
ORDINARY MEETING OF WELLINGTON CITY COUNCIL AGENDA

Time: 9:30am
Date: Thursday, 26 May 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

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.

TABLE OF CONTENTS

26 MAY 2022

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Announcements by the Mayor	5
1.4 Conflict of Interest Declarations	5
1.5 Confirmation of Minutes	5
1.6 Items not on the Agenda	5
1.7 Public Participation	6
2. General Business	7
2.1 Mayoral Travel to Canberra, Australia	7
2.2 Actions Tracking	17
2.3 Forward Programme	27

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, te wairua	Draw on the supreme sacredness 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 28 April 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. General Business

MAYORAL TRAVEL TO CANBERRA, AUSTRALIA

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Te Kaunihera o Pōneke | Council seeks approval for Mayor Foster to travel to Canberra, Australia from Wednesday 13 July to Sunday 17 July 2022 for the following purposes:
 - a) To enable and support business cooperation
 - b) To maintain and deepen the sister city relationship.

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 checked="" type="checkbox"/> Dynamic and sustainable economy

<input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure
<input type="checkbox"/> Affordable, resilient and safe place to live
<input checked="" type="checkbox"/> Safe, resilient and reliable core transport infrastructure network
<input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces
<input checked="" type="checkbox"/> Accelerating zero-carbon and waste-free transition
<input type="checkbox"/> 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 **Choose an item.** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

Financial considerations

- | | | |
|------------------------------|---|--|
| <input type="checkbox"/> Nil | <input checked="" type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$4.5k |
|------------------------------|---|--|

1. The approximate costs for Mayor Foster to travel to Australia are as follows:

- Return flights up to \$1,800
- Accommodation up to \$1,200
- Ground transportation up to \$500
- Others such as daily travel allowance, cost of offsetting CO2 emissions \$1,000
- Total estimated cost is up to \$4,500.

Risk

| ☒ Low | ☐ Medium | ☐ High | ☐ Extreme

2. The border between Australia and New Zealand are open without restrictions. There is a risk that that if the mayor catches covid-19 while in Australia, he will need to isolate for a period of time. This would increase relevant accomodation costs.

Author	Tom Yuan, International Relations Manager Michael Algar, Chief of Staff
Authoriser	Baz Kaufman, Manager Strategy and Research Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Approve that Mayor Foster leads a delegation to Canberra from Wednesday 13 July to Sunday 17 July 2022, supporting Council's objectives and priorities.
- 3) Approve the costs for Mayor Foster's travel, including flights, accommodation, and incidentals, be met by the Council International Relations budget.
- 4) Note that carbon credits for this travel have been included in the estimated costs.

Whakarāpopoto | Executive Summary

3. Australia Capital Territory (ACT) Commissioner for International Engagement, Brendan Smyth has extended an invitation from ACT Chief Minister, Andrew Barr to Mayor Foster to visit Canberra (July 2022).
4. The purpose of the visit is to:
 - Support business cooperation discussions
 - Maintain and deepen the sister city relationship
 - Attend and support further stakeholder collaboration between our regions.
5. Representatives from WellingtonNZ, Wellington Chamber of Commerce, Wellington Zoo, and Wellington businesses will join the Mayor on this visit.

Takenga mai | Background

6. In July 2016, Wellington and Canberra signed a sister city agreement to promote economic, tourism and creative industries.
7. An extract from the agreement may be found at Appendix 1.
8. In May 2021, ACT Chief Minister, Andrew Barr and his Canberra delegation visited Wellington.
9. A history of delegations and visits between Canberra and Wellington may be found at Appendix 2.
10. In June 2021, all Councillors approved a Mayoral visit to Australia in September that year, including Asia Pacific Cities Summit in Brisbane and sister city visits to Sydney and Canberra. The trip was cancelled due to the closure of the New Zealand border from August 2021.
11. On a visit to Wellington (5-7 May 2022), ACT Commissioner for International Engagement, Brendan Smyth extended an invitation from ACT Chief Minister, Andrew Barr to Mayor Foster to visit Canberra in July 2022.
12. The opportunity for a Canberra Week in Wellington was discussed. Mr Smyth also met with Wellington Chamber of Commerce, Wellington Zoo, Zealandia, Ministry of Foreign Affairs and Trade, and the Australian High Commission in Wellington.

