# ORDINARY MEETING

OF

# WELLINGTON CITY COUNCIL

# **MINUTES**

Time: 9:30am

Date: Thursday, 24 February 2022

Venue: Virtual meeting

## **PRESENT**

Mayor Foster (Chair)

Deputy Mayor Free (Deputy Chair)

**Councillor Calvert** 

Councillor Condie

Councillor Day

Councillor Fitzsimons

Councillor Foon

**Councillor Matthews** 

Councillor O'Neill

**Councillor Pannett** 

Councillor Paul

Councillor Rush

Councillor Woolf

Councillor Young

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# 1 Meeting Conduct

#### 1.1 Karakia

The Chairperson opened the meeting at 9:30am with the following karakia.

Whakataka te hau ki te uru, Cease oh winds of the west

Whakataka te hau ki te tonga. and of the south

Kia mākinakina ki uta,

Kia mātaratara ki tai.

E hī ake ana te atākura.

Let the bracing breezes flow,
over the land and the sea.

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 formally received. Councillor Calvert noted her intermittent access to the meeting.

## 1. 3 Announcements by the Mayor

The Mayor made the following announcement:

Councillors, we are in unprecedented times. It has been tough emotionally, socially, physically and economically. But we will get through and I hope we will get through together as a better country.

We're almost two years into a global pandemic which has upended plans, dreams, livelihoods and businesses. It's prevented people getting together with loved ones, sometimes prevented people saying final farewells. Many people are stressed, tired, sometimes angry, and fearful.

Directly associated with that we also have an unprecedented protest occupying the grounds of Parliament and surrounding streets and public places. The protest is hurting local businesses and schools, our ability to move around our own city freely; it's causing anger and frustration. Let's be clear, this protest has to end. It will end, it's just a matter of when and how.

In that light I want to thank our Police Commissioner and Police Force for the way in which they are dealing with the protest: methodically, professionally and with admirable restraint and dignity. I am in no doubt that our police force is one of, if not the best in the world. I also want to thank our CEO, management and staff. We are working closely with the police. The danger of listing names is that you'll miss somebody out. But we have been providing parking enforcement where requested, traffic management, legal advice. We've worked with Sky Stadium to provide a place to get vehicles off our roads when there was a danger of even more of them being clogged; so thank you to our Stadium Trust.

Some of you will have been critical of my meeting with protestors and influencers. Can I be clear that any meeting was with the explicit support of the police. There are many significant figures who encouraging dialogue – that includes iwi leaders; former prime minister Jim Bolger – who said that dialogue is the only way to end the destructive impasse in Wellington, and that an essential principle of democracy is that leaders listen to the people. It includes our Chief Human Rights Commissioner, Paul Hunt, saying that the government needs to do more to engage in respectful dialogue, if it hopes to restore a feeling of safety and belonging.

We're all working together around the clock to try and resolve and end this protest as quickly and safely as possible, so that we can return this part of our city to Wellingtonians. We're also conscious that this protest must be resolved in such a way that doesn't not provoke further issues around New Zealand, and that leaves our country and our people scarred. Make no mistake, there has been some vile behaviour from some protesters, and the nature of the protest has also changed over time. There also many who have lost jobs or are about to lose them – nurses, teachers, firefighters, army and police. If we do not talk, if we do not listen, we will not bring people back together. There is a real need for healing here, which is both national and local. Wellingtonians are emotional, frustrated, upset and angry about what's happened to their city. There are also many people around our country who are feeling alienated.

As a nation, the last two years have been very tough. We're not through that yet, but I believe there is light at the end of the omicron tunnel. The more clearly that light shines, the better for all of us. A lot's been said about kindness, about the team of five million — of course the team of kiwis overseas would remind us that it's actually five plus one million — so many of us have used the unifying phrase *he waka eke noa*: we are all paddling this waka together. We need to make sure that we don't leave anyone behind.

