
ORDINARY MEETING
OF
WELLINGTON CITY COUNCIL
AGENDA

Time: 9:30am
Date: Thursday, 31 March 2022
Venue: Virtual meeting

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a 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,	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

At the appropriate time, the following karakia will be read to close the meeting.

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

1.2 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Announcements by the Mayor

1.4 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.5 Confirmation of Minutes

The minutes of the meeting held on 24 February 2022 will be put to the Te Kaunihera o Pōneke | Council for confirmation.

The minutes of the meeting held on 10 March 2022 will be put to the Te Kaunihera o Pōneke | Council for confirmation.

1. 6 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

The Chairperson shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Wellington City Council.

Minor Matters relating to the General Business of the Wellington City Council

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1. 7 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 31.2 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

2. Petitions

WCC SHOULD PROMOTE A LOCAL BILL TO REPEAL THE WELLINGTON CITY MILK-SUPPLY ACT 1919

Summary

Primary Petitioner: Tyrone-Jay Barugh

Total Signatures: 50

Presented by: Tyrone-Jay Barugh

Recommendation

That Te Kaunihera o Pōneke | Council:

1. Receive the information.

Background

1. Wellington City Council operates a system of petitions whereby people can electronically petition the Council on matters related to Council business.
2. Tyrone-Jay Barugh opened a petition on the Wellington City Council website on 20 December 2021.
3. The petition details are as follows:

This Act gave Council a monopoly on the sale of milk in Wellington. The Act has never been formally repealed, so the sale of milk by any other party in Wellington may be unlawful. The law is outdated; it is incumbent on Council to demonstrate good regulatory stewardship and promote a local bill for its repeal

4. The background information provided for the petition was:

Ensuring outdated laws are repealed is important to maintain trust in our legal system. It is a serious cause, and experts agree. Dr Leonid Sirota of AUT University Law School was kind enough to write that "There's an absurd law still on the books which no one means to apply or enforce. To uphold the Rule of Law, this law should be repealed yesterday. Drawing attention to this by suing, as a last resort, is in the public interest."

5. The petition closed on 1 February 2022 with 50 authenticated signatures (including one received by email). The list of authenticated signatures is presented as **Attachment 1**.

Officer's response

6. Wellington City Council no longer performs any direct regulatory functions in respect of the sale of milk and has not done so since 1987.

7. The selling of milk in towns was deregulated through a series of legislative reform, culminating in the Dairy Industry Restructuring Act 2001.
8. The effect of those reforms mean that the Wellington City Milk-supply Act 1919 (the Act) has been impliedly repealed. This accords with the explanatory note to the Milk Bill 1987 (25-1), which provided (underlining added):

“This Bill repeals and replaces the Milk Act 1967. It provides for the continued home delivery of milk, but in other respects reduces the regulation of the processing, supply and distribution of milk for human consumption. The Bill expires on 18 March 1993 (or any earlier date fixed by Order in Council); and on its expiry the town milk industry will be completely deregulated except to the extent that it may continue to be affected by the Commerce Act 1987 and general legislation relating to health and hygiene.”
9. Officers have been liaising with the petitioner on this issue for some time. In early 2021, the petitioner applied to Council for a licence to sell milk under the Act, which was declined on the basis that the Act has been impliedly repealed. The petitioner then lodged an appeal in the High Court, which was later withdrawn.
10. The petitioner has liaised with central government about the repeal of the Act. Council wrote to the Department of Internal Affairs in August 2021 supporting central government’s consideration of the Act for repeal. The petitioner was later advised by the Minister of Local Government that the repeal of the Act is not a priority.
11. Promoting a local bill to repeal the Act has been described by the Department of Internal Affairs as “an expensive and likely lengthy process”. It would require the support of a member of parliament, and there are significant procedural steps to be undertaken including consultation.
12. Officers do not recommend promoting a local bill to formally repeal the Wellington City Milk-supply Act 1919 (the Act). This is because the Act has been impliedly repealed, there are no known issues with the milk supply in Wellington City, officers have undertaken to not enforce the Act against the petitioner (or any other person), and the resourcing required to progress such a bill would compromise the delivery of other priority Council services and projects. Similarly, central government does not consider the explicit repeal of the Act a “priority” issue.

Attachments

- Attachment 1. WCC should promote a local bill to repeal ... Milk-supply Act 1919 - Signature List

Author	Beth Keightley, General Counsel
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

Significant officer time would be required to be spent on any promotion of a local bill.

Policy and legislative implications

Officers consider the repeal of legislation to be the role of central government, who has confirmed it is not a priority at this time.

Risks / legal

Officers believe that the Act has been impliedly repealed.

Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.

Signatory Details

Name	Suburb	City
Thomas Horrobin	Karori	Wellington
James Hansson	Waihi Beach	Waihi Beach
Scott Campbell	Palmerston North	Palmerston North
Matthew Proctor	Te Aro	Wellington
Samuel French	Island Bay	Wellington
Geordie Rogers	Aro Valley	Wellington
Scott Anderson	Kingston	Wellington
Adam Millen	Auckland	Auckland
George Niven	Petone	Lower Hutt
Rob Bruce	Wellington	Wellington
Nelson Curry	Featherston	Featherston
Matthew Smith	Fairfield	Lower Hutt
James Macey	Pipitea	Wellington
James Dunne	Karori	Wellington
Graeme Edgeler	Wellington CBD	Wellington
Siobhan Simpson	Petone	Lower Hutt
Sami Poynter	Clouston Park	Upper Hutt
Helen Loveridge	Wadestown	Wellington
Austin Clarke	Tawa	Wellington
Tom Hutton	Wellington	Wellington
Natalia Marino Marques	Southgate	Wellington
David Binnie	Southgate	Wellington
Maxwell Clarke	Northland	Wellington
Will McGrath	Melrose	Wellington
Ruairidh Mackenzie Everitt	Karori	Wellington
Cameron Price	Wellington	Wellington
Nicholas Fargher	Woburn	Lower Hutt
Bea Wooding	Aro valley	Wellington
Eric Crampton	Wellington	Wellington
Brendan Mulholland	Lower Hutt	Wellington
Elyse Cullen	Ngaio	Wellington
Oscar Ellison	Karori	Wellington
Michael Saywell	Khandallah	Wellington
Christopher Swan	Karori	Wellington
Josh Marshall	Witherlea	Blenheim
William Guzzo	Newtown	Wellington
panayiotis matsis	kilbirnie	wellington
Daniel Jackson	Nelson South	Nelson
Taylor Hughson	Newlands	Wellington
Chris Miller	Karori	Wellington
Michael Robinson	Karori	Wellington
Carol Theologo	Wellington	Wellington

Amanda Barber	Wellington	Wellington
Tim Robinson	Miramar	Wellington
Rohan Smith	Island Bay	Wellington
Oscar Sykes	Wellington	Wellington
Chuan-Zheng Lee	Mt Roskill	Auckland
Tim Wilkinson	Carterton	Carterton
Wilbur Townsend	Mt Eden	Auckland
Tyrone-Jay Barugh	Karori	Wellington

3. General Business

MANA WHENUA PARTNERSHIP AGREEMENT: TĀKAI HERE

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Te Kaunihera o Pōneke | Council seeks approval of the attached mana whenua partnership agreement, Tākai Here.
2. The purpose of Tākai Here is to agree on how Council and mana whenua will work together. It outlines the principles and approach of our strategic partnership.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- | | |
|--|--|
| Strategic alignment with priority objective areas from Long-term Plan 2021–2031 | <input checked="" type="checkbox"/> Sustainable, natural eco city |
| | <input checked="" type="checkbox"/> People friendly, compact, safe and accessible capital city |
| | <input checked="" type="checkbox"/> Innovative, inclusive and creative city |
| | <input type="checkbox"/> Dynamic and sustainable economy |
| | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure |
| | <input checked="" type="checkbox"/> Affordable, resilient and safe place to live |
| | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| | <input checked="" type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| | <input checked="" type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| | <input checked="" type="checkbox"/> Strong partnerships with mana whenua |

Relevant Previous decisions

Outline relevant previous decisions that pertain to the decision being considered in this paper.

On 29th March 2017 Council signed Memoranda of Understanding (MOU) with Te Rūnanga o Toa Rangatira (Ngāti Toa) and Port Nicholson Block Settlement Trust (Taranaki Whānui ki te Upoko o te Ika). When these MOU were signed in 2017, it was agreed that these agreements would be reviewed each triennium.

On 28 April 2021 Council voted to enhance mana whenua representation on Council committees, including voting rights and remuneration.

On 30 June 2021 Council adopted the Long Term Plan 2021-31. Included in the Long Term Plan was an initial investment of an additional \$2 million of operational funding and \$3 million per annum thereafter to support the strengthening of Māori Strategic Relations.

With the addition of this representation at Council and at the request of mana whenua, a new partnership agreement was recommended

to be developed and signed to reflect new commitments, responsibilities, and ways of working. Presentation of Tākai Here to Council is being enacted based on these decisions.

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council’s Significance and Engagement Policy. The commitment to having formal partnership agreements with mana whenua is not a new commitment or decision for Council. The decision being put in front of Council today is a renewal of the agreements already in place.

This decision is rated low significance in line with the Significance and Engagement Policy as it is a strong logical step from a prior decision.

It is also of note that an iwi relationship model was identified as one of the key projects/programmes of section 1.2 in Rangapū/Māori Mana Whenua Māori and mana whenua partnerships in the Long Term Plan.

Financial considerations

Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

3. There are no financial implications in the adoption of Tākai Here and no there will be no transfer of funds as a result of Tākai Here being signed.

Risk

Low Medium High Extreme

4. The most significant risk to Council would be if the decision were made not to sign this agreement. It would jeopardise our relationship with mana whenua and cause them to lose faith in our commitment to working in authentic partnership.

Author	Amanda Grubner, Manager Maori Partnerships
Authoriser	Karepa Wall, Chief Maori Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Adopt the contents of this partnership agreement, Tākai Here between mana whenua and Council.
- 3) Agree that our Mayor, Deputy Mayor, City Councillors and Chief Executive Officer will formally sign Tākai Here on behalf of Council.

Whakarāpopoto | Executive Summary

5. This paper presents a partnership agreement, Tākai Here, between mana whenua and Council for approval.
6. Tākai Here represents a shift in how we partner with mana whenua. It sets out the shared values, protocols and principles that guide our partnership with mana whenua.
7. Tākai Here is one partnership agreement with mana whenua as a collective and replaces the individual MOU agreements in place.
8. Tākai Here alludes to shared priorities and outcomes between mana whenua and Council. These priorities have been co-developed by Mayor Foster, Deputy Mayor Free, Councillor Day as Chair of Pūroro Rangaranga | Social, Cultural and Economic Committee and mana whenua leaders.
9. Mana Whenua and Council governance meetings are held every quarter. Monitoring of progress against priorities takes place at these quarterly meetings.
10. Any piece of work that is to be undertaken in partnership with mana whenua will be documented as a Statement of Work (SOW) and underpinned by Tākai Here.

