

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9.30am
Date: Wednesday, 28 June 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

TABLE OF CONTENTS

28 JUNE 2017

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Announcements by the Mayor	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	6
2.1 Councillor Appointments to External Committees and Forum	6
2.2 Setting of Rates for 2017/18	13
2.3 Appointment to the Wellington-Hutt Valley Whaitua Committee	9
2.4 Adoption of 2017/18 Annual Plan	7
3. Committee Reports	22
3.1 Report of the City Strategy Committee Meeting of 8 June 2017	22
3.2 Report of the City Strategy Committee Meeting of 22 June 2017	25

Questions

4. Public Excluded	28
4.1 Public Excluded Report of the City Strategy Committee Meeting of 22 June 2017	28

1 Meeting Conduct

The meeting commenced at 9:31 am.

(Councillor Calvert left the meeting at 9:31 am.)

1.1 Apologies

No apologies were received.

(Councillor Calvert returned to the meeting at 9:33 am.)

(Councillor Foster arrived to the meeting at 9:33 am.)

1.2 Announcements by the Mayor

The Mayor announced that with the leave of the meeting, request to change the order of the of the items. Item 2.4 Adoption of 2017/18 Annual Plan will take place before item 2.2 Setting of Rates for 2017/18.

1.3 Conflict of Interest Declarations

No conflict of interest was declared.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Eagle

Resolved

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 31 May 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 Gerard Logan, Property Director, Presbyterian Support

Gerard Logan presented to Council on behalf of Presbyterian Support, regarding the proposed Special Housing Area, Thorndon.

Secretariat Note:

Lance Gunderson, Thorndon Residents' Association declined to present at the Council meeting.

Lance Gunderson was granted permission by Mayor Lester to present to Council on behalf of Thorndon Residents' Association regarding the proposed Special Housing Area – 3 George Street, Thorndon.

2. General Business

2.1 Councillor Appointments to External Committees and Forum

Moved Mayor Lester, seconded Councillor Young

Recommendations

That the Council:

1. Receive the information.
2. Agree to the appointment of a Councillor as an alternate member to the Wellington Water Committee.
3. Agree to appoint Councillor David Lee to the Wastewater Treatment Plant and Landfill Joint Committee.
4. Agree to appoint Councillor David Lee as the representative and Councillor Iona Pannett as the alternate member to the Waste Forum-Wellington Region.

Moved Councillor Pannett, Seconded Councillor Day, the following amendment

3. Agree to appoint Councillor **Malcolm Sparrow as the alternative** to the Wastewater Treatment Plant and Landfill Joint Committee.

Carried

Moved Councillor Pannett, Seconded Councillor Dawson, the following new recommendation

5. Agree to appoint **Councillor Gilbert** as an alternate member to the Wellington Water Committee.

Carried

Resolved

That the Council:

1. Receive the information.
2. Agree to the appointment of a Councillor as an alternate member to the Wellington Water Committee.
3. Agree to appoint Councillor **Malcolm Sparrow as the alternate member** to the Wastewater Treatment Plant and Landfill Joint Committee.
4. Agree to appoint Councillor David Lee as the representative and Councillor Iona Pannett as the alternate member to the Waste Forum-Wellington Region.
5. Agree to appoint **Councillor Gilbert** as an alternate member to the Wellington Water Committee.

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

For:

Mayor Lester
Councillor Calvert

Against:

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

2.4 Adoption of 2017/18 Annual Plan

Moved Mayor Lester, seconded Councillor Eagle, the amended officer recommendations

Resolved

That the Council:

