

**EXTRAORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 09:33 am  
**Date:** Thursday, 23 March 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
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**

There were no conflict of interest declarations.

### **1.4 Items not on the Agenda**

There were no items not on the agenda.

### **1.5 Public Participation**

There were no requests for public participation.

## **2. Committee Reports**

### **2.1 Report of the City Strategy Committee Meeting of 16 March 2017**

#### **VICTORIA UNIVERSITY OF WELLINGTON, KARORI CAMPUS: PUBLIC WORKS ACT 1981**

**Moved Councillor Foster, seconded Councillor Marsh**

#### **Resolved**

That the Council:

1. Agree to instruct officers to advise the Victoria University of Wellington that Council has a public work requirement for an area of land sufficient to accommodate an upgrade of the existing swimming pool car park.

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

#### **For:**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow

#### **Against:**

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Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

### **3. Public Excluded**

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There were no public excluded items for consideration.

The meeting concluded at 9.38 am.

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