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**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**UNCONFIRMED MINUTES**

Time: 9.17am  
Date: Thursday, 30 April 2015  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
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

No apologies were received.

### 1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

### 1.3 Confirmation of Minutes

**Moved Councillor Lester, seconded Councillor Ahipene-Mercer**

**Resolved**

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 26 March 2015, 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.

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## 2. General Business

### 2.1 Accessibility Advisory Group Annual Report 2014

**Moved Councillor Lee, seconded Councillor Pannett**

**Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the work and achievements of the Accessibility Advisory Group in the period January 2014 to March 2015.

**Carried**

## 2.2 LGNZ Annual General Meeting, Rotorua, 19 July 2015

**Moved Councillor Lester, seconded Councillor Foster**

### Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Appoint the following delegates to attend the Local Government New Zealand Annual General Meeting to be held on Sunday 19 July 2015, in Rotorua:
  - (a) the Mayor as its presiding delegate, with authority to exercise Wellington City Council's six votes;
  - (b) an alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be the Deputy Mayor; and
  - (c) two other delegates, who shall be Councillors attending the conference.
3. Note that the attendance by Councillors at the conference on 20 and 21 July 2015 has been determined by the Deputy Mayor under delegated authority and is the Mayor, Deputy Mayor and Councillors Foster, Peck and Young.
4. Agree to support the remit proposed by Palmerston North City Council:  
*"That the government impose a compulsory levy on plastic shopping bags at point of sale."*

**Carried**

The meeting concluded at 10.01am.

Confirmed: \_\_\_\_\_  
Chair