

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

**TUESDAY 25 MARCH 2014
9.13AM – 4.08PM**

(Reconvened Wednesday 26 March 2014 and Thursday 27 March 2014)

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

PRESENT:

Mayor Wade-Brown	25/3/2014: (9.13 – 10.38am, 10.50am – 12.33pm, 1.28 – 3.18pm, 3.30 - 4.08pm) 26/3/2014: (9.15am – 10.27am, 10.46am – 11.49am) 26/3/2014: (5.30 – 7.43pm) 27/3/2014: (9.15am – 10.34am, 10.51am – 11.07am, 11.43am – 12.36pm)
Councillor Ahipene-Mercer	25/3/2014: (9.13 – 10.30am, 10.50am – 12.23pm, 12.23 - 12.25pm, 1.26 – 1.28pm, 1.28 - 1.31pm, 1.31 – 2.15 – 2.43pm, 2.43 – 3.18pm, 3.30 – 4.08pm) - 26/3/2014: (9.19am - 10.27am, 10.46am – 10.59am, 11.08am – 11.42am, 11.56am – 12.23pm, 12.23 - 12.44pm) 26/3/2014: (5.36 – 7.16pm) 27/3/2014: (9.17am - 10.15am, 10.51am – 12.19pm)
Councillor Coughlan	25/3/2014: (9.13 – 10.38, 10.50am – 12.23pm, 12.23 - 12.25pm, 1.26 – 3.18pm, 3.30 – 4.08pm) 26/3/2014: (9.15am – 9.55am, 9.57am - 10.27am, 10.47am - 10.52am, 11.13am – 12.23pm, 12.25 - 12.44pm) 27/3/2014: (9.15am - 10.34am, 10.51am – 11.41am, 12.05pm – 12.26pm, 12.29pm – 12.56pm)
Councillor Eagle	25/3/2014: (9.13 – 10.38am, 10.50 – 11.18am, 12 – 12.23pm, 12.23 - 12.25pm, 12.30 – 12.55pm, 1.28 – 3.33pm, 3.33 – 4.08pm) 26/3/2014: (9.24am - 10.27am, 11.04am – 12.35pm) 27/3/2014: (9.15am - 10.34am, 10.53am – 11.10am, 11.20am – 12.14pm, 12.36pm – 12.56pm)

27/3/2014: (9.44am - 10.34am, 10.51am – 12.14pm,
12.16pm – 12.56pm)

Councillor Foster

25/3/2014: (9.13 – 10.38am, 10.50am – 12.23pm)

26/3/2014: (9.18am – 9.19am)

26/3/2014: (5.42 – 6.59pm)

27/3/2014: (9.44am - 10.34am, 10.51am – 12.14pm,
12.16pm – 12.56pm)

Councillor Free

25/3/2014: (9.13 – 10.30am, 10.50am – 12.23pm, 12.25 -
12.55pm, 1.26 – 3.18pm, 3.35 – 4.08pm)

26/3/2014: (9.19am - 10.27am, 10.46am – 11.49am)

26/3/2014: (5.30 – 7.43pm)

27/3/2014: (9.18am - 10.34am, 10.51am – 12.56pm)

Councillor Lee

25/3/2014: (9.13 – 10.38am, 10.50am – 11.20am, 11.20 –
11.35am, 11.35am – 12.23pm, 12.25 - 12.55pm,
1.28 – 3.18pm, 3.30 – 4.08pm)

26/3/2014: (9.16am – 9.32am, 9.33am - 10.27am, 10.46am
– 12.44pm.)

26/3/2014: (5.30 – 7.43pm)

27/3/2014: (9.15am – 10.12am, 11.05am – 11.58am)

Councillor Lester (Chair)

25/3/2014: (9.13 – 10.38am, 10.50am – 12.23pm, 12.25 -
12.55pm, 1.26 – 3.18pm, 3.30 – 4.08pm)

26/3/2014: (9.15am - 10.27am, 10.46am – 12.44pm)

26/3/2014: (5.30 – 7.43pm)

27/3/2014: (9.15am - 10.34am, 10.51am -12.56pm)

Councillor Marsh

25/3/2014: (9.13 – 10.32am, 10.50am – 12.23pm, 12.25 -
12.55pm, 1.28 – 2.15pm, 3.30 – 4.08pm)

