
ORDINARY MEETING

OF

LONG-TERM AND ANNUAL PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 6 June 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh (participated via audio link)
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Day, seconded Councillor Free

Resolved

That the Long-term Plan Committee:

1. Accept the apologies from Cr Marsh for absence for the purpose of quorum (participating via audio link) and Cr Dawson for early departure.

Carried

1.2 Conflict of Interest Declarations

Cr Foster declared an interest as he is a director of the Wellington International Airport Limited company and will not take part or vote on any matter related to the airport runway extension discussion.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Calvert

Resolved

That the Long-term and Annual Plan Committee:

1. Approve the minutes of the Long-term and Annual Plan Committee Meeting held on 7 March and 22, 23, 24, 29 and 30 May 2018, having been circulated, that they be taken as read and confirmed as accurate record of meetings.

Carried

1.4 Items not on the Agenda

There are no items not on the agenda.

1.5 Public Participation

There was no request to speak at public participation.

2. General Business

2.1 Our 10-Year Plan 2018-28 Results of consultation

Officers presented to the Committee on the consultation process, results of the consultation and general information around the budget.

[ATTACHMENTS]

(Councillor Calvi-Freeman left the meeting at 10:19 a.m.)

(Councillor Calvi-Freeman returned to the meeting at 10:21a.m.)

[Secretarial Note: The meeting adjourned at 10.30am and reconvened at 10:47am. The following Councillors were in attendance: Chairperson Day, Cr Gilbert, Cr Foster, Cr Woolf, Cr Fitzsimons, Mayor Lester, Cr Pannett, Cr Dawson, Cr Young, Cr Calvert, Cr Sparrow, Cr Free , Cr Calvi-Freeman and Cr Marsh (via audio link).]

(Councillor Lee returned to the meeting at 10.50am)

Moved Mayor Lester, seconded Councillor Day

Recommendation/s

That the Long-term and Annual Plan Committee:

1. Receive the information.
2. Note the consultation process and engagement tools used to support consultation on the Council's draft 10-year plan 2018-28 as outlined in **Appendix A**.
3. Note that the Long-term and Annual Plan Committee heard 155 oral submissions through hearings and oral forums over five days.
4. Receive the formal submissions that were lodged as part of the Special Consultative Procedure for the draft 10-year plan (previously distributed).
5. Note the community feedback on the Council's key proposals as outlined in **Appendix B**.
6. Note that many submitters raised matters of an operational nature in their submission and these have been provided to relevant business units for consideration against existing work programmes and these will be actioned as appropriate.
7. Note that a formal written response will be provided to all submitters once the 10-Year Plan 2018-28, the final version of the 10-year plan for this period, is adopted.
8. Agree the budget adjustments to the 10 Year Plan 2018-28 that have emerged since the March Committee deliberations as outlined in **Appendix C** to this report.
9. Agree the recommendations to submitter funding requests made through the consultation process as outlined in **Appendix D** to this report.

10. Agree the Statements of Service Performance outlined in **Appendix E** to this report (reflect draft SSPs) and that these be updated to reflect Committee decisions made on Appendices C and D as required.
11. Agree the project and programme budgets outlined in **Appendix F** to this report (reflect draft) and that these be updated to reflect Committee decisions made on Appendices C and D as required.
12. Note that the capital programme budget for the 10 Year Plan 2018-28 (**Appendix F**) is categorised into *growth, renewal and upgrade* and that this be the basis for calculating Development Contributions once the 10 Year Plan 2018-28 Capital programme has been adopted by Council.
13. Recommend to Council the funding and financial policies, the Financial and Infrastructure Strategy, the Three Year Waterfront Plan, the Revenue and Financing Policy, the Significant Forecasting Assumptions, and the Significance and Engagement Policy with no changes (other than editorial changes or to reflect variances agreed in Appendices C and D) for adoption as part of the final 10 Year Plan 2018-28.
14. Note that the Housing Strategy and the results of consultation will be reported back to committee separate to the 10 Year Plan 2018-28 process.
15. Recommend to Council to adopt the final 10-year Plan 2018-28 based on the:
 - a) the draft 10-Year Plan 2018-28, and
 - b) any changes agreed at this meeting of the Long-term Plan and Annual Plan Committee
16. Delegate to the Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing the 10-Year Plan 2018-28 for Council adoption.