13. Recent New Zealand Government announcements have relaxed travel restrictions, and fully vaccinated travellers do not need to self-isolate or enter Managed Isolation & Quarantine from 1 May 2022.

Kōrerorero | Discussion

14. With the Council's focus on transport, the environment, sustainable growth and economic wellbeing, the proposed programme includes meetings and engagements to:
- help inform future decision-making
 - discuss urban growth challenges
 - gained insightst from their light rail project
 - deepen our relationships with all MOU partners.
15. It will also provide an opportunity to re-engage with our sister city Canberra and promote Wellington's reputation as a globally connected city ready to engage in strategic and business relationships.
16. Transport
- Meeting with the Canberra Light Rail project to gain further insight into sustainable mass transit programme delivery.
17. Environment and Growth
- Meeting with key officials leading Canberra's large scale battery project (a key part of ACTs priority to become a net zero emissions city).
18. Environment/Housing
- Meeting with key officials who have developed strategies and planning for solar orientation in new house builds.
19. Environment
- Meeting with Environment ACT (water management).
 - Visit and meeting at National Zoo & Aquarium (MOU with Botanic Gardens).
 - Visit and meeting at National Arboretum (MOU with Wellington and Singapore Zoos).
 - Visit and meeting at Mulligans Flat (MOU with Zealandia).
20. Innovation and Growth
- Site visit and meeting with key officials who have led the development of Canberra's innovation and tech hub.
21. Arts/Culture
- Meeting with ArtsACT officials to discuss the Indigenous Artist in Residence exchange programme.
22. Meeting with ACT Chief Minister Andrew Barr and senior officers (Canberra Week in Wellington).

23. The proposed programme seeks to maximise the three-and-a-half days in Canberra with return intended for Sunday 17 July.
24. A draft itinerary may be found at Appendix 3.

Kōwhiringa | Options

25. There are three options:
 - a) Carry out the visit as outlined in this paper (recommended)
 - b) Postpone the visit until next triennium
 - c) Not undertake the visit

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

26. This visit aligns with Council's International Relations Policy to retain strong relationships with our Sister Cities.

Engagement and Consultation

27. No consultation and engagement is required.

Implications for Māori

28. Not applicable.

Financial implications

29. The financial implications are outlined in the body of the report.

Legal considerations

30. Not applicable.

Risks and mitigations

31. The border between Australia and New Zealand are open without restrictions. There is a risk that if the Mayor catches Covid-19 while in Australia, he will need to isolate for a period of time. This would increase relevant accommodation costs.

Disability and accessibility impact

32. Not applicable

Climate Change impact and considerations

33. The carbon costs from air travel will be offset. This is covered in the costs outlined in this paper.

Communications Plan

34. The Mayor will provide a report-back to Council on his visit.

Health and Safety Impact considered

35. Not applicable.

Ngā mahinga e whai ake nei | Next actions

36. The International Relations Business Unit will:
- a) Finalise travel arrangements
 - b) Finalise meetings and itinerary

Attachments

Attachment 1. Appendices 1, 2 and 3 [↓](#)

Page 13

APPENDIX 1

AN EXTRACT FROM THE WCC-ACT SISTER CITY AGREEMENT

In May 2021, ACT Government Chief Minister Andrew Barr and his Canberra delegation visited Wellington.

The following areas of cooperation have been discussed:

- Arts – exchanges with music groups and visitor experience entities
- Innovation – Canberra Innovation Network with WellingtonNZ
- LGBTQIA+— explore an MOU between Rainbow Wellington and the Canberra equivalent
- Cyber-security business opportunities
- Craft beer festival of the two cities
- Region to region cooperation – including Wellington region and ACT
- Film and screen opportunities
- Government to Government networks
- Sports such as rugby, netball, league exchanges.

APPENDIX 2

HISTORY OF DELEGATIONS AND VISITS BETWEEN CANBERRA AND WELLINGTON

Both being capital cities of Australasia and sharing strong economies, tourism and creative industries, Wellington and Canberra are natural trading partners.