26/3/2014: (9.15am – 9.50am, 9.51am - 10.27am, 10.46am
– 11.38am)

27/3/2014: (9.15am – 10.25am, 10.56am – 10.57am,
11.11am – 12.05pm)

Councillor Pannett

25/3/2014: (9.13 – 10.38am, 10.50am – 12.23pm, 12.25 -
12.55pm, 1.26 – 3.18pm, 3.30 – 4.08pm))

26/3/2014: (9.15am - 10.27am, 10.46am – 12.44pm)

26/3/2014: (5.30 – 6.01pm, 6.03 - 7.43pm)

27/3/2014: (9.15am - 10.34am, 10.51am – 12.56pm)

Councillor Peck

25/3/2014: (9.13 – 10.38am, 10.50am – 12.23pm, 12.25 -
12.55pm, 1.26 – 1.33pm, 1.35 - 3.18pm, 3.30 –
4.08pm)

26/3/2014: (9.15am - 10.27am, 10.46am – 12.44pm)

26/3/2014: (5.30 – 7.43pm)

27/3/2014: (9.15am - 10.34am, 10.51am – 11.25am,
11.32am – 12.30pm)

Councillor Ritchie

25/3/2014: (9.13 – 10.33am, 10.33 – 10.50am, 10.50 –
11.47am, 11.47 – 11.48am, 11.48am – 12.23pm,
12.25 – 12.26pm, 1.30 – 2.09pm, 2.24 –
2.26pm, 2.56 - 3.18pm, 3.30 – 4.08pm)

26/3/2014: (9.16am - 10.27am, 10.49am – 11.15am,
11.16am – 12.44pm)

27/3/2014: (9.16am – 10.12am, 10.16am – 10.34am,
10.52am – 11.53am, 12.03pm – 12.09pm,
12.10pm – 12.56pm)

Councillor Sparrow	<p>25/3/2014: (9.13 – 10.38am, 10.50 – 12.23pm, 12.25 – 12.55pm, 1.26 – 3.18pm, 3.30 – 4.09pm)</p> <p>26/3/2014: (9.15am - 10.27am, 10.46am - 12.44pm)</p> <p>26/3/2014: (5.30 – 7.15pm, 7.23 - 7.43pm)</p> <p>27/3/2014: (9.15am - 10.34am, 10.51am – 11.57am, 12.03pm – 12.56pm)</p>
Councillor Woolf	<p>25/3/2014: (9.13 – 10.38am, 10.50 – 12.23pm, 12.25 – 12.55pm, 1.26 – 3.18pm, 3.30 – 4.09pm)</p> <p>26/3/2014: (9.15am - 10.27am, 10.46am – 12.44pm)</p> <p>26/3/2014: (5.30 – 7.43pm)</p> <p>27/3/2014: (9.15am - 10.34am, 10.51am – 12.56pm)</p>
Councillor Young	<p>25/3/2014: (9.13 – 10.38am, 10.50 – 12.23pm, 12.25 – 12.46pm, 1.28 – 2.29pm, 2.33 - 3.35pm, 3.35 – 4.09pm)</p> <p>26/3/2014: (9.15am – 9.24am, 9.27am - 10.27am, 10.46am – 11.37am, 11.42am – 12.44pm)</p> <p>26/3/2014: (5.35 – 7.43pm)</p> <p>27/3/2014: (9.15am – 10.25am, 10.51am – 11.02am, 11.03am - 11.32am, 11.42am – 12.09pm, 12.17pm – 12.20pm, 12.30pm – 12.56pm)</p>

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Libby Kemp - Committee Advisor

Antoinette Bliss – Committee Advisor

APOLOGIES:

NOTED:

Moved Councillor Lester, Seconded Councillor Wade-Brown, the motion that the Governance, Finance and Planning Committee receive apologies from Mayor Wade-Brown for early departure at 12.30pm on Tuesday 25 March, Councillors Coughlan, Eagle, Foster and Ritchie for absence on Wednesday evening 26 March.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

- 1. Receive apologies from Mayor Wade-Brown for early departure, and Councillors Coughlan, Eagle, Foster and Ritchie for absence.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

Mayor Wade-Brown declared a conflict of interest with Report One on the agenda.

