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ORDINARY MEETING  
OF  
WELLINGTON CITY COUNCIL  
MINUTES

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

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**PRESENT**

Deputy Mayor Free (Deputy Chair)  
Councillor Calvert  
Councillor Condie (via audiovisual link)  
Councillor Day (via audiovisual link)  
Councillor Fitzsimons  
Councillor Foon (via audiovisual link)  
Councillor Matthews (via audiovisual link)  
Councillor O'Neill (via audiovisual link)  
Councillor Pannett  
Councillor Paul (via audiovisual link)  
Councillor Woolf (via audiovisual link)  
Councillor Young (via audiovisual link)



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## 1 Meeting Conduct

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### 1.1 Karakia

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

<b>Whakatata te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakatata te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

(Councillor Condie and Councillor O'Neill joined the meeting at 9:31am.)

(Councillor Foon joined the meeting at 9:32am.)

Ahmed Marzooq blessed the meeting.

### 1.2 Apologies

#### **Moved Deputy Mayor Free, seconded Councillor Fitzsimons, the following motion**

Resolved

That Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Mayor Foster for absence.

Carried

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

#### **For:**

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

Majority Vote: 12:0

Carried

### 1.3 Announcements by the Deputy Mayor

Deputy Mayor Free made the following announcement:

"I would like to take a moment to formally acknowledge former Wellington City Council Town Clerk, as it was called in those days, which would now be the Chief Executive, Ian McCutcheon.

Ian passed away sadly a few weeks ago at the age of 96. He started with the Council in 1955 and was an engineer by profession. He rose through the ranks of the Wellington City Council to lead the organisation for twelve years, from 1972 to 1984, when he retired.

Ian's contributions spanned the very successful Michael Fowler years, when the Michael Fowler Centre was built and the waterfront started to develop from being a wharf area to

public space. Michael Fowler was the visionary and creative leader, while his deputy Ian Lawrence crossed the 't's and dotted the 'i's, and Ian McCutcheon carried out the vision operationally, with all three being a very fine team. Ian was tremendously well respected in the wider community and within the local government community as being a strong, fair and capable leader.

His wife Evelyn predeceased him, but he leaves behind a large family, all of whom have contributed to Wellington in some manner. Some of us might be aware of the former Victoria University Vice-Chancellor Stuart McCutcheon, who was one of his sons. We acknowledge Ian's service to his city and community and offer sincere condolences to his extended family, which includes children, grandchildren and great grandchildren."

#### 1. 4 Conflict of Interest Declarations

No conflicts of interest were declared.

#### 1. 5 Confirmation of Minutes

##### **Moved Deputy Mayor Free, seconded Councillor Fitzsimons, the following motion**

Resolved

That Te Kaunihera o Pōneke | Council:

1. Approve the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 28 April 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:**

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

Majority Vote: 12:0

Carried

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

There were no items not on the agenda.

#### 1. 7 Public Participation

There were no requests for public participation.

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## 2. General Business

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### 2.1 Mayoral Travel to Canberra, Australia

#### **Moved Deputy Mayor Free, seconded Councillor Foon, the following motion**

Resolved

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.

Carried

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

Clauses 1 and 4:

**For:**

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

Majority Vote: 12:0

Carried

Clauses 2 and 3:

**For:**

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

**Against:**

Councillor Calvert, Councillor Young

Majority Vote: 10:2

Carried

### 2.2 Actions Tracking

#### **Moved Deputy Mayor Free, seconded Councillor Calvert, the following motion**

Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.

Carried

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

**For:**

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

Majority Vote: 12:0

Carried

2.3 Forward Programme

**Moved Deputy Mayor Free, seconded Councillor Calvert**

Resolved

That Kaunihera o Pōneke | Council:

1. Receive the information.

Carried

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

**For:**

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

Majority Vote: 12:0

Carried

The meeting concluded at 10:02pm with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_  
Chair