- On 6 July 2016, Wellington City Council (WCC) and the Government of the Australian Central Territory (ACT) signed an agreement, and the sister city agreement sets out a high-level framework of cooperation in several key areas of mutual interest.
- On 7 July 2016, Wellington Chamber of Commerce and Canberra Business Chamber signed a MOU to promote trade, tourism and business between the regions, including
 - o sharing information on trade, economic and technology information
 - o promoting seminars, forums and exhibitions in each other's region.
- In November 2016, ACT Chief Minister Andrew Barr and around 100 business and government delegates visited Wellington.
- In May 2017, Wellington Mayoral delegation visited Canberra.
- In October 2017, Councillor Jill Day visited Canberra to further discuss a “Wellington Week” in Canberra and a “Canberra Week” in Wellington.
- In November 2017, ACT Chief Minister Andrew Barr visited Wellington.
- In April 2018, ACT Minister Meegan Fitzharris visited Wellington.

- In November 2019, ACT Minister Gordon Ramsay visited Wellington.
- In November 2019, ACT Minister Mick Gentleman visited Wellington.
- In May 2021, ACT Chief Minister Andrew Barr and his Canberra delegation visited Wellington.
- In May 2022, ACT Commissioner for International Engagement, COVID-19 Local Business Commissioner, Brendan Smyth visited Wellington.

APPENDIX 3

DRAFT ITINERARY (TO BE CONFIRMED)

Wednesday 13 July

Travel Wellington to Sydney: AirNZ NZ0245 departs 6:30am and arrives 8:10am

Travel Sydney to Canberra: AirNZ NZ7343 departs 10:05am and arrives 11:00am

- Check in and lunch at hotel
- Last Post at National War Memorial, Mayor to lay wreath in lieu of ANZAC Day
- Welcome dinner hosted by NZ High Commissioner to Australia, Dame Annette King.

Thursday 14 July

- Site visit to tech, innovation and start up hub
- Meeting with ArtsACT to discuss Indigenous Artist in Residence exchange programme
- Support series of WellingtonNZ and Wellington Chamber of Commerce meetings with business leaders and companies, including Cogito
- A courtesy call to ACT Chief Minister, Andrew Barr with a sister city function.

Friday 15 July

- Pacific Capital City Mayor's Forum (new initiative)
- Meeting with Environment ACT regarding water management, 'Big Canberra Battery' and planning for solar orientation in new house builds (alignment to social housing)
- Meeting with Transport ACT, and site visit (Light rail implementation)
- Courtesy visit to Australian Commonwealth Government senior politician and officers (nb: this visit follows soon after the Australian general election)
- Dinner with diplomatic missions accredited to New Zealand but not Wellington resident.

Saturday 16 July

- Visit to National Arboretum (MOU with Botanical Gardens)
- Visit to National Zoo & Aquarium (MOU with Wellington and Singapore Zoos)
- Visit to Mulligans Flat (MOU with Zealandia)

Sunday 17 July

Travel Canberra to Sydney: AirNZ NZ 7324 departs 7:35am and arrives 8:30am

Travel Sydney to Auckland: AirNZ NZ 0102 departs 9:55am and arrives 3:05pm

Travel Auckland to Wellington: AirNZ NZ 0445 departs 4:50pm and arrives 6:00pm

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:

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

Relevant Previous decisions

Not applicable.

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> 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 26 resolutions of Te Kaunihera o Pōneke | Council in April 2022:
 - 21 are in progress.
 - 5 are complete.
9. 53 in progress actions were carried forward from the March 2022 action tracking report. 36 are still in progress.
10. Further detail is provided in Attachment One.

Attachments

Attachment 1. [Actions Tracking](#) 

Page 19

#	Date	Meeting	Report	Clause	Status	Comment
34	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	
35	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	
51	Thursday, 12 August 2021	Te Kaunihera o Pōneke Council	2.1 Asset Acquisition	All clauses PX	Complete	
61	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	
62	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	
67	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	
71	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	
72	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	
73	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	
88	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	
93	Thursday, 26 August 2021	Te Kaunihera o Pōneke Council	3.2.1 Report 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	On hold, unlikely to proceed

96	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	Application withdrawn
99	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	Application withdrawn
114	Wednesday, 8 September 2021	Te Kaunihera o Pōneke Council	2.1 Land Acquisition Proposal	All clauses - PX	Complete	Unsuccessful tender
128	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.	Complete	At the 27 April 2022 Pūroro Waihangā Infrastructure Committee meeting, the Committee resolved to support officers' recommendation that it is not appropriate to lead community consultation on Three Water reform given: <ul style="list-style-type: none"> •The Three Waters reforms are being progressed in the form of mandatory national level legislation, and engagement on this reform should be led by Central Government •There are currently four significant issues in front of the community for consultation including Residual Waste, Sludge Minimisation Facility Levy, City Housing and the Economic Wellbeing strategy. And to agree to provide information to the community on the Council's position on Three Waters Reform and to promote the opportunity to participate in the select committee consultation process at the appropriate times throughout the Government's programme.