1. Receive the information.
2. Note that the 2017/18 Annual Plan (refer to Attachment 1) has been prepared based on the decisions and recommendations of the Long Term Plan and Annual Plan Committee of 15 June following a one month long engagement period with stakeholders and the wider community
3. Note that the Draft Triennium Plan (refer to Attachment 2) was consulted on as part of the 2017/18 Annual Plan and received broad public support.
4. Agree the changes to the fees and charges as outlined in the appendices of the 2017/18 Annual Plan (refer to Attachment 1) effective from 1 July 2017, **with the following amendment:**
 - a. **to delete all NZ Fire Service charges and set them to zero from 1 July 2017.**
 - b. **to hold fees for synthetic sports fields at 2016/17 levels for 2017/18 until the Revenue and Funding Policy is reviewed as part of the 2018 long term plan, and that the funding gap for 2017/18 be addressed through increased utilisation of the synthetic sportsfield facilities.**
5. Agree to include in the 2017/18 Annual Plan, a targeted rate totalling \$95,000 + GST to be applied to the commercial rated properties in the Tawa Business Improvement District Area.
6. Agree that, having regard to the requirements of section 100 of the Local Government Act 2002 that it is prudent to forecast a surplus in 2017/18 of \$32.4 million as outlined in the body of this report.
7. Agree new borrowings of up to \$88.0 million to fund capital expenditure and investment (including forecast carried forward capital expenditure) and loans for the 2017/18 year.

8. Adopt the 2017/18 Annual Plan (as attached in Attachment 1) including:
 - a. Groups of activities: activity statements on the intended levels of service for activities grouped by the Council's seven activity areas
 - b. Outcome indicators and performance measures
 - c. A schedule covering the nature and scope of the activities of the Council's Council-Controlled Organisations
 - d. A schedule of changes to fees and charges
 - e. Forecast Financial Statements
 - f. Funding Impact Statement
 - g. Annual plan disclosure statement
 - h. Balance Budget Statement
9. Adopt the Triennium Plan (three year work programme) attached as Attachment 2.
10. Note that having adopted the 2017/18 Annual Plan (including the 2017/18 Funding Impact Statement), the rates for the year commencing on 1 July **2017** and concluding on 30 June 2018 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002, as outlined in the Setting of Rates for 2017/18 agenda item.
11. Delegate to the Chief Executive and the Mayor the authority to make any editorial changes to the 2017/18 Annual Plan and Triennium Plan that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting.

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

2.3 Appointment to the Wellington-Hutt Valley Whaitua Committee

Moved Mayor Lester, seconded Councillor Lee

That the Council:

1. Receive the information.
2. Agree the Wellington-Hutt Valley Whaitua Committee Terms of Reference and the delegations outlined in the terms of reference that are included as Appendix One.
3. Note GWRC, Hutt City Council and Upper Hutt City Council will consider the terms of reference and will make appointments at their Council meetings later in 2017.
4. Agree to appoint one Wellington City Councillor, as the Wellington City appointee to the Wellington-Hutt Valley Whaitua Committee.
5. Agree in accordance with clause 30(7) Schedule 7 of the Local Government Act, that the Wellington-Hutt Valley Whaitua Committee is not deemed to be discharged following each triennial election.

Moved Councillor Pannett, seconded Councillor Foster , the following new amendment

6. **Agree that the Wellington City Council recommends to the Wellington-Hutt Valley Whaitua Committee (contingent to the agreement of other members), that the Terms of Reference be amended to allow Councils to nominate alternates, allowing full participation of each party in the Whaitua process, and that detailed consideration is given to mechanisms to facilitate further collaboration between the Whaitua group and its direct stakeholders.**

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

Moved Councillor Free, seconded Councillor Calvert, the following new amendment

7. **Agree that the Wellington City Council recommends that the Wellington-Hutt Valley Whaitua Committee consider a name change that also reflects the coastal nature of Wellington.**

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

Recommendations

That the Council:

1. Receive the information.
2. Agree the Wellington-Hutt Valley Whaitua Committee Terms of Reference and the delegations outlined in the terms of reference that are included as Appendix One.
3. Note GWRC, Hutt City Council and Upper Hutt City Council will consider the terms of reference and will make appointments at their Council meetings later in 2017.
4. Agree to appoint one Wellington City Councillor, as the Wellington City appointee to the Wellington-Hutt Valley Whaitua Committee.
5. Agree in accordance with clause 30(7) Schedule 7 of the Local Government Act, that the Wellington-Hutt Valley Whaitua Committee is not deemed to be discharged following each triennial election.
6. Agree that the Wellington City Council recommends to the Wellington-Hutt Valley Whaitua Committee (contingent to the agreement of other members), that the Terms of Reference be amended to allow Councils to nominate alternates, allowing full participation of each party in the Whaitua process, and that detailed consideration is given to mechanisms to facilitate further collaboration between the Whaitua group and its direct stakeholders.
7. Agree that the Wellington City Council recommends that the Wellington-Hutt Valley Whaitua Committee consider a name change that also reflects the coastal nature of Wellington.

