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**ORDINARY MEETING**

**OF**

**LONG-TERM AND ANNUAL PLAN COMMITTEE**

**MINUTES**

**Time:** 11.30am  
**Date:** Tuesday, 22 May 2018  
**Venue:** Te Aro Room  
Macs Function Centre  
4 Taranaki St, Wellington  
Wellington, 6011

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**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  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

[The Chairperson opened the meeting at 9.30am. Councillors who were in attendance: Chairperson Day, Councillors Young, Fitzsimons, Lee, Calvi-Freeman, Dawson, Pannett, Gilberd, Marsh and Free]

### **Procedural Motion to Adjourn the meeting**

**Moved Councillor Day, seconded Councillor Dawson**

#### **Resolved**

That the Long-term and Annual Plan Committee:

1. Adjourn the meeting and reconvene at 1pm (22 May 2018) and to be held in the same venue – Te Aro Room, Macs Function Centre.

**Carried**

[**Secretarial Note:** The meeting adjourned at 9.31am]

[**Secretarial Note:** The meeting reconvened at 1.00pm. The Councillors who were in attendance: Chairperson Day, Councillors Gilberd, Young, Pannett, Free, Dawson, Foster, Lee, Calvert, Marsh, Sparrow, Freeman, Fitzsimons, Mayor Lester]

### 1.1 Apologies

**Moved Councillor Day, seconded Councillor Gilberd**

#### **Resolved**

That the Long-term and Annual Plan Committee:

1. Accept the apologies from Councillor Woolf for absence, Councillor Free and Councillor Calvi-Freeman for early departure (1<sup>st</sup> session - from 2pm) and Councillor Young for absence for the 2<sup>nd</sup> session.

**Carried**

### 1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

### 1.3 Items not on the Agenda

There was no item not on the agenda.

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## **2. General Business**

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### **Suspension of Standing Orders**

**Moved Councillor Day, seconded Councillor Dawson**

#### **Resolved**

That the Long-term and Annual Plan Committee:

1. Suspend the following Standing Orders to allow the Oral Forum to take place within this Committee meeting:

**3.3.1 MODE OF ADDRESS**

**3.3.4 CHAIRPERSON RISING**

**3.3.5 MEMBERS TO SPEAK IN PLACES AND ADDRESS THE CHAIR**

**3.3.6 PRIORITY OF SPEAKERS**

**3.8.6 TEMPORARY ADJOURNMENT OF MEETING**

**3.10 RULES OF DEBATE – entire section**

**3.12 MOTIONS AND AMENDMENTS – entire section**

**3.16 PROCEDURAL MOTIONS TO TERMINATE OR ADJOURN DEBATE – entire section**

**3.17 POINTS OF ORDER – entire section**

**Carried**

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**[Secretarial Note:** The suspension of Standing Orders were lifted at the conclusion of the Oral Forum process at 6.45pm

The Chairperson invited Fiona Lewis, Senior Advisor Planning and Reporting to provide a brief on the Oral Forum process.]

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## **Procedural Motion to Adjourn the Meeting**

**Moved Councillor Foster, seconded Councillor Free**

### **Resolved**

That the Long-term and Annual Plan Committee:

1. Adjourn the meeting and reconvene at 5.30pm and to be held at the same venue – Te Aro Room, Macs Function Centre.

**Carried**

**[Secretarial Note:** The meeting adjourned at 2.06pm and reconvened at 5.33pm. The Councillors who were in attendance: Chairperson Day, Councillors Dawson, Gilbert, Sparrow, Fitzsimons, Calvi-Freeman, Marsh, Calvert, Pannett and Mayor Lester.

The Chairperson invited Fiona Lewis, Senior Advisor Planning and Reporting to provide a brief on the Oral Forum process.]

(Councillor Foster entered the meeting at 5:40p.m.)

(Councillor Free entered the meeting at 6:00p.m.)

## **2.1 Long-term Plan Oral Forum 22 May 2018**

**Moved Councillor Day, seconded Councillor Calvi-Freeman**

### **Resolved**

That the Long-term and Annual Plan Committee:

1. Receive the information.
2. Hear the oral submitters and thank all submitters.

**Carried**

### **Attachments**

- 1 Submission Number 2063
- 2 Submission Number 2043
- 3 Submission Number 834
- 4 Submission Number 138
- 5 Submission Number 397
- 6 Submission name Eleanor Haggerty PSA
- 7 Submission Name Iika Kapica

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(Councillor Marsh left the meeting at 6.45p.m.)

The meeting concluded at 6.46pm.

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