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**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**UNCONFIRMED MINUTES**

**Time:** 9.18am  
**Date:** Wednesday, 23 September 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

A conflict of interest was declared by Councillor Simon Marsh for item 2.2 Attendance at Japan New Zealand Business Council Conference in Japan and Weta Fantasy Week in Korea.

### 1.3 Confirmation of Minutes

**Moved Councillor Lester, seconded Mayor Wade-Brown**

#### **Resolved**

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 26 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Public Participation

Nil

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## 2. General Business

(Councillor Ritchie left the meeting at 9:20 am.)  
(Councillor Ritchie returned to the meeting at 9.20 am.)  
(Councillor Ritchie left the meeting at 9:21 am.)  
(Councillor Pannett joined the meeting at 9:22 am.)  
(Councillor Ritchie returned to the meeting at 9:26 pm.)  
(Councillor Ritchie left the meeting at 9:29 am.)  
(Councillor Ritchie returned to the meeting at 9:30 am.)  
(Councillor Foster joined to the meeting at 9:30 am.)  
(Councillor Lee left the meeting at 9:37 am.)  
(Councillor Lee returned to the meeting at 9.39 am.)

### 2.1 2015/16 Project and Programmes Budget update

**Moved Councillor Lester, seconded Councillor Pannett**

#### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.

2. Agree 2015/16 project reprioritisation as outlined in paragraph 9 (Table 1).

Project	Project name	Opex/ Capex	Activity Area	2015/16 Reprioritised spend \$'000	2015/16 Annual Plan \$'000	2015/16 with Reprioritised spend \$'000
<b>Table 1</b>						
CX126	Water - Network renewals	(Capex)	2 - Environment	(1,885)	12,489	10,604
CX151	Stormwater - Network renewals	(Capex)	2 - Environment	1,200	3,511	4,711
CX430	Water - Network renewals	(Capex)	2 - Environment	500	536	1,036
CX512	Water - Reservoir renewals	(Capex)	2 - Environment	185	1,975	2,160
<b>Environment Reprioritisation Total</b>				<b>0</b>		
CX086	Wall,Bridge&Tunnel renewals	(Capex)	7 - Transport	382	2,510	2,892
CX091	Pedestrian Network Structures	(Capex)	7 - Transport	332	118	450
CX093	Sumps Flood Mitigation Upgrade	(Capex)	7 - Transport	272	9	281
CX108	Street Furniture renewals	(Capex)	7 - Transport	120	160	280
CX383	Area Wide Road Maintenance	(Capex)	7 - Transport	40	719	759
CX092	Shape & Camber Correction	(Capex)	7 - Transport	(43)	4,276	4,233
CX090	Preseal Preparation renewals	(Capex)	7 - Transport	(53)	3,360	3,307
CX095	Traffic & St Signs renewals	(Capex)	7 - Transport	(100)	1,570	1,470
CX253	Kerb & Channel renewals	(Capex)	7 - Transport	(100)	2,208	2,108
CX089	Reseals renewals	(Capex)	7 - Transport	(250)	2,477	2,227
CX094	Pedestrian Network Footpath renewals	(Capex)	7 - Transport	(600)	3,859	3,259
<b>Transport Reprioritisation Total</b>				<b>0</b>		
CX501	Commercial Properties renewals	(Capex)	10 - Council	1,450	538	1,988
CX426	Civic Property renewals	(Capex)	10 - Council	(1,450)	2,229	779
<b>Council Reprioritisation Total</b>				<b>0</b>		

3. Recommend to Council the 2015/16 project spend increases with commensurate reductions to budgets in the 2016/17 Annual Plan as outlined in paragraph 10 (Table 2).

Project	Project name	Opex/ Capex	Activity Area	2015/16 Overspend Bfwd \$'000	2016/17 Long-term Plan \$'000	2016/17 Proposed Annual Plan \$'000
<b>Table 2</b>						
C708	Cable Car	(Opex)	7 - Transport 6 - Urban	1,500	2,500	1,000
CX406	Central City Framework	(Capex)	Development	750	1,947	1,197
CX426	Civic Property renewals	(Capex)	10 - Council	483 <sup>1</sup>	4,202	4,202
<i>There will be an operational cost associated with these brought forward amounts of approximately \$81k</i>						

1. This amount will be brought forward from 2018/19 not 2016/17

4. Recommend to Council the increased 2015/16 project spends as outlined in paragraph 11 (Table 3), to be funded by prior year surpluses.

Project	Project name	Opex/ Capex	Activity Area	2015/16 Over/(Under) spend \$'000	2015/16 Annual Plan \$'000	2015/16 Proposed \$'000
<b>Table 3</b>						
C026c	Road Marking Maintenance	(Opex)	7 - Transport	120	547	667
<i>There will be an operational cost associated with these brought forward amounts of approximately \$4k</i>						

5. Note decisions already made by Council to approve 2015/16 budget overspends as captured in paragraph 12 (Table 4).

Project	Project name	Opex/ Capex	Activity Area	2015/16 Overspend Bfwd \$'000	2016/17 Long-term Plan \$'000	2016/17 Proposed Annual Plan \$'000
<b>Table 4</b>						
CX492	Bus Priority Planning	(Capex)	7 - Transport	375	902	527
C668	e-democracy initiatives	(Opex)	1 - Governance	100	0	0
<i>There will be an operational cost associated with the capex brought forward amounts of approximately \$19k</i>						

**Carried**

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(Councillor Lee left the meeting at 9.46 am.)

## **2.2 Attendance at Japan New Zealand Business Council Conference in Japan and Weta Fantasy Week in Korea**

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

### **Resolved**

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Agree that Councillor Marsh (Deputy Chair of the Economic Growth and Arts Committee) will represent Wellington City Council at the Japan New Zealand Business Council Conference.
3. Agree that Councillor Marsh will, on behalf of Wellington City Council, sign a design Memorandum of Understanding with Gwangmyeong City and attend the Weta Fantasy Week and NZ Festival.
4. Agree to fund Councillor Marsh's travel to Japan and Korea from the International Relations budget for the estimated cost of NZD\$6,300. This includes flights, accommodation, domestic travel in Japan and Korea and meals. The Japan New Zealand Business Council Conference registration fee is NZD\$950.

Councillor Simon Marsh declared a conflict of interest with item 2.2 and moved away from the table and did not vote.

**Carried**

The meeting concluded at 9.49 am.

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