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

Moved Councillor Pannett, seconded Councillor Foster , the following new amendment

8. Agree to appoint Councillor Gilbert, as the Wellington City appointee to the Wellington-Hutt Valley Whaitua Committee.

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

Moved Mayor Lester, seconded Councillor Lee

Recommendations

That the Council:

1. Receive the information.
2. Agree the Wellington-Hutt Valley Whaitua Committee Terms of Reference and the delegations outlined in the terms of reference that are included as Appendix One.

3. Note GWRC, Hutt City Council and Upper Hutt City Council will consider the terms of reference and will make appointments at their Council meetings later in 2017.
4. Agree to appoint one Wellington City Councillor, as the Wellington City appointee to the Wellington-Hutt Valley Whaitua Committee.
5. Agree in accordance with clause 30(7) Schedule 7 of the Local Government Act, that the Wellington-Hutt Valley Whaitua Committee is not deemed to be discharged following each triennial election.
6. Agree that the Wellington City Council recommends to the Wellington-Hutt Valley Whaitua Committee (contingent to the agreement of other members), that the Terms of Reference be amended to allow Councils to nominate alternates, allowing full participation of each party in the Whaitua process, and that detailed consideration is given to mechanisms to facilitate further collaboration between the Whaitua group and its direct stakeholders.
7. Agree that the Wellington City Council recommends that the Wellington-Hutt Valley Whaitua Committee consider a name change that also reflects the coastal nature of Wellington.
8. Agree to appoint Councillor Gilbert, as the Wellington City appointee to the Wellington-Hutt Valley Whaitua Committee.

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

2.2 Setting of Rates for 2017/18

Moved Councillor Foster, seconded Councillor Marsh

Resolved

That the Council:

1. Receive the information.
2. Having adopted the 2017/18 Annual Plan (including the 2017/18 Funding Impact Statements), resolve under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2017 and concluding on 30 June 2018:
 - a. General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

 - A rate of 0.234013 cents per dollar of capital value on every rating unit in the 'Base' differential rating category.
 - A rate of 0.655222 cents per dollar of capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.
 - b. Targeted rate for water supply

A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

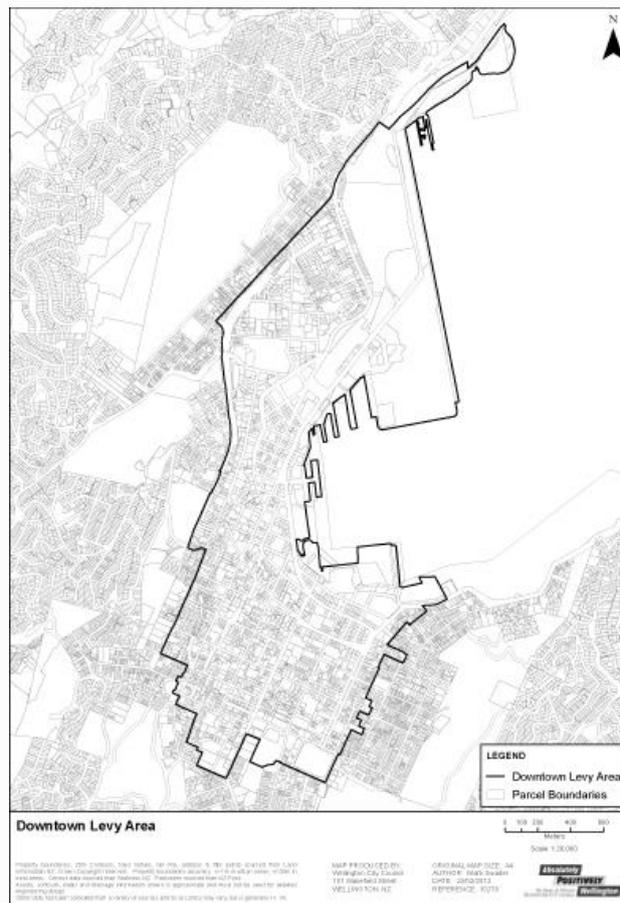
 - For rating units incorporated in the Base differential, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.064 per cubic metre of water used, and a fixed amount per rating unit of \$120.60, or
 - ii. For rating units connected to the public water supply without a water meter installed, a fixed amount of \$148.38 per rating unit, and a rate of 0.044964 cents per dollar of capital value.
 - For rating units incorporated in the Commercial, Industrial and Business differential, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.064 per cubic metre of water used, and a fixed amount per rating unit of \$120.60, or
 - ii. For rating units connected to the public water supply without a water meter installed, a rate of 0.402076cents per dollar of capital value.
 - c. Targeted rate for sewerage