As I said, I believe there is light at the end of the tunnel. We will reclaim our city streets and places. We're discussing today a pandemic response package to help our struggling businesses to get through, to help preserve jobs and vitality in our city. We have many major projects progressing really well, as does the private sector around our city. There are big decisions being made by this council about the future projects to set our city up for a great future: sustainable, creative and inclusive. We will get through this protest. We will get through omicron. And then we can celebrate, get our people back, get our city that we all love really humming again.

1. 4 Conflict of Interest Declarations

No conflicts of interest were declared.

1.5 Confirmation of Minutes

#### Moved Mayor Foster, seconded Councillor Paul, the following motion

Resolved

That the Te Kaunihera o Poneke | Council:

1. Approve the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 15 December 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

A division was required under Standing Order 27.6(d), 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 Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

#### Absent:

Councillor O'Neill

Majority Vote: 13:0

## 1. 6 Items not on the Agenda

## Additional agenda item: 2.8 Pandemic Response Plan

The chairperson gave notice of a matter requiring urgent attention as follows. The item was not on the agenda because it incorporated feedback from an urgent summit held on Monday 21 February 2022. The decision cannot be delayed because of the urgency surrounding the impacts of COVID-19 on the Central Business District.

## 2.8 Pandemic Response Plan

## Moved Mayor Foster, seconded Councillor Calvert, the following motion

Resolved

That Te Kaunihera o Poneke | Council:

1) Consider item 2.8 Pandemic Response Plan as a major item not on the agenda of the 24 February 2022 Te Kaunihera o Pōneke | Council meeting.

Carried

A division was required under Standing Order 27.6(d), 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 Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

#### Absent:

Councillor O'Neill

Majority Vote: 13:0

Carried

## 1.7 Public Participation

#### **1.7.1** Onslow Community Residents Association

On behalf of Onslow Community Residents Association, Lawrence Collingbourne spoke to 2.7 Let's Get Wellington Moving – Thorndon Quay and Hutt Road Single Stage Business Case.

## 1.7.2 Thorndon Quay Collective

On behalf of Thorndon Quay Collective, Paul Robinson spoke to 2.7 Let's Get Wellington Moving – Thorndon Quay and Hutt Road Single Stage Business Case and 2.8 Pandemic Response Plan.

## 1.7.3 Wellington Dance and Performing Arts Academy

On behalf of Wellington Dance and Performing Arts Academy, Emma Sutherland spoke to 2.7 Let's Get Wellington Moving – Thorndon Quay and Hutt Road Single Stage Business Case.

#### **Attachments**

1 Wellington Dance and Performing Arts Academy

**Secretarial note:** In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

Item 2.8	Pandemic Response Plan
Item 2.2	Update on Parking Hours
Item 2.1	Draft Economic Wellbeing Strategy for Public Consultation
Item 2.3	Approval of Council Feedback on Our Future Resource Management System
	Discussion Document
Item 3.1	Report of the Pūroro Rangaranga   Social, Cultural and Economic Committee Meeting of 3 February 2022: Land Exchange - 135 Makara Road And 129 Makara Road, Karori
Item 2.4	Wellington regional Leadership Committee Joint Committee Agreement – Update
Item 2.7	Let's Get Wellington Moving: Thorndon Quay and Hutt Road Single Stage Business Case
Item 2.5	Forward Programme
Item 2.6	Action Tracking

The meeting adjourned at 10:15am and reconvened at 10:35am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Mayor Free, Councillor Matthews, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

(Councillor O'Neill joined the meeting at 11:17am.)

## 2. General Business

## 2.8 2022 Pandemic Response Plan

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

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- 2) Note that this Pandemic Response Plan is primarily focused on providing support to the retail and hospitality sectors as they are most impacted by current events and the red light setting.
- 3) Note that an extension or update to the Pandemic Response Plan can be considered in June as part of the Annual Plan deliberations if required.
- 4) Note that due to timeframes available to complete this Pandemic Response Plan, specific criteria for some initiatives still need to be finalised.
- 5) Agree to delegate the finalisation of any criteria to the Chief Executive and the Mayor.
- 6) Approve the proposed initiatives as outlined in section 46 26 of this report (the 2022 Pandemic Response Plan) and the consequential financial impacts.
- 7) Note the correction to clauses 31-34 of this report as follows:
  - a) Clause 31: Although the current year revenue impact only represents <u>0.16%</u> of total revenue
  - b) Clause 32: The FY 2022/23 impact represents an approximately <u>0.33%</u> rates increase.

