

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 24 June 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Calvert  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews (via audio link)  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
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 9:34am 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**

Mayor Foster wished Councillor Woolf a happy birthday.

### **1.4 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.5 Confirmation of Minutes**

#### **Moved Mayor Foster, seconded Deputy Mayor Free**

#### **Resolved**

That the Council:

1. Approves the minutes of the Ordinary Council Meeting held on 27 May 2020, 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 27.6, voting on which was as follows:

#### **For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

## **1. 6 Items not on the Agenda**

There were no items not on the agenda.

## **1. 7 Public Participation**

There was no public participation.

## **2. General Business**

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### **2.1 Local Government Funding Agency - Notice of Special General Meeting**

**Moved Mayor Foster, seconded Councillor Condie**

**Resolved**

That the Council:

1. Receives the information and the Local Government Funding Agency Notice of Special General Meeting.
2. Approve the amendments to the foundation policies of the Local Government Funding Agency.
3. Approve by way of proxy, Martin Read to attend the Special General Meeting to vote to approve the changes to the foundation policies
4. Approve the amendment of Council's Treasury Policy to align with the Local Government Funding Agency foundation policy change to the LGFA net debt to revenue covenant, subject to shareholders' approval of 2. above.

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

## **2.2 Revocation of delegations for decision-making due to COVID-19**

### **Moved Mayor Foster, seconded Councillor Day**

#### **Resolved**

That the Council:

1. Receive the information.
2. Agree to revoke the following Council delegations made to Strategy and Policy Committee at the Emergency Council meeting of 23 March 2020 due to COVID-19 pandemic:
  - a. To approve Council strategy, policy and reserve management plans (clause 2(b))
  - b. To remove chairpersons of committees and subcommittees and to remove Portfolio Leaders (clause 2(c))
  - c. To approve the Local Governance Statement (clause 2(f))
  - d. To determine whether or how to fill any extraordinary Council vacancies (Clause 2(g))
  - e. To appoint or remove trustees, directors or office holders to Council's Council-Controlled Organisations (CCOs) and Council Organisations (COs), external members to Committees and to other external bodies (clause 2(i))
  - f. In respect of the Wellington District Plan: (i) to approve the recommendation of hearings commissioners on a proposed plan, plan change or variation (including private plan change) and (ii) to approve a proposed plan or a change to a district plan under clause 17 of the First Schedule of the Resource Management Act 1991 (clause 2(j))
  - g. To promote any legislation or significant amendments to legislation relating to Wellington (e.g. a Local Bill) (clause 2(l))
  - h. To exercise any authority which it has delegated to a committee, subcommittee or officer, which is referred to it for decision (clause 2(m)).
3. ~~Agree to revoke the suspension of standing order 6.4 so that the quorum of a committee of a whole is reverted to that of the Council.~~
4. Note that the Epidemic Preparedness (COVID-19) Notice 2020 passed during COVID alert level 4 (which enabled those attending via audio or audiovisual link to be counted as present for the purposes of the quorum) will lapse on **24 September 2020** (<https://gazette.govt.nz/notice/id/2020-go1368>) and that standing orders 15.3, 15.4 and 15.5 will then revert to those set out in the Standing Orders.
5. ~~Agree that the quorum for all committees and subcommittees of the Council be reverted to the quorum set out in their terms of reference.~~

6. Agree to revoke the emergency delegations made to Mayor, Deputy Mayor and every elected member (as alternates) at the Emergency Council meeting of 23 March 2020, which gave all responsibilities, duties and powers of all Council, Council committees, or subcommittees to the above elected members.
7. Note that the revocations contained in this paper will take effect from the date of these resolutions and are not intended to affect the legality of any of the decisions made or actions taken under the Emergency Delegations.
8. **Thank Council officers for all their work during alert levels 4, 3 and 2.**

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

**Secretarial note:** With the leave of the meeting, clauses 3 and 5 of the motion were removed and clause 4 of the motion was amended as marked in red.

### **3. Committee Reports**

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#### **3.1 Report of the Grants Subcommittee Meeting of 23 June 2020**

##### **A. Multi-year funding 2020/21- Social and Recreation Fund**

**Moved Councillor Fitzsimons, seconded Councillor O'Neill**

**Resolved**

That the Council:

1. Approve the allocation of multi-year contract funding (from 1 July 2020) for application #4, being an allocation of greater than \$100,000, subject to the Social and Recreation Funds being available through the Annual and Long-Term Plans.

**Multi-year funding (2020/21) - Social and Recreation Fund, June 2020**



| # | Organisation                                       | Requested per year | Recommendation per year | Comments  |
|---|--|--------------------|-------------------------|---|
| 4 | The Wellington City Mission (Anglican) Trust Board | \$350,000          | \$250,000               | Contribution to operational support for Te Paamaru, \$250,000 pa (three years)<br><br>Release of funding subject to;<br>•An agreed service delivery model that aligns with WCC's Te Mahana strategy and the Housing First programme<br>•An agreed engagement and reporting framework. |

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

**B. Social and Recreation Fund, June 2020**

**Moved Councillor Fitzsimons, seconded Councillor O'Neill**

**Resolved**

That the Council:

1. Approve the allocation of Social and Recreation funding (from 1 July 2020) for applications #46 and #79, both being allocations of greater than \$100,000 as listed below.

**Social and Recreation Fund, June 2020**

| #  | Organisation                                     | Project        | Amount requested | Recommendation | Comments  |
|----|--|----------------|------------------|----------------|---|
| 46 | Ngati Kahungunu ki Pōneke Community Services Inc | KommunityKonnX | \$222,124        | \$125,000      | NKKP now deliver housing first, family harm & whanau ora programmes. Project aligns strongly with priorities: reframed service delivery |

|    |  |  |           |           |  |
|----|--|--|-----------|-----------|--|
|    |  |  |           |           | mode in post lockdown context, strong cross sector collaboration in place already, with many opportunities to expand on this via a mobile service. Officers in discussion with other funders who are likely to contribute to this application.   |
| 79 | The Wellington City Mission (Anglican) Trust Board | WCM Te Paamaru Capital Funding Request | \$500,000 | \$250,000 | Contribution to the refurbishment of Te Paamaru (304 Taranaki Street). Recommend funding 50% of the costs pending confirmation of contribution from Government (HUD). Release of funds subject to WCM providing (after consultation with WCC) detailed plans, relevant consents and landowner/building owner approval. |

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

**Carried**

## 4. Public Excluded

### Moved Mayor Foster, seconded Councillor O'Neill

#### 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 Strategy and Policy Committee Meeting of 11 June 2020 | 7(2)(h)<br>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. | s48(1)(a)<br>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. |
|   | 7(2)(j)<br>The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.     |   |

A division was required under standing order 27.6, voting on which was as follows:

#### **For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Deputy Mayor Free, , Councillor O'Neill, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

#### **Against:**

Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor Pannett, Councillor Paul

Majority Vote: 10:5

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**Carried**

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The meeting went into public excluded session at 10:24am.

The meeting returned from public excluded session and concluded at 10:27am with the reading of the following karakia:

|   |  |
|---|--|
| <b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>            | Draw on, draw on   |
| <b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b> | Draw on the supreme sacredness<br>To clear, to free the heart, the body<br>and the spirit of mankind |
| <b>I te ara takatū</b>                                      |  |
| <b>Koia rā e Rongo, whakairia ake ki runga</b>              | Oh Rongo, above (symbol of peace)  |
| <b>Kia wātea, kia wātea</b>                                 | Let this all be done in unity  |
| <b>Āe rā, kua wātea!</b>                                    |  |

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

Chair