A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

 - For rating units incorporated in the Base differential:
 - i. A fixed amount of \$106.60 per rating unit, and a rate of 0.042899 cents per dollar of capital value.
 - For rating units incorporated in the Commercial, Industrial and Business

differential:

- ii. A rate of 0.144092 cents per dollar of capital value.
- d. Targeted rate for storm water
- A targeted rate for stormwater under section 16 of the LGRA as follows:
- For rating units incorporated in the Base differential but excluding those rating units classified as 'rural' under the Council's operative District Plan:
 - i. A rate of 0.035501 cents per dollar of capital value.
 - For rating units incorporated in the Commercial, Industrial and Business differential but excluding those rating units classified as 'rural' under the Council's operative District Plan:
 - ii. A rate of 0.039973 cents per dollar of capital value.
- e. Targeted rate for the commercial, industrial and business sector
- A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential:
- i. A rate of 0.043537 cents per dollar of capital value.
- f. Targeted rate for the base sector
- A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential:
- i. A rate of 0.017818 cents per dollar of capital value.
- g. Targeted rate for Downtown Area
- A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, industrial and business differential rating category and located within the area designated as downtown, as described by the "Downtown Levy Area" map as approved on 27/06/2012 as part of the 2012/13 to 2021/22 Long Term Plan.
- i. A rate of 0.184980 cents per dollar of capital value.



h. Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

i. A fixed amount of \$133.33 per rating unit.

i. Targeted rate for Marsden Village

A targeted rate under section 16 of the LGRA on all rating units incorporated in the Commercial, industrial and business differential rating category that are located in the Marsden Village area (refer map) as follows:

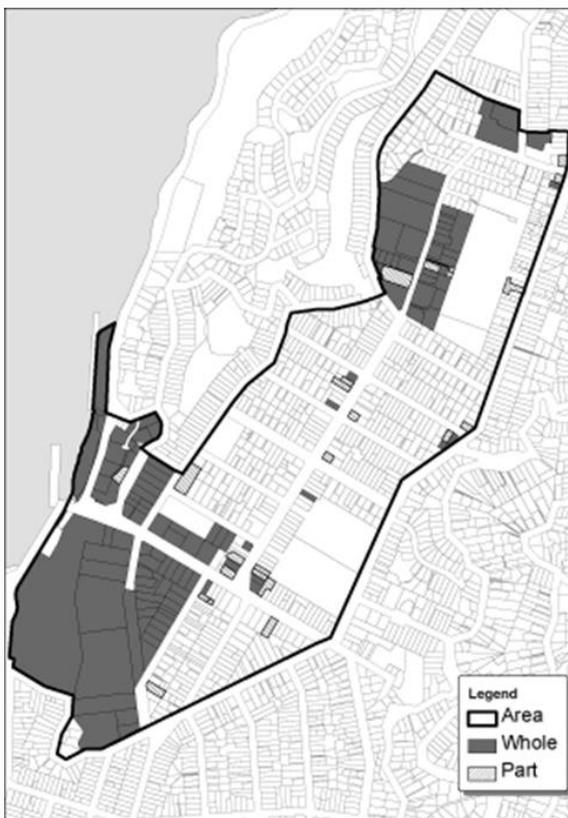
i. A rate of 0.121538 cents per dollar of rateable capital value.



j. Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

- i. A fixed amount of \$365.00 per rating unit, and
- i. A rate of 0.036796 cents per dollar of capital value for any capital value over \$1 million per rating unit.



k. Targeted rate for Khandallah Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation as follows:

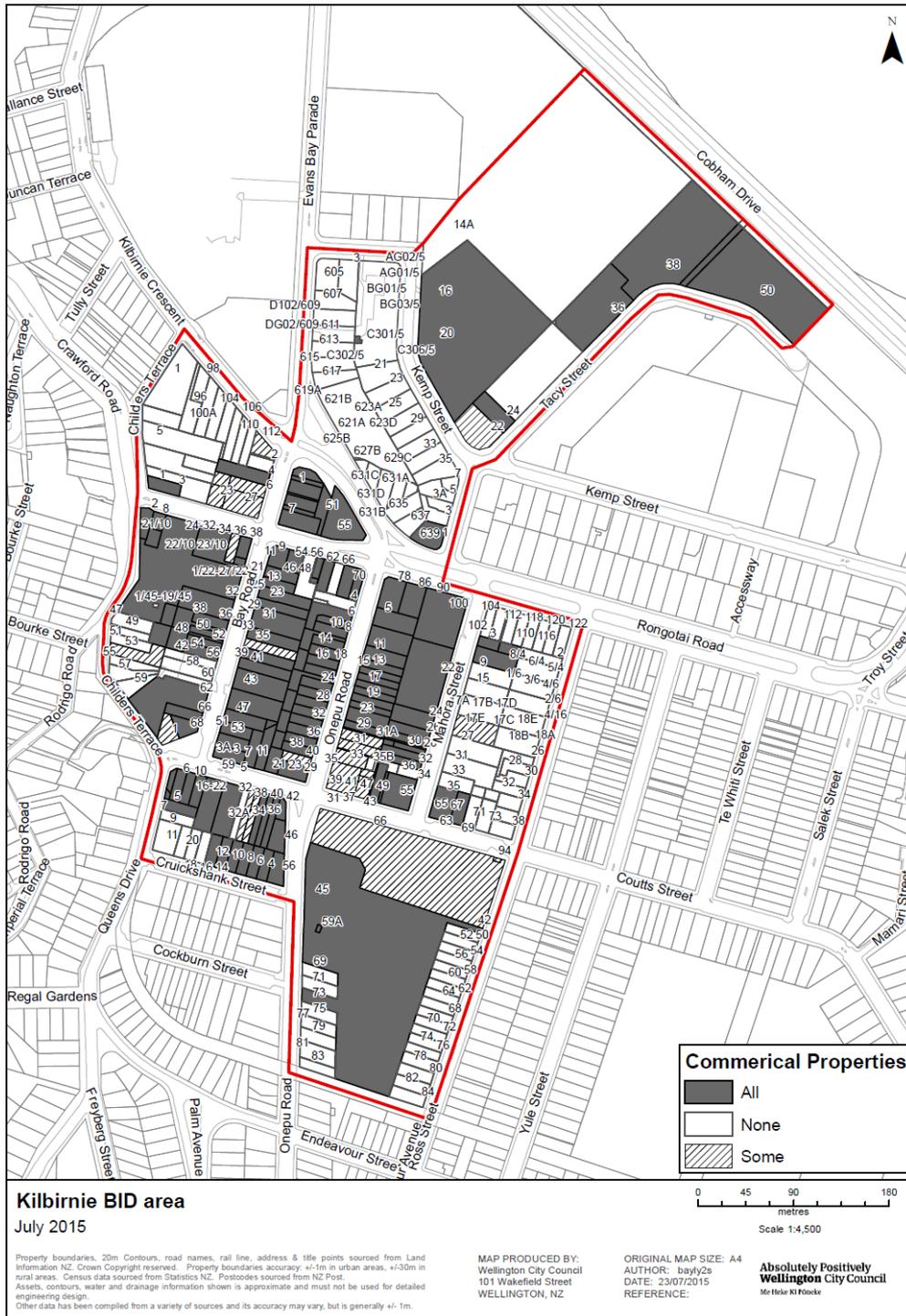
- i. A rate of 0.163465 cents per dollar of rateable capital value.



