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**MINUTES**

**THURSDAY 13 FEBRUARY 2014**

**9.15AM – 10.24AM,  
10.44AM – 10.58AM,  
11.02AM – 1.02PM**

**Committee Room One  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown	(9.17am – 10.24am, 10.44am – 10.58am, 11.02am – 12.13pm.)
Councillor Ahipene-Mercer	(9.22am – 10.24am, 10.45am – 10.58am, 11.02am – 11.49am.)
Councillor Coughlan	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 12.13pm.)
Councillor Eagle	(11.06am – 1.02pm.)
Councillor Foster	(9.16am – 9.34am, 9.37am – 10.24am, 10.44am – 10.58am, 11.02am – 12.33pm.)
Councillor Free	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)
Councillor Lee	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)
Councillor Lester (Chair)	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)
Councillor Marsh	(9.15am – 9.31am, 9.37am – 9.46am, 9.47am – 10.24am, 10.45am – 10.58am, 11.02am – 11.31am, 11.33am – 11.48am, 11.50am – 12.14pm, 12.20pm – 1.02pm.)
Councillor Pannett	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)
Councillor Peck	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)
Councillor Ritchie	(9.16am – 10.24am, 11.45am – 11.48am, 11.49am – 1.02pm.)
Councillor Sparrow	(9.15am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)
Councillor Woolf	(9.15am – 9.31am, 11.45am – 12.13pm.)
Councillor Young	(9.15am – 9.34am, 9.39am – 10.24am, 10.44am – 10.58am, 11.02am – 1.02pm.)

## **DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Libby Kemp - Committee Advisor

Sophie Rapson – Committee Advisor

## **APOLOGIES:**

Councillor Eagle

Councillor Ritchie

Councillor Woolf

## **APOLOGIES**

### **NOTED:**

**Moved Councillor Lester, Seconded Councillor Sparrow, the motion that the Governance, Finance and Planning Committee receive apologies from Mayor Wade-Brown and Councillor Eagle for lateness, and early departure from Councillors Woolf and Ritchie.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

- 1. Receive apologies from Mayor Wade-Brown and Councillor Eagle for lateness, and early departure from Councillors Woolf and Ritchie.*

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED:**

1. Councillor Free declared a conflict of interest in relation to Report 7 - Additional Shareholder: Capacity Infrastructure Services Ltd.

(Councillor Foster joined the meeting at 9.16am.)

(Councillor Ritchie joined the meeting at 9.16am.)

(Mayor Wade-Brown joined the meeting at 9.17am.)

## **PUBLIC PARTICIPATION**

### **NOTED:**

1. Margaret Mabbett and Bruce Rae, representing the Civic Chambers Body Corporate, addressed the Committee regarding the progress and issues for earthquake strengthening of the Civic Chambers building.

**TABLED INFORMATION:** reference (A).

(Councillor Ahipene-Mercer joined the meeting at 9.22am.)  
(Councillor Marsh left the meeting at 9.31am.)  
(Councillor Woolf left the meeting at 9.31am.)

**YOUTH COUNCIL ANNUAL REPORT**

Report of Simon Wright, Consultation and Engagement Officer.

(REPORT 1)

(Councillor Young left the meeting at 9.34am.)  
(Councillor Foster left the meeting at 9.34am.)  
(Councillor Foster returned to the meeting at 9.37am.)  
(Councillor Marsh returned to the meeting at 9.37am.)  
(Councillor Young returned to the meeting at 9.39am.)

**Moved Councillor Lester, seconded Councillor Marsh, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*
2. *Note the work and achievements of the Wellington City Youth Council in 2013.*
3. *Note the issues the Wellington City Youth Council would like the Council to consider.*
4. *Agree that the issue of Youth Council funding be considered as part of the review of the Council's advisory groups.*
5. *Agree that the development of a Youth Council logo be considered as part of the review of the Council's branding*

(Councillor Marsh left the meeting at 9.46am.)  
(Councillor Marsh returned to the meeting at 9.47am.)

**MEMORANDUM OF UNDERSTANDING WITH THE ROYAL PORT NICHOLSON YACHT CLUB**

Report of Glenn McGovern, Sports and Club Partnership Leader.

(REPORT 2)

**Moved Councillor Lester, seconded Mayor Wade-Brown, the substantive motion.**

**Moved Councillor Foster, seconded Councillor Pannett, the following amendment:**

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*

2. Agree that the Chief Executive **and Mayor are** given authority to sign the Memorandum of Understanding with the Royal Port Nicholson Yacht Club that is attached as “Appendix 1” **with additional changes to reflect:**
  - a. **that the master plan is worked on jointly**
  - b. **the Council encouraging public participation in water sports and recreational activity.**
3. Note that in signing the Memorandum of Understanding with the Royal Port Nicholson Yacht Club the Council is not providing any funding commitment. Any future funding for the Clyde Quay Boat Harbour development or the Royal Port Nicholson Yacht Club will be subject to Annual Plan, Long Term Plan and/or other Council processes.