Takenga mai | Background

11. Council has two existing Memoranda of Understanding (MOU) agreements with mana whenua. These were both signed on March 29 2017:
 - MOU agreement with Te Rūnanga o Toa Rangatira (Ngāti Toa); and
 - MOU agreement with Taranaki Whānui ki te Upoko o te Ika (Taranaki Whānui)
12. When these MOU were signed in 2017, it was agreed that they would be reviewed each triennium.
13. Te Rūnanganui o Te Āti Awa ki te Upoko o te Ika has not historically had an MOU or partnership agreement with WCC.
14. Te Rangapū Ahikāroa refers to the mana whenua partners that have put forward Tākai Here as a collective rather than individual mana whenua organisations.
15. Te Rangapū Ahikāroa is made up of the following:
 - Te Āti Awa is represented by Te Rūnanganui o Te Āti Awa ki te Upoko o Te Ika a Māui and includes:
 - Pipitea Marae, Te Tatau o te Pō Marae and Waiwhetu Marae

- Taranaki Whānui is represented by Port Nicholson Block Settlement Trust
 - Ngāti Toa Rangatira is represented by Te Rūnanga o Ngāti Toa Rangatira and includes:
 - Marae, Hongoeka Marae, Whakatū Marae and Wairau Pā
16. On October 8 2020 Councillor Day filed a notice of motion at the Strategy and Policy Committee to investigate mana whenua remuneration and voting rights on committees. The Committee unanimously agreed to seek a report into the legal and logistical process.
 17. On 8 April 2021, the Strategy and Policy Committee agreed through majority vote that the proposal would go to full Council for consideration.
 18. On 28 April 2021 Council voted 11-3 in favour of the proposal.
 19. A notice of motion was filed by Councillor Day at the Strategy and Policy Committee meeting on 11 March 2021 and this was passed with a majority vote.
 20. In June 2021, Council adopted its new Long-Term-Plan (LTP); this plan sets the direction of the city for the next 10 years and outlines funding priorities and parameters. One of the key priorities within the LTP is strengthening mana whenua and Māori partnerships. The Council has committed to making space for mana whenua and Māori to meaningfully participate in, contribute to and inform Council decisions. Improved partnerships and capacity building are the cornerstones of our future direction.
 21. Following the decisions made by Council and Council committees, mana whenua requested that a new partnership agreement was developed and signed to reflect our refreshed responsibilities and ways of working.
 22. Mana whenua provided us with a proposed agreement detailing their expectations of what this partnership should include and how it should operate so that it is genuine and authentic.
 23. Mayor Foster, Deputy Mayor Free and Councillor Day met with the Chief Executives and Board Chairs of our mana whenua partners to ensure that all of our expectations are collectively reflected in this document.
 24. Mana whenua invited the Mayor and Councillors to meet and discuss Tākai Here in detail on 1 March 2022.
 25. The importance Council places on our relationship with mana whenua is evidenced by the attached document and reflects the leadership taken by Mayor Foster, Deputy Mayor Free and Councillor Day. Tākai Here is the culmination of our commitment to our continued partnership with mana whenua.

Kōrerorero | Discussion

26. The Council is committed to improving and facilitating participation by Māori in its decision-making processes, recognising that local mana whenua are essential partners and provide vital input into Council committee decision-making.
27. Tākai Here reflects the two world views that influence mana whenua and The Council. It sets out a commitment to work together in the best interest of our communities towards the sustainable prosperity of Wellington.

28. The principles and ways of working included in Tākai Here are centred around our commitment to each other to consider each other's perspectives and maintain mutual respect while acknowledging the autonomy and the right of the other to exercise their mana motuhake to meet their responsibilities.
29. The success of Tākai Here is determined by mana whenua being empowered to be fully and actively engaged from the outset in the design, delivery and evaluation of services of which the Council is carrying out.
30. Tākai Here will serve as the master, overarching mana whenua partnership agreement, and the references to our existing Memoranda of Understanding in key documents will need to be amended to reflect this.
31. Tākai Here details that partners will agree annually to priority outcomes. Mayor Foster, Deputy Mayor Free and Councillor Day met with mana whenua leaders on 10 December 2021 to discuss priority outcomes. A copy of the priority outcomes is attached.
32. Evaluation and monitoring of progress against agreed outcomes will be continuous with a number of forums established for accountability including quarterly governance meetings and regular operational meetings.

Kōwhiringa | Options

33. Not applicable.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

34. This agreement is a direct contributor to one of the Council's highest, Long Term Plan priority objectives:

Strong partnerships with mana whenua – upholding Te Tiriti o Waitangi, weaving Te Reo Māori into our city's social, environmental and economic development and restoring the city's connection with Papatūānuku.
35. Council is dedicated to a continued effort to build our relationships with mana whenua. This agreement and the SOWs that will flow from it will enable Council to meet this objective.

Engagement and Consultation

36. Tākai Here is an example of a collaborative approach as defined by the International Association of Public Participation (IAP2) spectrum. Mana whenua are acknowledged in our Significance and Engagement Policy as having unique status as partners.
37. Mana whenua have an aspiration for a consistent approach to partnership across our region with one agreement for all Councils in the region. Wellington City Council can be proud to be the second Council in the region to have an overarching, strategic and long term Tākai Here agreement with mana whenua.
38. Council has already committed to having formal partnership agreements with mana whenua as evidenced by our current MOU agreements. The decision being put in front of Council today is to affirm a new approach to a pre-existing partnership, hence it's

low significance rating in line with our Significance and Engagement Policy - it is a strong logical step from a prior decision.

Implications for Māori

39. Tākai Here will provide clear guidance for Council Governors and Officers to work in partnership with mana whenua on programmes of work and strategies that will have positive impacts on all Māori living in Wellington.
40. Approving this partnership agreement provides a framework for the Council to fulfil its obligations to mana whenua and Māori under Te Tiriti o Waitangi and see Māori thrive in all areas of wellbeing.
41. Tākai Here strengthens our relationships to improve community well-being for Māori and all Wellingtonians.
42. Tākai Here will require Council Officers to readjust their approach to working with mana whenua. Officers will need to engage differently, using different processes and report on new outcomes. Many of Council's Officers are ready for this and are already working in a way that aligns with Tākai Here but there will be some who will need to realign their approach. Mataaho Aronui have prepared for this and will provide guidance and advice to Council Officers to support the organisation to be successful in this new approach.

Financial implications

43. There are no financial implications to adopting Tākai Here.
44. Statements of Work (SOWs) will be developed to capture partnership projects between mana whenua and Council. These SOWs will have specific outcomes and will incur costs. These costs will be met by the business units carrying out the shared work programmes. As this has been identified as an LTP priority objective, business units have budgets allocated to this where required.
45. The ceremony that will be organised to sign this Tākai Here formally and all costs associated with the event will be absorbed by Mataaho Aronui.

Legal considerations

46. Tākai Here is not a legally binding document. Regardless, this agreement has been reviewed by Council's in-house legal team, and there are no legal considerations to note.
47. The Council has statutory obligations to iwi and Māori, by virtue of Te Tiriti o Waitangi, in relation to the Resource Management Act 1991 and the Local Government Act 2002. Tākai Here will positively impact our ability to meet these obligations.

Risks and mitigations

48. The most significant risk to Council would be if the decision were made not to sign this agreement. It would jeopardise our relationship with mana whenua and cause them to lose faith in our commitment to working in authentic partnership. It would also have flow-on implications to the adoption of Tūpiki Ora, our 10 Year Māori Strategy. The adoption of Tākai Here must precede the adoption of Tūpiki Ora which is one of Council's key performance indicators.

-
49. There is a risk that the Council does not live up to the expectations that mana whenua have of us and as set out in Tākai Here. Every effort needs to be given to ensure that we are genuine about the Council's priority on strengthening the relationships and partnering with mana whenua. The signing of Tākai Here demonstrates that intent.
50. In Council's Risk Matrix, this is classified as a severe reputational risk.

Disability and accessibility impact

51. The work that will be generated as a result of this agreement will have a positive impact on meeting those requirements, as it is an inclusive model that aspires to meet the needs of all Māori in the Wellington region.
52. Mataaho Aronui has undertaken to do a number of things to ensure that Tākai Here is accessible to our communities. We will
- Have sign language interpreters at the signing event for Tākai Here
 - Publish both English and te Reo Māori versions to increase accessibility to Māori
 - Publish an accessible version of Tākai Here online with consideration given to text size, document formatting, use of colour and use of headings to increase accessibility wherever possible.

Climate Change impact and considerations

53. Māori have recognised roles and responsibilities as kaitiaki (guardians) of our natural resources. By working together, we can sustainably manage and protect our resources for the benefit of current and future generations.
54. Tākai Here and our shared priorities with mana whenua will guide how we can align climate change work programmes and increase our impact.
55. There are no greenhouse gas emission implications to this report.

Communications Plan

56. We have worked with our communications team and mana whenua to develop a shared approach to promote the adoption of Tākai Here.

Health and Safety Impact considered

57. Not applicable.

Ngā mahinga e whai ake nei | Next actions

58. A ceremony has been planned to sign the agreement with mana whenua following the adoption of Tākai Here by Council.

Attachments

- Attachment 1. Tākai Here Agreement
Attachment 2. MOU Agreement with Taranaki Whānui
Attachment 3. MOU Agreement with Ngāti Toa Rangatira
Attachment 4. Mana Whenua and WCC 2022 Priorities

**Mana Whenua
and Wellington City Council
Agreement**

Tākai Here

**Kia tina, kia whena,
kia tina toka te manawa ora!**



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

Kaupapa

Te matatū¹
Te kakau o te hoe²
Te tinana o te hoe³
Te rapa o te hoe⁴
Te koinga o te hoe⁵

4
5
7
8
9

4 The blade of the paddle - the outcomes

Te matatū¹

Tūpiki Ora refers to the way we will bind the waka to which Te Rangapū Ahikāroa and Te Kaunihera o Pōneke/Wellington City Council will work together to ensure each binding, lashing, knotting and tying of our waka is safe and fit for our collective purposes. This strategic partnership will come to life through and be underpinned by these shared values and tikanga.

This critical role we all play in this partnership is likened to that of a hoe or paddle. Like a hoe draws water to propel the waka forward, this partnership will look ahead and plan for the opportunities and future of Wellington.

¹ Face of the Paddle - Purpose

Te kakau o te hoe²

The kakau speaks to the accountability of each partner to ensure that they meet their responsibilities, uphold the shared values, and keep this partnership strong and moving in a positive direction. The kakau must be sturdy and intact not to weaken the hoe as it provides control over the direction of the hoe.