PUBLIC PARTICIPATION

NOTED:

There was no Public Participation.

MAYOR'S DELEGATION TO JAPAN AND CHINA 2014

Report of Derek Fry, Director City Growth and Partnerships.

(REPORT 1)

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

The substantive motion recommendations 1, 3, 4, 5, 6 and 7 were put and declared CARRIED.

The substantive motion recommendation 2 was put and declared CARRIED. Councillors Pannett and Ritchie wished to have their dissenting votes recorded.

THAT the Governance, Finance and Planning Committee:

- 1. Receive the information*

2. *Agree that Mayor Wade-Brown and the Chair of the Economic Growth and Arts Committee lead a business delegation to Japan and China.*
3. *Note that some costs will be covered by hosting cities and additional costs for the Mayor's Japan and China visit will be met from the international relations budget, and agree that costs for the Councillor will be shared between the elected members' international travel budget and international relations budget.*
4. *Note that in line with Council policy, carbon offsets will be purchased for the Mayor and Councillors' travel to Japan and China, and these have been included in the estimated costs. Carbon offsets will be purchased for accompanying Council officers.*
5. *Agree to the Mayor representing Wellington City Council on a visit to Singapore from 1 – 4 June to participate in the World Mayors Forum.*
6. *Note that most of the hosting costs in Singapore will be covered by the summit organisers, and additional costs will be met from the international relations budget.*
7. *Note that a report-back on the visit will be presented to the appropriate Committee meeting in accordance with Council policy.*

ATTENDANCE AT LGNZ CONFERENCE AND EXCELLENCE AWARDS

NOTED

The verbal briefing from Councillor Lester on attendance at the LGNZ AGM being held at the Rutherford Hotel, Nelson from 20 -22 July 2014 calling for expressions of interest from Councillors at this time to enable those attending to plan for this event, noting it is usual past practice to send the Mayor and 3 Councillors or if the Mayor is not attending, 4 Councillors, although on occasion more or fewer members have attended.

ORAL HEARINGS – 2014/15 DRAFT ANNUAL PLAN

Schedule of Oral Submitters

(REPORT 3)

1. Skidhar Ekambaram (Submission 6) spoke in support of his submission.
2. Graham Weir (Submission number 15) spoke in support of his submission.

TABLED INFORMATION: Reference A.

3. Sue Piper representing Sports Wellington (Submission number 164) spoke in support of their submission.
4. Gareth Morgan representing the Morgan Foundation (Submission 237) spoke in support of their submission.

5. Hadleigh Petherick (Submission 258) spoke in support of his submission.

TABLED INFORMATION: Reference B.

(Councillor Ahipene-Mercer left the meeting at 10.30am)

(Councillor Simon Marsh left the meeting at 10.32am)

(Councillor Helene Ritchie left the meeting at 10.33am)

6. Hadyn Smith representing the Alex Moore Park Sport and Community Board (Submission 291) spoke in support of their submission.

TABLED INFORMATION: Reference C.

(The meeting adjourned for morning tea at 10.38am, and reconvened at 10.50am.)

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

7. Rev Brian Dawson representing the Anglican Parish of St Peters on Willis (Submission 82) spoke in support of their submission.
8. Trish Malcolm representing the NZ Council of Christian Services (Submission 602) spoke in support of their submission.
9. Graham Howell representing the Beneficiary Education Advisory Service Inc (Submission 32) spoke in support of their submission.

(Councillor Eagle left the meeting at 11.18am)

(Councillor Lee left the meeting at 11.20am)

10. Bev Abbott (Submission 50) spoke in support of her submission.
11. Bev Abbott representing the Wellington Botanical Society (Submission 598) spoke in support of their submission
12. Paul Bruce (Submission 157) spoke in support of his submission.

(Councillor Lee returned to the meeting at 11.35am)

13. Christina Bellis (Submission 86) spoke in support of her submission.
14. Raquel Marty representing Frocks on Bikes (Submission 116) spoke in support of their submission.

TABLED INFORMATION: Reference D.

(Councillor Ritchie left the meeting at 11.47am)

(Councillor Ritchie returned to the meeting at 11.48am)

15. Dean Stanley representing the Royal Port Nicholson Yacht Club (Submission 5) spoke in support of their submission.

(Councillor Eagle returned to the meeting at 12.00pm.)