l. Targeted rate for Kilbirnie Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Kilbirnie Business Network on all rating units within the Kilbirnie Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

- i. A fixed amount of \$500.00 per rating unit, and
- ii. A rate of 0.032899 cents per dollar of capital value for any capital value over \$1 million per rating unit.



m. Targeted rate for Tawa Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Tawa Business Group on all rating units within the Tawa Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

Instalment Number:	Due Date:
Instalment One	1 September 2017
Instalment Two	1 December 2017
Instalment Three	1 March 2018
Instalment Four	1 June 2018

Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, industrial and business differential will be invoiced on a one or two-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

4. Resolve under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:
 - a. A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day outlined as the relevant penalty date shown below,

Instalment Number:	Due Date:	Penalty Date:
Instalment One	1 September 2017	6 September 2017
Instalment Two	1 December 2017	6 December 2017
Instalment Three	1 March 2018	6 March 2018
Instalment Four	1 June 2018	7 June 2018
 - b. An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 5 July 2017. The penalty will be applied on 6 July 2017.
 - c. A further additional penalty of 10 percent on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 5 January 2018. The penalty will be applied on 8 January 2018.
 - d. A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
 - e. An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 1 July 2017.
 - f. A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 1 January 2018.
 - g. A penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.
5. Note that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated to the Chief Executive, Chief Financial Officer, Manager Financial Accounting, and the Rates Team Leader.
6. Note that the rates for the year commencing 1 July 2017 and concluding on 30 June 2018 are set excluding GST. GST will be applied when rates are assessed for 2017/18.

7. Rates shall be payable:

- By cash, cheque or eftpos at the City Service Centre, 101 Wakefield Street, 9am to 5pm Monday to Friday.
- By cash or cheque at any Post Shop or selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.
- By posting a cheque through to our processing centre at the address provided on the rates notice.
- Using our “rates easipay” direct debit system. Quarterly, monthly, fortnightly and weekly options are available by phoning 04 499 4444 for a set-up form or download from the Council website.
- Through internet banking and telephone banking options.
- By credit card on the Council website.

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

The meeting adjourned at 10:30 am for morning tea. The meeting reconvened at 10:47 am, The following councillors were present: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Free, Councillor Gilbert, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Foster returned to the meeting at 10:48 am.)

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 8 June 2017

One New Lease Under the Wellington Town Belt Act 2016 and One New Lease Under the Reserves Act 1977: Existing Tenants

Moved Councillor Gilberd, seconded Councillor Day

Resolved

That the Council:

1. Agrees to grant a new lease under the Wellington Town Belt Act 2016 to Kelburn Park Sports Association.
2. Notes that approval to grant the Wellington Town Belt lease (referred to above) is conditional on:
 - a. Appropriate Iwi consultation.
 - b. Public notification under section 6 of the *Leases Policy for Community and Recreation Groups*, and consultation under s16 of the Wellington Town Belt Act 2016.
 - c. No sustained objections resulting from the above consultation and notification.
 - d. Legal and advertising costs being met by the respective lessee (where applicable).

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

(Councillor Lee returned to the meeting at 10:49 am.)

The Committee recommends:

Wellington Housing Accord - Nomination of Special Housing Areas

Moved Councillor Eagle, seconded Councillor Calvert

Recommendations

That the Council:

1. Agrees to recommend to the Minister for Building and Construction to approve the following special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. Adelaide Road, with qualifying development criteria being 2 or more dwellings or allotments.
 - b. Lower Stebbings, with qualifying development criteria being 10 or more dwellings or allotments.
 - c. Lincolnshire - Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.
 - d. Johnsonville, with qualifying development criteria being 2 or more dwellings or allotments.
 - e. Central Area North (Thorndon), with qualifying development criteria being 10 or more dwellings or allotments.
 - f. Central Area South (Te Aro), with qualifying development criteria being 10 or more dwellings or allotments.
 - g. Arlington, with qualifying development criteria being 10 or more dwellings or allotments.
 - h. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying development criteria being 10 or more dwellings or allotments.
 - i. 30 White Pine Avenue, Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.
 - j. 3 George Street, Thorndon, with qualifying development criteria being 10 or more dwellings or allotments.