133	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.	Complete	At the 27 April 2022 Pūroro Waihangā Infrastructure Committee meeting, the Committee resolved to support officers' recommendation that it is not appropriate to lead community consultation on Three Water reform given: <ul style="list-style-type: none"> •The Three Waters reforms are being progressed in the form of mandatory national level legislation, and engagement on this reform should be led by Central Government •There are currently four significant issues in front of the community for consultation including Residual Waste, Sludge Minimisation Facility Levy, City Housing and the Economic Wellbeing strategy. And to agree to provide information to the community on the Council's position on Three Waters Reform and to promote the opportunity to participate in the select committee consultation process at the appropriate times throughout the Government's programme.
140	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.	Complete	At the 27 April 2022 Pūroro Waihangā Infrastructure Committee meeting, the Committee resolved to support officers' recommendation that it is not appropriate to lead community consultation on Three Water reform given: <ul style="list-style-type: none"> •The Three Waters reforms are being progressed in the form of mandatory national level legislation, and engagement on this reform should be led by Central Government •There are currently four significant issues in front of the community for consultation including Residual Waste, Sludge Minimisation Facility Levy, City Housing and the Economic Wellbeing strategy. And to agree to provide information to the community on the Council's position on Three Waters Reform and to promote the opportunity to participate in the select committee consultation process at the appropriate times throughout the Government's programme.
160	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	

165	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	
168	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	
173	Thursday, 30 September 2021	Te Kaunihera o Pōneke Council	4.1 Mākara Cemetery - potential land acquisition	All clauses - PX	In progress	
188	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	Currently on the forward programme for the 2022-2025 triennium.
199	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 2024 that another representation review be conducted in 2024.	In progress	
201	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	At Step 6 of the road stopping process. Unexpected potential revaluation following services markout.
216	Thursday, 28 October 2021	Te Kaunihera o Pōneke Council	4.3 Public Excluded Report of the Pūroro Waihangā Infrastructure Committee Meeting of 14 October 2021 PROPOSED LAND ACQUISITION	All clauses PX	In progress	
236	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 Owairo District held on ROT WN22D/110, the Applicant's Land).	In progress	Survey clarified WCC does not need to receive any land, applicant confirmed will still pursue road stopping.
239	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	Survey clarified WCC does not need to receive any land, applicant confirmed will still pursue road stopping.
292	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	

293	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.	Complete	The Exhibition Panel has been established and had its first meeting on 28 April 2022.
294	Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	4.2 Report of the Pūroro Hātepe Regulatory Processes Committee Meeting of 8 December 2021: Proposed Road Stopping - Land Adjoining 26 Northland Road, Northland	2. Agree to dispose of the Land.	In progress	Application on hold
295	Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	5.1 Appointments To Council Controlled Organisations	All clauses	In progress	
296	Wednesday, 15 December 2021	Te Kaunihera o Pōneke Council	5.2 Update on parking activity	All clauses	In progress	
301	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.	Complete	
302	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.	Complete	
305	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.	Complete	Letter was written to Ministers Nash and Robertson requesting Government support (which was given as a contribution to the Parliamentary Occupation Relief Fund)
307	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.	Complete	The Parliamentary Occupation Relief fund was established using this year's remaining available funds from City Growth and Destination Wellington.
310	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.	Complete	
313	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.	Complete	
314	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	
315	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	On track for implementation from 1 July 2022.
316	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.	In Progress	The information was noted by the Council.
318	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)	Complete	This consultation closed on 1 May 2022.

