
ORDINARY MEETING
OF
WELLINGTON CITY COUNCIL
MINUTES

Time: 9:30am
Date: Thursday, 28 April 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster (Chair)
Deputy Mayor Free (Deputy Chair)
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Woolf

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1 Meeting Conduct

1.1 Karakia

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

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	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

(Councillor Rush joined the meeting at 9:34am.)

1.2 Apologies

Moved Mayor Foster, seconded Councillor Day, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Councillor Woolf for early departure.

Carried

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

For:

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

Absent:

Councillor Foon, Councillor Young

Majority Vote: 12:0

Carried

Secretarial note: With the leave of the meeting, after the vote additional apologies were accepted from Councillor Foon for lateness and Councillor Young for absence.

The venerable Tikkhi Noti of the Buddhist community blessed the meeting.

1.3 Announcements by the Mayor

The Mayor made no announcements.

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Foon joined the meeting at 9:41am.)

1. 5 Confirmation of Minutes

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

Resolved

That Te Kaunihera o Pōneke | Council:

1. Approve the minutes of the Te Kaunihera o Pōneke | Council Meeting held on 31 March 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

1. 6 Items not on the Agenda

The chairperson gave notice of a matter requiring urgent attention as follows. The item was not on the agenda because the request for the leave of absence was not provided in time for a report to be included in the agenda. The decision cannot be delayed because standing orders requires the decision to be made at the next ordinary Council meeting.

2.4 Leave of Absence

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

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Consider item 2.4 Leave of Absence as a major item not on the agenda of the 28 April 2022 Te Kaunihera o Pōneke | Council meeting.

Carried

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

1. 7 Public Participation

There were no requests for public participation.

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

- 2.1 Draft Statements of Intent for Council Controlled Organisations
- 2.2 Actions Tracking
- 2.3 Forward Programme
- 3.1 Report of the Pūroro Tahua | Finance and Performance Committee Meeting of 17 February 2022: Water Activities Rates Setting
- 3.2 Report of the Pūroro Waihanga | Infrastructure Committee Meeting of 27 April 2022: Land Disposal (Isolation Strips) - Hanson Street Service Lane, Mount Cook
- 2.4 Leave of Absence

2. General Business

2.1 Draft Statements of Intent for Council Controlled Organisations

Moved Councillor Calvert, seconded Councillor Foon, the following motion

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. Note any further items raised by the Council are to be addressed by the Council Controlled Organisations in a final Statement of Intent.
3. Agree that the Basin Reserve Trust, the Karori Sanctuary Trust, Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Economic Development Agency Ltd., the Wellington Regional Stadium Trust and the Wellington Zoo Trust will develop a final Statement of Intent for 2022/23 so as to address the items raised in this report and any further items raised by Council and will work with Council officers to achieve this.
4. Note that the financial challenges raised by CCOs, due to increasing operating costs, will be worked through with CCOs in coming months to align to the 2023/24 Annual Plan and the next Long-term Plan, and current projected deficits will be carried as risks due to the challenges of predicting visitor numbers and commercial income in the current environment.
5. Note **if** that an improved economic environment does not materialise Council may receive requests for financial support from CCOs in 2022/23.

Carried

Secretarial note: The motion was moved with amendments, supported by officers, as marked in red.

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

2.2 Actions Tracking

Moved Mayor Foster, seconded Councillor Matthews, the following motion

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Receive the information.

Carried

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

2.3 Forward Programme

Moved Mayor Foster, seconded Deputy Mayor Free

Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. **Note that the following items are also anticipated for the agenda of 30 June 2022: Adoption of the 2022/2023 Annual Plan and Long-term Plan Amendment, Setting of Rates 2022/2023, Let's Get Wellington Moving: Preferred Option for Mass Rapid Transit and Strategic Highways.**

Carried

Secretarial note: The motion was moved with amendments, supported by officers, as marked in red.

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

3. Committee Reports

3.1 Report of the Pūroro Tahua | Finance and Performance Committee

Meeting of 17 February 2022:

WATER ACTIVITIES RATES SETTING

Moved Councillor Calvert, seconded Councillor Rush, the following motion

That Te Kaunihera o Pōneke | Council:

- 1) Approve debt funding the revenue loss, if necessary, resulting from the errors in the Water rates settings.
- 2) Agree that, should debt funding be required, any underlying surplus at the end of the 2022/23 Financial Year be used to pay down that debt as the first priority, and include further options for repayment term and funding source.
- 3) Agree that, should any debt funding be required, that debt funding should be over 10 years.
- 4) Note that, any repayment of the shortfall will be included from the 2023/24 rating year.

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

3.2 **Report of the Pūroro Waihanga | Infrastructure Committee Meeting of 27**
April 2022

LAND DISPOSAL (ISOLATION STRIPS) - HANSON STREET SERVICE LANE,
MOUNT COOK

Moved Councillor Rush, seconded Councillor Condie, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Declare that an approximately 7.24m² (subject to survey) part of fee simple land adjoining the Hanson Street service lane and being Lot 3 DP 67283, ROT WN36C/236 and part of Part Lot 1 DP 8308, ROT WN379/283 (the Land) is not required for a public work and is surplus to operational requirements.
- 2) Agree to dispose of the Land to the adjoining owner of 25 Hanson Street (Lot 1 DP 358660, ROT 238839), for amalgamation with that property.
- 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, issuing relevant public notices, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary.
- 4). Note that the Land comprises isolation strips that are only 400 millimetres wide and would only be appropriately sold to the adjoining owner.

Carried

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

The meeting adjourned at 10:09am and reconvened at 10:35am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush and Councillor Woolf.

2.4 Leave of Absence

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

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Grant Councillor Rush a leave of absence from close-of-business 29 April 2022 to 19 June 2022.
- 3) Delegate the power to extend the leave of absence, if required, to the Mayor.
- 4) Appoint Mayor Foster to the Wellington Water Committee.
- ~~5) Appoint NAME as the alternate for the Wellington Water Committee, replacing Councillor Pannett.~~
- 6) Appoint Councillor Foon to the Wastewater Treatment Plant and Landfill Joint Committee, **for the duration of the leave of absence.**
- 7) Appoint **Councillor Condie** as the alternate for the Wastewater Treatment Plant and Landfill Joint Committee, replacing Councillor Foon, **for the duration of the leave of absence.**
- 8) Appoint **Councillor Woolf** to the Wellington Regional Stadium Trust, **for the duration of the leave of absence.**
- 9) Appoint **Councillor Fitzsimons** to the Basin Reserve Trust, **for the duration of the leave of absence.**
- ~~10) Appoint Councillor Condie to the Waitua te Whanganui-a-Tara Local Government New Zealand Zone 4, for the duration of the leave of absence.~~
- 11) Agree to lower the quorum by one, for the committees of which Councillor Rush is a member, for the duration of the leave of absence.**

Carried

Secretarial note: The motion was moved with amendments, supported by officers, as marked in red.

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

For:

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

Absent:

Councillor Young

Majority Vote: 13:0

Carried

(Councillor Fitzsimons left the meeting at 10:44am.)

The meeting concluded at 10:45am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
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!	

Authenticated: _____
Chair