Ngā kaihoe Partners

The partners to this agreement are:

Te rangapū ahikāroa

- Te Āti Awa is represented by Te Rūnanganui o Te Āti Awa ki te Upoko Te Ika a Māui and includes:
 - Pipitea Marae, Te Tatau o te Pō Marae and Waiwhetu Marae

- Taranaki Whānui is represented by Port Nicholson Block Settlement Trust.
- Ngāti Toa Rangatira is represented by Te Rūnanga o Ngāti Toa Rangatira and includes:
 - Takapūwāhia Marae, Hongoeka Marae, Whakatū Marae and Wairau Pā.

Local government authority

- Wellington City Council

² Handle of the Paddle - Partners

Ngā mouri toka o ngā uaratanga Values

For this waka to take full flight, embracing the cultural narratives of Te Rangapū Ahikāroa represents a commitment to an enduring partnership that is built through open conversations consistent with two world views. Cultural narratives are how Māori articulate their heritage, traditions, spiritual connections to the environment and act as powerful enablers in connecting our past to the present resulting in a platform for a sustainable future. The narratives that surround the kāhui mouna provide and serve as founding principles towards our core values. These core values guide our ways of being and doing and therefore are the vital pillars that inform how we should conduct ourselves within the processes and protocols. The values below provide a small insight into how these narratives will guide us as partners and how we will conduct ourselves whilst undertaking the processes and protocols as partners in Wellington City.

Matua te mana The absolute care, reverence and respect

Mana Whenua are highly anchored on manaakitanga resulting in being inclusive and collaborative. The true essence of respect for one another to place and space will be adhered to through rituals, protocols, collaborations, engagements, and communications. To each have the authority to execute all protocols and rituals with the total support of all involved. Mana enhancing and Mana

responsible are vital concepts that are intrinsic values that guide one and all on this waka. This respect requires substantial, long-term, sustainable, and nurturing of intergenerational partnerships.

Matua te tapū The absolute potential, spirituality and sacredness

Man is neither height nor centre of creation. This belief is core to Māori epistemology. It underpins Māori ways of knowing and speaking that acknowledge kinship networks that extend to animals and plants, wind and rocks, mountains and oceans. We have retained the language and protocols that enable us to dialogue with our non-human kin, creating mutually intelligible discourses across differences in material, vibrancy, and genealogy. This is achieved through wairua.

Naturally, we will be respectful of all humanity and the potential, spirituality, and sacredness to which every one of them brings with them. Our respect for the sacredness of each environment we happen to engage in is also essential and comes with much respect from humanity. Caring for and protecting the environment and its living things is a core value of engagement.

Matua te kōhine The absolute femininity, equilibrium, grounding and regard

The tradition for Māori has always been to maintain balance within everything, and therefore the importance and significance of balance in all aspects of this

agreement is an important aspect. We have the balance right through the processes, engagements, interactions, protocols, ensuring that there is tapu, there is noa, where there is ao there is pō. Femininity throughout these processes will be observed and respected in all aspects. In good faith, we are actively working together, with honesty and transparency is a two-way street that isn't unbalanced.

Matua te toa The absolute warrior, success, attainment and gain

Being of Warrior Spirit, to succeed, attain, gain, and create solutions and opportunities for success, attainment in all situations. This will be achieved by positive energy and conduct throughout rituals, protocols, engagements, communications, interactions and advancement of our kaupapa. A solution-focused and positive attitude is the guiding principle that gives impetus to a way of doing that brings aroha and kotahitanga to our work together.

Matua te pononga The absolute humility of service and contribution

The importance of humility and service is significant to provide manaakitanga, care and safety to each other. This is a critical attribute between parties where humility predicts effective leadership and relationships. Humility is associated with minimising status differences, listening to subordinates, soliciting input, admitting mistakes, and changing course when a plan seems not to work.

Te tinana o te hoe³

The tinana of the hoe can take many different shapes and lengths and is used to drive the hoe through the water. Here, it can be likened to the effective leadership and commitment required to drive the achievement of the goals and aspirations to see Wellington and its people thrive.

Te manawanui Protocols and practice

In entering this partnership, there is a commitment to work together in the best interest of our hapori and communities towards the sustainable prosperity of Wellington.

We will act and maintain integrity, honesty and openness on matters about both parties. We will keep an open, meaningful, transparent approach to discussing and co-designing matters of importance pertaining to Te Āti Awa Taranaki Whānui and Ngāti Toa Rangatira interests.

The policies and practices developed and implemented concerning this partnership should embed the respective tikanga of Te Rangapū Ahikāroa iwi, including their Manakohi, Mātauranga Māori and Kaupapa Māori values.

We will exchange information promptly, agree on key outcomes and clarify each other's contributions, respective roles and responsibilities clearly for each interaction.

Parties will always consider each other's perspectives and maintain mutual respect at all times, particularly in public statements, including when there is disagreement.

Mātāpono Operating principles

The partners commit to the following principles:

Te Tiriti o Waitangi

Recognise that Te Tiriti o Waitangi forms the underlying foundation of the relationship.

Rangatiratanga

Recognise and respect each other's autonomy, mandates, constraints, and priorities, and acknowledge and respect their differences.

Mahi tika Cultural governance

Recognise that the policies, practices, roles, and responsibilities developed under this agreement will reflect the tikanga and values of Iwi.

Toitū te whakaahu Sustainable development

Recognise that there will be individual and shared opportunities to invest and support the development, aims, aspirations and positive outcomes of Te Rangapū Ahikāroa, their Ahi Kā, and communities.

Te auaha Innovation

Recognise that working together means partners will seek to develop new, creative, and innovative models to achieve desired outcomes. Where innovations are introduced, they will be formally evaluated to measure their effectiveness.

Te rapa o te hoe⁴

The rapa is the most visible part of the hoe and can be covered with carvings showing ownership, pride, and acknowledging important factors. Here that can be likened to the equal representation and value of Te Rangapū Ahikāroa and the Wellington City Council in this partnership. This symbolises our agreement that all parties must be present and visible in all decision making.

Hua awhero Desired outcome/vision

Each partner to this agreement is different and has their own unique experiences. It is essential to accept these differences and appreciate the wealth of knowledge that people have and bring them together to create a feeling of unity. From this way of working, new ideas should be envisioned, ambitious goals set, and plans for the future formed. The partners for this agreement will create a priority set of outcomes each year that align to the agreed long term Māori strategy between partners. This will indicate up to 5 priorities for collaboration and will be decided before Pūanga/Matariki each year. Both documents will be centred on the shared values and tikanga in this agreement but will indicate more specific outcomes and shared priorities.

Haepapa Roles and responsibilities

Through clarifying expectations, contributions, respective roles and responsibilities, key outcomes can be achieved. By being represented in this partnership, Te Rangapū Ahikāroa expects to be fully and actively engaged from the outset in the design, delivery and evaluation of services for the protection and wellbeing of the environment and the tamariki, taiohi, rangatahi, tāngata, kaumātua and whānau that reside within it.

Wellington City Council also has a role in maintaining public confidence and expects this partnership to be open and honest, to focus on issues and not the parties individually and to always maintain integrity on matters pertaining to both parties. This understanding also recognises the autonomy and the right of the other to exercise their mana motuhake to meet their responsibilities.

⁴ The blade of the paddle – the outcomes

Te koinga o te hoe⁵

The koinga is the point of impact for the hoe, and as it meets the water, it goes in first and comes out last. It is entirely reliant on what the upper parts of the hoe are doing. This partnership considers the koinga as the people of Pōneke/Wellington City. Our people will experience the benefits or the consequences of the decisions that are made through this partnership.

There is always a need to look forward and think about the future and how our current actions impact that future. This partnership is accountable to Māori and the community for its actions and how it is carried out. The partners understand this responsibility and will cooperate fully and honestly with the appropriate scrutiny.

Whakapai ake Continuous improvement

The parties to this agreement commit to ensuring regular discussions around this agreement are held between parties and will re-sign and re-commit to the agreement each triennium.

Hohou rongo Disputes resolution

The parties to this agreement commit to act to uphold the intent and principles of this agreement while upholding the mana of all involved. Where misunderstandings and disputes arise, the parties commit to working together to resolve these, using culturally appropriate tools and practices, for the mutual benefit of the partners.

⁵ The tip of the paddle – the beneficiaries of the outcomes

Signed By: Taranaki Whānui – CEO

Signed By: Taranaki Whānui – Board chair

Signed By: Te Rūnanganui o Te Āti Awa – CEO

Signed By: Te Rūnanganui o Te Āti Awa – Board chair

Signed By: Ngāti Toa Rangatira – CEO

Signed By: Ngāti Toa Rangatira – Board chair

Signed By: Wellington City Council





Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Memorandum of Understanding

*“Wehea Taitea Kia Tū, Ko Te Iho
Strip away the sapwood to expose the heart wood”
Put aside the everyday and focus strategically on
building a better future for both parties.*

Purpose

The purpose of this Memorandum of Understanding is to define the relationship between Wellington City Council and Taranaki Whānui ki Te Upoko o Te Ika.

It replaces the previous Memorandum of Understanding between these entities.

Parties to the Memorandum

Taranaki Whānui ki Te Upoko o Te Ika (Taranaki Whānui)

Taranaki Whānui are mana whenua of the Port Nicholson area. The iwi that make up Taranaki Whānui migrated to the Wellington area in the 1830s and have maintained ahi kā.

The composition of Taranaki Whānui is set out in clauses 8.1 and 8.2 of their Deed of Settlement.

Wellington City Council (Council)

The Council is a territorial authority as defined in the Local Government Act 2002. Its role is to enable democratic local decision making and action by and on behalf of communities; and to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

Acknowledgements

Treaty of Waitangi

The Local Government Act 2002 acknowledges the Crown's responsibility to take account of the principles of the Treaty of Waitangi and to maintain and improve opportunities for Māori to contribute to local government decision making processes. Provisions in the Local Government Act 2002 provide principles and requirements for local authorities to recognise and respect this responsibility.

The Resource Management Act 1991 also imposes a range of obligations on Council that relate to Māori.

United Nations Declaration on the Rights of Indigenous Peoples

This document which was adopted by the General Assembly resolution 61/295 on 13 September 2007 and ratified by the New Zealand Government in May 2010 acknowledges the rights of indigenous people and contains articles and principles that support those principles and articles contained within the Treaty of Waitangi.

It is a standard of achievement to be pursued in a spirit of partnership and mutual respect.¹

Mana Whenua Status

The Council acknowledges the mana whenua status of Taranaki Whānui.

Notwithstanding this acknowledgement Taranaki Whānui accepts that the Council will consult with other Māori in the course of fulfilling Council's statutory functions. This will include consulting with other relevant iwi authorities recognised by the Council, as the Resource Management Act requires.

