

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

Time: 05.30pm
Date: Wednesday, 31 August 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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.

[**Secretarial Note:** Cr Coughlan's apology for absence was not recorded in the minutes but was received prior before the meeting.]

1.2 Announcements by the Mayor

I have been advised by the Chief Executive and officers, that item 3.2 Update of the Terms and Conditions of the Waste Bylaw 2008, should be deferred so that further advice can be incorporated into the document, based on that advice I defer the item to the next Council meeting to be held on 28 September 2016.

1.3 APW Awards

Absolutely Positively Wellingtonian Awards – are a way for the Council to honour members of our community who have made a significant contribution to the city.

Three today:

- Robert Te Whare for his community contribution
- Colleen Pobar, of the Lochiel Marching Drill Team
- Chris Streatfield for his volunteering work

Mihi

E ngā iwi, e ngā mana, e ngā reo,
E rau rangatira mā,
Nau mai, haere mai, whakatau mai
Ki te whakatutuki i te kaupapa,
O tēnei rā.
Tēnā koutou katoa.

To all peoples, voices and authorities
Welcome, come hither, be settled here
To support this auspicious occasion today
Welcome and greetings to you all.

Waiata: Hūtia

Citations:

Robert Te Whare for his community contribution

It's my pleasure to present an Absolutely Positively Wellingtonian Award to Robert Te Whare for his long-time commitment to Wellington.

Robert runs Mōkai Kāinga, the Ōwhiro Community Gardens in Happy Valley and the Tanera Park Community Gardens in Brooklyn. He provides social support to Māori and is a dedicated community-minded individual.

Robert arrived in Wellington in the late 1960's and took up a Minister position at Wesley Methodist church. He has held many diverse roles, including coordinator of Ngā Taurahere ki Pōneke.

For years at Mōkai Kāinga, Robert has offered Māori in need a safe place to stay and get back on their feet. He is always there for someone in need of support and friendship, and he has been a leader in the Wellington community for most of his life.

The kaupapa underpinning Mōkai Kāinga is health, education, welfare and employment services for Māori by Māori. A big part of this is sustainability. Mōkai Kāinga has community gardens, a practical composting system and an ecologically sustainable irrigation system.

Robert's friendly attitude welcomes everyone to the community gardens he oversees. Neighbours, residents and visitors are all welcome to enjoy these little slices of paradise.

I first met Robert in the early 90's when he and I were members of the WCC Māori Standing Committee. Robert has also been involved with the Māori Wardens, has supervised Probation Service referrals, and has been very active in encouraging people to register to vote in general elections.

On behalf of the Wellington City Council, I'd like to thank Robert and declare him an Absolutely Positively Wellingtonian. Kia ora.

Colleen Pobar for leading the Lochiel Marching Drill Team

Next I'd like to present an APW to Colleen Pobar for leading the Lochiel Marching Drill Team to international recognition.

For 50 years Colleen has been in charge of Lochiel, an internationally acclaimed all-woman marching group, based in Wellington.

Lochiel has performed across many parts of the world, including Australia, Britain, Hong Kong, USA, Canada, South Africa, Japan, Holland, Norway, Sweden and Switzerland. They are a recurring feature of the Edinburgh Military Tattoo.

They first performed in Edinburgh in 1978, and have been back a number of times since – they actually just arrived back from their most recent Edinburgh trip this morning!

When the Tattoo was in Wellington earlier this year, Lochiel performed to specially arranged cuts of the Lord of the Rings and Hobbit soundtracks. This was a unique opportunity for the team to show a home crowd the skills they've received international acclaim for. Their performance was sublime.

By day, Colleen manages a pipeline cleaning business; by night she works to catapult Wellington marchers onto the world stage. Her tireless drive and passion has seen Lochiel has achieved incredible things.

Colleen caught the marching bug when she was very young and would watch her neighbours practise over the back fence. It was inevitable that she would get involved in marching: her father was a coach, her mother was a chaperon, and all her sisters marched.

Colleen was coaching by age 16. When she took over Lochiel in 1966, they won their first first NZ Senior Championship title. In 1996 she received a Queens Service Medal for service to the community.

On behalf of Council, I'm glad to award Colleen this APW for the Lochiel Marching Drill Team's international achievements. Congratulations!

Chris Streatfield

I'd like to present tonight's final APW Award to Chris Streatfield for his selfless volunteer work.

Chris is originally from the UK. Armed with a computer science degree, he went to Geneva and developed his IT skills working for the Federation of International Civil Servants Associations.

Chris moved to Wellington seventeen years ago. Ever since, he has used his consummate tech skills to better Wellington's volunteer sector. He has generously donated his time and his skills, which has had far-reaching impact in the Wellington community.

Chris is a stalwart of Volunteer Wellington. Recently he custom built the organisation a complex database and website. They estimate that the market value of this database would be in excess of \$500,000.

He has managed Volunteer Wellington's ICT for 15 years and is always on hand if there's a hitch or a glitch. He's also managed three offices moves for the organisation: retrofitting offices, undertaking building and construction work and re-doing all of their ICT networking and cabling.