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*
2. *Agree that the Chief Executive **and Mayor are** given authority to sign the Memorandum of Understanding with the Royal Port Nicholson Yacht Club that is attached as “Appendix 1” **with additional changes to reflect:***
  - a. ***that the master plan is worked on jointly***
  - b. ***the Council encouraging public participation in water sports and recreational activity.***
3. *Note that in signing the Memorandum of Understanding with the Royal Port Nicholson Yacht Club the Council is not providing any funding commitment. Any future funding for the Clyde Quay Boat Harbour development or the Royal Port Nicholson Yacht Club will be subject to Annual Plan, Long Term Plan and/or other Council processes.*

**NOTED:**

The resolution differs from the recommendations in the officer’s report as follows:

The Committee added the text highlighted in **bold**.

**SUBMISSION TO THE LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL (NO 3)**  
 Report of Baz Kaufmann, Policy Analyst, Strategy. (REPORT 3)

(The meeting adjourned for morning tea at 10.24am, and reconvened at 10.44am.)

(Mayor Wade-Brown, Councillors, Coughlan, Foster, Free, Lee, Lester, Pannett, Peck, Sparrow, and Young were present when the meeting reconvened.)

(Councillor Ahipene-Mercer returned to the meeting at 10.45am)

(Councillor Marsh returned to the meeting at 10.45am)

**Moved Councillor Lester, seconded Mayor Wade-Brown, the substantive motion with the following amendment:**

THAT the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree that the Chief Executive is given authority to sign the Memorandum of Understanding with the Royal Port Nicholson Yacht Club that is attached as "Appendix 1".
3. Note that in signing the Memorandum of Understanding with the Royal Port Nicholson Yacht Club the Council is not providing any funding commitment. Any future funding for the Clyde Quay Boat Harbour development or the Royal Port Nicholson Yacht Club will be subject to Annual Plan, Long Term Plan and/or other Council processes.
4. **Agree to the Mayor or the Chair of Governance, Finance and Planning Committee making an oral submission to the Local Government and Environment Select Committee.**

**Moved Councillor Pannett, seconded Councillor Foster, the following amendment:**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree the Wellington City Council submission on the Local Government Act Amendment Bill no. 3 to the Local Government and Environment Select Committee attached as appendix 1 **amended as follows:**
  - a. **Note the Council's concern around clauses relating to the expansion of provision for local boards to populations of less than 400,000 due to the risks of slowing down decision making processes and increased costs of doing business.**
  - b. **Note Council's opposition to clauses around the delivery of services which have the potential to allow councils to privatise Council services.**
  - c. **Note Council's opposition to Central Government's proposal to narrow the definition of community infrastructure rather than local councils deciding what is an appropriate definition with their communities.**
3. Delegate the Chief Executive and Chair of the Governance, Finance and Planning Committee the authority to make minor editorial changes.

**4. Agree to the Mayor or the Chair of Governance, Finance and Planning Committee making an oral submission to the Local Government and Environment Select Committee.**

(The meeting adjourned at 10.58am, and reconvened at 11.02am.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, and Young were present when the meeting reconvened.)

(Councillor Eagle returned to the meeting at 11.06am)

(Councillor Marsh left the meeting at 11.31am.)

(Councillor Marsh returned to the meeting at 11.33am.)

**The amendment recommendation 2a was put and a DIVISION called:**

Voting for: Mayor Wade-Brown, Councillors Eagle, Foster, Free, Pannett and Peck.

Voting against: Councillors Ahipene-Mercer, Coughlan, Lee, Lester, Marsh, Sparrow, and Young.

Vote: 6:7

**The amendment recommendation 2a was declared LOST.**

**The amendment recommendation 2b was put and a DIVISION called:**

Voting for: Councillors Eagle, Free, Pannett, and Peck.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Lee, Lester, Sparrow, and Young.

Vote: 4:8

**The amendment recommendation 2b was declared LOST.**

**The amendment recommendation 2c was put and a DIVISION called:**

Voting for: Mayor Wade-Brown, Councillors Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, and Sparrow.

Voting against: Councillors Ahipene-Mercer, Coughlan, and Young.

Vote: 10:3

**The amendment recommendation 2c was declared CARRIED.**

**The amendment recommendation 4 was put and was declared CARRIED.**

The substantive motion as amended was **put** and was declared **CARRIED**. (Councillor Pannett wished her dissenting vote be recorded.)

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*
2. *Agree the Wellington City Council submission on the Local Government Act Amendment Bill No. 3 to the Local Government and Environment Select Committee attached as appendix 1 **amended as follows:***
  - a. *Note Council's opposition to Central Government's proposal to narrow the definition of community infrastructure rather than local councils deciding what is an appropriate definition with their communities.*
3. *Delegate the Chief Executive and Chair of the Governance, Finance and Planning Committee the authority to make minor editorial changes.*
4. *Agree to the Mayor or the Chair of Governance, Finance and Planning Committee making an oral submission to the Local Government and Environment Select Committee.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text highlighted in **bold**.

**2013-2016 TRIENNIUM POLICY PROGRAMME**

Report of Andrew Stitt, Manager Policy.

(REPORT 4)

(Councillor Woolf returned to the meeting at 11.45am.)