[Secretarial Note: With leave of the meeting, Councillors included the following officers' amendments to the main motion]

9. Agree the recommendations to submitter funding requests made through the consultation process as outlined in **Appendix D** to this report with the following changes:
 - Reprioritise existing funding of \$20K per annum currently allocated to 'Warm up Wellington' from the Natural Environment Fund. This \$20K is to be allocated as a one off grant to the Toimata Foundation (EnviroSchools). Warm Up Wellington is also funded up to \$40K from OPEX in addition to an additional \$20k within the grants budget, this one off allocation will not affect current levels of service to Wellington residents and \$60k will be available annually for Warm Up Wellington from 2018/19.
 - CBD speed limit and minor safety to be reflected in the Statement of Service Provision
 - Bring forward to year 2 for Zealandia

[Secretarial Note: The meeting adjourned at 12:30pm and reconvened at 1:00pm. The following Councillors were in attendance: Chairperson Day, Cr Fitzsimons, Cr Dawson, Cr Young, Cr Woolf, Cr Gilberd, Cr Pannett, Cr Calvert, Cr Sparrow, Cr Free, Cr Calvi-Freeman, Mayor Lester, Cr Foster, Cr Marsh (via audio link)]

(Cr Lee returned to the meeting at 1:03pm)

[Secretarial Note: The following amendments were voted by division and were taken in parts]

Cr Pannett moved the following amendments: Seconded: Cr Lee

6. Note that many submitters raised matters of an operational nature in their submission and these have been provided to relevant business units for consideration against existing work programmes and these will be actioned as appropriate.
 - a. Agree to request officers to report back on each major matter raised by submitters through the formal submission process and for officers to work with Portfolio Leaders on responding to submitters on operational matters (if there are any changes to funding or service levels it will need to come through the Council processes) that involve no change to funding or service levels.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Gilberd
Councillor Young

Majority Vote: 13:2

Carried

10. Agree the Statements of Service Performance outlined in Appendix E to this report (reflect draft SSPs) and that these be updated to reflect Committee decisions made on Appendices C and D as required with the following change:
 - a) **Accessibility** (*Under Activity 6.1 Urban Planning ('key projects' page 152) add the words*

Making Wellington more accessible

We are committed to making Wellington more accessible. In partnership with Council's Accessibility Advisory Group, in the coming year we will finalise a new three year Accessible Action Plan for the city. While some actions will be funded from existing work programmes, others may require additional funding. Any new funding requirements will be considered as part of the 2019/20 annual plan process.

- b) **Climate Change** (Under Activity 6 waste reduction and energy conservation ('service we provide' page 108) add the underlined words):

- Supporting programmes to reduce the organisation's and city's carbon emissions. Consideration of the city's carbon emissions and how they can be reduced doesn't sit in this activity alone. When we make decisions on transport, the landfill and how and where the city grows, climate change impacts are considered. The Low Carbon Capital Plan outlines how we will deliver on our emission reduction goals over time. More information can be found at [https://wellington.govt.nz/your-council/plans-policies-and-bylaws/policies/low-carbon-capital-plan-\(2016\)](https://wellington.govt.nz/your-council/plans-policies-and-bylaws/policies/low-carbon-capital-plan-(2016))

- c) **Capital City Status**

Under Activity 6.1 Urban planning ('intro blurb page 150) add the words:

Wellington with its combination of compact urban form, heritage buildings, public art, capital city status and other features give the city a unique look and feel.

