
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

MINUTES

Time: 9:15 am
Date: Monday, 21 March 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
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 Coughlan

Resolved

Accept the apologies received from Councillor Ritchie for lateness.

Carried

1.2 Public Participation

No requests received.

2. General Business

2.1 Hearings - Wellington Convention Centre And Movie Museum Statement of Proposal

(Mayor Wade-Brown joined the meeting at 09:16 am.)
(Councillor Ahipene-Mercer joined the meeting at 09:16 am.)

Time	Name	Organisation	Sub #	Tabled Information
9.16 am	John Milford	Wellington Chamber of Commerce	102	No

(Councillor Coughlan joined the meeting at 09:18 am.)

Time	Name	Organisation	Sub #	Tabled Information
9.26 am	Jeremy Smith	Trinity Group Holdings	54/55	No
9.33 am	Dylan Firth	Wellington Branch of Hospitality New Zealand	106	No

(Councillor Marsh joined the meeting at 09:37 am.)

Time	Name	Organisation	Sub #	Tabled Information
9.42 am	Ian Cassels	The Wellington Company	85	No

The meeting adjourned for a short break at 9:47 am.

Members present when the meeting reconvened at 9:55 am were, Councillor Ahipene-Mercer, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young.

Time	Name	Organisation	Sub #	Tabled Information
9.55 am	Maria van der Meel	The City is Ours	11	Yes refer below

(Councillor Coughlan joined the meeting at 09:53 am.)

(Mayor Wade-Brown joined the meeting at 09:55 am.)

Time	Name	Organisation	Sub #	Tabled Information
9.59 am	John Bell	Time Cinema	25	No
10.07 am	Mike Brown	Wellington Airport	49	No

The meeting adjourned for morning tea at 10:16 am.

Members present when the meeting reconvened at 10:45 am were, Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young.

Time	Name	Organisation	Sub #	Tabled Information
10.45 am	Chris Gosling	Whitirea & Weltec	91	No
10.55 am	Steve Martin	James Cook Hotel Grand Chancellor	15	No

(Councillor Peck left the meeting at 10:58 am.)

Time	Name	Organisation	Sub #	Tabled Information
11.00 am	Ellen Blake	Living Streets Aotearoa	6	No

(Councillor Peck returned to the meeting at 11:04 am.)

Time	Name	Organisation	Sub #	Tabled Information
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11.06 am	Bernard OShaughnessy		21	No
11.16 am	Chris Wilkinson	First Retail	51	No
11.23 am	David Perks	WREDA	52	No
11.34 am	Craig Palmer and Angela Rothwell	Mt Victoria Resident Assoc.	103	No
11.45 am	Pauline Swann		17	Yes refer below
11.55 am	JoAnn Vivian	Portal Apartments Body Corporation	39	No
12.05pm	Sunit Prakash	SunIT Ltd	24	No

The meeting adjourned for lunch at 12:12 pm.

Members present when the meeting reconvened at 1:03 pm were, Mayor Wade-Brown, Councillor Coughlan, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Sparrow and Councillor Woolf.

Time	Name	Organisation	Sub #	Tabled Information
1.03pm	Chris Roberts and Steve Hanrahan	Tourism Industry Association	67	No

(Councillor Young returned to the meeting at 01:06 pm.)

Time	Name	Organisation	Sub #	Tabled Information
1.14pm	Victor Davie		99	No
1.30pm	Duncan Small/Ian Collier	AirNZ		Cancelled

Moved Councillor Lester, seconded Councillor Coughlan

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the oral submissions.

Carried

Attachments

- 1 Maria van der Meel | Submission 11
- 2 Pauline Swann | Submission 17

The meeting concluded at 1.23 pm.

Confirmed: _____
Chair