Port Nicholson Block (Taranaki Whānui ki Te Upoko o Te Ika) Claims Settlement Act 2009

The parties acknowledge that they each have rights and responsibilities under the Settlement Act.

The Taranaki Whānui Vision

To restore, revitalise, strengthen and enhance the cultural, social and economic well-being of Taranaki Whānui ki Te Upoko o Te Ika.²

The Council Vision

Wellington City Council's vision for Wellington is focused on the future development of the city through to 2040. It builds on Wellington's strengths, acknowledges the challenges the city faces now and over the medium to long-term, understands the changing role of cities, and is informed by Wellington's communities. It is a statement of the future that we want for Wellington and how we believe this can best be achieved. We will act with urgency to build the economic, physical and social resilience of our city.³

We will work together to ensure that the vision of the parties is achieved for the wider Wellington community.

¹ Wording is taken from to the last sentence in the preamble to the Declaration

² <http://www.pnbt.maori.nz>

³ WELLINGTON TOWARDS 2040: SMART CAPITAL

Strategic Relationship

This Memorandum of Understanding provides for the strategic relationship between the parties and the opportunity for Taranaki Whānui to contribute to Council decision making and to be a provider of leadership with Council for the City.

The principles outlined in this document apply to all interaction between the parties. Specific key relationship expectations and understandings are set out in *Appendix 1: Schedule of Specific Recognitions*.

Relationship Principles

1. The parties agree to work together in partnership towards the sustainable prosperity of Wellington City
2. Each party recognises the autonomy and the right of the other to exercise their respective authority in order to meet their responsibilities
3. The parties agree that the principles of the Treaty of Waitangi will be the basis by which each party engages with the other. In practical terms this means:

Partnership: acting reasonably, honourably and in good faith to ensure the strategic relationship has integrity and respect, in the present and for the future of Wellington;

Participation: recognising that both parties can contribute, for mutual benefit, in deciding the future of the city - working towards and achieving the parties' visions; and

Protection: actively protecting the taonga of Taranaki Whānui and safeguarding cultural concepts, values and practices to be celebrated and enjoyed for all Wellingtonians.

Giving Effect to the Memorandum of Understanding

Governance

The agreement embodied in this Memorandum of Understanding is between Taranaki Whānui and the Mayor and Councillors of the City of Wellington from time to time. An annual meeting between the parties will be held.

Rangatira to Rangatira

To ensure the joint strategic direction of Council and Taranaki Whānui is pursued, Rangatira to Rangatira meetings will be held between the Chair and Chief Executive of Taranaki Whānui and the Mayor of Wellington and Chief Executive of the Council at least twice per year.

Regular relationship management

Regular relationship meetings will be held between officers of the parties. Other meetings may be held on an 'as required' basis to advance joint initiatives that arise outside the normal business of the parties.

Review

To ensure that this agreement remains vital to both parties, an annual relationship evaluation will be undertaken and contributed to the Council's Annual Report.

To reflect the dynamic nature of this relationship, this agreement will be reviewed triennially by relevant representatives of each party.


Agreement

This Memorandum of Understanding is freely entered into by both parties in a spirit of good faith and partnership. It is a statement of good intention based on the respective roles and responsibilities of each party and is guided by the Treaty of Waitangi.

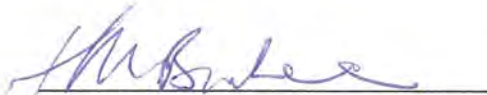
Signed on 29 March 2017 on behalf of Taranaki Whānui by



Wayne Mulligan
Chairperson




Jason Fox
Chief Executive

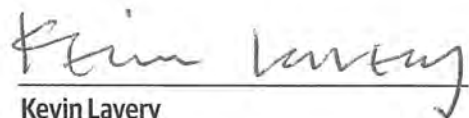


Hannah Buchanan
Deputy Chairperson

Signed on 29 March 2017 on behalf of the Council by



Justin Lester
Mayor



Kevin Lavery
Chief Executive

APPENDIX 1

SCHEDULE OF SPECIFIC RECOGNITIONS

Council Planning and Policy Processes

Taranaki Whānui will be entitled to appoint a representative as a non-voting member of the Council's City Strategy Committee, and as such will receive copies of meeting papers and the Committees forward programme. The representative may attend the Committee meetings or provide written comment as appropriate.

Taranaki Whānui will have input into the key planning processes of Council as a non-voting member of the Annual Plan and Long Term Plan Committee .

Local Government Act 2002, Resource Management Act 1991 and other legislation

The parties will work together to achieve the purpose of legislation in relation to local government decision making.

The Council will ensure matters are presented to Taranaki Whānui in a timely and informative manner which in turn will assist Taranaki Whānui in the exercise of its Kaitiakitanga for the city of Wellington.

Culture and Heritage

The Council will ensure ceremonial, interpretation and naming opportunities are presented to Taranaki Whānui so as to retain and protect Māori culture and heritage in the city of Wellington, as deemed by Taranaki Whānui to be of significance.

Taranaki Whānui will provide cultural support to The Mayor, Councillors, Chief Executive and other officers as mutually agreed.

Shelly Bay and Te Motu Kairangi

As significant land owners at Shelly Bay, the parties recognise the importance of working together to ensure a wider strategic vision for the Miramar Peninsula is achieved for all citizens.

Oruaiti Reserve

The fee simple title ownership of the Point Dorset Recreation Reserve (the Reserve) later renamed Oruaiti Reserve, transferred to Taranaki Whānui on 2 September 2009, in accordance with the Settlement Act. The parties have established a Management Plan within which the Council as the Administering Body will take into account the view of Taranaki Whānui in all matters relating to the Reserve.

Town Belt

The Town Belt is significant to both parties. The Council is the administering body and has in place a detailed management plan for the Town Belt. Consideration and discussions will be held to ensure Taranaki Whānui is appropriately involved in the future management of this area.

Establishment of Mana Whenua Urupā

Taranaki Whānui and Council will work together to establish the Mana Whenua Urupā provided for through the Settlement Act⁴.

Significant Cultural or Commercial Development Projects

Where a significant cultural or commercial development is being considered by Taranaki Whānui, the Council will appoint a "contact person" to coordinate all local body regulatory requirements.

Right of First Refusal

Taranaki Whānui's settlement legislation includes a schedule of Right of First Refusal (RFR) properties which provides for the opportunity to purchase specific Crown properties if they become available in the future. The RFR schedule recognises the importance for the Taranaki Whānui to rebuilding their land holdings, and their relationship to the land as tangata whenua.

An RFR is subject to existing third party rights and statutory requirements such as, for example the offer-back provisions of the Public Works Act 1981.

The Council recognises the significance of the RFR schedule and agrees to work with Taranaki Whānui to protect and/or grow their interest and investment where Council has a means to do so.



TE RUNANGA O TOA RANGATIRA INC

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Memorandum of Understanding

Tū Kotahi Tātou

Work together for the betterment of all.

Purpose

The purpose of this Memorandum of Understanding is to define the relationship between Wellington City Council and Te Rūnanga o Toa Rangatira Incorporated.

It replaces the previous Memorandum of Understanding between these entities.

Parties to the Memorandum

Te Rūnanga o Toa Rangatira Incorporated (Rūnanga)

The Rūnanga is the entity representing Ngāti Toa Rangatira within the Wellington City Council boundaries. The Rūnanga is a non-profit incorporated society with charitable status. It is the mandated iwi authority for Ngāti Toa Rangātira and is the administrative body of iwi estates and assets.

Wellington City Council (Council)

The Council is a territorial authority as defined in the Local Government Act 2002. Its role is to enable democratic local decision making and action by and on behalf of communities; and to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

Acknowledgements

Treaty of Waitangi

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It is a standard of achievement to be pursued in a spirit of partnership and mutual respect.¹

Mana Whenua Status

The Council acknowledges the mana whenua status of Ngāti Toa Rangatira as represented by the Rūnanga.

Notwithstanding this acknowledgement the Rūnanga accepts that the Council will consult other Māori in the course of fulfilling Council's statutory functions. This will include consulting with other relevant iwi authorities recognised by the Council, as the Resource Management Act requires.

Ngāti Toa Rangatira Claims Settlement Act 2014

The parties acknowledge that they each have rights and responsibilities under the Settlement Act.

The Rūnanga Vision

To promote the mana of Ngāti Toa Rangātira by enhancing the social, economic, educational, cultural and spiritual development of all tribal members, in an open and responsive manner by enabling them opportunities to attain their full potential for the benefit of the iwi and the community.²

The Council Vision

Wellington City Council's vision for Wellington is focused on the future development of the city through to 2040. It builds on Wellington's strengths, acknowledges the challenges the city faces now and over the medium to long-term, understands the changing role of cities, and is informed by Wellington's communities. It is a statement of the future that we want for Wellington and how we believe this can best be achieved. We will act with urgency to build the economic, physical and social resilience of our city.³

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¹ Wording is taken from to the last sentence in the preamble to the Declaration

² <http://www.ngatitooa.iwi.nz/>

³ WELLINGTON TOWARDS 2040: SMART CAPITAL

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Governance

The agreement embodied in this Memorandum of Understanding is between the Rūnanga representing Ngāti Toa Rangatira and the Mayor and Councillors of the City of Wellington from time to time. An annual meeting between the parties will be held.

Rangatira to Rangatira

To ensure the joint strategic direction of Council and the Rūnanga is pursued, Rangatira to Rangatira meetings will be held between the Chair and Chief Executive of the Rūnanga and the Mayor of Wellington and Chief Executive of the Council at least twice per year.

Regular relationship management

Regular relationship meetings will be held between officers of the parties. Other meetings may be held on an 'as required' basis to advance joint initiatives that arise outside the normal business of the parties.

Review

To ensure that this agreement remains vital to both parties, an annual relationship evaluation will be undertaken and will contribute to the Council's Annual Report.

To reflect the dynamic nature of this relationship, this agreement will be reviewed triennially by relevant representatives of each party.

Agreement

This Memorandum of Understanding is freely entered into by both parties in a spirit of good faith and partnership. It is a statement of good intention based on the respective roles and responsibilities of each party and is guided by the Treaty of Waitangi.

Signed on 29 March 2017 on behalf of the Rūnanga by



Te Taku Parai
Chairperson

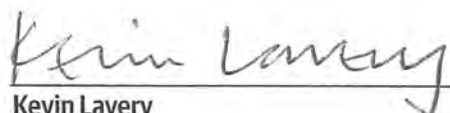


Mathew Solomon
Board Member

Signed on 29 March 2017 on behalf of the City Council by



Justin Lester
Mayor



Kevin Lavery
Chief Executive

APPENDIX 1

SCHEDULE OF SPECIFIC RECOGNITIONS

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The Rūnanga will have input into the key planning processes of Council, as a non-voting member of the Annual Plan and Long Term Plan Committee.