(Councillor Ritchie returned to the meeting at 11.45am.)

(Councillor Ritchie left the meeting at 11.48am.)

(Councillor Marsh left the meeting at 11.48am.)

(Councillor Ritchie returned to the meeting at 11.49am.)

(Councillor Ahipene-Mercer left the meeting at 11.49am.)

(Councillor Marsh left the meeting at 11.50am.)

**Moved Councillor Lester, seconded Mayor Wade-Brown, the substantive motion.**

**Councillor Foster suggested the following amendment, which was accepted with the leave of the meeting:**

THAT the Governance, Finance and Planning Committee:

1. *Receive the information.*

2. Agree to the Policy Programme as set out in Appendix 1.
3. **This report is not comprehensive in terms of work programmes before committees which will include other items.**

The substantive motion as amended was put and declared **CARRIED**.

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*
2. *Agree to the Policy Programme as set out in Appendix 1.*
3. ***This report is not comprehensive in terms of work programmes before committees which will include other items.***

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text highlighted in **bold**.

**APPROVAL OF COUNCILLOR ATTENDANCE AT: VELO-CITY GLOBAL 2014  
CELEBRATION OF CYCLING, ADELAIDE, 27 – 30 MAY 2014**

Report of Anusha Guler, Manager, Democratic Services.

(REPORT 5)

**Moved Mayor Wade-Brown, seconded Councillor Lester, the substantive motion.**

The substantive motion was put and declared **CARRIED**.

**Councillor Lester called for nominations for a Councillor to attend the Conference.**

**Councillor Foster was nominated by the meeting to attend the Conference.**

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*
2. *Approve the attendance of ~~one~~ Councillor **Foster** at Velo-city Global 2014 to be held in Adelaide from 26-30 May 2014 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:



The Committee added the text highlighted in **bold** and text removed with strikethrough.

**2013/14 QUARTERLY REPORT: QUARTER TWO (1 OCTOBER – 31 DECEMBER 2013).**

Report of Martin Rodgers, Manager, Research, Consultation and Planning (REPORT 6)

**Moved Councillor Lester, seconded Councillor Woolf, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*

**ADDITIONAL SHAREHOLDER: CAPACITY INFRASTRUCTURE SERVICES LTD**

Report of Anthony Wilson, Chief Asset Officer (REPORT 7)

(Mayor Wade-Brown left the meeting at 12.13pm.)  
 (Councillor Coughlan left the meeting at 12.13pm.)  
 (Councillor Woolf left the meeting at 12.13pm.)  
 (Councillor Marsh left the meeting at 12.14pm.)  
 (Councillor Marsh returned to the meeting at 12.20pm.)  
 (Councillor Foster left the meeting at 12.33pm.)

**Moved Councillor Lester, seconded Councillor Pannett, the substantive motion as amended:**

THAT the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree in principle to Greater Wellington Regional Council becoming a customer of, and shareholder in, Capacity Infrastructure Services Limited.
3. Agree in principle that this will result in changes to the board composition and the monitoring arrangements of this Council relating to Capacity Infrastructure Services Limited.
4. Delegate the responsibility to negotiate the terms of Regional Council joining Capacity Infrastructure Services Ltd as a customer and shareholder, insofar as they impact Wellington City Council, to the Chief Executive, ~~and~~ Chair of the Governance, Finance and Planning Committee, **and Chair of the Environment Committee** on behalf of Wellington City Council, subject to recommendation five.

5. Note that any final Wellington City Council agreement to Greater Wellington Regional Council becoming a shareholder in Capacity and any consequential changes to the governance of the company will be made by the Council.
6. Note that the Council will retain ownership of its three-waters network assets, and the funding and policy decisions relating to its network.

**The substantive motion recommendation 1 was put and declared CARRIED.**

**The substantive motion recommendation 2 was put and a DIVISION called:**

Voting for: Councillors Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, and Young.

Voting against: Councillors Eagle and Ritchie.

Vote: 8:2

**The substantive motion recommendation 2 was declared CARRIED.**

**The substantive motion recommendation 3 was put and declared CARRIED. (Councillors Eagle, Free and Ritchie wished to have their dissenting vote recorded.)**

**The substantive motion recommendation 4 was put and declared CARRIED. (Councillors Eagle and Ritchie wished to have their dissenting vote recorded.)**

**The substantive motion recommendation 5 was put and declared CARRIED.**

**The substantive motion recommendation 6 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Governance, Finance and Planning Committee:*

1. *Receive the information.*
2. *Agree in principle to Greater Wellington Regional Council becoming a customer of, and shareholder in, Capacity Infrastructure Services Limited.*
3. *Agree in principle that this will result in changes to the board composition and the monitoring arrangements of this Council relating to Capacity Infrastructure Services Limited.*
4. *Delegate the responsibility to negotiate the terms of Regional Council joining Capacity Infrastructure Services Ltd as a customer and shareholder, insofar as they impact Wellington City Council, to the Chief Executive, ~~and~~ Chair of the Governance, Finance and Planning Committee, **and Chair of the Environment Committee** on behalf of Wellington City Council, subject to recommendation five.*