The recommendations were taken in parts, and voted on as follows:

- a. Adelaide Road, with qualifying development criteria being 2 or more dwellings or allotments.
- d. Johnsonville, with qualifying development criteria being 2 or more dwellings or allotments.
- e. Central Area North (Thorndon), with qualifying development criteria being 10 or more dwellings or allotments.
- f. Central Area South (Te Aro), with qualifying development criteria being 10 or more dwellings or allotments.
- g. Arlington, with qualifying development criteria being 10 or more dwellings or allotments.
- h. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying development criteria being 10 or more dwellings or allotments.

A division was called for, voting on recommendations **1a, d, e, f, g and h**, which was as follows:

For:
Mayor Lester

Against:
Councillor Dawson

Councillor Calvert
Councillor Calvi-Freeman
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Councillor Pannett

Majority Vote: 13:2

Carried

- b. Lower Stebbings, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Eagle
Councillor Foster
Councillor Gilberd
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Dawson
Councillor Day
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Sparrow

Majority Vote: 9:6

Carried

- c. Lincolnshire - Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Eagle
Councillor Foster
Councillor Gilberd
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Dawson
Councillor Day
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Sparrow

Majority Vote: 9:6

Carried

- i. 30 White Pine Avenue, Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Eagle
Councillor Foster
Councillor Gilbert
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Dawson
Councillor Day
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Sparrow

Majority Vote: 9:6

Carried

- j. 3 George Street, Thorndon, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day
Councillor Gilbert
Councillor Marsh
Councillor Woolf

Against:

Councillor Calvert
Councillor Dawson
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Sparrow
Councillor Young

Majority Vote: 6:9

Lost

3.2 Report of the City Strategy Committee Meeting of 22 June 2017

Town Hall Strengthening and Music Hub Proposal

Moved Mayor Lester, seconded Councillor Eagle

Resolved

That the Council:

1. Agree to proceed with the earthquake strengthening and development of the Town Hall
2. Agree to proceed with procurement as needed to achieve an anticipated opening of the Town Hall in 2021, including the procurement of the main contractor
3. Agree to recommend the following budget changes for consideration and inclusion in the 2018-2028 Long Term Plan, phased as follows:
 - a. \$89.9 million in total capital expenditure for the earthquake strengthening of the

Town Hall (an incremental increase of \$27.9 million over the Long Term Plan capex budget or \$29.5 million including the \$1.6 million in Long Term Plan opex renewals); and

Project Cost (Comparing Schemes)	2016/17 \$M	2017/18 \$M	2018/19 \$M	2019/20 \$M	2020/21 \$M	2021/22 \$M	2022/23 \$M	2023/24 \$M	2024/25 \$M	Total \$M
LTP (2013 Scheme) ¹	3.2	26.0	24.0	5.6	0.1	0.7	0.3	0.3	0.1	60.4
Stand Alone (2016 Scheme)	1.8	4.0	18.3	46.2	19.8	-	-	-	-	89.9
Increase / (Decrease) in Capex	(1.4)	(22.1)	(5.8)	40.6	19.6	(0.7)	(0.3)	(0.3)	(0.1)	29.5

- b. \$3.8 million in capital expenditure for fit-out, furniture and equipment for the Town Hall spaces; and

FF&E	2016/17 \$M	2017/18 \$M	2018/19 \$M	2019/20 \$M	2020/21 \$M	2021/22 \$M	2022/23 \$M	2023/24 \$M	2024/25 \$M	Total \$M
LTP (2013 Scheme) ¹	-	-	-	-	-	-	-	-	-	-
Stand Alone (2016 Scheme)	-	-	-	-	3.8	-	-	-	-	3.8
Increase / (Decrease) in Capex	-	-	-	-	3.8	-	-	-	-	3.8

- c. the consequential opex impacts that are partly offset by lease revenue.