	Current FY (2021/22)	FY 2022/23	Total
Revenue Loss	\$909,422	<u>\$1,289,343</u>	\$2,198,765
Cost	\$82,896	<u>\$20,000*</u>	<u>\$102,896</u>
Total	<u>\$992,318</u>	\$1,309,343	<u>\$2,301,661</u>
Unbudgeted impact	\$25,000	\$50,000	

c) Clause 33. The final financial consideration is regarding the impact of rates deferral.

**Secretarial note:** Mayor Foster moved the motion with changes to the original recommendation, supported by officers, as marked in red. Corrections to the report are underlined.

## Moved Councillor Fitzsimons, seconded Councillor Day, the following motion

#### Resolved

- 8. Agree that disruptions to Wellington businesses in the immediate vicinity of the ongoing convoy protest, as well as its wider impact across the Central Business District has had a severe compounding effect on trading conditions that were already under strain due to the impacts of Covid 19.
- 9. Agree that the Council, in conjunction with Wellington NZ and the business community, continue to advocate for increased support for the Wellington business sector, particularly in relation to hospitality and retail as the need for relief is urgent.
- 10. Agree in principle that the Council establish an emergency recovery fund aimed at keeping Wellington businesses facing the impact of Covid 19 operating during and after the pandemic.
- 11. Agree that the need for relief is urgent.
- 12. Agree that officers prepare advice about the criteria for the fund in consultation with WellingtonNZ and the business sector and provide advice on a projected budgetary allocation.
- 13. Agree that officers also urgently investigate and report back to Council on how the City Growth and Destination Wellington funding schemes can be tailored with an increased budget provision to provide additional targeted financial support to businesses severely impacted by the current Omicron outbreak (and the occupation protest) in the Central Business District.
- 14. Note that this report back will include advice on the range of options, their implications and budgetary requirements with input from WellingtonNZ and business sector groups
- 15. Note the following potential options for relief:
  - a. A loan or grant provided on the basis of evidence the business has faced an atleast 40 percent reduction in spend compared with February 2021.
  - b. A business support loan scheme, which is administered in the same way as the Warm up Wellington scheme.
  - Establishing a grant scheme administered in partnership with the Ministry of Social Development.

Carried

Secretarial note: the amendment was decided part by part, division for which were as follows

## Clause 8

#### 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 Woolf

Councillor Young

Majority Vote: 14:0

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#### Clause 9

## 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 Woolf

Councillor Young

Majority Vote: 14:0

Carried

#### Clause 10

#### For:

Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Woolf

#### Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Foon, Deputy Mayor Free, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Young

Majority Vote: 5:9

Lost

#### Clause 11

#### 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 Woolf

Councillor Young

Majority Vote: 14:0

Carried

## Clause 12

#### For:

Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Woolf

#### Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Foon, Deputy Mayor Free, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Young

Majority Vote: 5:9

Lost

#### Clause 13

#### For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor

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Pannett, Councillor Paul, Councillor Rush, Councillor Woolf

Councillor Young

Majority Vote: 14:0

Carried

#### Clause 14

#### 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 Woolf

Councillor Young

Majority Vote: 14:0

Carried

Clause 15:

#### For:

Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill

#### Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Foon, Deputy Mayor Free, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 4:10