Local Government Act 2002, Resource Management Act 1991 and other legislation

The parties will work together to achieve the purpose of legislation in relation to local government decision making.

The Council will ensure matters are presented to the Rūnanga in a timely and informative manner which in turn will assist the Rūnanga in the exercise of its Kaitiakitanga for the city of Wellington.

Culture and Heritage

The Council will ensure ceremonial, interpretation and naming opportunities are presented to the Rūnanga so as to retain and protect Māori culture and heritage in the city of Wellington, as deemed by the Rūnanga to be of significance.

The Rūnanga, as a mana whenua representative, will provide cultural support to The Mayor, Councillors, Chief Executive and other officers as mutually agreed.

Ngati Toa Claims Settlement Act 2014 (Settlement Act)

There will be sections within te Settlement Act that will require the Rūnanga and Council to work together to ensure that the requirements of the Settlement Act are met.

Taputeranga Island Historic Reserve

The fee simple title ownership of the Taputeranga Island Historic Reserve (the Reserve) vested in the Toa Rangatira Trust, in accordance with the Settlement Act. The parties shall establish a framework within which the Council as the administering body shall seek and take into account the view of the Rūnanga in all matters relating to the Reserve.

Te Awarua o Porirua Harbour and Catchment

As a member of the Te Awarua-o-Porirua Harbour and Catchment Joint Committee, Council is committed to the implementation of the *Porirua Harbour and Catchment Strategy and Action Plan*.

Significant Cultural or Commercial Development Projects

Where a significant cultural or commercial development is being considered by the Rūnanga, the Council will appoint a "contact person" to coordinate all local body regulatory requirements.

Right of First Refusal

The Rūnanga settlement legislation includes a schedule of Right of First Refusal (RFR) properties which provides for the opportunity to purchase specific Crown properties if they become available in the future. The RFR schedule recognises the importance for the Rūnanga to rebuilding their land holdings, and their relationship to the land as tangata whenua.

An RFR is subject to existing third party rights and statutory requirements such as, for example the offer-back provisions of the Public Works Act 1981.

The Council recognises the significance of the RFR schedule and agrees to work with the Rūnanga to protect and/or grow their interest and investment where Council has a means to do so.

Mana Whenua and WCC 2022 Priorities

Priorities created in collaboration to ensure effective focus and success in 2022.

Kāinga me te Whenua - Wellbeing of Housing & Land

Our people are well housed with good quality homes that meet their needs and can afford

- Proactively identify and understand opportunities for development and additionality of affordable and social housing across the city
- Actively find ways to support iwi aspirations around papa kāinga
- Information and changes and Disposals, RFR, Public lands and the use of whenua will be communicated early with partners to identify future opportunities for collaboration



Mauri Ora o te Tāngata- Wellbeing of People

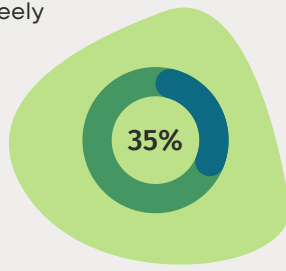
We live in an inclusive, liveable and resilient city where whānau and our communities can learn, are connected, safe and healthy.

- Establish formal forums for co-designing and testing of community and social wellbeing initiatives in the resilience, emergency, homelessness and community engagement spaces initially
- Progress mana enhancing city safety initiatives together that enable whānau to get around the city freely



Te Reo Māori

- Actively find opportunities to support and partner with mana whenua to raise the status and awareness of the Māori language.
- Ensure that we embrace the unique dialect and terminology of mana whenua that support the iwi reo Māori strategies



Te Ao Māori - Wellbeing of Culture, Arts and Language

We are active champions of the contemporary synthesis of our collective vision for the 21st century.

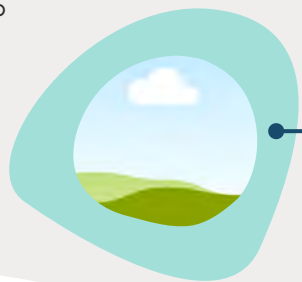
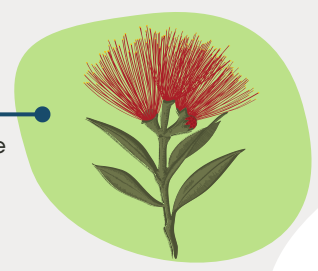
Te Ahurea Māori

- Co-design a Māori strategy for the city
- Actively find opportunities to increase the presence of mana whenua within the city and use current projects and opportunities to support this ambition
- Create a cultural narratives principle document to embed mana whenua into the environment

Taiao - Wellbeing of our Environment

We work towards an eco-city with a proactive response to environmental challenges. We nurture a resilient environment to sustain future generations.

- Identify opportunities for the co-design and development of public and streetscape projects, physical environment, green belts and waterways projects
- Find co-designing opportunities within the Waste minimisation, food waste, climate change space to collaborate and support mutual outcomes that work together for our whenua and taiao



Partnership

Our strategic partnership is authentic, strongly bound and works with a collective spirit for the benefit of the community.

- Find common ground to advocate together on LG reforms, Environmental issues, RMA changes, Housing changes, 3 Waters reforms and other relevant significant changes for our community
- Explore further ways to embed tino rangatiratanga into our work, through shared governance opportunities, through the sharing of responsibilities and authority.

WELLINGTON WATER CURRENT YEAR OPEX - POTENTIAL OVERSPEND

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Te Kaunihera o Pōneke | Council recommends a way forward to address Wellington Water Limited's forecast opex overspend for the 2021/22 financial year.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Relevant Previous decisions

Outline relevant previous decisions that pertain to the decision being considered in this paper.

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

Financial considerations

- Nil
- Budgetary provision in Annual Plan / Long-term Plan
- Unbudgeted \$4.9m

2. The proposed option will require an in-year increase to operational (opex) budgets of approximately \$5m, however it will not require additional funding as the forecast opex overspend will be funded from reprioritising the use of the government stimulus funding.

Risk

- Low
- Medium
- High
- Extreme

Authors	Siobhan Procter, Chief Infrastructure Officer Chris Mathews, Manager Waste, Water and Resilience
Authoriser	Sara Hay, Chief Financial Officer Siobhan Procter, Chief Infrastructure Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information
- 2) Note the forecast increase in reactive maintenance activities relative to budget is resulting in a forecast overspend by Wellington Water Limited (WWL) of up to \$4.9 million for the 21/22 Financial Year.
- 3) Recommend to Council to increase opex budget for the relevant activity by \$4.9m.
- 4) Recommend to Council to fund the additional opex requirement by reprioritising the use of the government's stimulus funding, of around \$5 million.

Whakarāpopoto | Executive Summary

4. The purpose of this report is to recommend a way forward to address WWL's forecast opex overspend for the 2021/22 financial year.
5. As at the end of January 2022, WWL is forecasting to be \$4.86 million overspent against an opex budget of \$35.32 million.
6. This overspend is largely attributed to increases in reactive maintenance costs over and above what has been budgeted.
7. The shortfall in opex budget is able to be covered by the use of the government stimulus funding which could be reprioritised by around \$5 million at the end of this financial year.

Takenga mai | Background

8. WWL is forecasting an opex overspend of \$4.86 m for the financial year ending June 2022.
9. The table below shows the forecast against budget and the resulting variance

\$000	2020/21 Actual (A)	2021/22 Budget (B)	2021/22 Forecast ©	Variance to Budget (C-B)
Treatment Plant	13,433	13,914	14,594	680
Reactive Maintenance	10,722	6,202	11,525	5,323
Planned Maintenance	1,824	4,413	3,502	(911)
Monitoring & Investigations	2,663	5,355	5,102	(253)
Management & Advisory Services	4,977	5,432	5,432	0
Other	46	-	16	16
Total Opex	33,665	35,316	40,171	4,855

Table 1 – Actual vs Budget vs Forecast to end January 2022

10. As can be seen from the table above, the largest factor in the forecast overspend is in the area of reactive maintenance which is the maintenance required to address network problems when they arise, largely as a result of asset failure.

11. In this first year of the LTP, WWL made a directional shift to increase funding in planned maintenance and investigations, away from reactive maintenance. This resulted in a budget of \$6.202 million which was 42% lower than the previous year's spend.
12. However, reactive maintenance costs have continued to rise in the face of increased network events as illustrated below:

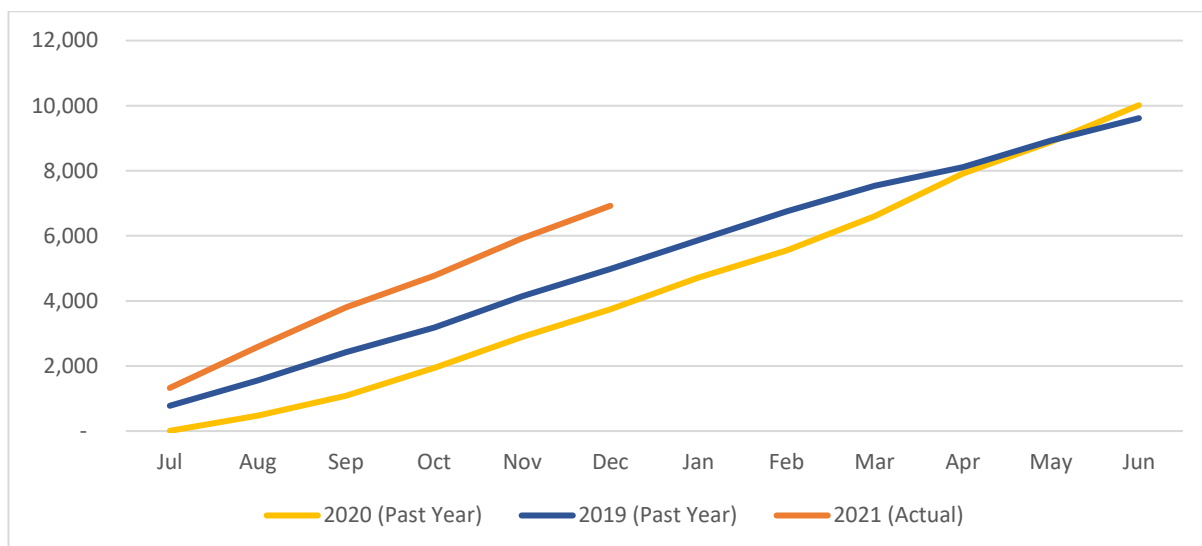


Figure 1 – Reactive maintenance jobs

13. As an example of this sharp increase, in January 2022, WWL had the busiest month on record, receiving 3,909 customer service requests relating to 2,320 network faults and investigations.
14. There has been an 85% increase in calls in comparison to December YTD 2020 (3,700) to YTD December 2022 (6,900).
15. Further to this, there has been an increase in major bursts and breakages by 43% as well as several significant storm events in July, December and then again in February

