

**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 Wednesday Raapa, 6 September Mahuru 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



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## **PRESENT**

Mayor Whanau

Deputy Mayor Foon

Councillor Abdurahman

Councillor Apanowicz (Deputy Chair)

Councillor Brown

Councillor Calvert

Councillor Chung

Councillor Free

Pouiwi Hohaia

Pouiwi Kelly

Councillor Matthews (Chair)

Councillor McNulty

Councillor O'Neill

Councillor Pannett

Councillor Paul

Councillor Randle

Councillor Wi Neera

Councillor Young

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# 1. Meeting Conduct

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## 1.1 Karakia

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

**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

(Councillor Free and Councillor Brown joined the hui at 9.31am)

## 1.2 Apologies

**Moved Councillor Matthews, seconded Holden Hohaia**

### **Resolved**

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

1. Accept the apologies received from Councillor Wi Neera for lateness and Councillor Randle for early departure.

**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 17 August 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.

(Councillor Wi Neera joined the hui at 9.35am)

## 2. General Business

### 2.1 Rating Policy Review Consultation Document

#### Moved Councillor Matthews, seconded Councillor Apanowicz

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

- 1) Receive the information.
- 2) Adopt the Consultation Document which sets out the proposed changes to rating policies to be updated and adopted as part of the 2024/34 Long-term Plan.
- 3) Note funding development through targeted rates has not been included for consultation.
- 4) Note that community consultation will be for a four-week period over September and October.
- 5) Delegate to the Mayor and Chief Executive the authority to make editorial changes to the Consultation Document to reflect decisions made at this meeting or requirements that might arise prior to formal consultation.

#### Amendment

#### Moved Councillor Pannett, seconded Councillor O'Neill the following amendment:

- 2) Adopt the Consultation Document which sets out the proposed changes to rating policies to be updated and adopted as part of the 2024/34 Long-term Plan, **excluding consideration of the removal of the rates remission for first home builders.**

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

#### **For:**

Councillor Abdurahman, Councillor Matthews (Chair), Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Wi Neera

#### **Against:**

Mayor Whanau, Councillor Apanowicz (Deputy Chair), Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Holden Hohaia, Liz Kelly, Councillor Randle, Councillor Young

Majority Vote: 7:11

**Lost**

## 2.2 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

## 2.3 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 Apanowicz

### 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 CCO Board Appointments	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.

2. Note the appropriate parts of this report will be publicly released immediately following this meeting.

Carried

**Secretarial note:** The motion was moved with changed as marked in red.

The meeting went into public-excluded session at 10.09am.

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The meeting concluded at 10.41am with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia mā mā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_

Chair