

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 1 May 2019  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**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

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### 1.1 Karakia

The Chairperson opened the meeting at 9:31am with the following karakia.

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

### 1.2 Apologies

No apologies were received.

### 1.3 Announcements by the Mayor

The Mayor made no announcements.

### 1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.5 Confirmation of Minutes

#### Moved Mayor Lester, seconded Councillor Day

#### Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 27 March 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.
2. Approve the minutes of the Extraordinary Council Meeting held on 18 April 2019, 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

**Against:**

Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
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.

(Councillor Foster left the meeting at 09:35am.)

## **1. 7 Public Participation**

### **1.7.1 Living Wage Aotearoa**

Lyndy McIntyre and Ibrahim Omer from Living Wage Aotearoa spoke to item 2.2 Local Government New Zealand Annual General Meeting 2019 – Proposed Wellington City Council remit.

(Councillor Foster returned to the meeting at 09:40am.)

## **2. General Business**

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### **2.1 Decision on Plan Change 83 - Kiwi Point Quarry**

**Moved Councillor Foster, seconded Mayor Lester**

#### **Resolved**

That the Council:

1. Receives the information.
2. Approve the recommendations of the District Plan Hearing Panel in respect of District Plan Change 83 (Kiwi Point Quarry) as outlined in the attached recommendation report (Attachment 1: District Plan Change 83 Hearing Panel Recommendation).

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

**Against:**

Councillor Pannett

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

Majority Vote: 14:1

**Carried**

## **2.2 Local Government New Zealand (LGNZ) Annual General Meeting 2019 - Proposed Wellington City Council remit**

**Moved Councillor Fitzsimons, seconded Councillor Dawson**

### **Recommendation/s**

That the Council:

1. Receives the information.
2. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks LGNZ members to consider engaging with the Living Wage Aotearoa New Zealand Movement when developing policies on payment of the Living Wage.

The meeting adjourned at 10:22am and reconvened at 10:25am with all members present.

**Moved Councillor Calvi-Freeman, seconded Councillor Woolf the following procedural motion**

### **Resolved**

That the Council:

1. Agrees under standing order 3.16.2(e) that item 2.2 Local Government New Zealand (LGNZ) Annual General Meeting 2019 - Proposed Wellington City Council remit be referred to the City Strategy Committee on Thursday 9 May 2019.

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 Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Marsh  
Councillor Pannett

**Against:**

Councillor Dawson  
Councillor Day  
Councillor Gilbert  
Councillor Lee

Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 11:4

**Carried**

### **3. Committee Reports**

#### **3.1 Report of the City Strategy Committee Meeting of 4 April 2019**

##### **Proposed disposal - 1B Connaught Terrace, Brooklyn**

**Moved Councillor Gilberd, seconded Councillor Pannett**

##### **Resolved**

That the Council:

1. Declares the property at 1B Connaught Terrace, Brooklyn being 154 m2 described as Lot 3 D. P. 10337 ROT 742999 (the Land) surplus to operational requirements.
2. Approves the disposal of the Land.
3. Delegates to the Chief Executive Officer the power to conclude all matters necessary to dispose of the Land including offer back investigations in accordance with the provisions of the Public Works Act, and sales negotiations.

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  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 15:0

**Carried**



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## **Reporting back on public consultation of new leases on the Wellington Town Belt**

### **Moved Councillor Gilberd, seconded Councillor Pannett**

#### **Resolved**

That the Council:

1. Grants a new ground lease for a five year term with one renewal term of five years under the Wellington Town Belt Act 2016 to the Wellington Canine Obedience Club Incorporated for an area of 162.2m<sup>2</sup> contained in part of the Wellington Town Belt known as part Lot 1 on Deposited Plan 8519 and contained in part of Computer Freehold Register 742962.
2. Notes that the following Special Provision will be included in the lease:  
The Lessee is ensure noise levels at the land are kept to a reasonable level by adhering to the following conditions:
  - i. The Lessee will only operate within the following hours: Monday–Friday 9am–9pm and Saturday/Sunday 9am–4pm.
  - ii. Class sizes are restricted to ten dogs per instructor, plus up to four instructors' dogs (one per class).
  - iii. The Lessee will publish specific class times on the Club's website not less than 7 days prior to the commencement of each teaching term.
  - iv. The Lessee will ensure that no more than 44 dogs will be on site at any one time, except when there is an annual event such as a competition.
3. Grants a new premises lease for a ten year term with one renewal term of ten years under the Wellington Town Belt Act 2016 to the Wellington Municipal Croquet Club Incorporated for an area of 124m<sup>2</sup> contained in part of the Wellington Town Belt known as part Lot 1 on Deposited Plan 8519 and contained in part of Computer Freehold Register 742962.
4. Notes that the following Special Provisions will be included in the lease:
  - i. The Lessee is to ensure noise levels at the land are kept to a reasonable level.
  - ii. The Lessee acknowledges that there is a separate fee for the use of the Croquet Greens surrounding the Premises.
  - iii. The Lessee will have first right to book the Croquet Greens during the term of the Lease.
  - iv. The parties acknowledge that the Council owns the outside bench seats and fencing located immediately adjacent to the Premises and is responsible for their maintenance. The parties acknowledge that the Lessee owns the equipment shed located immediately north of the clubrooms, two forms at the front of the clubrooms, and the retaining walls and weather shelters located around the perimeter of the Croquet Greens, and is responsible for their maintenance.
5. Grants a new ground lease for a ten year term under the Wellington Town Belt Act 2016 to the Wellington Football Club Incorporated contained in part of the Wellington Town Belt known as Hataitai Park, Hataitai, Lot 1 on Deposited Plan 33006 contained in Computer Freehold Register WN9C/1229.
6. Notes that the lease will include the following Special Provisions:
  - i. The Lessee is to provide an agreed signage plan for approval prior to any

sign being erected.

- ii. The Lessee is to submit a detailed maintenance plan to address the building's deferred maintenance prior to the lease being executed. Officers will monitor the maintenance plan implementation and progress annually.

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**

### **3.2 Report of the City Strategy Committee Meeting of 18 April 2019**

#### **Trade Waste Charges Policy - update**

**Moved Councillor Pannett, seconded Councillor Marsh**

#### **Resolved**

That the Council:

1. Adopts the amended Trade Waste Charges Policy (**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

**Against:**

Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

The meeting concluded at 10:30am.

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