

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:33am
Date: Wednesday, 28 November 2018
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 Fitzsimons
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

1.1 Karakia

The Chairperson opened the meeting at 9:33am with the following karakia.

Whakatata te hau ki te uru,	Cease oh winds of the west
Whakatata te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

No apologies were received

1.3 Announcements by the Mayor

The Mayor acknowledged the passing of activist and former Youth Council member Eva McGauley.

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

1.5 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilberd

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 31 October 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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

Against:

Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

1. 6 Items not on the Agenda

There were no items not on the agenda.

Note: By request of Officers the meeting deferred two items on the agenda to ensure that appropriate engagement can take place prior to Council considering the leases. The items were:

- 3.2 – Report of the City Strategy Committee Meeting of 15 November 2018
Two new leases under the Wellington Town Belt Act 2016: Existing Tenants
- 3.3 – Report of the City Strategy Committee Meeting of 22 November 2018
New lease for the Wellington Canine Obedience Club under the Wellington Town Belt Act 2016: an existing lease

Officers requested that it be noted that item 3.2 - Report of the City Strategy Committee Meeting of 15 November 2018 *St James Theatre Project Update* was a misprint on the agenda and was not to be considered by Council.

1. 7 Public Participation

No requests for public participation were received.

2. General Business

2.1 Adoption of meeting schedule 2019

Moved Mayor Lester, seconded Councillor Day

Resolved

That the Council:

1. Receives the information.
2. Adopts the meeting schedule for Wellington City Council and its committees for 2019 until the 2019 local election, as set out in **Attachment 1**.
3. Notes that additional ordinary and extraordinary meetings may be scheduled from time to time, and that these meetings may be scheduled at times that deviate from the timing guidelines above.
4. Notes the new method of scheduling workshops and briefings.
5. Notes that meetings will be formally notified by Democracy Services.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
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Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

2.2 Regulation 19 Report - Sale and Supply of Alcohol (Fees) Regulations 2013

Moved Councillor Dawson, seconded Councillor Foster

Resolved

That the Council:

1. Receives the information.
2. Adopts the Report.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
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 Regulatory Processes Committee Meeting of 21 November 2018

Proposed road stopping - land adjoining 146 Cockayne Road, Khandallah

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Declares that approximately 130m² (subject to survey) of unformed legal road land in Cockayne Road, Khandallah, shown outlined red on Attachment 2 (the Land), and adjoining 146 Cockayne Road (being Lot 23 DP 16298 CFR WN45C/673) is not required for a public work and is surplus to Council requirements.
2. Agrees to stop the legal road and dispose of the Land referred to above.
3. Declares that approximately 2m² (subject to survey) of unformed legal road land in Cockayne Road, Khandallah, highlighted blue on **Attachment 2** and adjoining 146 Cockayne Road (being Lot 23 DP 16298 CFR WN45C/673) is not required for road.
4. Agrees to stop approximately 2m² (subject to survey) of unformed legal road (shown blue on Attachment 2) for use as two isolation strips.
5. Delegates 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.

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

Against:

Majority Vote: 15:0

Carried

3.3 Report of the City Strategy Committee Meeting of 22 November 2018

Fire and Smoke Nuisance Bylaw: Approval to Adopt

Moved Councillor Sparrow, seconded Councillor Gilbert

Resolved

That the Council:

1. Adopts the amended Part 3: Fire and Smoke Nuisance of the Wellington City Consolidated Bylaw 2008 (**Attachment 1** refers).

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
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 Day

Resolved

That the Council:

1. 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 November 2018	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 required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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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 9:44am.

The meeting concluded at 9:54am.

Confirmed: _____
Chair