Lost

#### Moved Mayor Foster, seconded Councillor Calvert, the following substantive motion

## Resolved

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- Note that this Pandemic Response Plan is primarily focused on providing support to the retail and hospitality sectors as they are most impacted by current events and the red light setting.
- Note that an extension or update to the Pandemic Response Plan can be considered in June as part of the Annual Plan deliberations if required.
- 4) Note that due to timeframes available to complete this Pandemic Response Plan, specific criteria for some initiatives still need to be finalised.
- 5) Agree to delegate the finalisation of any criteria to the Chief Executive and the Mayor.
- 6) Approve the proposed initiatives as outlined in section 46 26 of this report (the 2022 Pandemic Response Plan) and the consequential financial impacts.
- 7) Note the correction to clauses 31-34 of this report as follows:
  - a) Clause 31: Although the current year revenue impact only represents <u>0.16%</u> of total revenue

b) Clause 32: The FY 2022/23 impact represents an approximately <u>0.33%</u> rates increase.

	Current FY (2021/22)	FY 2022/23	Total
Revenue Loss	\$909,422	<u>\$1,289,343</u>	\$2,198,765
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Total	<u>\$992,318</u>	<u>\$1,309,343</u>	<u>\$2,301,661</u>
Unbudgeted impact	\$25,000	\$50,000	

- c) Clause 33. The <u>final</u> financial consideration is regarding the impact of rates deferral.
- 8) Agree that disruptions to Wellington businesses in the immediate vicinity of the ongoing convoy protest, as well as its wider impact across the Central Business District has had a severe compounding effect on trading conditions that were already under strain due to the impacts of Covid 19.
- 9) Agree that the Council, in conjunction with Wellington NZ and the business community, continue to advocate for increased support for the Wellington business sector, particularly in relation to hospitality and retail as the need for relief is urgent.
- 10) Agree that the need for relief is urgent.
- 11) Agree that officers also urgently investigate and report back to Council on how the City Growth and Destination Wellington funding schemes can be tailored with an increased budget provision to provide additional targeted financial support to businesses severely impacted by the current Omicron outbreak (and the occupation protest) in the Central Business District.
- 12) Note that this report back will include advice on the range of options, their implications and budgetary requirements with input from WellingtonNZ and business sector groups.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

## <u>For:</u>

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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

(Councillor O'Neill left the meeting at 12:55pm.)

## 2.2 Update on parking hours

## Moved Mayor Foster, seconded Councillor Young, the following motion

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- 2) Agree to no longer proceed with the resolution (Resolution 1) to extend paid on-street parking time limits to four hours between 6:00 p.m. and 10:00 p.m. on Friday and Saturday and charging for on-street parking through to 10:00 p.m. on Friday and Saturday.
- 3) Note that a separate Council resolution (Resolution 2) to extend time limits for afterhours and weekend parking from two to three hours will be in place from 1 July 2022.
- 4) Note more comprehensive demand-based pricing will be in place from July 2023, following the adoption of new technology, to support the Council's parking policy and the implementation of LGWM and other city initiatives.
- 5) Agree to temporarily lower city centre parking charges to \$1 per hour, between the hours of 6-8pm Sunday to Thursday from 21 March 2022 until 26 June 2022.
- 6) Agree to recommend to Pūroro Māherehere | Annual Plan/Long-term Plan Committee to consider ceasing city centre parking charges between the hours of 6-8pm Sunday to Thursday until 30 June 2023.
- 7) Agree to return to all-day paid parking terms at Barnett St car park.

**Secretarial note:** Mayor Foster moved the motion with changes to the original recommendation, as marked in red.

#### Moved Councillor Pannett, seconded Councillor Paul, the following amendment

Resolved

- 8) Agree to revert to 2021-2031 Long-term Plan agreed parking charges when Wellington enters into orange alert level settings, allowing necessary time for officers to implement the change. Note that these limits apply to after hours and weekend parking at Recommendation 2 and 3.
- 9) Note that Greater Wellington Regional Council's free weekend public transport trials resume under orange alert level settings and agree to request officers to come back with advice on ways that the city could support it.