- d) **Arts** (Under Activity 4.1 Arts and cultural activities ('key projects page 132) add these words):

Review of Arts and Cultural Strategy

In the first two years of this long term plan we will review the Arts and Culture Strategy and explore opportunities with the arts community to create pathways for artists in the city.

- e) **Waste** (Under Activity 2.2 waste reduction and energy conservation ('key projects page 109) replace the existing words on waste management and minimisation with these words):

Through the regional Waste Management and Minimisation Plan, Wellington is committed to reducing the volume of waste disposed of in landfills. The purpose of this plan, which involves all councils in the Wellington region, is to reduce the region's waste to landfill by one third over the next 9 years. This cannot occur in Wellington City until biosolids are removed from the Southern Landfill. We have allocated significant funds to resolving this issue.

In addition, we plan to use existing waste minimisation funding to investigate with our regional partners, how many landfills are needed to service the region and to run a trial of a Kerbside organic collection in one part of the city as well as assessing options for processing and marketing processed organic waste. The Council will also develop a business case for a resource recovery centre at the Southern Landfill as well as options for the processing of organic materials. We will finally work with the transport and waste sectors, to improve the waste

collection system recovery time following a natural disaster as well as developing a plan in partnership with Wellingtonians to ensure that Wellington households and businesses have resilient waste systems in the event of an emergency. There are no additional costs for this work at this time.

- f) **Water sensitive Urban Design (Under Activity 2.5 Stormwater ('at the end of the intro blurb to the activity on page 117) add the following words:**
As part of development planning and major renewal and upgrade work in the city, we also encourage and adopt as a Council the implementation of Water Sensitive Urban Design solutions to minimise the impact of stormwater runoff and to improve the amenity of the city.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Dawson
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Young

Majority Vote: 14:1

Carried

11. Agree the project and programme budgets outlined in Appendix F to this report (reflect draft) and that these be updated to reflect Committee decisions made on Appendices C and D as required with the following changes:
- i. Bring forward the Sewerage sludge project (2023) to Year 4 of the Long Term Plan with \$1m allocated in Year 3 for planning and design.
 - ii. Bring forward flood reduction work in Tawa (2029) from year 7 of the Plan from Year 4 \$10.8m

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Dawson
Councillor Fitzsimons
Councillor Foster
Councillor Free

Against:

Councillor Young

Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 14:1

Carried

- iii. Allocate \$1m per annum for the Built Heritage Incentive Fund for years 2018-2019 to 2024-2025 when many earthquake prone notices will expire. Reduce the Built Heritage Incentive Fund to \$450,000 per year 2025-2026-2027-2028. Reallocate funding with small reductions in funding from the following areas to pay for this:
- a. (1200) CCO Team Budget
 - b. (1010) Digihub project
 - c. (1000) Annual Planning
 - d. (1002) Committee and Council Process
 - e. (1082) City Growth Fund
 - f. (1074) Events Fund

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

For:

Councillor Foster
Councillor Free
Councillor Pannett

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 3:12

Lost

- iv. Explore developing a School Travel Plan for every school in the city with a report back on costs for the next Annual Plan 2019-2020 (subject to available resources)

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster

Against:

Councillor Young

Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 14:1

Carried

- v. Delete the following projects to make more headroom for resilience projects in the eventuality further funding is needed:

- a. Runway Extension \$90m

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

For:

Councillor Free
Councillor Lee
Councillor Pannett

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Gilbert
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 3:12

Lost

- v Delete the following projects to make more headroom for resilience projects in the eventuality further funding is needed:

- b. Indoor Arena \$85.7m

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

For:

Councillor Dawson
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilbert
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 5:10

Lost

- v Delete the following projects to make more headroom for resilience projects in the eventuality further funding is needed:
- c. Extension of the Southern Landfill \$23.5m

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

For:

Councillor Pannett

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 1:14

Lost

13. Recommend to Council the funding and financial policies, the Financial and Infrastructure Strategy, the Three Year Waterfront Plan, the Revenue and Financing Policy, the Significant Forecasting Assumptions, and the Significance and Engagement Policy with no changes (other than editorial changes or to reflect variances agreed in Appendices C and D) for adoption as part of the final 10 Year Plan 2018-28 with the following changes:
- i. Agree to make the following changes to the Financial and Infrastructure Strategy within the next two years with an emphasis on the following issues:
- Climate change and resulting funding implications
 - Insurance
 - Renewal of ageing infrastructure
- ii. Note that transport assets are not just about the movement of people and vehicles
- iii. Include reference to critical assets and risks around them the Council doesn't own
- iv. Note the importance of Water Sensitive Urban Design

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd

Against:

Councillor Calvert
Councillor Young

Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 13:2

Carried

15. Recommend to Council to adopt the final 10-year Plan 2018-28 based on the: a) the draft 10-Year Plan 2018-28, and b) any changes agreed at this meeting of the Long-term Plan and Annual Plan Committee with the following wording changes:

Add to the vision the following words:

Our 10-year plan continues to work toward....."an inclusive place where talent wants to live". As part of achieving this vision, we have made making our city resilience our key priority after listening to public feedback as we meet various challenges from earthquakes and climate change.

People-centred city

People are the city's greatest asset. Wellington's shape and character will continue to reflect the people who live in, work in, and visit the city. The city will be healthy, vibrant, affordable and resilient, with a strong sense of identity and place expressed through urban form, openness and accessibility to all abilities.

Eco city

Developing Wellington as an eco-city means proactively responding to environmental challenges and managing the just transition to becoming a low carbon city. It is important that Wellington takes an environmental leadership role, as the capital city of clean and green Aotearoa New Zealand. Our many natural assets give the city a head-start and opportunities as part of a green economy.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Councillor Gilbert
Councillor Young

Majority Vote: 12:3

Carried

[Secretarial Note: With leave of the meeting, the Committee agreed to include the

following amendment as part of the substantive motion]

16. Delegate to the **Chair of the Long Term and Annual Plan Committee** and the Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing the 10-Year Plan 2018-28 for Council adoption.

(Councillor Dawson left the meeting at 02:06 p.m.)

[**Secretarial Note:** The following amendments were voted by division and were taken in parts]

Cr Foster moved the following amendments: Seconded: Cr Calvi-Freeman

New 8 Golf Course –

- a. Agree to the inclusion of \$30,000 extra (above draft LTP) for year one only, rather than 10 years, to allow officers to complete engagement with relevant stakeholders on the future size of the golf course (as per agreed Town Belt Management Plan) and report to City Strategy Committee) noting that in year two of the LTP budget decisions can be made to reflect the outcomes of that engagement.

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

For:

Councillor Foster
Councillor Free
Councillor Pannett
Councillor Sparrow

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Woolf
Councillor Young

Majority Vote: 4:10

Lost

New 8 Public Space –

- b. Agree not to discount ground rentals to commercial businesses with exclusive use leases over public land in Glover Park and on the Waterfront.

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

For:

Councillor Foster

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee

Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 1:13

Lost

New 8 Insurance –

- c. Agree to remove the \$1 million a year 'Reserve provision increase' with future insurance provision to be reconsidered in the 2019/20 Annual Plan following the above review.

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

For:

Councillor Foster

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 1:13

Lost

New 8 Democratic Services –

- d. Remove the two carryforward items. (\$51,000 capex)

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

For:

Councillor Foster

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Councillor Young

Majority Vote: 1:13

Lost

New 8 School Pools –

- e. Remove carry forward provision for school pools (\$435,000 opex)

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

For:

Councillor Foster

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 1:13

Lost

New 8

- f. Include income requirement to fully cover the costs of Build Wellington over years 2-10.
(that would mean \$27.2 million opex and \$20.08 million capex)

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

For:

Councillor Foster

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 1:13

Lost

New 8 Shelly Bay –

- g. Remove the wording on page 163 which appears to mention provision of up to \$10 million on the road over and above the actual provision of \$2.2 million.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Gilbert

Majority Vote: 12:2

Carried

New 8 Basin Reserve –

- h. Reduce the capital expenditure programme by \$2.2 million, being the difference between the Master Plan provision of \$9 million for retractable lights and \$6.8 million committed to the Museum Stand.

