

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**Time:** 9.15am  
**Date:** Wednesday, 17 August 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

### 1.1 Apologies

No apologies were received.

### 1.2 Announcements by the Mayor

The Mayor made no announcements.

### 1.3 Conflict of Interest Declarations

Nil

### 1.4 Confirmation of Minutes

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer**

#### **Resolved**

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 29 June 2016, 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 are no items not on the agenda.

### 1.6 Public Participation

There are no requests for public participation.

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## 2. General Business

### 2.1 District Licensing Committee Annual Report

**Moved Councillor Eagle, seconded Councillor Pannett**

#### **Resolved**

That the Council:

1. Receive the information.
2. Agree that the Wellington District Licensing Committee's annual report for 2015/16 be submitted to the Alcohol Regulatory and Licensing Committee.

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

**For:**

**Against:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

Carried

### **3. Committee Reports**

#### **3.1 Report of the Environment Committee Meeting of 4 August 2016**

##### **A. Wellington Consolidated Bylaw Part 2: Animals – Review 2015-2016**

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer**

##### **Resolved**

1. Adopt the proposed revised Part 2: Animals of the Wellington City Consolidated Bylaw 2008 (Attachment 1).

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

**For:**

**Against:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**CARRIED**

**B. Dog Policy: Review 2015-2016 And Dog Policy: Exercise Areas And Designated Public Places - Review 2015-2016**

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer**

That Council:

1. Adopt the proposed revised Dog Policy (Attachment 2).

**Moved Councillor Young, seconded Councillor Pannett, the following amendment:**

That the Council:

1. Adopt the proposed revised Dog Policy (Attachment 2) **with the following amendment:**
  - a. **Exercise Area Oriental Bay Beach:** 1 ~~April~~ **May** until October 31: Prohibited the rest of the year. Oriental Parade, Oriental Bay. Does not include Freyberg Beach.

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

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Ahipene-Mercer  
Councillor Lee

Majority Vote: 13:2

**Carried**

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer the substantive motion:**

**Resolved**

That the Council:

1. Adopt the proposed revised Dog Policy (Attachment 2) **with the following amendment:**
  - a. **Exercise Area Oriental Bay Beach:** 1 ~~April~~ **May** until October 31: Prohibited the rest of the year. Oriental Parade, Oriental Bay. Does not include Freyberg Beach.

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

Carried

#### **4. Public Excluded**

Moved Mayor Wade-Brown, seconded Councillor Coughlan the substantive motion:

**Resolved**

THAT the Council :

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
4.1 Wellington Convention Centre and Movie Museum	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  7(2)(c)(i)	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.



The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.

2. Officers provide a redacted version of the report to the open section of the minutes (Attachment 1) and remove any commercially sensitive information that could prejudice the commercial position of the Council or TMML.
3. Permit Stephen McDougall, Studio Pacific Architecture, George Hickton, TMML, Sarah Horder, TMML, Bede Kearney, Audit NZ, Adam Holloway, DLA Piper, Chris Whelan, WREDA, David Perk, WREDA, Nick Barret, Boyz and Hugh Kettle, Bell Gully to remain at this meeting after the public has been excluded, because of their specialist knowledge of the matters under discussion.

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

**For:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Peck  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Foster  
Councillor Pannett  
Councillor Ritchie

Majority Vote: 12:3

**Carried**

**Attachments**

- 1 Redacted | Wellington Convention Centre and Movie Museum

The meeting went into public excluded session at 10.15 am.

The meeting concluded at 12:14 pm.

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