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**MINUTES**

**THURSDAY 18 NOVEMBER 2010**

**1.04PM – 2.15PM  
(2.09PM – 2.15PM – PUBLIC EXCLUDED)**

**Council Chamber  
First Floor, Town Hall  
Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown	(1.04pm – 2.15pm)
Councillor Ahipene-Mercer	(1.04pm – 2.15pm)
Councillor Coughlan	(1.04pm – 2.15pm)
Councillor Eagle	(1.04pm – 2.15pm)
Councillor Foster	(1.04pm – 2.15pm)
Councillor Gill	(1.04pm – 2.15pm)
Councillor Lester	(1.04pm – 2.15pm)
Councillor McKinnon	(1.04pm – 2.15pm)
Councillor Marsh	(1.04pm – 2.15pm)
Councillor Morrison	(1.04pm – 2.15pm)
Councillor Pannett	(1.04pm – 2.15pm)
Councillor Pepperell	(1.04pm – 2.15pm)
Councillor Ritchie	(1.04pm – 2.15pm)

**APOLOGIES:**

Councillor Best  
Councillor Cook

186/10C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that Council accept apologies for absence from Councillors Best and Cook.**

**The motion was put:**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for absence from Councillors Best and Cook.*

187/10C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Patrick McCombs addressed the meeting regarding Report 1 - Submission on the Marine and Coastal Area (Takutai Moana) Bill. He expressed his concern regarding Council's submission on the Bill.
2. John Robinson addressed the meeting regarding Report 1 - Submission on the Marine and Coastal Area (Takutai Moana) Bill. He expressed his concern regarding the Council's submission to the Bill.

188/10C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

Mayor Wade-Brown advised the meeting that she had recently attended the handing over of Matiu/Somes Island to the Port Nicholson Block Settlement Trust as part of their Treaty claim. She also advised that she had attended

the opening of the Clean Technology Centre in Otaki which is a joint venture between Kapiti Coast District Council and Grow Wellington.

189/10C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## General Business

190/10C **SUBMISSION ON THE MARINE AND COASTAL AREA (TAKUTAI MOANA) BILL** (1.12PM – 1.47PM)  
Report of Brian O’Sullivan - Senior Policy Advisor.  
(1215/11/IM) (REPORT 1)

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Pepperell.

Voting against: Councillor Ritchie.

Majority Vote: 12:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to the draft submission on the Marine and Coastal Area (Takutai Moana) Bill, attached as Appendix Two of the officers report, subject to any amendments agreed to by the Council.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make minor drafting changes and changes resulting from decisions made by Council, before forwarding the submission to the Maori Affairs Committee on 19 November 2010.*

4. *Note that the Mayor and the Chief Executive (or his delegate) will appear before the Select Committee in support of the Council's submission.*

191/10C **ELECTED MEMBERS' REMUNERATION FOR BALANCE OF  
2010/2011 FINANCIAL YEAR** (1.47PM – 2.08PM)  
Report of Ross Bly – Special Projects and Electoral Officer.  
(1215/11/IM) (REPORT 2)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion.**

**The substantive motion recommendations 1 to 7 and 9 were put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion recommendations 1 to 7 and 9 were declared CARRIED.**

**The substantive motion recommendation 8 was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Lester, McKinnon, Marsh, Pannett and Pepperell.

Voting against: Councillors Eagle, Foster, Gill, Morrison and Ritchie.

Majority Vote: 8:5

**The substantive motion recommendation 8 was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree that the salary only model be confirmed as the basis of remuneration for the elected members of the Wellington City Council for the balance of the 2010/2011 financial year.*

3. *Note that the remuneration framework requires all community board members be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
4. *Agree that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu community boards for the balance of the 2010/2011 financial year and that the Council's proposal be referred to the Remuneration Authority for its approval:*

<i>Mayor</i>	<i>\$159,100 pa</i>
<i>Deputy Mayor</i>	<i>\$96,000 pa</i>
<i>Chair, Strategy and Policy Committee and Portfolio Leader</i>	<i>\$89,000 pa</i>
<i>Chair, Grants Subcommittee and Portfolio Leader</i>	<i>\$83,975 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$83,975 pa</i>
<i>Portfolio Leader (x 9)</i>	<i>\$79,125 pa</i>
<i>Councillor (x 1)</i>	<i>\$64,955 pa</i>
<i>Chair, Tawa Community Board</i>	<i>\$20,404 pa</i>
<i>Elected Member (x 5)</i>	<i>\$8,160 pa</i>
<i>Chair, Makara/Ohariu Community Board</i>	<i>\$13,060 pa</i>
<i>Elected Member (x 5)</i>	<i>\$5,105 pa</i>

*Note:*

- (a) The Mayor's salary is set by the Remuneration Authority.*
  - (b) The level of community board members' remuneration met from the pool has been retained at 100%.*
5. *Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's final remuneration proposal.*
  6. *Note that once a final determination has been made the Remuneration Authority will approve any back dating of salaries it considers appropriate.*
  7. *Note that the Mayor has indicated that she will not require a dedicated council vehicle in undertaking her official mayoral duties and that the Remuneration Authority will be advised of this decision.*
  8. *Agree that the rules and policies for the reimbursement of expenses and the payment of allowances to elected members for the 2010/2011 financial year, as contained in Appendix Two of this report, are confirmed and that they be submitted to the Remuneration Authority for its approval.*
  9. *Note that once the size of the remuneration pool for the 2011/2012 financial year has been set by the Remuneration Authority the Council*

*will be required to submit to the Authority's approval a remuneration proposal for the 2011/2012 financial year. This will occur early next year.*

192/10C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There are no questions.

193/10C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion to exclude the public.**

**The motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

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

*Report 3 - Appointment of Non Elected Members to Subcommittees*

*Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.*

*Reason: Section 7(2)(a) To protect the privacy of natural persons*

The meeting went into public excluded session at 2.09pm.

For item 194/10C please see the public excluded minutes.

The meeting concluded at 2.15pm.

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

Chair

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