327	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	Public notice successfully completed, survey about to commence.
340	Thursday, 10 March 2022	Te Kaunihera o Pōneke Council	2.1 Protest and Covid Recovery: Additional Business Support	All clauses	In Progress	
349	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	2.1 WCC should promote a local bill to repeal the Wellington City Milk-supply Act 1919	2. Ask that the Mayor write to Parliament requesting that repealing the Wellington City Milk Supply Act 1919 be included in an appropriate future omnibus Bill.	In Progress	
352	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	3.1 Mana Whenua Partnership Agreement: Tā kai Here	3) Agree that our Mayor, Deputy Mayor, City Councillors and Chief Executive Officer will formally sign Tā kai Here on behalf of Council.	Complete	
358	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	3.3 Use of levels 3 and 4 Te Matapihi	2) Agree 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.	In Progress	
359	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	3.3 Use of levels 3 and 4 Te Matapihi	3) Instruct 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.	In Progress	
362	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	3.4 Government Approval for a District Plan Streamlined Planning Process	3) Request officers to come back with more detailed advice chapter by chapter on what needs to be sent through the Intensification Streamlined Planning Process by the 14 April at the Pūroro Āmua Planning and Environment Committee.	Complete	Brought to PAPEC on 12 May 2022.
367	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	4.1 Report of the Pūroro Tahua Finance and Performance Committee Meeting of 17 March 2022: DEVELOPMENT CONTRIBUTIONS POLICY REPORT BACK ON CONSULTATION AND FINAL VERSION FOR APPROVAL	3) Note that the Policy will be reviewed in time for the 2024 Long-Term Plan and at that time reserves acquisition will be fully included.	In Progress	
372	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	4.2 Report of the Pūroro Waihangā Infrastructure Committee Meeting of 23 March 2022: PROPOSED DISPOSAL - PART OF 39 CHAPMAN STREET, JOHNSONVILLE	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.	Complete	
373	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	4.2 Report of the Pūroro Waihangā Infrastructure Committee Meeting of 23 March 2022: PROPOSED DISPOSAL - PART OF 39 CHAPMAN STREET, JOHNSONVILLE	2. Agree to dispose of the Land to the adjoining owner at 15 Chesterton Street, Johnsonville.	In progress	
374	Thursday, 31 March 2022	Te Kaunihera o Pōneke Council	4.2 Report of the Pūroro Waihangā Infrastructure Committee Meeting of 23 March 2022: PROPOSED DISPOSAL - PART OF 39 CHAPMAN 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.	Complete	

375	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.1 Draft Statements of Intent for Council Controlled Organisations	1. Receive the information.	Complete	The information was formally received by the Council.
376	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.1 Draft Statements of Intent for Council Controlled Organisations	2. Note any further items raised by the Council are to be addressed by the Council Controlled Organisations in a final Statement of Intent.	Complete	
377	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.1 Draft Statements of Intent for Council Controlled Organisations	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.	Complete	
378	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.1 Draft Statements of Intent for Council Controlled Organisations	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.	Complete	The information was noted by the committee.
379	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.1 Draft Statements of Intent for Council Controlled Organisations	5. Note if that an improved economic environment does not materialise Council may receive requests for financial support from CCOs in 2022/23.	Complete	The information was noted by the Council.
380	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.2 Actions Tracking	1. Receive the information.	Complete	The information was formally received by the Council.
381	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.3 Forward Programme	1. Receive the information.	Complete	The information was formally received by the Council.
382	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.3 Forward Programme	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.	Complete	The information was noted by the Council.
383	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Tahua Finance and Performance Committee Meeting of 17 February 2022: WATER ACTIVITIES RATES SETTING	1) Approve debt funding the revenue loss, if necessary, resulting from the errors in the Water rates settings.	In Progress	The Finance team is prepared to action this following the adoption of the 22/23 Annual Report
384	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Tahua Finance and Performance Committee Meeting of 17 February 2022: WATER ACTIVITIES RATES SETTING	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.	In Progress	
385	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Tahua Finance and Performance Committee Meeting of 17 February 2022: WATER ACTIVITIES RATES SETTING	3) Agree that, should any debt funding be required, that debt funding should be over 10 years.	In Progress	The Finance team is prepared to action this following the adoption of the 22/23 Annual Report
386	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.1 Report of the Pūroro Tahua Finance and Performance Committee Meeting of 17 February 2022: WATER ACTIVITIES RATES SETTING	4) Note that, any repayment of the shortfall will be included from the 2023/24 rating year.	In Progress	