16. Allan Probert representing Wellington Cat Clinic (Submission 448) spoke in support of their submission.
17. Alex Dyer (Submission 147) spoke in support of his submission.

TABLED INFORMATION: Reference E.

18. Donald McDonald (Submission 4) spoke in support of his submission.

TABLED INFORMATION: Reference F.

(The meeting adjourned at 12.23pm and reconvened at 12.25pm)

(Councillor Foster left the meeting at 12.25pm)
(Councillor Coughlan left the meeting at 12.25pm)
(Councillor Ritchie left the meeting at (12.25pm)
(Councillor Ahipene-Mercer left the meeting at 12.25pm)
(Councillor Eagle left the meeting at 12.25pm)

19. Alistair Duncan (Submission 166) spoke in support of his submission.

(Councillor Eagle returned to the meeting at 12.30pm)
(Mayor Wade left the meeting at 12.33pm)

20. Jack Marshall representing the Youth Council (Submission 604) spoke in support of their submission.

(Councillor Young left the meeting at 12.46pm)

(The meeting adjourned for lunch at 12.55pm and reconvened at 1.26pm)

(Councillors Ahipene-Mercer, Coughlan, Free, Lester, Pannett, Peck, Sparrow and Woolf were present when the meeting reconvened)

21. Frank Cook (Submission 559) spoke in support of his submission.

(Mayor Wade-Brown returned to the meeting at 1.28pm)
(Councillor Eagle returned to the meeting at 1.28pm)
Councillor Lee returned to the meeting at 1.28pm)
Councillor Marsh returned to the meeting at 1.28pm)
Councillor Young returned to the meeting at 1.28pm)
Councillor Ahipene-Mercer left the meeting at 1.28pm)

(Councillor Ritchie returned to the meeting at 1.30pm)
(Councillor Ahipene-Mercer returned to the meeting at 1.31pm)

22. Hilleke Townsend (Submission 235) spoke in support of his submission.

TABLED INFORMATION: Reference G.

(Councillor Peck left the meeting at 1.33pm)

(Councillor Peck returned to the meeting at 1.35pm)

23. Roger Kiddle (Submission 616) spoke in support of the his submission

TABLED INFORMATION: Reference H.

24. Angela Farrell representing Fluoride Free Families (Submission 14) spoke in support of their submission.

TABLED INFORMATION: Reference I.

25. Nicole Miller representing Wellington Underwater Club (Submission 502) spoke in support of their submission.

TABLED INFORMATION: Reference J.

26. Barbara Mitcalfe and J C Horne (Submission 506) spoke in support of their submission.

27. Christoph Hackenberg (Submission 46) spoke in support of his submission.

(Councillor Ritchie left the meeting at 2.09pm)

28. Murray Darroch (Submission 557) spoke in support of his submission.

(Councillor Marsh left the meeting at 2.15pm)

(Councillor Ahipene-Mercer left the meeting at 2.15pm)

29. Christine Grace representing the Makara/Ohariu Community Board (Submission 622) spoke in support of their submission.

(Councillor Ritchie returned to the meeting at 2.24pm)

(Councillor Ritchie left the meeting at 2.26pm)

30. Meagan Robertson representing the Revolve Cycling Club (Submission 605) spoke in support of their submission.

(Councillor Young left the meeting at 2.29pm)

(Councillor Young returned to the meeting at 2.33pm)

31. Martin Payne representing Friends of Owhiro Stream (Submission 608) spoke in support of their submission.

TABLED INFORMATION: Reference K.

(Councillor Ahipene-Mercer returned to the meeting at 2.43pm)

32. Ron England, representing the Democrats for Social Credit spoke on behalf of Heather Smith (Submission 23) in support of their submission.

TABLED INFORMATION: Reference L.

(Councillor Ritchie left the meeting at 2.56pm)

33. Ian Cassels representing The Wellington Company Limited (Submission 636) spoke in support of their submission.
34. Eleanor Meecham representing Cycle Aware Wellington (Submission 532) spoke in support of their submission.

