

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Ngā Meneti | Minutes

9:30am Rāpare Thursday, 29 Pīpiri June 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau
Deputy Mayor Foon
Councillor Abdurahman (via audiovisual link)
Councillor Apanowicz (Deputy Chair)
Councillor Calvert
Councillor Chung
Councillor Free
Councillor Matthews (Chair)
Councillor McNulty
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Randle
Councillor Wi Neera
Councillor Young
Pouiwi Hohaia

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9.30am and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Accept the apologies received from Pouiwi Kelly for absence and Councillor Brown, Deputy Mayor Foon for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Approves the minutes of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting held on 31 May 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

(Deputy Mayor Foon joined the meeting at 9.33am)

2. General Business

2.1 CCO Final Statements of Intent 2023/24

Moved Councillor Apanowicz, seconded Councillor McNulty

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. **Receive** the information.

Carried

2.2 Report Back on Councillor Young's Taiwan Visit and Report on Wellington Mayoral Delegation to Asia

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

- 1) Receive the information.
- 2) Approve that Mayor Whanau leads a business delegation to Xiamen, Beijing, Sakai and Seoul from Sunday 17 September to Thursday 28 September 2023.
- 3) Agree the costs for Mayor Whanau's travel, including flights, accommodation, and incidentals, be met by the Council International Relations budget.
- 4) Note that carbon credits for this travel have been included in the estimated costs.
- 5) Note that a number of senior business representatives will travel with the Mayor Whanau as part of the business delegation, and they will meet their own costs.
- 6) Note that with a Mayoral business delegation of this size, a senior member of staff will accompany Mayor Whanau in addition to support from the International Relations team. These costs will be met by the Council business units.

Carried

2.3 Actions Tracking

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Receive the information.

Carried

2.4 Forward Programme

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Receive the information.

Carried

3. Public Excluded

Moved Councillor Matthews, seconded Councillor McNulty

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Progressing the Sludge Minimisation Facility	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public-excluded session at 9.51am.

The meeting returned from public-excluded session and concluded at 10.17am.

Authenticated: _____
Chair