of the building before it is formally gifted to Council.
14. **Agree that future community partnership projects will only be considered where they are consistent with existing Council plans and policy and that for any future community facility proposals the following will be undertaken:**
 - a. a needs assessment to determine if there is a community need
 - b. a feasibility study which looks at the business case, projected use/income/expenditure and life cycle maintenance costs etc
 - c. a funding agreement which details at what point in the project Council will release funding towards the project
15. **Note that Sport New Zealand has a very good guide ("Community Sport & Recreation Facility Development Guide") that outlines best practice planning steps:**
<https://sportnz.org.nz/assets/Uploads/SNZ-Com-Facilities-Guide-2017-2.pdf>

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

Against:

None

Majority Vote: 15:0

Carried

Secretarial note: With the leave of the meeting, clause 6, 12, 14 and 15 were added to the original motion.

3. Committee Reports

3.1 Report of the Grants Subcommittee Meeting of 18 March 2020

Moved Councillor Fitzsimons, seconded Councillor Pannett

Resolved

That the Council:

1. Agree to the allocation of two grants for seismic strengthening work as follows:

Project #	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
5	45-55 Courtenay Place	\$749,779 (\$5m total costs)	\$260,000	\$749,779	\$150,000
6	75 Taranaki Street	\$4,092,526	\$350,000	\$4,092,526	\$160,000

A division was required under standing order 27.6, voting on which was as follows:

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

Against:

None

Majority Vote: 15:0

Carried

(Mayor Foster left the meeting at 3:04 pm)

4. Public Excluded

Moved Deputy Mayor Free, seconded Councillor Young

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 Wellington International Airport Limited shareholder proposal	<p>7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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.</p>

A division was required under standing order 27.6, voting on which was as follows:

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

Against:

Councillor Pannett, Councillor Paul

Absent:

Mayor Foster

Majority Vote: 12:2

Carried

The meeting went into public-excluded session at 3:11 pm.

The meeting returned from public-excluded session and concluded at 4:00 pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTE ITEM ATTACHMENTS

Time: 2:00 pm
Date: Thursday, 23 April 2020
Venue: Virtual meeting

Business

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Tabled documents

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A Climate Resilient Recovery

— COVID-19 and the climate crisis —
in Wellington City

Generation Zero

Young New Zealanders working together for a zero carbon future!

Net zero by 2050!



A zero-carbon Wellington that is resilient, connected and livable for current and future generations to enjoy



Decision criteria



Align with local and central government declarations



Prioritise low-emission transport



Uphold Te Tiriti and take community needs into account



Provide green jobs and economic opportunity

NZTA Innovating Streets Fund



Temporary
street -enhancing
trials

Up to \$100m

NZTA pays 90%



NEW ZEALAND

Covid 19 Coronavirus: Cleaner air in the capital a lockdown silver lining

7 Apr, 2020 12:36pm

⌚ 2 minutes to read



Opportunities for Wellington City



Safer Schools for children walking and biking



Pop-up bike lanes



Centre city footpath widening, laneways and park



Traffic calming for 30km/h safer speeds



www.generationzero.org

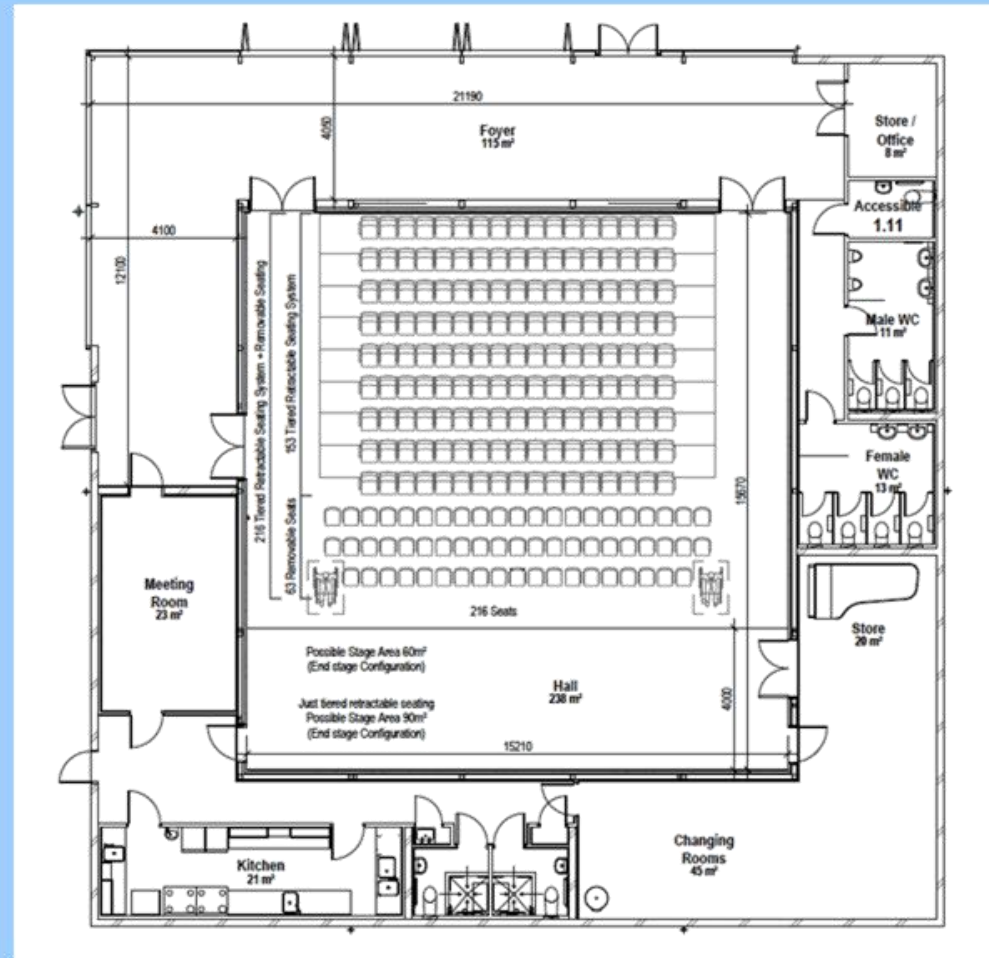
Generation Zero



@GenZeroNZ



Floor Plan of Karori Event Centre





\$2.9M raised to date:

- \$800,000 from local individuals
- \$635,000 from local philanthropic organisations
- \$500,000 from Lotteries
- \$610,000 from sale of the St John's site (community asset)
- \$310,000 grant from WCC

- We have tapped into relevant sources of large grants
- Local funders have made considerable donations
- Post Covid, philanthropic funding will focus on response projects



The Trust strongly supports this proposal



Provides solutions:

- Shovel ready Post covid construction boost
- A boost to local economy
- Gets Karori Event Centre open
- Ideal home for Footnote Dance

WCC gains a \$4M asset