For nearly six years Chris has managed Forest and Bird's native plant propagation nursery. He has eco-sourced native plant seeds and propagated them for planting in local restoration projects.

He has sat on several boards including the Motor Neurone Disease Association (he helped establish their office in Wellington), Volunteering NZ, Literacy Aotearoa and InternetNZ.

He has also provided ICT support and maintenance for Vincent's Art Workshop for over five years. The coordinator said they are very grateful for his skills and generosity.

Everyone who knows Chris is unanimously of the opinion that he is a generous, highly-skilled person with a heart of gold. On behalf of Council, I declare Chris an Absolutely Positively Wellingtonian.

1.4 Conflict of Interest Declarations

Nil

1.5 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 17 August 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

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

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
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: 14:0

Carried

1.6 Items not on the Agenda

There are no items not on the agenda.

1.7 Public Participation

There is no public participation.

2. General Business

Nil

3. Committee Reports

3.1 Report of the Transport and Urban Development Committee Meeting of 30 June 2016

Car Share Policy

Moved Councillor Foster, seconded Councillor Lester

Resolved

That the Council:

1. Agree to adopt the Car Share Policy, Attachment 1, including the provision of a full subsidy for on-street car parks in the CBD for the exclusive use of all authorised car share provider applicants who meet Council criteria.

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

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
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: 14:0

Carried

3.2 Report of the Environment Committee Meeting of 4 August 2016

Update of the Terms and Conditions of the Waste Bylaw 2008

This item was deferred to the next Council meeting.

3.3 Report of the Governance, Finance and Planning Committee Meeting of 25 August 2016

2016/17 Capital and Operational Expenditure Review

Moved Councillor Lester, seconded Councillor Eagle

Resolved

That the Council:

1. Agree to the funding changes to the projects and programmes outlined in Tables 2-4 below:

| Table 2: Capital funding requests | Project | Project Name | 2016/17 capital funding requests | 2016/17 AP | 2016/17 proposed |
|---------------------------------------|---------|-------------------------|----------------------------------|--------------|------------------|
| Activity Area | | | \$000s | \$000s | \$000s |
| Environment | CX033 | Reserve purchases | 160 | 0 | 160 |
| Environment | CX348 | Botanic Gardens | 1,140 | 530 | 1,670 |
| Social and recreation | CX507 | Synthetic Turf Upgrades | 1,400* | 1,789 | 3,189 |
| Social and recreation | CX369 | Burial and cremations | 80 | 316 | 396 |
| Social and recreation | CX366 | Pavilion upgrades | 25 | 1,622 | 1,647 |
| Urban development | CX406 | Central City Framework | 250 | 2,527 | 2,777 |
| Total capital funding requests | | | 3,055 | 6,783 | 9,839 |

| Table 3: Operational funding requests | Project | Project Name | 2016/17 operational funding request | 2016/17 AP | 2016/17 proposed |
|---|---------|--------------------|-------------------------------------|--------------|------------------|
| Activity Area | | | \$000s | \$000s | \$000s |
| Environment | C298 | Coastal operations | 150 | 1,229 | 1,379 |
| Total operational funding requests | | | 150 | 1,229 | 1,379 |

| Table 4: Capital expenditure timing changes | Project | Project Name | 2016/17 reprioritised spend | 2016/17 AP | 2016/17 proposed | 1st Triennium 17/18 - 19/20 |
|---|---------|----------------------------------|-----------------------------|------------|------------------|-----------------------------|
| Activity Area | | | \$000s | \$000s | \$000s | \$000s |
| Environment | CX513 | Water - Reservoir upgrades | 500 | 353 | 853 | 3,528 |
| Social and recreation | CX181 | Playground Area upgrades | (172) | 455 | 283 | 4,000 |
| Social and recreation | CX366 | Public Convenience and pavilions | (330) | 1,622 | 1,292 | 1,268 |

| | | | | |
|---|------------|--------------|--------------|--------------|
| Total capital expenditure timing changes | (2) | 2,430 | 2,428 | 8,797 |
|---|------------|--------------|--------------|--------------|

4. Agree to the funding changes outlined in the Wellington City Urban Cycleways Programme Review and Refresh paper for project CX112, as outlined below:

| CX112 | 2015/16 \$000s | 2016/17 \$000s | 2017/18 \$000s | 2018/19 \$000s | Total \$000s |
|------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| Current programme | \$5,672 | \$7,522 | \$21,316 | \$2,738 | \$37,249 |
| Refreshed programme | \$3,288 | \$6,108 | \$13,908 | \$11,560 | \$34,864 |
| 2015/16 Carry-forward | | | | \$2,384 | \$2,384 |
| Total revised funding | \$3,288 | \$6,108 | \$13,908 | \$13,945 | \$37,249 |

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

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
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: 14:0

Carried

4. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Foster

Resolved

THAT the :

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 except for:

Emma Sweet from DLA Piper

Carried

| 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 Appointment to a Council-Controlled Organisation | 7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. | 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 meeting went into public excluded session at 6:05 pm.

The meeting concluded at 6:07 pm.

Confirmed: _____
Chair