Kōrerorero | Discussion

16. Wellington City Council (WCC) operates a “one budget” model with WWL, whereby WCC funds WWL for opex and capex and allows WWL discretion to determine how that funding will be spent to meet a given level of service.
17. Through the LTP planning process, WCC opted for the “Enhanced Investment” scenario which was the lowest spend scenario proposed by WWL. In that scenario, Opex was increased by \$3.65m on the previous year's budget and WWL committed to using the additional funding to enable the following:
 - increased wastewater treatment plant contract costs
 - proposed Natural Resources Plan hearings
 - additional compliance and health and safety needs,
 - asset management and process improvement
 - data management improvement
18. The corresponding risks that WWL indicated we would carry when adopting this scenario included:

- compounding year on year decrease in service levels
- increased operational costs
- lack of data to make effective decisions

19. Some of these risks were to a certain extent mitigated by the government stimulus funding programme which provided \$20.2m to WWL to be spent over the 2020/21 and 2021/22 years.
20. This funding has been utilised by WWL to increase planned and reactive maintenance, build operational capability, improve its asset management systems and processes, asset condition assessment and data collection, safe drinking water projects, leakage management, capital renewals and preparation for reform.
21. This funding expires at the end of June 2022.
22. In essence, the increased level of service provided for by the stimulus funding comes to an end at the close of this financial year. As a result of this we are considering options for increased pressure on WWL's opex and capex budgets for the 22/23 year and these will be brought to the Pūroro Waihanga | Infrastructure Committee meeting for consideration on April 26th 2022.

Kōwhiringa | Options

23. The preferred option is reprioritise \$5 million from the government Stimulus Funding to cover the potential overspend in opex for the 21/22 year.
24. There is an option to request WWL to reduce opex spend, chiefly in the areas of planned maintenance, critical asset condition assessment and catchment growth planning. We do not recommend this option given the flow on negative impact on the quality of the network.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

25. Proposed change to WWL's opex budget for the 21/22 year relate to the first year of the 2021-31 Long Term Plan.

Engagement and Consultation

26. N/A

Implications for Māori

27. N/A

Financial implications

28. The financial implications are discussed throughout the detail above, principally there is no net financial impact to the recommendations in this paper. The increase to budget of \$4.9m will be funded through third party (government) funding.

Legal considerations

29. N/A

Risks and mitigations

30. Covered above.

Disability and accessibility impact

31. N/A

Climate Change impact and considerations

32. N/A

Communications Plan

33. N/A

Health and Safety Impact considered

34. N/A

Ngā mahinga e whai ake nei | Next actions

35. If approved, WWL's opex budget will be increased by \$4.9m to \$40.2m.

36. We will approve a WWL project substitution request to DIA to cover the \$4.9 m shortfall in opex.

Attachments

Nil

USE OF LEVELS 3 AND 4 TE MATAPIHI

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Te Kaunihera o Pōneke | Council is to confirm the occupancy and use of Levels 3 and 4 of Te Matapihi. This decision is required to ensure that any design, costing and construction work can be integrated into the programme and budget for the Te Matapihi Seismic and Refurbishment Project.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Relevant Previous decisions

Strategy and Policy Committee of 15 April 2021 – resolution 3(a) ‘Agree that officers adapt the Option C remediation of Te Matapihi to include an extension of levels 3 and 4, which is Option 1 as per the report.’

Strategy and Policy Meeting of 10 December 2021 – resolution 9 ‘Agree that the Framework for the Te Ngākau Civic Square precinct is developed on the basis that Council is committed to Te Ngākau Civic Square being the musical, creative and democratic heart of Wellington, with the main Wellington City Council premises returning to Te Ngākau Civic Square as part of its re-development.’

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council’s Significance and Engagement Policy.

Financial considerations

- Nil
- Budgetary provision in Annual Plan / Long-term Plan
- Unbudgeted

2. Capex requirements will be determined following design and costing of the fit out for the spaces.

Risk

- Low
- Medium
- High
- Extreme

Author	Peter Brennan, Manager Property
Authoriser	Siobhan Procter, Chief Infrastructure Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information
- 2) Agrees that levels 3 and 4 of Te Matapihi are occupied by Wellington City Council on the basis that:
 - a. level 3 houses Council's Democracy Services functions, including Council Committee Rooms and Councillor space; and
 - b. the balance of the space available on level 3 and all of level 4 is used as Council office workspace.
- 3) Instructs officers to undertake design and costing work for the internal fit out of levels 3 and 4 of Te Matapihi to identify the budget requirement for inclusion in the 2023/24 Annual Plan.

Whakarāpopoto | Executive Summary

3. The current project scope and budget for the seismic upgrade and refurbishment of Te Matapihi includes a fit out of levels 3 and 4 to a base build level only (i.e., a shell including flooring, ceiling grid and base level building services).
4. Following the Special Consultative Procedure considering options for Te Matapihi, the scope of the Te Matapihi project was confirmed in the 2021–2031 Long Term Plan on the basis that central library operations would be housed on ground, mezzanine, and levels 1 and 2; and levels 3 and 4 would be returned to office space.
5. The occupancy of levels 3 and 4 was not subject to a specific Council resolution at the time of the original decision to proceed with the project at the Strategy and Policy Committee dated 28 October 2020. However, officers discussed the potential for the space to be used by Council for its workspace requirements or leased commercially in the Strategy and Policy Committee dated 15 April 2021.
6. The Te Matapihi project has almost reached the end of the Preliminary Design stage and a decision on the use and occupancy of levels 3 and 4 will avoid unnecessary cost and potential delay and disruption to future design and construction work for the Te Matapihi project.
7. There are a number of benefits to Council and the Te Matapihi Project if the recommendations in this paper for Council to occupy the floors are adopted – these are discussed in detail in paragraph 14 of this report and are as follows:
 - Certainty for Te Matapihi design and construction
 - Avoiding further construction following re-opening
 - Meets Council's expectation of returning to Te Ngākau
 - Potential to locate democracy services function near Town Hall

Takenga mai | Background

8. Since the opening of Te Matapihi in the 1990s, through to its closure in 2019, levels 3 and 4 of the building have been used as office space. In the years leading up to the

closure, these floors were occupied by Council staff who have since been re-housed in Tahiwī and Kai Upoko.

9. As part of Council's decision in October 2020 to remediate the building, Council asked officers to consider the opportunities and feasibility of optimising the building's footprint, including potential uses.
10. Following that work, Council agreed with officers' recommendation to extend levels 3 and 4 of the building across the existing roof line with an 8m extension for each floor, creating 880sqm of additional space.
11. During officer presentations before the Strategy and Policy Committee meeting of 15 April 2021, the potential for the spaces to be used for either Council offices or leased commercially was discussed. It was noted that the scope and budget for the project included constructing levels 3 and 4 to a base build level only (i.e., a shell including flooring, ceiling grid and base level building services).
12. Given the scope of the Te Matapihi project assumes only a base build for levels 3 and 4, a separate budget for the fit-out cost must be sought if the space is to be used for Council offices.
13. Preliminary Design is almost complete. It is now appropriate to determine to the occupancy of levels 3 and 4 as this will impact design, programming, and construction of works including access, security and building services.

Kōrerorero | Discussion

14. Officers have determined significant benefits are achieved for the Te Matapihi project and Council if levels 3 and 4 of Te Matapihi are occupied by Council, rather than leased to a commercial tenant.
15. The benefits achieved by a decision for Council to occupy the upper floors of Te Matapihi are as follows:
16. **Certainty for Te Matapihi design and construction**
Provides the project design team with the certainty to progress future structural, architectural, and building services design across the whole building. It provides design clarity and cost saving for the interface of levels 3 and 4 (office space) to the library operations space (ground to Level 2) around access, security and building services.
17. **Avoids construction work after the re-opening of Te Matapihi**
The fit-out work to bring a base level shell up to an office fit out work standard is substantial. In addition to the installation of a tenant fit-out (walls, reception areas, IT and security systems), it would generally include modification to heating and cooling systems, installing fire systems, lights and reconfiguration of plumbing.

These works are intrusive, noisy, and likely to be disruptive to the other occupants and users of the building. After an extended period of closure and public expectations around the opening of a remediated and refurbished Te Matapihi, it would be difficult to support further construction being undertaken once the building has re-opened. This will be avoided by including these works in the Te Matapihi project scope
18. **Contributes to Council's expectation that it returns to Te Ngākau**
Council previously resolved, during its consideration of the Te Ngākau Framework, that the main Wellington City Council functions return to Te Ngākau as part of its re-development.

19. Agreeing that levels 3 and 4 of Te Matapihi are occupied by Wellington City Council aligns with that resolution.

20. Potential to locate the democracy services function near the Town Hall

The Office of the Mayor and Council Chambers are to return to the Town Hall once it re-opens in 2024. The lease for Council's corporate accommodation expires in 2026.

Reopening of Te Matapihi is planned for 2026, and any development on the MOB/CAB site is unlikely to be completed before 2028.

A decision to assign the upper levels of Te Matapihi as Council offices presents the opportunity to locate the democracy services functions (including Committee Rooms and Councillor office space) on level 3. This would provide early certainty that these functions can be located near the Town Hall, potentially two or more years before Council's corporate accommodation is settled.

Kōwhiringa | Options

21. An alternative option to Council occupying levels 3 and 4 is leasing to a commercial tenant.

22. The larger floor plates, together with the building remediation and refurbishment, make levels 3 and 4 a more attractive commercial leasing proposition than previously. However, any commercial tenant would reasonably expect separate 24-hour lift and lobby access, and the ability to control their own security, and heating and cooling systems. Meeting these expectations would increase the cost of the base fit-out works.

23. On the basis of 2022 rental values, levels 3 and 4 could attract a commercial rental of around \$735 - \$750 per sqm which would provide revenue in the region of \$2.3m per annum.

24. Should we lease levels 3 and 4 commercially, alternative space for Democracy Services and Councillor office space would be required.

25. Although leasing the floors to a commercial tenant would create a revenue opportunity, this may not provide a positive opex outcome to Council as it would either:

- (i) need to rent the equivalent space in a similar location at a higher cost; or
- (ii) forgo a higher rental in any Council owned development.

Furthermore, the benefits identified in paragraph 13 would not be achieved if the decision was made to lease the floors commercially.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

26. The recommendations in this paper align with Council's aspiration to return to Te Ngākau.

Engagement and Consultation

27. The Te Matapihi project team and key internal stakeholders have been involved in discussions on the future occupancy of levels 3 and 4. Should the recommendations be adopted, this engagement will continue, and expand to including consultation with any operational teams that may be impacted.