(The meeting adjourned for afternoon tea at 3.18pm and reconvened at 3.30pm)

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

35. Colin Ryder presenting Friends of Taputeranga Marine Reserve (Submission 435) spoke in support of the their submission.

(Councillor Eagle returned to the meeting at 3.33pm)

(Councillor Free returned to the meeting at 3.35pm)

(Councillor Young returned to the meeting at 3.35pm)

36. Peter Hunt representing Forest and Bird Wellington (Submission 614) spoke in support of their submission.
37. Rev Norman Wilkins representing the Parish Council of St Andrew's on The Terrace (Submission 155) spoke in support of their submission.
38. Pat Stuart representing Wellington Museums' Trust (Submission 639) spoke in support of their submission.

TABLED INFORMATION: Reference M.

39. Geraldine Murphy representing the Inner City Association (Submission 466) spoke in support of their submission.

ADJOURNMENT OF MEETING

Moved Councillor Lester, seconded Councillor Marsh the substantive motion to adjourn the committee meeting at 4.08pm and reconvene on Wednesday 26 March 2014 at 9.15am.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee

1. *Adjourn to reconvene at 9.15am on Wednesday 26 March 2014.*

(The meeting adjourned at 4.08pm.)

WEDNESDAY 26 MARCH 2014

(9.15am – 10.27am, 10.46am – 12.44pm)

(The meeting reconvened at 9.15am.)

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

PRESENT:

Mayor Wade-Brown	(9.15am – 10.27am, 10.46am – 11.49am)
Councillor Ahipene-Mercer	(9.19am - 10.27am, 10.46am – 10.59am, 11.08am – 11.42am, 11.56am – 12.44pm)
Councillor Coughlan	(9.15am – 9.55am, 9.57am - 10.27am, 10.47am – 10.52am, 11.13am – 12.44pm)
Councillor Eagle	(9.24am - 10.27am, 11.04am – 12.35pm)
Councillor Foster	(9.18am – 9.19am)
Councillor Free	(9.19am - 10.27am, 10.46am – 11.49am)
Councillor Lee	(9.16am – 9.32am, 9.33am - 10.27am, 10.46am – 12.44pm)
Councillor Lester (Chair)	(9.15am - 10.27am, 10.46am – 12.44pm)
Councillor Marsh	(9.15am – 9.50am, 9.51am - 10.27am, 10.46am – 11.38am)
Councillor Pannett	(9.15am - 10.27am, 10.46am – 12.44pm)
Councillor Peck	(9.15am - 10.27am, 10.46am – 12.44pm)
Councillor Ritchie	(9.16am - 10.27am, 10.49am – 11.15am, 11.16am – 12.44pm)
Councillor Sparrow	(9.15am - 10.27am, 10.46am - 12.44pm)
Councillor Woolf	(9.15am - 10.27am, 10.46am – 12.44pm)
Councillor Young	(9.15am – 9.24am, 9.27am - 10.27am, 10.46am – 11.37am, 11.42am – 12.44pm)

APOLOGIES

NOTED:

Moved Councillor Lester, Seconded Councillor Young, the motion that the Governance, Finance and Planning Committee receive apologies from Councillor Foster for early departure on Council business.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee:

2. *Receive apologies from Councillor Foster for early departure on Council business.*

ORAL HEARINGS – 2014/15 DRAFT ANNUAL PLAN

Schedule of Oral Submitters

(REPORT 3)

1. Barry Helberg representing New Zealand Retailers Association Inc. (Submission 621) spoke in support of their submission.

(Councillor Ritchie arrived at the meeting at 9.16am.)
(Councillor Lee arrived at the meeting at 9.16am.)
(Mayor Wade-Brown arrived at the meeting at 9.17am.)
(Councillor Foster arrived at the meeting at 9.18am.)
(Councillor Free arrived at the meeting at 9.19am.)
(Councillor Ahipene-Mercer arrived at the meeting at 9.19am.)
(Councillor Foster left the meeting at 9.19am.)
(Councillor Eagle arrived at the meeting at 9.24am.)
(Councillor Young left the meeting at 9.24am.)

2. Ibrahim Omer (Submission 515) spoke in support of his submission.

(Councillor Young returned to the meeting at 9.27am.)

