

**COUNCIL
EXTRAORDINARY MEETING**



MINUTES

THURSDAY 7 MARCH 2013

9.18am – 9.19am, 12.38pm – 12.40pm

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(12.38pm – 12.40pm)
Councillor Ahipene-Mercer	(9.18am – 9.19am)
Councillor Best	(9.18am – 9.19am, 12.38pm – 12.40pm)
Councillor Cook	(9.18am – 9.19am, 12.38pm – 12.40pm)
Councillor Coughlan	(12.38pm – 12.40pm)
Councillor Eagle	(12.38pm – 12.40pm)
Councillor Foster	(9.18am – 9.19am, 12.38pm – 12.40pm)
Councillor Gill	(9.18am – 9.19am, 12.38pm – 12.40pm)
Councillor Lester	(12.38pm – 12.40pm)
Councillor McKinnon	(9.18am – 9.19am, 12.38pm – 12.40pm)
Councillor Pannett	(12.38pm – 12.40pm)
Councillor Pepperell	(9.18am – 9.19am, 12.38pm – 12.40pm)
Councillor Ritchie	(9.18am – 9.19am, 12.38pm – 12.40pm)

APOLOGIES:

Councillor Ahipene-Mercer
Councillor Marsh
Councillor Morrison

007/13C **ADJOURNMENT OF MEETING**
(1215/11/IM)

NOTED:

Councillor McKinnon in the absence of Mayor Wade-Brown opened the meeting.

Moved Councillor McKinnon, seconded Councillor Foster, the motion that the Council meeting adjourn until the conclusion of the Strategy and Policy Committee meeting.

The motion was put and declared **CARRIED** on voices.

RESOLVED:

THAT Council:

1. *Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

The meeting adjourned at 9.19am.

The meeting reconvened at 12.38pm.

(Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Pannett and Pepperell were present when the meeting reconvened.)

008/13C **APOLOGIES**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Foster, the motion that, apologies for absence be received from Councillors Ahipene-Mercer, Marsh and Morrison.

The motion was put and declared **CARRIED** on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillors Ahipene-Mercer, Marsh and Morrison.*

009/13C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

010/13C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

011/13C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared

012/13C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 7 March 2013.
(1215/11/IM)

(REPORT 1)

1. **ITEM 042/13P SUMMER GARDEN WATERING WATER RESTRICTIONS**
(1215/52/IM) (REPORT 4)

Moved Councillor Best, seconded Foster, the substantive motion.

(Councillor Ritchie returned to the meeting at 12.39pm.)

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Resolve under clause 8.3 of the Water Services Bylaw 2012, to impose water restrictions in the Wellington City Boundaries that apply as follows:
“Year-round restrictions apply. Use sprinklers and unattended garden hoses 6am - 8am and 7pm - 9pm on alternate days. If you have an even-numbered address, you can use sprinklers on even days of the month and vice versa”
“Hand held hose and watering cans/buckets can be used at any time.”*
 - (b) *the 'base level' restriction is to apply at all times until 30 June 2013 unless a level 1, 2, 3, 4, or 5 restriction is in force*
2. (a) *Resolve under clause 8.3 of the Water Services Bylaw 2012, to impose water restrictions in the Wellington City Boundaries for the following:*

Level One (provides for):

Standard alternate day garden watering allowances and hand held hose use

Water Patrols (providing advice on allowed watering hours)

Joint advertising across Councils

Level Two (provides for):

Base Level and Level One, plus,

Increased advertising

Increased use of water patrols

Level Three (provides for):

Level Two, plus,

Increased advertising (restrictions/leak reporting) and water patrols

Ban on garden sprinklers and unattended irrigation systems (watering only by hand)

Level Four (provides for):

Level Three, plus,

Increased advertising (restrictions/leak reporting) and water patrols

Ban on domestic hose use (watering-can/bucket use only)

Level Five (provides for):

Level Four, plus,

Increased advertising (restrictions/leak reporting) and water patrols

Ban on all domestic outdoor water use (other than for emergencies)

- (b) *Apply level 1-5 (inclusive) restrictions only for the time periods and areas specified and publicly notified by the Chief Executive Officer from time to time.*
- (c) *Delegate to the Chief Executive Officer the authority to determine when level 1-5 (inclusive) water restrictions are to take effect, on the proviso that:*
- *the Chief Executive notifies the Council when this delegation is exercised*
 - *this delegation expires once the Council has considered and made a final decision on amending clause 8.3 of the Water Services Bylaw 2012.*

The meeting concluded at 12.40pm.

Confirmed: _____
Chair

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