

**EXTRAORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:15am  
**Date:** Wednesday, 10 February 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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<b>Nil</b>	



## **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 Items not on the Agenda**

Nil

### **1.5 Public Participation**

Two requests were made to speak under public participation; one matter in relation to the Long-term plan and one item did not fall within the scope of the agenda. They were advised to put in a submission to the Long-term plan and Annual Plan processes.

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## 2. General Business

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(Councillor Foster joined the meeting at 09:23 am.)

### 2.1 Wellington Convention Centre And Movie Museum Statement Of Proposal - Including Amendment To The 2015-25 Long-Term Plan

Bede Kearney, Director of Audit New Zealand provided a verbal audit report on the statement of proposal and amendment to the 2015-25 Long-term Plan.

#### Moved Mayor Wade-Brown, seconded Councillor Coughlan

That the Council:

1. Receive the information.
2. Note that Council agreed to purchase land in December 2015 to allow for the future development of the movie museum and convention centre.
3. Note that Council agreed in-principle to develop the new convention centre and movie museum and undertake community consultation on the proposal before making a final decision.
4. Note that the proposal if approved would require an amendment to the 2015-25 long-term plan and that the attached draft convention centre and movie museum statement of proposal includes the proposed amendment to 2015-25 long-term plan.
5. Note that Audit NZ has audited the statement of proposal (consultation document) and has provided their opinion at this Council meeting of 10 February 2016.
6. Agree the convention centre and movie museum statement of proposal including the amendment to 2015-25 long-term plan attached as Attachment 1.
7. Note the detailed funding and financial information that will be available online to support the consultation as outlined in Attachment 2.
8. Note that community and stakeholder feedback, the agreement to lease with The Movie Museum Limited and the final business case will be brought back to Council before a final decision is made.
9. Delegate authority to the Chief Executive and the Mayor to approve any minor editorial or final audit changes that may arise as part of finalising the consultation document for publication.

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

**Against:**

Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

### **3. Public Excluded**

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Nil

The meeting concluded at 9.59am.

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