Implications for Māori

28. Incorporating the fit-out of levels 3 and 4 into the wider design and construction of Te Matapihi provides the opportunity to leverage the significant Mana Whenua engagement and advice being provided to that project, and to incorporate the principles provided by the Cultural Values Assessment commissioned by the project.

Financial implications

29. There are two key financial implications for the recommendations made in this paper. The first is the opex impact of the rental opportunity/cost for levels 3 and 4 and the second is the capex cost of the fit-out.
30. Although there is an opportunity to generate rental income from levels 3 and 4 this would not ultimately result in a positive opex outcome as this would then require Council to rent the equivalent space at a higher rental – likely to be at least \$100 per sqm more.
31. The capex cost required to undertake the fit-out of levels 3 and 4 cannot be accurately calculated until design is complete. The quantity surveyor for Te Matapihi has provided a very high-level estimate of \$10m using square metre rates only.
32. It is important to note that any fit-out cost expended on these floors reduces the fit-out cost for Council's future accommodation option.
33. Any budget requirements for this option will be sought as part of the 2023/24 Annual Plan.

Legal considerations

34. No legal considerations.

Risks and mitigations

35. No risks arising in respect of Council's Enterprise Risk assessment.

Disability and accessibility impact

36. The disability and accessibility implications for the spaces will be fully understood as design progresses. However, incorporating the fit-out of levels 3 and 4 into the wider design and construction of Te Matapihi provides the opportunity to leverage the engagement and advice being provided by the project Accessibility Advisor and Council's internal accessibility advisors.

Climate Change impact and considerations

37. Te Matapihi is being refurbished to a 5 Green Star standard, this includes the replacement of building services and the removal of gas from the site. In addition, the project Climate Change Advisor will be fully engaged in the design and construction of the fit-out for levels 3 and 4.

Communications Plan

38. If the recommendations in this paper are accepted, a communication and change management plan will be developed to support people who are to become occupants of the space.

Health and Safety Impact considered

39. The health and safety considerations will be fully understood as design progresses, however incorporating the fit-out of levels 3 and 4 into the wider design and construction of Te Matapihi provides the opportunity to leverage the engagement and advice being provided by the Te Matapihi project health and safety advisors.

Ngā mahinga e whai ake nei | Next actions

40. If recommendations are agreed, the next step is to engage the Te Matapihi project team to undertake design and costing work for the internal fit-out of levels 3 and 4 of Te Matapihi to identify the budget requirement for inclusion in the 2023/24 Annual Plan.

Attachments

Nil

FORWARD PROGRAMME

Kōrero taunaki | Summary of considerations

Purpose

1. This report provides the Forward Programme for Te Kaunihera o Pōneke | Council for the next two months.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
 - People friendly, compact, safe and accessible capital city
 - Innovative, inclusive and creative city
 - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
 - Affordable, resilient and safe place to live
 - Safe, resilient and reliable core transport infrastructure network
 - Fit-for-purpose community, creative and cultural spaces
 - Accelerating zero-carbon and waste-free transition
 - Strong partnerships with mana whenua

Relevant Previous decisions

Not applicable.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That Te Kaunihera o Pōneke | Council:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. The Forward Programme sets out the reports planned for Te Kaunihera o Pōneke meetings in the next two months that require Council consideration.
3. The Forward Programme is a working document and is subject to change on a regular basis.

Kōrerorero | Discussion

4. Thursday 28 April 2022
 - Council-controlled Organisations Statements of Intent (Chief Strategy and Governance Officer)
 - Report of the Mayor's Taskforce: Social Housing
 - Te Wharewaka o Pōneke – Creation of Māori Reservation Land (Chief Planning Officer)
 - Water Activity Rates Setting (Chief Financial Officer)
5. Thursday 26 May 2022
 -

Attachments

Nil

ACTIONS TRACKING

Kōrero taunaki | Summary of considerations

Purpose

1. This report provides an update on the past actions agreed by the Te Kaunihera o Pōneke | Council at its previous meetings.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
 - People friendly, compact, safe and accessible capital city
 - Innovative, inclusive and creative city
 - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
 - Affordable, resilient and safe place to live
 - Safe, resilient and reliable core transport infrastructure network
 - Fit-for-purpose community, creative and cultural spaces
 - Accelerating zero-carbon and waste-free transition
 - Strong partnerships with mana whenua

Relevant Previous decisions

Not applicable.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Te Kaunihera o Pōneke | Council:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report lists the dates of previous committee meetings and the items discussed at those meetings.

3. Each clause within the resolution has been considered separately and the following statuses have been assigned:
 - In progress: Resolutions with this status are currently being implemented.
 - Complete: Clauses which have been completed, either by officers subsequent to the meeting, or by the meeting itself (i.e. by receiving or noting information).
4. All actions will be included in the subsequent monthly updates, but completed actions will only appear once.

Takenga mai | Background

5. At the 13 May 2021 Council meeting, the recommendations of the Wellington City Council Governance Review (the Review Report) were endorsed and agreed to be implemented.
6. The purpose of this report is to ensure that all resolutions are being actioned over time. It does not take the place of performance monitoring or full updates. The Council could resolve to receive a full update report on an item if it wishes.

Kōrerorero | Discussion

7. Following feedback, the status system has been changed so that resolutions either show as 'in progress' or 'complete'.
8. Of the 44 resolutions of Te Kaunihera o Pōneke | Council in February and March 2022:
 - 11 are in progress.
 - 33 are complete.
9. 34 in progress actions were carried forward from the December action tracking report. 33 are still in progress.
10. Further detail is provided in Attachment One.

Attachments

Attachment 1. Actions Tracking

Date	Meeting	Item	Clause	Status	Comments
Wednesday, 30 June 2021	Te Kaunihera o Pōneke Council	2.5 Implementation of Parking Charges	6. Request officers to provide quarterly monitoring performance reports on the capacity levels of paid on-street parking.	In progress	
Wednesday, 30 June 2021	Te Kaunihera o Pōneke Council	2.5 Implementation of Parking Charges	7. Request officers to investigate off-street parking opportunities with both council and privately run public parking buildings for evening and weekend parking throughout the year.	In progress	
Wednesday, 30 June 2021	Te Kaunihera o Pōneke Council	3.1.1 Report of the Pūroro Rangaranga Social, Cultural and Economic Committee Meeting of 22 June 2021 Reporting Back on Public Consultation of a New Lease and New Licence On Wellington Town Belt: Squash New Zealand Inc And Tanera Garden Inc	1. Agree to grant a new lease under the Wellington Town Belt Act 2016 to Squash NZ for a five-year term with a renewal term of ten years. The land is part of Wellington Town Belt and is legally described as Lot 1 DP 10086 WN19A/369.	Complete	
Wednesday, 30 June 2021	Te Kaunihera o Pōneke Council	3.2 Report of the Pūroro Waihangā Infrastructure Committee Meeting of 23 June 2021 Transfer of Land (Segregation Strips) Adjoining 60-72 Murphy Street From NZTA to Council	2. Agree to acquire approximately 21m ² of land adjoining 60 -72 Murphy Street, Thorndon being sections 1 to 6 and section 14 SO 461178 on ROT 828494 (<i>the Land</i>) for \$1 (if demanded), pursuant to section 50 of the Public Works Act 1981.	In progress	Gazette notice being registered, once done will be complete
Thursday, 12 August 2021	Te Kaunihera o Pōneke Council	2.1 Asset Acquisition	All clauses PX	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2.1 Aho Tini 2030 Arts, Culture & Creativity Strategy and Action Plan	6. Agree that officers report back to Council with an update on the timeline and programme for major Council controlled venues reopening including any future planned maintenance and upgrade proposals.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2.1 Aho Tini 2030 Arts, Culture & Creativity Strategy and Action Plan	7. Agree officers to report back to Committee by March 2022 on how better access to Council venues and community facilities can be achieved for the local arts and creative community groups and audiences. The review should include whether the venues and community facilities subsidies are equitable across the city and are the most appropriate mechanism of support and whether other models could better support the local community, arts and creative sectors; and local audiences.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2.1 Aho Tini 2030 Arts, Culture & Creativity Strategy and Action Plan	12. Agree that officers include in the review to be reported back in March 2022 information on how the \$40m LTP capex funding for venues upgrades will be prioritised, including any further opportunities where Council can partner with other entities so that Wellington can continue to achieve its Aho Tini aspirations and noting the need for middle-size venues in Wellington	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2.2. Annual Dog Control Report 2020-21	4. Agree that officers report back through the Animal Bylaw/Dog Policy process later this year on metrics for the objectives set out in the Annual Dog Report.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2.2. Annual Dog Control Report 2020-21	5. Request officers working on Dog Policy meet with Capital Kiwi to better understand the release of Kiwi this year in Wellington, in order to strategically utilise Animal Control resource.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2.2. Annual Dog Control Report 2020-21	6. Request officers bring back options for better resourcing of Animal Control in order to help protect our wildlife. Resourcing could include partnership opportunities, shared resourcing and fee reallocation and/or increase, as well as investigating the provision of off-leash dog facilities.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	2. 6 Strategy and Policy Work Programme	3. Note that once agreed, the programme will be included in the relevant Committee Forward Programmes.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	3.2.1Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 11 August 2021 PROPOSED ROAD STOPPING - LAND ADJOINING 40 STANLEY STREET, BERHAMPORE	2. Agree to dispose of the Land.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	3.2.2Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 11 August 2021 PROPOSED ROAD STOPPING - GOVERNOR ROAD, LAND ADJOINING 24 NORTHLAND ROAD, NORTHLAND	2. Agree to dispose of the Land.	In progress	
Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	3.2.3Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 11 August 2021 PROPOSED ROAD STOPPING - LAND ADJOINING 9 DALLAS COURT, MIRAMAR	2. Agree to dispose of the Land.	In progress	
Wednesday, 8 September 2021	Te Kaunihera o Pōneke Council	2.1 Land Acquisition Proposal	All clauses - PX	In progress	
Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	2.1 Government Reform: Three Waters	5. Note that, in line with recommendation 41, the Council will, where practicable, engage iwi, key stakeholders, and the wider community around the Government's reform proposals once Council has further information from the Government on the next steps in the reform process.	In progress	
Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	2.1 Government Reform: Three Waters	7. Note that the CEO will report back once further information and guidance has been received from Government on what the next steps look like and how these should be managed.	In progress	

Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	2.1 Government Reform: Three Waters	17. Note the Council will seek an understanding of the community's views, prior to the Council making a decision as to whether to opt out of the reform. This will occur once the Council has further information from the Government on the next steps in the reform process, including consultation opportunities, and once additional information requested by Council has been received.	In progress	
Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	2.6 Michael Fowler Centre Carpark Long Term Ground Lease	3. Agree to delegate to the Chief Executive to conclude negotiations and agree terms which, when viewed as a whole, are no less favourable to Council than those detailed in Attachment 1a.	In progress	
Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	3.1.1 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 8 September 2021 PROPOSED ROAD STOPPING - KNIGGES AVENUE, TE ARO	2. Agree to dispose of the Land.	In progress	
Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	3.1.2 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 8 September 2021 PROPOSED ROAD STOPPING – LAND ADJOINING 20 AMRITSAR STREET, KHANDALLAH	2. Agree to dispose of the Land.	In progress	
Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	4.1 Mākara Cemetery - potential land acquisition	All clauses - PX	In progress	
Thursday, 28 October 2021	Te Kaunihera o Pōneke Council	2.1 Tākina Operating Arrangements	5. Agree for officers to work with Te Papa Tongarewa on the implementation of Living Wage for staff working within Tākina Events, and to bring this plan and related costs back to Council prior to the opening of Tākina.	In progress	
Thursday, 28 October 2021	Te Kaunihera o Pōneke Council	2.3 Representation Review Final Proposal	6. Agree to recommend to the incoming Council elected in 2022 that another representation review be conducted in 2024.	In progress	
Thursday, 28 October 2021	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 13 October 2021 PROPOSED ROAD STOPPING - LAND ADJOINING 40 AVON STREET, ISLAND BAY	2. Agree to dispose of the Land	In progress	
Thursday, 28 October 2021	Te Kaunihera o Pōneke Council	4.3 Public Excluded Report of the Pūroro Waihanga Infrastructure Committee Meeting of 14 October 2021 PROPOSED LAND ACQUISITION	All clauses PX	In progress	
Thursday, 25 November 2021	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 10 November 2021 PROPOSED ROAD STOPPING - LAND ADJOINING 3 SHORT STREET, VOGELTOWN	2. Agree to dispose of the Land by sale or partial exchange for approximately 3m2 of the owners adjoining land currently part of 3 Short Street (Section 47 Owhiro District held on ROT WN22D/110, the Applicant's Land).	In progress	
Thursday, 25 November 2021	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 10 November 2021 PROPOSED ROAD STOPPING - LAND ADJOINING 3 SHORT STREET, VOGELTOWN	3. Agree to acquire the Applicant's Land.	In progress	
Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	3.1 The Gifting of the name Te Aro Mahana	2. Agree to formally recognise the gift of the name Te Aro Mahana for the new play area within Frank Kitts Park and accordingly name the newly developed play area Te Aro Mahana.	In progress	
Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	3.2 Tākina - Exhibitions	2. Agree to the establishment of a Tākina Exhibition Panel as set out in this paper for the approval of large public exhibitions.	In progress	
Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	4.2 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 8 December 2021	2. Agree to dispose of the Land.	In progress	
Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	5.1 Appointments To Council Controlled Organisations	All clauses	In progress	
Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	5.2 Update on parking activity	All clauses	In progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	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.	Complete	The information was noted by the Council.

Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	4. Note that due to timeframes available to complete this Pandemic Response Plan, specific criteria for some initiatives still need to be finalised.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	5. Agree to delegate the finalisation of any criteria to the Chief Executive and the Mayor.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	6. Approve the proposed initiatives as outlined in section 26 of this report (the 2022 Pandemic Response Plan) and the consequential financial impacts.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	7. Note the correction to clauses 31-34 of this report as follows: a) Clause 31: Although the current year revenue impact only represents 0.16% of total revenue b) Clause 32: The FY 2022/23 impact represents an approximately 0.33% rates increase. c) Clause 33. The final financial consideration is regarding the impact of rates deferral.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	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.	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	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.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	10. Agree that the need for relief is urgent.	Complete	The information was agreed by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	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.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.8 2022 Pandemic Response Plan	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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	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.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	3. Note that a separate Council resolution (Resolution 2) to extend time limits for after-hours and weekend parking from two to three hours will be in place from 1 July 2022.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	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.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	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.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	7. Agree to return to all-day paid parking terms at Barnett St car park.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.2 Update on parking hours	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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.1 Draft Economic Wellbeing Strategy for Public Consultation	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.1 Draft Economic Wellbeing Strategy for Public Consultation	2. Agree to undertake public consultation on the draft Wellington City Economic Wellbeing Strategy 2022 – Towards a Circular Economy, and Action Plan (as attached)	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.1 Draft Economic Wellbeing Strategy for Public Consultation	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.	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.1 Draft Economic Wellbeing Strategy for Public Consultation	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.	Complete	The information was noted by the Council.

Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.4 Wellington Regional Leadership Committee Joint Committee Agreement - update	1. 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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.4 Wellington Regional Leadership Committee Joint Committee Agreement - update	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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.4 Wellington Regional Leadership Committee Joint Committee Agreement - update	3. Note that at its meeting of 1 July 2021, the WRLC agreed to a series of changes to the Agreement	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.4 Wellington Regional Leadership Committee Joint Committee Agreement - update	4. Note that, under the Local Government Act 2002, each council that is party to the Agreement must approve the updated Agreement.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.4 Wellington Regional Leadership Committee Joint Committee Agreement - update	5. Approve the Wellington Regional Leadership Committee Joint Committee Agreement dated July 2021 (Attachment 1).	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Rangaranga Social, Cultural and Economic Committee Meeting of 3 February 2022	1. Authorise, pursuant to Section 15 of the Reserves Act 1977, the exchange of approximately 78m ² 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 190m ² part of privately-owned land at 129 Makara Road, Karori (being Lot 14 DP 21009, ROT WN841/58) (the 129 Makara Road Land)	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Rangaranga Social, Cultural and Economic Committee Meeting of 3 February 2022	2. Agree to dispose of the Land, in order to give effect to the exchange.	In Progress	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Rangaranga Social, Cultural and Economic Committee Meeting of 3 February 2022	3. Agree to acquire the 129 Makara Road Land, in order to give effect to the exchange.	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Rangaranga Social, Cultural and Economic Committee Meeting of 3 February 2022	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.	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Rangaranga Social, Cultural and Economic Committee Meeting of 3 February 2022	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	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	Let's Get Wellington Moving – Thorndon Quay Hutt Road Single Stage Business Case	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	Let's Get Wellington Moving – Thorndon Quay Hutt Road Single Stage Business Case	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).	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	Let's Get Wellington Moving – Thorndon Quay Hutt Road Single Stage Business Case	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).	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	Let's Get Wellington Moving – Thorndon Quay Hutt Road 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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	Let's Get Wellington Moving – Thorndon Quay Hutt Road Single Stage Business Case	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.	Complete	The information was noted by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.3 Approval of Council Feedback on Our Future Resource Management System Discussion Document	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.3 Approval of Council Feedback on Our Future Resource Management System Discussion Document	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: 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;	Complete	
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.5 Forward Programme	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 24 February 2022	Te Kaunihera o Pōneke Council	2.6 Actions Tracking	1. Receive the information	Complete	The information was formally received by the Council.
Thursday, 10 March 2022	Te Kaunihera o Pōneke Council	2.1 Protest and Covid Recovery: Additional Business Support	All clauses	In Progress	

4. Committee Reports

**REPORT OF THE PŪRORO TAHUA | FINANCE AND
PERFORMANCE COMMITTEE MEETING OF 17 MARCH
2022**

Members: Mayor Foster, Deputy Mayor Free (absent at time of voting on Development Contributions Policy, Wellington Regional Stadium Covid Relief Support and Performance Report Quarter Two 2021/22 – apologies accepted), Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Liz Kelly (absent at time of voting on Development Contributions Policy and Performance Report Quarter Two 2021/22 – apologies accepted), Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush (absent at time of voting on Development Contributions Policy, Wellington Regional Stadium Covid Relief Support and Performance Report Quarter Two 2021/22 – apologies accepted), Councillor Woolf (absent at time of voting on Development Contributions Policy, Wellington Regional Stadium Covid Relief Support and Performance Report Quarter Two 2021/22 – apologies accepted), Councillor Young.

The Committee recommends:

**4.1.1 DEVELOPMENT CONTRIBUTIONS POLICY REPORT BACK ON CONSULTATION
AND FINAL VERSION FOR APPROVAL**

Recommendation/s

That Te Kaunihera o Pōneke | Council:

- 1) Agree to adopt the proposed amended Development Contributions Policy effective 1 May 2022.

4.1.2 WELLINGTON REGIONAL STADIUM COVID RELIEF SUPPORT

Recommendation/s

That Te Kaunihera o Pōneke | Council:

- 1) Approve a one-off \$1.5m grant to the Wellington Regional Stadium Trust.
- 2) Increase operational (opex) budget for the relevant activity by \$1.5m.

4.1.3 PERFORMANCE REPORT QUARTER TWO 2021/22

Recommendation/s

That Te Kaunihera o Pōneke | Council:

- 1) Agree to the following in-year budget changes:
 - a) Increase operational (opex) budget by \$3.62m in relation to the payment made to World of WearableArt (WOW).
 - b) Increase capital (capex) budget for Botanical Gardens by \$350k, noting that this is a bring-forward from 2022/23 and there will be a corresponding reduction in the same project in the final Annual Plan for 2022/23.
 - c) c. Increase capex budget for Suburban Centre Upgrades by \$530k through the transfer of capex budget from Transport Minor Works Upgrades.

Website link to the Pūroro Tahua | Finance and Performance Committee agenda and minutes: <https://wellington.govt.nz/your-council/meetings/committees/finance-and-performance-committee/2022/03/17>

Attachments

Nil

REPORT OF THE PŪRORO WAIHANGA | INFRASTRUCTURE COMMITTEE MEETING OF 23 MARCH 2022

Members: Mayor Foster (absent at time of voting), Deputy Mayor Free (absent at time of voting – apologies accepted), Councillor Calvert, Councillor Condie (Deputy Chair), Councillor Day, Councillor Fitzsimons, Councillor Foon (absent – apologies accepted), Liz Kelly (absent at time of voting), Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush (Chair), Councillor Woolf, Councillor Young.

The Committee recommends:
PROPOSED DISPOSAL - PART OF 39 CHAPMAN STREET, JOHNSONVILLE

That Te Kaunihera o Pōneke | Council:

1. Declare that an approximately 307m² *part of* the fee simple land at 39 Chapman Street, Johnsonville being *part of* Lot 114 DP 41189 held on ROT WN15D/1193 (the Land) is not required for a public work and is surplus to Council's operational requirements.
2. Agree to dispose of the Land to the adjoining owner at 15 Chesterton Street, Johnsonville.
3. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the disposal of the Land including all legislative matters, negotiating the terms of the sale, imposing any reasonable covenants, and anything else necessary.

Website link to the Pūroro Waihanga | Infrastructure Committee agenda and minutes:
<https://wellington.govt.nz/your-council/meetings/committees/infrastructure-committee/2022/03/23>

Attachments

Nil