
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

Time: 9.15am
Date: Wednesday, 15 October 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Free
Councillor Lee
Councillor Lester (Chair)
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Lester, seconded Councillor Woolf

Resolved

That the Governance, Finance and Planning Committee:

1. Accept the apology received from Councillor Foster.

Carried

(Councillor Ritchie joined the meeting at 9.16 am.)

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Free

Resolved

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee held on 10 September 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

(Councillor Pannett joined the meeting at 9.19 am.)

(Councillor Ahipene-Mercer joined the meeting at 9.19 am.)

2. General Business

2.1 Significance and Engagement Policy 2014

Moved Councillor Woolf, seconded Councillor Coughlan,

That the Governance, Finance and Planning Committee:

1. Recommend to Council that it adopt the Significance and Engagement Policy (2014) attached to this report.

Moved Councillor Ritchie, seconded Councillor Young, the following amendment:

That the Governance, Finance and Planning Committee:

1. Recommend to Council that it adopt the Significance and Engagement Policy (2014) attached to this report amended to add the following strategic assets:
 - Town Hall, ~~the convention centre complex~~, and the Michael Fowler centre,
 - the Civic Square and any associated buildings in the civic campus and any aspects of the Civic Square
 - Libraries

The amendment was put in parts as follows:

That the Governance, Finance and Planning Committee:

1. Recommend to Council that it adopt the Significance and Engagement Policy (2014) attached to this report amended to add the following strategic assets:
 - Town Hall, the convention centre complex, and the Michael Fowler centre,
 - Libraries

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Nil

Majority Vote: 14:0

Carried

That the Governance, Finance and Planning Committee:

1. Recommend to Council that it adopt the Significance and Engagement Policy (2014) attached to this report amended to add the following strategic assets:
 - the Civic Square and any associated buildings in the civic campus and any aspects of the Civic Square

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester (Chair), Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf and Councillor Young

Voting Against: Councillor Pannett

Majority Vote: 13:1

Carried

Moved Councillor Marsh, seconded Councillor Lee, the following amendment:

That the Governance, Finance and Planning Committee:

2. Amend Schedule 3 to include:

On-going engagement

- While undertaking a major project we will continue to engage with affected residents and businesses.

Carried

Moved Councillor Free, seconded Councillor Sparrow, the following amendment:

That the Governance, Finance and Planning Committee:

3. Amend Schedule 3 paragraph 2 as follows:

- We will collect and reflect on what we hear from the community, including, for example, council advisory groups and community boards, before we develop and engage on any proposal.

Carried

Resolved

That the Governance, Finance and Planning Committee:

1. Recommend to Council that it adopt the Significance and Engagement Policy (2014) attached to this report amended to add the following strategic assets:

- Town Hall, ~~the convention centre complex~~, and the Michael Fowler Centre,
- the Civic Square and any associated buildings in the civic campus and any aspects of the Civic Square
- Libraries.

2. Amend Schedule 3 to include:

On-going engagement

- While undertaking a major project we will continue to engage with affected residents and businesses.

3. Amend Schedule 3 paragraph 2 as follows:

- We will collect and reflect on what we hear from the community, including, for example, council advisory groups and community boards, before we develop and engage on any proposal.

Carried

The meeting concluded at 10.09 am.

Confirmed: _____
Chair