3. Peter Reinmann (Submission 167) spoke in support his submission.

(Councillor Lee left the meeting at 9.32am.)
(Councillor Lee returned to the meeting at 9.33am.)

4. Alastair Smith representing Great Harbour Way/Te Aranui o Poneke Trust (Submission 170) spoke in support of their submission.

TABLED INFORMATION: Reference A.

5. Gary Moller (Submission 302) spoke in support his submission.

(Councillor Marsh left the meeting at 9.50am.)
(Councillor Marsh returned to the meeting at 9.51am.)

6. Lynn Jordon representing the Health Professional Opposing Fluoridation (Submission 420) spoke in support of their submission.

TABLED INFORMATION: Reference B.

(Councillor Coughlan left the meeting at 9.55am.)
(Councillor Coughlan returned to the meeting at 9.57am.)

7. Eileen Brown representing New Zealand Council of Trade Unions – Te Kauae Kaimahi (Submission 350) spoke in support of their submission.

8. Betsan Martin representing the Methodist Public Issues (Submission 510) spoke in support of their submission.

(The meeting adjourned for morning tea at 10.27am and reconvened at 10.46am)

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

(Councillor Coughlan returned to the meeting at 10.47am.)

9. Mary Bryne representing the Fluoride Action Network (Submission 443) spoke in support of their submission.

TABLED INFORMATION: Reference C.

(Councillor Ritchie returned to the meeting at 10.49am.)

(Councillor Coughlan left the meeting at 10.52am.)

10. Ruth Paul (Submission 204) spoke in support of her submission

(Councillor Ahipene-Mercer left the meeting at 10.59am.)

11. Rosamund Averton (Submission 35) spoke in support her submission.

TABLED INFORMATION: Reference D.

(Councillor Eagle returned to the meeting at 11.04am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.08am.)

(Councillor Coughlan returned to the meeting at 11.13am.)

12. Lynn Jordon, representing Fluoride Free Hamilton (Submission 420) presented a video on behalf of Pat McNair.

TABLED INFORMATION: Available upon request.

(Councillor Ritchie left the meeting at 11.15am.)

(Councillor Ritchie returned to the meeting at 11.16am.)

13. Shaun O'Brien (Submission 578) spoke in support his submission.

TABLED INFORMATION: Reference E.

14. Stan Litras representing Fluoride Information Network for Dentists (Submission 117) spoke in support of their submission.

TABLED INFORMATION: Reference F.

15. Pat Buckley (Submission 534) spoke in support of his submission.

TABLED INFORMATION: Reference G.

(Councillor Young left the meeting at 11.37am.)
(Councillor Marsh left the meeting at 11.38am.)

16. Lucy Briant (Submission 623) spoke in support of his submission.

TABLED INFORMATION: Reference H.

(Councillor Young returned to the meeting at 11.42am.)
(Councillor Ahipene-Mercer left the meeting at 11.42am.)
(Mayor Wade-Brown left the meeting at 11.49am.)
(Councillor Free left the meeting at 11.49am.)

17. Julie Buckley (Submission 536) spoke in support of her submission.

TABLED INFORMATION: Reference I.

18. Charlie Clark (Submission 429) did not attend.

19. Rosara Joesph representing Wellington Off Road Riding (Submission 424) spoke in support of their submission on behalf of Ashley Burgess.

(Councillor Ahipene-Mercer left the meeting at 11.56am.)

20. Chris Coles representing Wellington Library Coalition (Submission 458) spoke in support of their submission.

21. Chris Wilson (Submission 390) spoke in support of his submission.

22. Paul Young representing Generation Zero (Submission 391) spoke in support of their submission.

TABLED INFORMATION: Reference J.

23. Ellen Blake representing the Living Street Aotearoa (Submission 483) spoke in support of their submission.

(Councillor Eagle left the meeting at 12.35pm.)

ADJOURNMENT OF MEETING

Moved Councillor Lester, seconded Councillor Young the substantive motion to adjourn the committee meeting at 12.44pm and reconvene on Wednesday 26 March 2014 at 5.30pm.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee

1. *Adjourn to reconvene at 5.30pm on Wednesday 26 March 2014.*

(The meeting adjourned at 12.44pm.)

