
ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30 am
Date: Wednesday, 31 May 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

APOLOGY

Councillor Day

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1 Meeting Conduct

The meeting commenced at 9:31 am

1.1 Apologies

Moved Mayor Lester, seconded Councillor Sparrow

Resolved

That the Council:

1. Accept the apology for absence from Councillor Day, on Council business.

Carried

1.2 Announcements by the Mayor

The Mayor announced the passing of Mrs Alexia Pickering. Mrs Pickering was well known to Council for her attendance to meetings to advocate on disability issues. She was born in Petone in 1930s. She was married to Mr Neville Pickering, former Member of Parliament (MP) and former Mayor of Christchurch City.

Mrs Pickering will be remembered for her work ensuring that our city was accessible to the general public. In particular her strong influence on the waterfront, and ensuring that it would remain accessible, and that accessibility concerns and issues would be considered important as part of these projects. The Mayor and Council was saddened to hear about her passing.

1.3 Conflict of Interest Declarations

No conflict of interest was declared.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Marsh

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 26 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

There were no requests for Public Participation.

2. General Business

2.1 Remit proposed by the Hastings District Council and Gisborne District Council to the Local Government New Zealand - Annual General Meeting - seeking support from the Wellington City Council

Moved Mayor Lester, seconded Councillor Calvert

Resolved

That the Council:

2. Agree in principle to the remit proposed by the Gisborne District Council, in order for the remit to be included in the Local Government New Zealand Annual General Meeting agenda. However, Council should note officer advice that caution should be taken if Council agree to support the remit proposed by the Gisborne District Council at the Local Government New Zealand Annual General Meeting on 25 July 2017. The remit is as follows:

Gisborne District Council

“That a proportion of the 15% Goods and Service Tax (GST) paid by everyone, including visitors, as soon as they buy goods or services be returned to the regions so that Councils can use this money to pay for the servicing of visitor infrastructure.”

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Eagle
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Foster

Majority Vote: 12:2

Carried

1. Receive the information.

3. Agree to support the following remits that has been submitted to the Local Government New Zealand for consideration at the Annual General Meeting on 25 July 2017, as follows:

Hastings District Council

“That the Local Government New Zealand lobby the Government to repeal the existing poll provisions relating to the creation of Māori wards contained in sections 19Z-19ZH of the Local Electoral Act 2001 and that, instead, it be a requirement that the issue of the Māori representation be treated as part of the process for the regular representation review with public consultation and final determination by the Local Government Commission.”

4. Note that the City Strategy Committee on 11 May 2017, it was agreed that Councillor Iona Pannett would be the presiding delegate to vote on behalf of the Wellington City Council at the Local Government New Zealand Annual General Meeting. Councillor Paul Eagle was delegated as the presiding delegate. In attendance to the Annual General Meeting included Councillors Jill Day, Diane Calvert and Andy Foster.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

3. Committee Reports

3.1 Report of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting of 27 February 2017

Revision of Wellington Region Waste Management and Minimisation Joint Committee Terms of Reference

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Council:

1. Agree to appoint **Councillor David Lee** as an alternate member to the Wellington Region Waste Management and Minimisation Plan Joint Committee.
2. Accept the amended Terms of Reference allowing for one Council to host the Wellington Region Waste Management and Minimisation Plan Joint Committee meetings until the Joint Committee decides otherwise.

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

For:

Mayor Lester
Councillor Calvert

Against:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 14:0

Carried

3.2 Report of the City Strategy Committee Meeting of 20 April 2017

Wellington Town Belt Management Plan Review

Moved Councillor Gilberd, seconded Councillor Woolf

Resolved

That the Council:

1. Note that all the proposed amendments to the Wellington Town Belt Management Plan are either consequential to the commencement of the Wellington Town Belt Act 2016 (the Act), or minor and technical in nature and compliance with section 11(4) of the Act is unnecessary.
2. Adopt the amendments to the Wellington Town Belt Management Plan under section 11 and clause 1(2) of Schedule 1 to the Act as set out in the draft Plan attached as Attachment 1 to include the following change:
 - i. Add the Low Carbon Capital Plan 2016-2018 and Our Natural Capital biodiversity strategy (including Predator Free Capital project) with brief explanatory text to be added by the Natural Environment Portfolio Leader and the Chief Executive.