Increase / (Decrease)	2016/17 \$M	2017/18 \$M	2018/19 \$M	2019/20 \$M	2020/21 \$M	2021/22 \$M	2022/23 \$M	2023/24 \$M	2024/25 \$M	Total \$M
Operating Revenue	-	-	(0.3)	(0.5)	(0.6)	0.5	0.5	0.5	0.5	0.5
Operating Costs	-	0.0	0.0	0.0	0.0	0.6	0.2	0.6	0.5	2.0
Operating Surplus / (Deficit)	-	(0.0)	(0.3)	(0.6)	(0.6)	(0.2)	0.2	(0.1)	(0.0)	(1.5)
Depreciation	-	-	-	-	(2.0)	(0.0)	(0.0)	(0.0)	(0.0)	(2.0)
Interest	(0.0)	(0.7)	(1.5)	(0.3)	1.8	2.5	2.5	2.7	2.7	9.7
Surplus / (Deficit)	0.0	0.7	1.2	(0.3)	(0.4)	(2.7)	(2.3)	(2.8)	(2.8)	(9.2)
RATES REQUIREMENT	(0.0)	(0.7)	(1.2)	0.3	0.4	2.7	2.3	2.8	2.8	9.2

4. Note that:
- the earthquake strengthening work and Music Hub proposal were consulted on as part of the Long Term Plan 2015 and were engaged on as part of the 2017/18 Annual Plan engagement process; and
 - the Long Term Plan explicitly provides for a decision to be made for a lease of the Town Hall for the purpose of establishing a Music Hub.
5. Approve the partnership with Victoria University of Wellington and the New Zealand Symphony Orchestra to create a Music Hub, including the long-term leasing and licensing of space in the Town Hall.
6. Agree to recommend, subject to confirmation by Victoria University of Wellington of the inclusion of the Municipal Office Building, the following budget for consideration and inclusion in the 2018-2028 Long Term Plan, phased as follows: \$3.7 million in incremental capital expenditure related to the Music Hub proposal.

Incremental Capex	2016/17 \$M	2017/18 \$M	2018/19 \$M	2019/20 \$M	2020/21 \$M	2021/22 \$M	2022/23 \$M	2023/24 \$M	2024/25 \$M	Total \$M
LTP (2013 Scheme)	-	-	-	-	-	-	-	-	-	-
Music Hub (2016 Scheme)	0.0	0.2	0.8	1.9	0.8	-	-	-	-	3.7
Increase / (Decrease) in Capex	0.0	0.2	0.8	1.9	0.8	-	-	-	-	3.7

7. Note that a broader Civic Music Hub campus, including the Municipal Office Building, is conditional upon:
- a successful fundraising campaign by Victoria University of Wellington and the New Zealand Symphony Orchestra; and
 - a Council decision on the long-term disposal of the Municipal Office Building, anticipated in late 2017.
8. Approve a right of first refusal, expiring 31 December 2017, to Victoria University of Wellington in respect of the Municipal Office Building, able to be exercised in the event that Council decides to dispose of the Municipal Office Building.
9. Delegate authority to the Council's Chief Executive and the Mayor to finalise and execute the Collaboration and Development Agreement (including the Collaboration and Premises Sharing Agreement) and Town Hall lease and licence agreements in

relation to the Music Hub.

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

Parking Fee Increase (TR 74-17)

Moved Councillor Calvi-Freeman, seconded Councillor Foster

Resolved

That the Council:

1. Approve the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 (refer Attachment 1) to implement a new parking fee of \$4.50 per hour in the area shown red on the Plan of Parking Fee Areas (refer Attachment 2).
2. Note that the result of the proposal will be to increase the parking fee within the planned area from \$4 per hour to \$4.50 per hour.

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

4. Public Excluded

Moved Mayor Lester, seconded Councillor Foster

Recommendation

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 Public Excluded Report of the City Strategy Committee Meeting of 22 June 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.

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

The meeting went into public excluded session at 11:09 AM.

The meeting concluded at 11:12 am.

Confirmed: _____
Chair