

---

**ORDINARY MEETING**

**OF**

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE**

**MINUTES**

**Time:** 9.15am  
**Date:** Thursday, 21 April 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

---

**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



---

**TABLE OF CONTENTS**  
**21 APRIL 2016**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. General Business</b>	<b>5</b>
<b>2.1 Local Government New Zealand (LGNZ) Annual General Meeting, Dunedin, 24 July 2016</b>	<b>5</b>



---

## **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 Free**

#### **Resolved**

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 23 March 2016, 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 at the meeting.

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

---

## **2. General Business**

### **2.1 Local Government New Zealand (LGNZ) Annual General Meeting, Dunedin, 24 July 2016**

**Moved Councillor Lester, seconded Mayor Wade-Brown**, the following motion:

That the Governance, Finance and Planning Committee:

#### **Recommendations**

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 24 July, 2016 in Dunedin:
  - a. ~~The Mayor~~ **Councillor Foster** as its presiding delegate, with authority to

- exercise Wellington City Council's six votes;
- b. an alternate presiding delegate (in the event that **Councillor Foster** is absent from the floor of the meeting at any time), and
  - c. two other delegates, who shall be Councillors attending the conference.
3. Note that the attendance by Councillors at the conference on 25 and 26 July 2016 has been determined by the Deputy Mayor under delegated authority.

**Moved Councillor Ritchie, seconded Councillor Foster**, the following amendment, **new 4**:

That the Governance, Finance and Planning Committee:

4. **Appoint six Councillors to attend the LGNZ Conference in July 2016.**

**Moved Councillor Coughlan, seconded Councillor Ritchie**

That the Governance, Finance and Planning Committee:

1. In accordance with standing order 3.16.2(c), which requires a 75% majority, put the amendment under debate to the vote.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Lee  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Ahipene-Mercer  
Councillor Free  
Councillor Lester (Chair)  
Councillor Marsh  
Councillor Pannett  
Councillor Peck

Majority Vote: 9:6

**Lost**

The amendment was withdrawn by Councillor Ritchie.

(Councillor Pannett left the meeting at 09:44 am.)  
(Councillor Lee left the meeting at 09:47 am.)  
(Councillor Pannett returned to the meeting at 9.47 am.)  
(Councillor Pannett left the meeting at 9.48 am.)  
Councillor Pannett returned to the meeting at 9.50 am.)

With the leave of the meeting, the Chair appointed Councillor Eagle as an alternate presiding delegate, and Councillors Coughlan and Sparrow as two other delegates attending the conference.

**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 24 July, 2016 in Dunedin:

- a. **Councillor Foster** as its presiding delegate, with authority to exercise Wellington City Council's six votes;
  - b. **Councillor Eagle as** an alternate presiding delegate (in the event that the Councillor Foster is absent from the floor of the meeting at any time), and
  - c. **Councillors Coughlan and Sparrow** as two other delegates, who shall be Councillors attending the conference.
3. Note that the attendance by Councillors at the conference on 25 and 26 July 2016 has been determined by the Deputy Mayor under delegated authority.

**Carried**

The meeting concluded at 9.52 am.

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