

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

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

9:30 am Rāpare, 11 Paenga-whāwhā 2024

9:30 am Thursday, 11 April 2024

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) (via audiovisual link)
Councillor Brown
Councillor Calvert
Councillor Chung
Pouiwi Hohaia
Pouiwi Kelly
Councillor Matthews (Chair)
Councillor O'Neill
Councillor Pannett
Councillor Randle (via audiovisual link)
Councillor Rogers
Councillor Wi Neera (via audiovisual link)

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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 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 Pannett joined the hui at 9:31am.)
(Councillor Brown joined the hui at 9:32am.)
(Councillor Randle joined the hui at 9:32am.)

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 Councillor Free, Councillor Young, Councillor Wi Neera, and Councillor McNulty for absence, and from Councillor Abdurahman for partial absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Deputy Mayor Foon

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 13 March 2024, 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 was no public participation.

2. General Business

(Councillor Wi Neera joined the hui at 9:37am.)

2.1 Adoption of 2024 Long-Term Plan Consultation Document

Moved Mayor Whanau, seconded Councillor Matthews

Resolved

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

- 1) Receive the information.

Long-Term Plan 2024-2034 Consultation Document

- 2) Adopt the **audited** Long-term Plan 2024-2034 Consultation Document (Attachment 1) and submission form (Attachment 2), **which includes an additional disclosure, as follows:**
 - a) **Since the 2021/31 LTP, we have collected much better information about the assets that we classify as very high criticality – i.e. those that will have a significant failure impact. This information has been used to inform the investment in asset renewals required in the 2024/34 LTP. This means that the high criticality assets that are in poor condition have been prioritised for renewal in the proposed Option C. For all other assets, a desktop assessment has been completed and this provides an estimate of condition and age of the asset is a factor in this assessment. There is funding allowed in the proposed opex budgets to continue to collect better information about assets to ensure we are investing at the right time in the right assets, as well as mitigating the impacts of failure.**
 - b) **There is a backlog of renewals and the proposed funding will seek to reduce this backlog over the next ten years and also address the risk of failure from the high criticality assets such as the Airport wastewater interceptor and trunk main. The full backlog of renewals will likely be addressed over two LTP periods but this is dependent on the outcome of the Local Water Done Well reforms.**
 - c) **In terms of growth, advice received from Wellington Water Limited through the recent Housing and Building Assessment process and the District Plan Hearing processes have indicated that we have enough capacity in the short term for our three waters network but will face capacity issues in the medium to long-term. This LTP is therefore focussed looking after existing assets and the next LTP will likely accommodate investment to enable growth. However, it should be noted that when we undertake renewals we will take the opportunity to upgrade capacity where required.**

Significant Forecasting assumptions

- 3) Agree to adopt the draft Significant Forecasting Assumptions (Attachment 3) as supporting documents for formal consultation alongside the 2024-2034 Long-term Plan consultation document.

Financial and Infrastructure Strategies

- 4) Agree to adopt the draft Financial Strategy (Attachment 4) as supporting documents for formal consultation alongside the 2024-2034 Long-term Plan consultation document.

- 5) Agree to adopt the draft Infrastructure Strategy (Attachment 5) as supporting documents for formal consultation alongside the 2024-2034 Long-term Plan consultation document.

Statements of Service Provision

- 6) Agree to the draft Statements of Service Provision (Attachment 6) and activity reports (Attachment 7 CAPEX and OPEX), as supporting documents for formal consultation alongside the 2024-2034 Long-term Plan consultation document.

Note: Draft Statements of Service provision details Council activities and the capital and operating expenditure for each activity area.

2024-34 10-year Plan Financial and Funding Policies

- 7) Agree to adopt the draft Revenue and Financing Policy (Attachment 8) as supporting documents for formal consultation alongside the 2024-2034 draft Long-term Plan consultation document.
- 8) Agree the proposed changes to fees and charges (Attachment 9) for formal consultation alongside the 2024-2034 draft Long-term Plan consultation document.
- 9) Agree to adopt the draft Rates Remission and Postponements Policy (Attachment 10) as supporting documents for formal consultation alongside the 2024-2034 draft Long-term Plan consultation document.
- 10) Agree to adopt the draft Rating Policy (Attachment 11) as supporting documents for formal consultation alongside the 2024-34 draft Long-term Plan consultation document.
- 11) Agree to adopt the draft Development Contributions Policy (Attachment 12) as supporting documents for formal consultation alongside the 2024-2034 draft Long-term Plan consultation document.

2024-34 Long-Term Plan Financial and Funding Statements

- 12) Recommend that it is financially prudent to have an unbalanced budget for the ten years of the Long-term Plan. This is due to not fully funding the depreciation on the water infrastructure assets until 2028/29, and not funding the depreciation on some other assets which are unlikely to be replaced.
- 13) Agree to adopt the Indicative Financial Statements and Statement of Significant Accounting Policies (Attachments 13 & 14) as supporting documents for formal consultation alongside the 2024-34 draft Long-term Plan consultation document.
- 14) Agree to adopt the draft Funding Impact Statements (Attachment 15) for formal consultation alongside the 2024-34 draft Long-term Plan Consultation Document.
- 15) Agree to delegate to the Mayor and Chief Executive the authority to make editorial changes to all above documents that may arise as part of the publication process.

Carried

Secretarial note: The motion was moved with changes to the officers' recommendations, as marked in red. A division was called for, voting on which was as follows:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera

Against:

Councillor Calvert, Councillor Chung, Councillor Randle

Absent:

Councillor Free, Councillor McNulty, Councillor Young

Majority Vote: 12:3

Carried

2.2 Actions Tracking and Forward Programme

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

Officers recommend the following motion:

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

1. Receive the information.

Carried

The hui concluded at 10:08am with the reading of the following karakia:

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

Authenticated: _____

Chair