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

For:

Councillor Calvi-Freeman
Councillor Foster
Councillor Free
Councillor Lee
Councillor Sparrow

Against:

Mayor Lester
Councillor Calvert
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilbert
Councillor Marsh
Councillor Pannett
Councillor Woolf
Councillor Young

Majority Vote: 5:9

Lost

New 8 Band Rotunda –

- i) Remove the capital expenditure of \$288,000 for strengthening the Band Rotunda give the current tendering process.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Pannett

Majority Vote: 12:2

Carried

New 8 Contingencies –

- j. Request the Chief Executive and Chief Financial Officer to consider centralizing contingency budgets of larger budget projects with the intention of more tightly managing and monitoring the use of contingencies.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Councillor Pannett
Councillor Young

Majority Vote: 11:3

Carried

New 8 Bulk Water –

- k. Agree to undertake work with our sister Councils (Porirua, Hutt, Upper Hutt, Greater Wellington) on the capital expenditure that underlies the bulk water bill from Greater Wellington, including the terms over which assets are paid off, and whether there are more rates effective means of paying for those assets.

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

For:

Mayor Lester
Councillor Calvi-Freeman

Against:

Councillor Calvert
Councillor Young

Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 12:2

Carried

New 8 Cycling

- I. Note that the Government Policy Statement on Transport is likely to support and encourage the faster delivery of safe cycling infrastructure and agree that the programme will continue to be reviewed particularly with a view to bringing forward delivery in the north and west of the city.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow

Against:

Councillor Calvert
Councillor Fitzsimons
Councillor Woolf
Councillor Young

Majority Vote: 10:4

Carried

Amendment to recommendation 12 by way of addition:

12. Note that the capital programme budget for the 10 Year Plan 2018 – 28 (Appendix F) is provisionally categorized into growth, renewal and upgrade and that further work will be undertaken including reviewing those categorizations as part of reviewing the Development Contributions Policy at the appropriate time after the 10 Year Plan capital programme has been adopted by Council.

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

For:

Councillor Calvi-Freeman
Councillor Foster
Councillor Free

Against:

Mayor Lester
Councillor Calvert
Councillor Day (Chair)

Councillor Fitzsimons
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 3:11

Lost

New 16 –

16. Request City Strategy to review the City's venues including their governance, the nature of the venues provided and cost recovery model.

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

For:

Councillor Calvi-Freeman
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Sparrow

Against:

Mayor Lester
Councillor Calvert
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilberd
Councillor Marsh
Councillor Woolf
Councillor Young

Majority Vote: 6:8

Lost

New 17 –

17. Agree to review Council's Insurance Management Strategy.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Councillor Young

Majority Vote: 12:2

Carried

**LONG-TERM AND ANNUAL PLAN
COMMITTEE
6 JUNE 2018**

- 17 i. Add to the Performance measures (page 146) – a measure to be developed in terms of dog control service levels in areas with identified vulnerable wildlife. .

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

For:

Councillor Calvi-Freeman
Councillor Foster
Councillor Marsh
Councillor Sparrow
Councillor Woolf

Against:

Mayor Lester
Councillor Calvert
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Pannett
Councillor Young

Majority Vote: 5:9

Lost

Editorial in Statement of Service Provision

18. That the final Long-term Plan document be amended such that its introductory narrative include increased focus on Climate Change response subject to recommendation 16 in the substantive motion

“Delegate to the Chair of the Long Term and Annual Plan Committee and Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing the 10-Year Plan 2018-28 for Council adoption.”