WEDNESDAY 26 MARCH 2014

(5.30pm – 7.43pm)

(The meeting reconvened at 5.30pm)

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

PRESENT:

Mayor Wade-Brown	(5.30 – 7.43pm)
Councillor Ahipene-Mercer	(5.36 – 7.16pm)
Councillor Foster	(5.42 – 6.59pm)
Councillor Free	(5.30 – 7.43pm)
Councillor Lee	(5.30 – 7.43pm)
Councillor Lester (Chair)	(5.30 – 7.43pm)
Councillor Pannett	(5.30 – 6.01pm, 6.03 - 7.43pm)
Councillor Peck	(5.30 – 7.43pm)
Councillor Sparrow	(5.30 – 7.15pm, 7.23 - 7.43pm)
Councillor Woolf	(5.30 – 7.43pm)
Councillor Young	(5.35 – 7.43pm)

ORAL HEARINGS – 2014/15 DRAFT ANNUAL PLAN

Schedule of Oral Submitters

(REPORT 3)

(Councillor Young arrived at the meeting at 5.35pm)

(Councillor Ahipene-Mercer arrived at the meeting at 5.36pm)

(Councillor Foster arrived at the meeting at 5.42pm)

1. Kareem Omar (Submission 256) spoke in support of his submission.
2. Victor Anderlini representing Wellington Marine Conservation Trust (Submission 393) spoke in support of their submission.

(Councillor Pannett left the meeting at 6.01pm)

(Councillor Pannett returned to the meeting at 6.03pm)

3. Rebecca Marseca representing Capital BMX Club Inc (Submission 398) spoke in support of their submission.
4. John Randal representing Makara Peak Mountain Bike Supporters (Submission 399) spoke in support of their submission.

5. Nessa Lynch (Submission 411) spoke in support of her submission.
6. Jak Wild (Submission 541) spoke in support of his submission.
7. Holly Cotter representing Wellington Employers Chamber of Commerce (Submission 638) spoke in support of their submission.
8. Paula Booth and Julia Mosen representing the Accessibility Advisory Group (Submission 592) spoke in support of their submission.
9. Tamara Baddeley (Submission 520) spoke in support of her submission.
10. Nick Kelly and Glen Barclay (Submission 509) spoke in support of their submission.

(Councillor Foster left the meeting at 6.59pm)

11. Charlie Cordwell representing Surf Life Saving New Zealand – Central Region (Submission 542) spoke in support of their submission.
12. Chris Lawton (Submission 473) spoke in support of his submission.

(Councillor Sparrow left the meeting at 7.15pm)

(Councillor Ahipene-Mercer left the meeting at 7.16pm)

(Councillor Sparrow returned to the meeting at 7.23pm)

13. Robin Boldarin representing the Miramar/Maupuia Progressive Association (Submission 615) spoke in support of their submission.
14. Sonya Clark representing the Victoria University of Wellington Students Association (Submission 552) spoke in support of their submission.

ADJOURNMENT OF MEETING

Moved Councillor Lester, seconded Councillor Ahipene-Mercer the substantive motion to adjourn the committee meeting at 7.43pm and reconvene on Thursday 27 March 2014 at 9.15am.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Governance, Finance and Planning Committee

1. *Adjourn to reconvene at 9.15am on Thursday 27 March 2014.*

(The meeting adjourned at 7.43pm.)

THURSDAY 27 MARCH 2014

(9.15am – 10.34am, 10.51am – 12.56pm.)

(The meeting reconvened at 9.15am.)

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

PRESENT:

Mayor Wade-Brown	(9.15am – 10.34am, 10.51am – 11.07am, 11.43am – 12.36pm)
Councillor Ahipene-Mercer	(9.17am - 10.15am, 10.51am – 12.19pm)
Councillor Coughlan	(9.15am - 10.34am, 10.51am – 11.41am, 12.05pm – 12.26pm, 12.29pm – 12.56pm)
Councillor Eagle	(9.15am - 10.34am, 10.53am – 11.10am, 11.20am – 12.14pm, 12.36pm – 12.56pm)
Councillor Foster	(9.44am - 10.34am, 10.51am – 12.14pm, 12.16pm – 12.56pm)
Councillor Free	(9.18am - 10.34am, 10.51am – 12.56pm)
Councillor Lee	(9.15am – 10.12am, 11.05am – 11.58am)
Councillor Lester (Chair)	(9.15am - 10.34am, 10.51am -12.56pm)
Councillor Marsh	(9.15am – 10.25am, 10.56am – 10.57am, 11.11am – 12.05pm)
Councillor Pannett	(9.15am - 10.34am, 10.51am – 12.56pm)
Councillor Peck	(9.15am - 10.34am, 10.51am – 11.25am, 11.32am – 12.30pm)
Councillor Ritchie	(9.16am – 10.12am, 10.16am – 10.34am, 10.52am – 11.53am, 12.03pm – 12.09pm, 12.10pm – 12.56pm)
Councillor Sparrow	(9.15am - 10.34am, 10.51am – 11.57am, 12.03pm – 12.56pm)
Councillor Woolf	(9.15am - 10.34am, 10.51am – 12.56pm)
Councillor Young	(9.15am – 10.25am, 10.51am – 11.02am, 11.03am - 11.32am, 11.42am – 12.09pm, 12.17pm – 12.20pm, 12.30pm – 12.56pm)

ORAL HEARINGS – 2014/15 DRAFT ANNUAL PLAN

Schedule of Oral Submitters

(REPORT 3)

(Councillor Ritchie arrived at the meeting at 9.16am.)

(Councillor Ahipene-Mercer arrived at the meeting at 9.17am.)

(Councillor Free arrived at the meeting at 9.18am.)

1. Robert Tredger representing the Tawa Community Board (Submission 210) spoke in support of their submission.
2. Russell Garlick representing the Wellington Mountain Bike Club Inc (Submission 228) spoke in support of their submission.
3. John Tiley (Submission 475) spoke in support of his submission.

TABLED INFORMATION: Reference A.

(Councillor Foster arrived at the meeting at 9.44am.)

4. Liz Springford representing the NZ Climate and Health Committee (Submission 626) spoke in support of their submission.

TABLED INFORMATION: Reference B.

5. Anne Simpson (Submission 612) spoke in support of her submission.
6. Liz Springford (Submission 625) spoke in support of her submission.

(Councillor Ritchie left the meeting at 10.12am.)

(Councillor Lee left the meeting at 10.12am.)

7. Alison White representing the Safe Food Campaign (Submission 265) spoke in support of their submission.

(Councillor Ahipene-Mercer left the meeting at 10.15am.)

8. Deb Gully representing the Weston A Price Foundation (Submission 493) spoke in support of their submission.

TABLED INFORMATION: Reference C.

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.51am)

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

9. John Ryall and Tasi leisi (interpreter mea'ole keil) representing the Service and Food Workers Union Nga Ringa Tota (Submission 498) spoke in support of their submission.
10. Russell Taylor (Submission 222) spoke in support of his submission.
11. Debbie Leyland, representing UCAN (Submission 355) spoke in support of their submission.
12. Ron Beernink (Submission 357) spoke in support of his submission.
13. Richard Burrell (Submission 586) spoke in support of his submission.

TABLED INFORMATION: Reference D.

14. Howard Markland representing Environmental Reference Group (Submission 594) spoke in support of their submission.

TABLED INFORMATION: Reference E.

15. James Burgess (Submission 310) spoke in support of his submission.
16. Bryan Crump (Submission 437) spoke in support of his submission.

17. Eva Hartsthorn-Sanders and Martin Henry representing the PPTA (Submission 606) spoke in support of their submission.

TABLED INFORMATION: Reference F.

18. Martin Henry (Submission 163) spoke in support of his submission.
19. Melissa and Harvey Spicer (Submission 369) spoke in support of their submission.

TABLED INFORMATION: Reference G.

20. Robert Tredger (Submission 575) spoke in support of his submission.
21. Pauline and Athol Swann (Submission 531) spoke in support of their submission.

TABLED INFORMATION: Reference H.

22. Michael Scott (Submission 583) spoke in support of his submission.
23. Pauline Swann representing Wellington Waterfront Inc (Submission 529) spoke in support of their submission.

TABLED INFORMATION: Reference I.

24. Graeme Sawyer (Submission 539) spoke in support of his submission.

The meeting concluded at 12.56pm.

Confirmed:

Chair
/ /