

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Public Excluded 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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### 3. Public Excluded

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#### 3.1 CCO Board Appointments

##### Moved Councillor Matthews, seconded Pouiwi Hohaia

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

- 1) **Receive** the information **and thank the outgoing chair, Phillip Meyer, for his work on the Karori Sanctuary Trust Board.**
  - 2) **Agree** the appointment of Russell Spratt as Chair of the Karori Sanctuary Trust Board for a three year period starting on 1 January 2024 and ending on 31 December 2026.
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**Secretarial note:** The motion was moved with changed as marked in red.

##### Moved Councillor Calvert, seconded Councillor Free the following amendment:

- 3) Agree that the next Council-appointed vacancy on the Karori Trust Board, be allocated to an elected member from the Wharangi/Onslow-Western ward in which the majority of the land resides.

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

**For:**

Councillor Calvert, Councillor Chung, Councillor Free, Councillor Randle, Councillor Young

**Against:**

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz (Deputy Chair), Councillor Brown, Deputy Mayor Foon, Holden Hohaia, Liz Kelly, Councillor Matthews (Chair), Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Wi Neera

Majority Vote: 5:13

**Lost**

##### Moved Councillor Matthews, seconded Pouiwi Hohaia

##### Resolved

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

- 1) **Receive** the information **and thank the outgoing chair, Phillip Meyer for his work on the Karori Sanctuary Trust Board.**
- 2) **Agree** the appointment of Russell Spratt as Chair of the Karori Sanctuary Trust Board for a three year period starting on 1 January 2024 and ending on 31 December 2026.

**Carried**

**KŌRAU TŌTŌPŪ | LONG-TERM PLAN,  
FINANCE, AND PERFORMANCE  
COMMITTEE  
6 SEPTEMBER 2023**

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The Public Excluded Session concluded at 11.41am.

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