Carried

**Secretarial note:** The amendment was decided part by part, division for which was as follows:

Clause 8:

For:

Councillor Foon, Councillor Pannett, Councillor Paul

## Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Matthews, Councillor Rush, Councillor Woolf, Councillor Young

#### **Absent**

Councillor O'Neill

Majority Vote: 3:10

Lost

#### Clause 9:

#### For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

#### Against:

Mayor Foster

#### Absent:

Councillor O'Neill

Majority Vote: 12:1

Carried

## Moved Mayor Foster, seconded Councillor Young, the following substantive motion:

#### Resolved

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- 2) Agree to no longer proceed with the resolution (Resolution 1) to extend paid on-street parking time limits to four hours between 6:00 p.m. and 10:00 p.m. on Friday and Saturday and charging for on-street parking through to 10:00 p.m. on Friday and Saturday.
- 3) Note that a separate Council resolution (Resolution 2) to extend time limits for afterhours and weekend parking from two to three hours will be in place from 1 July 2022.
- 4) Note more comprehensive demand-based pricing will be in place from July 2023, following the adoption of new technology, to support the Council's parking policy and the implementation of LGWM and other city initiatives.
- 5) Agree to temporarily lower city centre parking charges to \$1 per hour, between the hours of 6-8pm Sunday to Thursday from 21 March 2022 until 26 June 2022.
- 6) Agree to recommend to Pūroro Māherehere | Annual Plan/Long-term Plan Committee to consider ceasing city centre parking charges between the hours of 6-8pm Sunday to Thursday until 30 June 2023.
- 7) Agree to return to all-day paid parking terms at Barnett St car park.
- 8) Note that Greater Wellington Regional Council's free weekend public transport trials resume under orange alert level settings and agree to request officers to come back with advice on ways that the city could support it.

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**Secretarial note:** The substantive motion was decided part by part, divisions for which were as follows:

Clauses 1 and 4:

#### For:

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

#### Absent:

Councillor O'Neill

Majority Vote: 13:0

Carried

#### Clauses 2 and 3:

#### For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor Rush, Councillor Woolf, Councillor Young

#### Against:

Councillor Pannett, Councillor Paul

### Absent:

Councillor O'Neill

Majority Vote: 11:2

Carried

## Clause 5:

#### For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Rush, Councillor Woolf, Councillor Young

#### Against:

Councillor Matthews, Councillor Pannett, Councillor Paul

#### Absent:

Councillor O'Neill

Majority Vote: 10:3

Carried

## Clause 6:

#### For:

Mayor Foster, Councillor Calvert, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Rush, Councillor Woolf, Councillor Young

### **Against:**

Councillor Condie, Councillor Foon, Councillor Matthews, Councillor Pannett, Councillor Paul

## Absent:

Councillor O'Neill

Majority Vote: 8:5

Carried

#### Clause 7:

#### For:

Mayor Foster, Councillor Calvert, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Rush, Councillor Woolf, Councillor Young

#### Against:

Councillor Condie, Councillor Foon, Councillor Matthews, Councillor Pannett, Councillor Paul

#### Absent:

Councillor O'Neill

Majority Vote: 8:5

Carried

#### Clause 8:

#### For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

## Against:

Mayor Foster

#### Absent:

Councillor O'Neill

Majority Vote: 12:1

Carried

The meeting adjourned at 1:05pm and reconvened at 1:40pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

## 2.1 Draft Economic Wellbeing Strategy for Public Consultation

## Moved Mayor Foster, seconded Councillor Day, the following motion

Resolved

That Te Kaunihera o Poneke | Council Meeting:

- 1) Receive the information.
- 2) Agree to undertake public consultation on the draft Wellington City Economic Wellbeing Strategy 2022 Towards a Circular Economy, and Action Plan (as attached).
- 3) Delegate to the Chief Executive and the Chair or Deputy Chair of the Te Kaunihera o Pōneke | Council the authority to amend the Statement of Proposal to include any amendments agreed by the Te Kaunihera o Pōneke | Council at this meeting and any minor consequential edits.
- 4) Note that a Pandemic Response Plan, with a particular focus on the hospitality and retail sectors in the CBD, is under development and will be provided as a separate paper.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

