
ORDINARY MEETING
OF
WELLINGTON CITY COUNCIL
MINUTES

Time: 9:30am
Date: Thursday, 30 June 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
Councillor Young

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 9:31 with the following karakia.

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

Angus Ward of Avatar Masters blessed the meeting.

1.2 Apologies

No apologies were received.

1.3 Announcements by the Mayor

From time to time during Mayoral Announcements I have marked the loss of prominent Wellingtonians. It is especially appropriate to do so in this period of Matariki.

We lost Don Neely on the 16th of this month.

Don Owen Neely - 'D.O' was Mr Cricket, and Mr Basin Reserve.

He was our pre-eminent cricket historian, an administrator, national selector for 14 years from 1979 to 1993, and Convener of Selectors for 7 years. As convener of selectors there were stories of the meticulous notes he would take, the reasons for players being included or not. I understand that there are many players who would have liked to read those notebooks – especially to find out why they weren't selected.

He was President of New Zealand Cricket for three years from 2006 – 2009. He also served as President of Wellington Cricket.

As a player he represented Wellington and Auckland at first class level – 4 seasons with Wellington and 3 with Auckland from 1964-1971. He was Wellington Captain for 3 years, winning the Plunket Shield in the 1965-66 season. I believe the picture is of then. He only scored one first class century I believe that this is the occasion in which he did that.

Possibly Don's biggest contribution was as an author. He wrote or co wrote over 30 books on New Zealand cricket, including the iconic *Men in White*, and New Zealand Cricket Annuals from 1973 to 1991. It's no exaggeration to say he was the authority on the sport in New Zealand.

He was also a Basin Reserve trustee for many years and a trustee of the Cricket Museum until 2009. He played a big role in the rejuvenation of the Basin Reserve as New Zealand's, and one of the world's, most iconic cricket grounds, and certainly the stories we've heard at his funeral were very much of a very hands on involvement, not just a governance role.

Don was born and bred Wellingtonian, grew up in Miramar, attended Rongotai College and played cricket for Kilbirnie and Wellington. At his funeral last week there were many stories of Don's influence on others, his support and guidance for younger players and the inspiration

to many to love the game.

He had a reputation for insisting on the spic and span, perhaps reflecting his career working as sales and marketing manager for Rembrandt Suits. There were also stories told at his funeral of his and his wife Paddianne's insistence on people wearing ties into the Long Room or the Norwood Room, and having a stack of ties on hand just in case you forgot. I specifically put on my Scots College tie, as Paddianne was the archivist there for many many years. Don Neely was made a member of the Order of the British Empire in 1995 and a member of the New Zealand Order of Merit in 2011 for Services to Cricket. Don's contribution to cricket was immortalised in the naming of the main scoreboard at his beloved Basin Reserve scoreboard which was named after him in 2008, and I think that is a very very fitting tribute.

Don was 86 when he passed away, and I just want, through you councillors, to offer my heartfelt condolences to Don's wife, Paddianne, and to his children, grandchildren, and his wider friends and family because he will be very much missed. I'm going to finish off with this word from the man himself written in 2005 and I think they're very appropriate words in this season of Matariki, because they look forward, they look back and they celebrate the present.

"The Basin Reserve has been close to me for the last 60 years. For anyone with even modest sensibility, it is a magic place of memories, a pleasure ground of the present, a fount of optimism for the future."

Attachments

- 1 Don Neely
- 2 Quote

1. 4 Conflict of Interest Declarations

No conflicts of interest were declared.

1. 5 Confirmation of Minutes

Moved Mayor Foster, seconded Councillor Young, the following motion

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Approve the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 26 May 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, Councillor Young

Majority Vote: 14:0

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.

The meeting adjourned at 9:41am and reconvened at 12:16pm with all members present.
The meeting adjourned at 12:16pm and reconvened at 12:50pm with all members present.

Secretarial note: In accordance with Standing Order 19.1, the chair accorded precedence to some items of business, so that the agenda was considered in the following order:

- 3.3.2 Report of the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee Meeting of 30 June 2022: 2021-31 LTP Amendment Adoption
- 3.1 Report of the Pūroro Tahua | Finance and Performance Committee Meeting of 19 May 2022: Performance Report Quarter Three 2021/22
- 3.2 Report of the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee Meeting of 1 June 2022: Town Hall Update
- 3.3.1 Report of the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee Meeting of 30 June 2022: 2022/23 Annual Plan Adoption
- 2.5 Rates Setting 2022/23
 - 2.1 Reserves Act 1977 : Easements over Duncan Park and Play Area (Tawa)
 - 3.4.1 Report of the Pūroro Hātepe | Regulatory Processes Committee Meeting of 8 June 2022: Background to Oral Submissions and Decision on Objections to Proposed Road Stopping – 24 Cave Road, Houghton Bay
 - 3.4.2 Report of the Pūroro Hātepe | Regulatory Processes Committee Meeting of 8 June 2022: Decision on Objections to Proposed Road Stopping - 117 Seatoun Heights Road, Miramar
- 2.2 Sludge Minimisation Facility Business Case
- 2.3 Actions Tracking
- 2.4 Forward Programme

3. Committee Reports

3.3.2 **Report of the Pūroro Maherehere | Annual Plan/Long-Term Plan** Committee Meeting of 30 June 2022: 2021-2031 LTP Amendment Adoption

Moved Mayor Foster, seconded Councillor Matthews, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Adopt the 2021-31 LTP Amendment - City Housing (Attachment 1).