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

For:

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

Against:

Councillor Woolf
Councillor Young

Majority Vote: 14:0

Carried

3.3 Report of the City Strategy Committee Meeting of 11 May 2017

Wellington Regional Sport and Active Recreation Strategy Implementation

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the Council:

1. Endorse *Living Well - Wellington Regional Sport and Active Recreation Strategy 2016 – 2026* (Attachment 1)
2. Consider funding, as part of the 2017/18 Annual Plan and 2018/2028 Long-term Plan, the amount of \$24,000 per year for 3 years (total \$72,000) to help the successful implementation of the strategy, including facilitating, monitoring and reporting.

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

For:

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

Against:

Majority Vote: 14:0

Carried

3.4 Report of the City Strategy Committee Meeting of 11 May 2017

Johnsonville Library Project: Request for extra funding

Moved Councillor Dawson, seconded Councillor Gilbert

Resolved

That the Council:

1. Approve the revised budget including additional funding as follows:

a	Construction contingency	\$1.5m
b	Café fitout	
(i)	“Hard fit out” eg interior walls, floor, plumbing, ventilation and cabling	\$498K
c	Public toilets	\$300k
d	Keith Spry Pool ancillary works	\$435k
e	Landscaping to Memorial Park and wider campus	\$300k
f	Covered walkway to Johnsonville Community centre	\$100k
Total additional funding		\$3.133m

	2016/17 & prior years	2017/18	2018/19
Base cost	\$8.0m	\$5.2m	\$6.1m
Additional funding			\$3.3m
Total budget	\$22.5m		

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

For:

Against:

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

Majority Vote: 14:0

Carried

3.5 Report of the Regulatory Processes Committee Meeting of 24 May 2017

Proposed Road Stopping – Land Adjoining 82 Newlands Road, Newlands

Moved Councillor Sparrow, seconded Councillor Gilbert

Resolved

1. That the Council:
 - a. Agree that approximately 185m² of unformed legal road land on Newlands Road, Newlands, shown as the land bordered red on the plan in Attachment 2 (the Land) and adjoining 82 Newlands Road, Newlands (being Lot 17 DP14870, CFR WN825/86) is not required for a public work and surplus to requirements.
 - b. Agree to dispose of the Land.
 - c. Delegate to 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.
2. Note that if objections are received to the road stopping and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

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

For:

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

Against:

Majority Vote: 14:0

Carried

3.6 Report of the Regulatory Processes Committee Meeting of 24 May 2017

Road Stopping and Exchange - Legal Road Adjoining 19 Devon Street, Aro Valley

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

1. That the Council:
 - a. Agree that approximately 32m² (subject to survey) of unformed road shown outlined red on Attachment 1 (the Land), and adjoining 19 Devon Street, Aro Valley (Lot 3 DP 5767 CFR WN316/98) is not required for a public work and is surplus to Council's requirements.
 - b. Agree to dispose of the Land (referred to in recommendation a) either by sale or exchange for approximately 72 m² of the owners adjoining land currently *part of* 11 Devon Street (Lot 1 DP 89235 CFR WN56A/536) shown outlined yellow on Attachment 1 (the Applicant's Land).
 - c. Agree to acquire the Applicant's Land.
 - d. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, and the acquisition of the Applicant's Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.
 - e. Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

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

For:

Against:

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

Majority Vote: 14:0

Carried

4. Public Excluded

Moved Mayor Lester, seconded Councillor Woolf

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
4.1 Appointments to Council-Controlled Organisations	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.

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

For:

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

Against:

Majority Vote: 14:0

Carried

The meeting went into public excluded session at 09:58 am.

The meeting concluded at 10:01 am.

Confirmed: _____
Chair