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

#### Absent:

**Councillor Calvert** 

Majority Vote: 13:0

2.4 Wellington Regional Leadership Committee Joint Committee Agreement - update

## Moved Mayor Foster, seconded Deputy Mayor Free, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- Note that on 24 Feb 2021 this council approved the Wellington Regional Leadership Committee Joint Committee Agreement and the Council's entry into it and appointed and established the Wellington Regional Leadership Committee (WRLC) as a joint committee under clause 30(1)(b) of Schedule 7 of the Local Government Act 2002 on the terms set out in the Joint Committee Agreement.
- 2. Note that since the Agreement was approved by each of the ten councils' partners to the WRLC there have been some changes in circumstance and direction that require a change to this Agreement.
- 3. Note that at its meeting of 1 July 2021, the WRLC agreed to a series of changes to the Agreement.
- 4. Note that, under the Local Government Act 2002, each council that is party to the Agreement must approve the updated Agreement.
- 5. Approve the Wellington Regional Leadership Committee Joint Committee Agreement dated July 2021 (Attachment 1).

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

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

#### Absent:

**Councillor Calvert** 

Majority Vote: 13:0

## 3. Committee Reports

# 3.1 **Report of the Pūroro Rangaranga | Social, Cultural and Economic** Committee Meeting of 3 February 2022

LAND EXCHANGE - 135 MAKARA ROAD AND 129 MAKARA ROAD, KARORI

## Moved Councillor Day, seconded Councillor Matthews, the following motion

Resolved

That Te Kaunihera o Poneke | Council:

- Authorise, pursuant to Section 15 of the Reserves Act 1977, the exchange of approximately 78m² of land held as Local Purpose (Water Reservoir) Reserve (the Land) at 135 Makara Road Karori (being Part Lot 1 Application Plan 2142, ROT WN942/12) (the Land), for approximately 190m² part of privately-owned land at 129 Makara Road, Karori (being Lot 14 DP 21009, ROT WN841/58) (the 129 Makara Road Land).
- 2) Agree to dispose of the Land, in order to give effect to the exchange.
- 3) Agree to acquire the 129 Makara Road Land, in order to give effect to the exchange.
- 4) Delegate to the Chief Executive Officer the power to conclude all matters in relation to the disposal of the Land, and the acquisition of the 129 Makara Road Land, including all legislative matters, issuing relevant public notices, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary.
- 5) Note that the above approvals are conditional on public notification under section 15 of the Reserves Act 1977, and no sustained objections resulting from this public notification.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

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

#### Absent:

Councillor Calvert

Majority Vote: 13:0

Carried

The meeting adjourned at 3:04pm and reconvened at 3:10pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

(Councillor Pannett returned to the meeting at 3:11pm.)

2.7 Let's Get Wellington Moving – Thorndon Quay Hutt Road Single Stage Business Case

## Moved Deputy Mayor Free, seconded Councillor Condie, the following motion

That Te Kaunihera o Poneke | Council:

- 1) Receive the information.
- 2) Approve the Let's Get Wellington Moving– Thorndon Quay Hutt Road, Single Stage Business Case (which is based on the preferred option being option 4A).
- 3) Note the next phase of the project will be to proceed to pre implementation (including detailed design and based on the preferred option identified in the Single Stage Business Case).
- 4) Note that certain further decisions will be referred to Council (or Committee as appropriate) including land purchase and statutory approvals through the traffic resolution process.
- 5) Note that Wellington City Council's partner share of costs (49% WCC, 51% Waka Kotahi) to undertake the work in the next phase and is included in the LTP.

## Moved Councillor Young, seconded Councillor Woolf, the following amendment

Resolved

- 6) Note that the Thorndon Quay area is subject to the outcome of a judicial review following recent parking changes.
- 7) Note that the Thorndon Quay area is currently significantly impact by the current protest occupation of Parliament and surrounding areas.
- 8) Note that the Thorndon Quay business area is currently significantly impacted by the next wave of the Covid Pandemic.
- 9) Agree to defer further work on Thorndon Quay and Hutt Road for 3 months, with the exception of the Aotea Quay roundabout.