387	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.2Report of the Pūroro Waihanga Infrastructure Committee Meeting of 27 April 2022 LAND DISPOSAL (ISOLATION STRIPS) - HANSON STREET SERVICE LANE, MOUNT COOK	1) Declare that an approximately 7.24m ² (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.	Complete	
388	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.2Report of the Pūroro Waihanga Infrastructure Committee Meeting of 27 April 2022 LAND DISPOSAL (ISOLATION STRIPS) - HANSON STREET SERVICE LANE, MOUNT COOK	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.	In Progress	Currently engaging surveyor.
389	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.2Report of the Pūroro Waihanga Infrastructure Committee Meeting of 27 April 2022 LAND DISPOSAL (ISOLATION STRIPS) - HANSON STREET SERVICE LANE, MOUNT COOK	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.	Complete	
390	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	3.2Report of the Pūroro Waihanga Infrastructure Committee Meeting of 27 April 2022 LAND DISPOSAL (ISOLATION STRIPS) - HANSON STREET SERVICE LANE, MOUNT COOK	4) Note that the Land comprises isolation strips that are only 400 millimetres wide and would only be appropriately sold to the adjoining owner.	Complete	The information was noted by the Council.
391	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	1) Receive the information.	Complete	The information was formally received by the Council.
392	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	2) Grant Councillor Rush a leave of absence from close-of-business 29 April 2022 to 19 June 2022.	Complete	
393	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	3) Delegate the power to extend the leave of absence, if required, to the Mayor.	Complete	
394	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	4) Appoint Mayor Foster to the Wellington Water Committee.	Complete	Appointment has been made and committee secretariat notified.
395	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	6) Appoint Councillor Foon to the Wastewater Treatment Plant and Landfill Joint Committee, for the duration of the leave of absence.	Complete	Appointment has been made and committee secretariat notified.
396	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave 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.	Complete	Appointment has been made and committee secretariat notified.
397	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	8) Appoint Councillor Woolf to the Wellington Regional Stadium Trust, for the duration of the leave of absence.	Complete	Appointment has been made and committee secretariat notified.
398	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	9) Appoint Councillor Fitzsimons to the Basin Reserve Trust, for the duration of the leave of absence.	Complete	Appointment has been made and committee secretariat notified.
399	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave of Absence	10) Appoint Councillor Condie to Local Government New Zealand Zone 4, for the duration of the leave of absence.	Complete	Appointment has been made and committee secretariat notified.
400	Thursday, 28 April 2022	Te Kaunihera o Pōneke Council	2.4Leave 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.	Complete	Terms of Reference has been updated.

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 meetings.

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 type="checkbox"/> Sustainable, natural eco city |
| | <input type="checkbox"/> People friendly, compact, safe and accessible capital city |
| | <input 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 type="checkbox"/> Affordable, resilient and safe place to live |
| | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| | <input type="checkbox"/> Strong partnerships with mana whenua |

Relevant Previous decisions

Not applicable.

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> 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 meetings 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 30 June 2022
 - Sludge Minimisation Project Business Case (Chief Infrastructure Officer)
 - LGWM: Preferred Option for Mass Rapid Transit and Strategic Highways (Chief Planning Officer)
 - Setting the Rates for 2022/23 (Chief Financial Officer)
 - Shelly Bay Road Upgrade (Chief Planning Officer)
 - Anticipated recommendation from Pūroro Āmua | Planning and Environment: Central City Land Acquisitions (Chief Planning Officer)
 - Anticipated recommendation from Pūroro Maherehere | Annual Plan / Long Term Plan Committee: Adoption of the Annual Plan and Long-term Plan amendment (Chief Strategy and Governance Officer/Chief Financial Officer)
5. Thursday 25 August 2022
 - Te Wharewaka o Pōneke – Creation of Māori Reservation Land (Chief Planning Officer)
 - District Licensing Committee Annual Report for 2021/22 (Chief Planning Officer)
 - Annual Dog Report for the year 2021/22 (Chief Planning Officer)
 - Annual report on the income received and costs incurred by alcohol licensing 2021/22 (Chief Planning Officer)
 - Anticipated recommendation from Pūroro Waihanga | Infrastructure Committee: Verandahs Bylaw (Chief Strategy and Governance Officer)

Attachments

Nil