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Woolf

Against:

Councillor Calvert
Councillor Gilbert
Councillor Sparrow
Councillor Young

Majority Vote: 10:4

Carried

19. Add to the wording of Sustainable Growth Page 146 – front end of the paragraph *‘If our city is growing ... we want to grow and accommodate more people in the city in a way that retains its unique ‘sense of place’ etc.*

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

For:

Councillor Calvi-Freeman

Against:

Mayor Lester

**LONG-TERM AND ANNUAL PLAN
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Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow

Councillor Calvert
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Gilbert
Councillor Woolf
Councillor Young

Majority Vote: 7:7

Equal

The Chairperson exercised her casting vote and voted against the amendment. The amendment was **LOST** by 8 to 7 votes.

Special Housing Areas Page 151 –

Amend the wording to make clear that any establishment of future Special Housing Areas will not happen without full consultation about the nature of the SHAs and the resource management outcomes that are intended.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Councillor Gilbert
Councillor Young

Majority Vote: 11:3

Carried

Moved Mayor Lester, seconded Councillor Day the following substantive motion:

That the Long-term and Annual Plan Committee:

1. Receive the information.
2. Note the consultation process and engagement tools used to support consultation on the Council's draft 10-year plan 2018-28 as outlined in **Appendix A**.
3. Note that the Long-term and Annual Plan Committee heard 155 oral submissions through hearings and oral forums over five days.
4. Receive the formal submissions that were lodged as part of the Special Consultative Procedure for the draft 10-year plan (previously distributed).
5. Note the community feedback on the Council's key proposals as outlined in **Appendix B**.
6. Note that many submitters raised matters of an operational nature in their submission and these have been provided to relevant business units for consideration against existing work programmes and these will be actioned as appropriate.
 - Agree to request officers to report back on each major matter raised by submitters through the formal submission process and for officers to work with Portfolio Leaders on responding to submitters on operational matters (if there are any changes to funding or service levels it will need to come through the Council processes) that involve no change to funding or service levels.
7. Note that a formal written response will be provided to all submitters once the 10-Year Plan 2018-28, the final version of the 10-year plan for this period, is adopted.
8. Agree the budget adjustments to the 10 Year Plan 2018-28 that have emerged since the March Committee deliberations as outlined in **Appendix C** to this report with the following changes:
 - Shelly Bay –
 - a. Remove the wording on page 163 which appears to mention provision of up to \$10 million on the road over and above the actual provision of \$2.2 million.
 - Band Rotunda –
 - b. Remove the capital expenditure of \$288,000 for strengthening the Band Rotunda give the current tendering process.
 - Contingencies –
 - c. Request the Chief Executive and Chief Financial Officer to consider centralizing contingency budgets of larger budget projects with the intention of more tightly managing and monitoring the use of contingencies.
 - Bulk Water –
 - d. Agree to undertake work with our sister Councils (Porirua, Hutt, Upper Hutt, Greater Wellington) on the capital expenditure that underlies the bulk water bill

from Greater Wellington, including the terms over which assets are paid off, and whether there are more effective means of paying for those assets.

Cycling

e. [This substantive motion was taken separately.]

9. Agree the recommendations to submitter funding requests made through the consultation process as outlined in **Appendix D** to this report with the following changes.