Lost

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

Councillor Woolf, Councillor Young

#### Against.

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

#### Absent:

Councillor Calvert

Majority Vote: 2:11

Lost

# Moved Deputy Mayor Free, seconded Councillor Condie, the following substantive motion:

#### Resolved

- 1) Receive the information.
- 2) Approve the Let's Get Wellington Moving—Thorndon Quay Hutt Road, Single Stage Business Case (which is based on the preferred option being option 4A).
- 3) Note the next phase of the project will be to proceed to pre implementation (including detailed design and based on the preferred option identified in the Single Stage Business Case).
- 4) Note that certain further decisions will be referred to Council (or Committee as appropriate) including land purchase and statutory approvals through the traffic resolution process.
- 5) Note that Wellington City Council's partner share of costs (49% WCC, 51% Waka Kotahi) to undertake the work in the next phase and is included in the LTP.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

## For:

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul

#### Against:

Councillor Rush, Councillor Woolf, Councillor Young

#### <u>Absent</u>

Councillor Calvert

Majority Vote: 10:3

Meeting duration

## Moved Mayor Foster, seconded Councillor O'Neill, the following motion

Resolved

That Te Kaunihera o Poneke | Council:

1) Agree to continue the meeting beyond six hours.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

## For:

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

### Absent:

**Councillor Calvert** 

Majority Vote: 13:0

2.3 Approval of Council Feedback on Our Future Resource Management System Discussion Document

## Moved Councillor Pannett, seconded Councillor Paul, the following motion

Resolved

That Te Kaunihera o Poneke | Council Meeting:

- 1) Receive the information
- 2) Approve the Wellington City Council's feedback letter to the Minister for the Environment on the questions in *Our Future Resource Management System* discussion document with the following changes:
  - a) In line with hapū, iwi and Māori feedback on the reforms, support a 50/50
    partnership at the national and regional levels and co-governance with iwi and hapū
    where supported by mana whenua in each area;
  - b) Support wide-scale reform of the Building Act to support the reform of the Resource Management Act as soon as practicable to meet sustainability and accessibility goals in particular as well as realising principles of Te Tiriti o Waitangi;
  - c) Encourage the Government to further examine mechanisms to simplify the proposed system to make it easier to protect the Environment and for communities to meet their needs:
  - d) Request that public participation *must* involve as many mechanisms as possible to facilitate that participation through the NBA Plans;
  - e) Request that the government gives priority to enforcing environmental limits and protecting the natural environment where there are conflicts between different objectives.

Carried

**Secretarial note:** Councillor Pannett moved the motion with changes from the original recommendations, as marked in red.

The motion was decided part by part, divisions for which were as follows:

Clause 2a):

For:

**Councillor Pannett** 

## **Against:**

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

#### Absent:

Councillor Calvert

Majority Vote: 1:12

Lost

Clause 2b):

#### For:

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

## Against:

Councillor Rush, Councillor Young

Majority Vote: 11:2

Carried

Clause 2c):

#### For:

Mayor Foster, Councillor Foon, Deputy Mayor Free, Councillor O'Neill, Councillor Pannett, Councillor Woolf

## Against:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor Paul, Councillor Rush, Councillor Young

Majority Vote: 6:7

Lost

Clause 2d):

#### For:

Mayor Foster, Councillor Foon, Deputy Mayor Free, Councillor Pannett, Councillor Woolf

#### Against:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Young

Majority Vote: 5:8

Lost

Clause 2e):

#### For:

Mayor Foster, Councillor Foon, Deputy Mayor Free, Councillor Pannett, Councillor Woolf

#### <u>Against:</u>

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Young

Majority Vote: 5:8

Lost

Clauses 1 and 2:

#### For:

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

## Against:

Councillor Rush

Majority Vote: 12:1

Carried

## 2.5 Forward Programme

## Moved Mayor Foster, seconded Councillor Fitzsimons, the following motion

Resolved

That the Te Kaunihera o Poneke | Council:

