

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30 am
Date: Wednesday, 26 April 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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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1 Meeting Conduct

The meeting commenced at 9:35 am.

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor introduced the new Chief Operating Officer – Barbara McKerrow.

Barbara McKerrow takes up her role as Chief Operating Officer at Wellington City Council on 26 April.

Barbara leaves her post as New Plymouth District Council Chief Executive following an outstanding 31 year career at the Council, nine of them in the top job. Her council tenure began in a library and Barbara worked her way up to district librarian, the first Puke Ariki museum and library manager, then community services manager and general manager customer services.

Barbara is looking forward to sampling all that Wellington has to offer and is committed to being part of the community. She is also excited about working with Wellington City Council to drive the vision for our capital city and make it an even better place to live.

1.3 Conflict of Interest Declarations

The Mayor declared a conflict of interest with public excluded item 4.2 Proposed Long-term Lease and Sale of Council Land at Shelly Bay.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 6 April 2017, 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

1.6.1 Richard Burrell, Building Solutions

Richard Burrell, Building Solutions wishes to address the Council regarding the sale of land at Shelly Bay.

2. General Business

2.1 Exemption of a Council Controlled Organisation from the Statutory Reporting Regime; Wellington Waterfront Limited

(Councillor Calvert left the meeting at 9:47 am.)
(Councillor Calvert returned to the meeting at 9:50 am.)

Moved Councillor Woolf, seconded Councillor Day

Resolved

That the Council:

1. Receive the information.
2. Agree that in accordance with the provisions of Section 7 of the Local Government Act 2002 to treat Wellington Waterfront Limited as an exempted organisation for the purpose of compliance with Section 6(4)(i) of the Local Government Act.

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

For:

Against:

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
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 16 March 2017

Wellington Play Spaces Policy

Moved Councillor Eagle, seconded Councillor Day

Resolved

That the Council:

1. Agree to adopt the Wellington Play Spaces Policy, (Attachment 1 of the officers report in the City Strategy Committee agenda) with the following amendments:
 - a. Amend Priority 2, Policy 1 to ensure that play spaces as much as possible cater to a wide range of children and young people.
 - b. Agree that the Council has a strong preference for the redevelopment of the Basin Reserve to contain play space suitable for children and young people.
 - c. Undertake further investigation as part of the implementation work to ensure that girls and young women have equal access to all play spaces and to remove barriers to participation.
 - d. Amend the vision to include young people, not just children.
 - e. Amend Priority 2, Policy 1 to state that careful consideration must be given to the provision of shade in all playgrounds.
 - f. Undertake further work to ascertain the best site and the necessary resources to achieve a Destination Park.
 - g. Consider additional play spaces in collaboration with community-led partnerships, subject to the principles of this policy, community placed-based need and adequate funding and maintenance provisions.

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

3.2 Report of the Regulatory Processes Committee Meeting of 12 April 2017
Proposed Road Stopping - Land Adjoining 400 Middleton Road, Glenside

Moved Councillor Sparrow, seconded Councillor Dawson

Resolved

That the Council:

1. Agree to:
 - a. Declare that approximately 1,650m² (subject to survey) of unformed legal road land in Rowells Road, Glenside, (shown outlined in red on Attachment 1 of the Officer's report) (the Land), and adjoining 400 Middleton Road (Part Section 29 – 30 Porirua District CFR WN526/164) is not required for a public work and is surplus to Council's requirements.
 - b. Stop the legal road and dispose of the Land.
 - c. Delegate the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

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

For:

Against:

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
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

3.3 Report of the City Strategy Committee Meeting of 13 April 2017

Victoria University Surplus Land: Aro Valley

Moved Councillor Gilberd, seconded Councillor Calvert

Resolved

That the Council:

1. Instructs officers to advise the Victoria University of Wellington that Council does not have any public work requirement for the properties at 225, 227 and 229 Aro Street and 1 and 1A Holloway Road.

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 Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

4. Public Excluded

Moved Mayor Lester, seconded Councillor Eagle

Resolved

THAT the Council :

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
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- | | | |
|--|---|---|
| 4.1 Public Excluded Report of the City Strategy Committee Meeting of 20 April 2017 | 7(2)(i)
The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | 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. |
| 4.2 Proposed Long-term Lease and Sale of Council Land at Shelly Bay | 7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. | 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. |

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 Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Foster

Majority Vote: 14:1

Councillor Foster wished to have his vote dissenting against 4.2 - Proposed Long-term Lease and Sale of Council Land at Shelly Bay be recorded.

Carried

The meeting went into public excluded session at 9.56 am.

The meeting concluded at 12:12 pm.

Confirmed: _____
Chair