- Reprioritise existing funding of \$20K per annum currently allocated to 'Warm up Wellington' from the Natural Environment Fund. This \$20K is to be allocated as a one off grant to the Toimata Foundation (EnviroSchools). Warm Up Wellington is also funded up to \$40K from OPEX in addition to an additional \$20k within the grants budget, this one off allocation will not affect current levels of service to Wellington residents and \$60k will be available annually for Warm Up Wellington from 2018/19.
- CBD speed limit and minor safety to be reflected in the Statement of Service Provision
- Bring forward to year 2 for Zealandia

10. Agree the Statements of Service Performance outlined in **Appendix E** to this report (reflect draft SSPs) and that these be updated to reflect Committee decisions made on Appendices C and D as required **with the following change:**

a. **Accessibility** (*Under Activity 6.1 Urban Planning ('key projects' page 152) add the words*

Making Wellington more accessible

We are committed to making Wellington more accessible. In partnership with Council's Accessibility Advisory Group, in the coming year we will finalise a new three year Accessible Action Plan for the city. While some actions will be funded from existing work programmes, others may require additional funding. Any new funding requirements will be considered as part of the 2019/20 annual plan process.

b. **Climate Change** (*Under Activity 6 waste reduction and energy conservation ('service we provide' page 108) add the words in red):*

Supporting programmes to reduce the organisation's and city's carbon emissions. Consideration of the city's carbon emissions and how they can be reduced doesn't sit in this activity alone. When we make decisions on transport, the landfill and how and where the city grows, climate change impacts are considered. The Low Carbon Capital Plan outlines how we will deliver on our emission reduction goals over time. More information can be found at [https://wellington.govt.nz/your-council/plans-policies-and-bylaws/policies/low-carbon-capital-plan-\(2016\)](https://wellington.govt.nz/your-council/plans-policies-and-bylaws/policies/low-carbon-capital-plan-(2016))

c. **Capital City Status**

Under Activity 6.1 Urban planning ('intro blurb page 150) add the words in red:
Wellington with its combination of compact urban form, heritage buildings, public art, capital city status and other features give the city a unique look

and feel.

- d. **Arts** (*Under Activity 4.1 Arts and cultural activities ('key projects page 132) add the words in red*):

Review of Arts and Cultural Strategy

In the first two years of this long term plan we will review the Arts and Culture Strategy and explore opportunities with the arts community to create pathways for artists in the city.

- e. **Waste** (*Under Activity 2.2 waste reduction and energy conservation ('key projects page 109) replace the existing words on waste management and minimisation with the words in red*):

Through the regional Waste Management and Minimisation Plan, Wellington is committed to reducing the volume of waste disposed of in landfills. The purpose of this plan, which involves all councils in the Wellington region, is to reduce the region's waste to landfill by one third over the next 9 years. This cannot occur in Wellington City until biosolids are removed from the Southern Landfill. We have allocated significant funds to resolving this issue.

In addition, *we plan to use existing waste minimisation funding to investigate with our regional partners, how many landfills are needed to service the region and to run a trial of a Kerbside organic collection in one part of the city as well as assessing options for processing and marketing processed organic waste. The Council will also develop a business case for a resource recovery centre at the Southern Landfill as well as options for the processing of organic materials. We will finally work with the transport and waste sectors, to improve the waste collection system recovery time following a natural disaster as well as developing a plan in partnership with Wellingtonians to ensure that Wellington households and businesses have resilient waste systems in the event of an emergency. There are no additional costs for this work at this time.*

- f. **Water sensitive Urban Design** (*Under Activity 2.5 Stormwater ('at the end of the intro blurb to the activity on page 117) add the following words in red:*
As part of development planning and major renewal and upgrade work in the city, we also encourage and adopt as a Council the implementation of Water Sensitive Urban Design solutions to minimise the impact of stormwater runoff and to improve the amenity of the city.