1. Receive the information.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

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

Majority Vote: 13:0

Carried

## 2.6 Actions Tracking

#### Moved Mayor Foster, seconded Councillor Fitzsimons, the following motion

Resolved

That the Te Kaunihera o Poneke | Council:

1. Receive the information.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

#### For:

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

Majority Vote: 13:0

Absolutely Positively **Wellington** City Council
Me Heke Ki Pöneke

The meeting concluded at 4:17pm with the reading of the following karakia:

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

Authenticated:		
	Chair	

# ORDINARY MEETING

OF

# WELLINGTON CITY COUNCIL

# MINUTE ITEM ATTACHMENTS

Time: 9:30am

Date: Thursday, 24 February 2022

Venue: Virtual meeting

Business Page No.

# 1.7 Public Participation

1. Wellington Dance and Performing Arts Academy

2

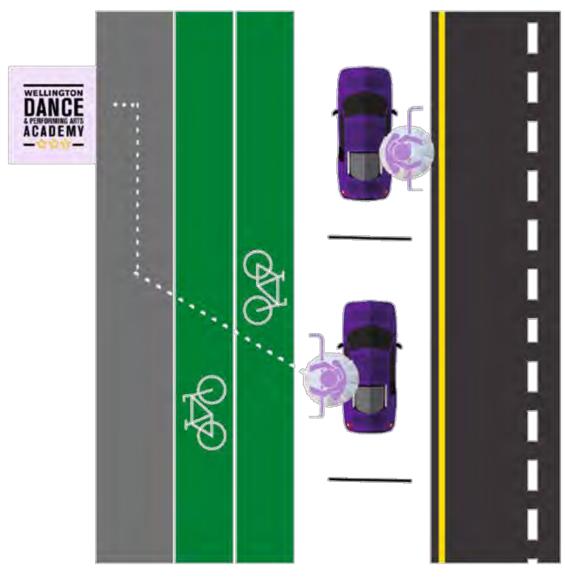




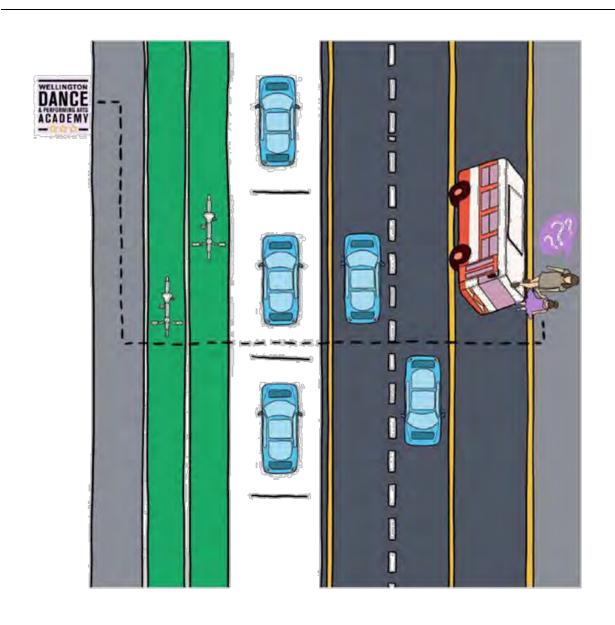
Pandemic Response

2.8

Item



**HOW DO CHILDREN &** YOUNG PEOPLE SAFELY **CROSS A DOUBLE CYCLEWAY?** 



HOW DO CHILDREN AND YOUNG PEOPLE CROSS LANES OF TRAFFIC (BUS/CAR/CAR) AFTER-SCHOOL?

# TO MITIGATE THESE HAZARDS:

- 1. New pedestrian crossing near dance studio / Co Kids
- Create a safe drop off zone. P10 parks and marking on the cycleway next to it. Cyclists should give way to children in this zone.
- Don't implement the proposed 4-6pm bus lane, which data suggests is not needed.