11. Agree the project and programme budgets outlined in **Appendix F** to this report (reflect draft) and that these be updated to reflect Committee decisions made on Appendices C and D as required **with the following changes:**
- i. **Bring forward the Sewage sludge project (2023) to Year 4 of the Long Term Plan with \$1m allocated in Year 3 for planning and design.**
 - ii. **Bring forward flood reduction work in Tawa (2029) from year 7 of the Plan from Year 4 \$10.8m**
 - iii. **Explore developing a School Travel Plan for every school in the city with a report back on costs for the next Annual Plan 2019-2020 (subject to available**

resources)

12. Note that the capital programme budget for the 10 Year Plan 2018-28 (**Appendix F**) is categorised into *growth*, *renewal* and *upgrade* and that this be the basis for calculating Development Contributions once the 10 Year Plan 2018-28 Capital programme has been adopted by Council.
13. Recommend to Council the funding and financial policies, the Financial and Infrastructure Strategy, the Three Year Waterfront Plan, the Revenue and Financing Policy, the Significant Forecasting Assumptions, and the Significance and Engagement Policy with no changes (other than editorial changes or to reflect variances agreed in Appendices C and D) for adoption as part of the final 10 Year Plan 2018-28 **with the following changes:**
 - i. **Agree to make the following changes to the Financial and Infrastructure Strategy within the next two years with an emphasis on the following issues:**
 - **Climate change and resulting funding implications**
 - **Insurance**
 - **Renewal of ageing infrastructure**
 - ii. **Note that transport assets are not just about the movement of people and vehicles**
 - iii. **Include reference to critical assets and risks around them the Council doesn't own**
 - iv. **Note the importance of Water Sensitive Urban Design**
14. Note that the Housing Strategy and the results of consultation will be reported back to committee separate to the 10 Year Plan 2018-28 process.
15. [This substantive motion was taken separately]
16. Delegate to the **Chair of the Long Term and Annual Plan Committee** and Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing the 10-Year Plan 2018-28 for Council adoption.
17. **Agree to review Council's Insurance Management Strategy.**
18. **That the final LTP document be amended such that its introductory narrative include increased focus on Climate Change response subject to recommendation 16 in the substantive motion.**

“Delegate to the **Chair of the Long Term and Annual Plan Committee** and Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing the 10-Year Plan 2018-28 for Council adoption.”
19. **Amend the wording under the Special Housing Areas (Page 151) as follows:**

“**Amend the wording to make clear that any establishment of future Special Housing Areas (SHAs) will not happen without full consultation about the nature of the SHAs and the resource management outcomes that are intended.**”

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

[Secretarial Note: The substantive motion 15 and 8 e. were taken separately]

That the Long-Term Plan Committee:

8. Agree the budget adjustments to the 10 Year Plan 2018-28 that have emerged since the March Committee deliberations as outlined in **Appendix C** to this report with the following change:

Cycling

- e. Note that the Government Policy Statement on Transport is likely to support and encourage the faster delivery of safe cycling infrastructure and agree that the programme will continue to be reviewed particularly with a view to bringing forward delivery in the north and west of the city.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow

Against:

Councillor Calvert
Councillor Fitzsimons
Councillor Woolf
Councillor Young

Majority Vote: 10:4

Carried

15. That the Long-Term Plan Committee:

Recommend to Council to adopt the final 10-year Plan 2018-28 based on the:

- a. the draft 10-Year Plan 2018-28, and
- b. any changes agreed at this meeting of the Long-term Plan and Annual Plan Committee

and add the following wording changes:

Add to the vision the following words:

Our 10-year plan continues to work toward....."an inclusive place where talent wants to live". **As part of achieving this vision, we have made making our city resilience our key priority after listening to public feedback as we meet various challenges from earthquakes and climate change.**

People-centred city

People are the city's greatest asset. Wellington's shape and character will continue to reflect the people who live in, work in, and visit the city. The city will be healthy, vibrant, affordable and resilient, with a strong sense of identity and place expressed through urban form, openness and accessibility **to all abilities.**

Eco city

Developing Wellington as an eco-city means proactively responding to environmental **challenges and managing the just transition to becoming a low carbon city.** It is important that Wellington takes an environmental leadership role, as the capital city of clean and green **Aotearoa** New Zealand. Our many natural assets give the city a head-start and opportunities as part of a green economy.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Foster

Majority Vote: 12:2

Carried

The meeting concluded at 2.46pm.

Confirmed: _____
Chair