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 Paul, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Councillor Pannett

Absent:

Councillor O'Neill

Majority Vote: 12:1

Carried

3.1 **Report of the Pūroro Tahua | Finance and Performance Committee**

Meeting of 19 May 2022:

Performance Report Quarter Three 2021/22

Moved Councillor Calvert, seconded Councillor Condie, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Agree that the operational (opex) budget for the CCO Covid Response Support be increased by \$600k for 2021/22.

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, Councillor Young

Majority Vote: 14:0

Carried

3.2 **Report of the Pūroro Maherehere | Annual Plan/Long-Term Plan**

Committee Meeting of 1 June 2022

Town Hall Development Update

Moved Mayor Foster, seconded Councillor Pannett, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Agree to increase the capex budget for the Town Hall project to \$182.4m through the following detailed budget adjustments:
 - a. Move existing contingency balance of \$10.3m (Activity 2117) in 2022/23 to the Town Hall Project (Activity 2076) in 2023/24,
 - b. Increase the above by \$1.7m to represent the full balance of the agreed contingency in the budget,
 - c. Increase the Town Hall project budget by the addition project budget requirement of \$37.1m, \$24m in 2023/24 and \$13.1m in 2024/25.

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, Councillor Young

Majority Vote: 14:0

Carried

3.3.1 **Report of the Pūroro Maherehere | Annual Plan/Long-Term Plan**
Committee Meeting of 30 June 2022:
2022-23 Annual Plan Adoption

Moved Councillor Matthews, seconded Mayor Foster, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Adopt the 2022/23 Annual Plan (Attachment 1) including:
 - a. Part A: Introduction – Priority Investment Project and Programmes
 - b. Part B: Our work in detail
 - c. Part C: Financial Information

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, Councillor Young

Majority Vote: 14:0

Carried

2. General Business

2.5 2022/23 Rates Setting

Moved Mayor Foster, seconded Councillor Matthews, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

1. Note the rates stated in the following recommendations for the year commencing 1 July 2022 and concluding on 30 June 2023 are set excluding GST. GST will be applied when rates are assessed for 2022/23.
2. Having adopted the 2022/23 Annual Plan (including the 2022/23 Funding Impact Statements), agree under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2022 and concluding on 30 June 2023:

- a. General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

- A rate of 0.159985 cents per dollar of capital value on every rating unit in the Base differential rating category.
- A rate of 0.591726 cents per dollar of capital value on every rating unit in the Commercial, Industrial and Business differential rating category.

- b. Targeted rate for water supply

A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential rating category, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$3.045 per cubic metre of water used, and a fixed amount per rating unit of \$145.19, or
 - ii. For rating units connected to the public water supply without a water meter installed a fixed amount of \$178.65 per rating unit, and a rate of 0.021758 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential rating category, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$3.045 per cubic metre of water used, and a fixed amount per rating unit of \$145.19, or
 - ii. For rating units connected to the public water supply without a water meter installed a rate of 0.270096 cents per dollar of capital value.

- c. Targeted rate for sewerage

A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

- For rating units incorporated in the Base differential rating category:
 - i. A fixed amount of \$116.36 per rating unit, and a rate of 0.020597 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential rating category:
 - ii. A rate of 0.108295 cents per dollar of capital value.

d. Targeted rate for stormwater

A targeted rate for stormwater under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:
 - i. A rate of 0.023914 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential rating category but excluding those rating units classified in the rural area under the Council's operative District Plan:
 - ii. A rate of 0.036925 cents per dollar of capital value.

e. Targeted rate for the Commercial sector

A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential rating category:

- i. A rate of 0.027478 cents per dollar of capital value.

f. Targeted rate for the Base sector

A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential rating category:

- i. A rate of 0.010676 cents per dollar of capital value.

g. Targeted rate for Downtown Area

A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, Industrial and Business differential rating category and located within the area designated as downtown, as described by the Downtown Targeted Rate Area map.

- i. A rate of 0.109718 cents per dollar of capital value.



h. Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

- i. A fixed amount of \$133.33 per rating unit
- i. Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A fixed amount of \$365.00 per rating unit, and
- ii. A rate of 0.010372 cents per dollar of rateable capital value.



j. Targeted rate for Khandallah Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A rate of 0.073298 cents per dollar of rateable capital value.



k. Targeted rate for Kilbirnie Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Kilbirnie Business Network on all rating units within the Kilbirnie Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A fixed amount of \$500.00 per rating unit, and
- ii. A rate of 0.007824 cents per dollar of rateable capital value.

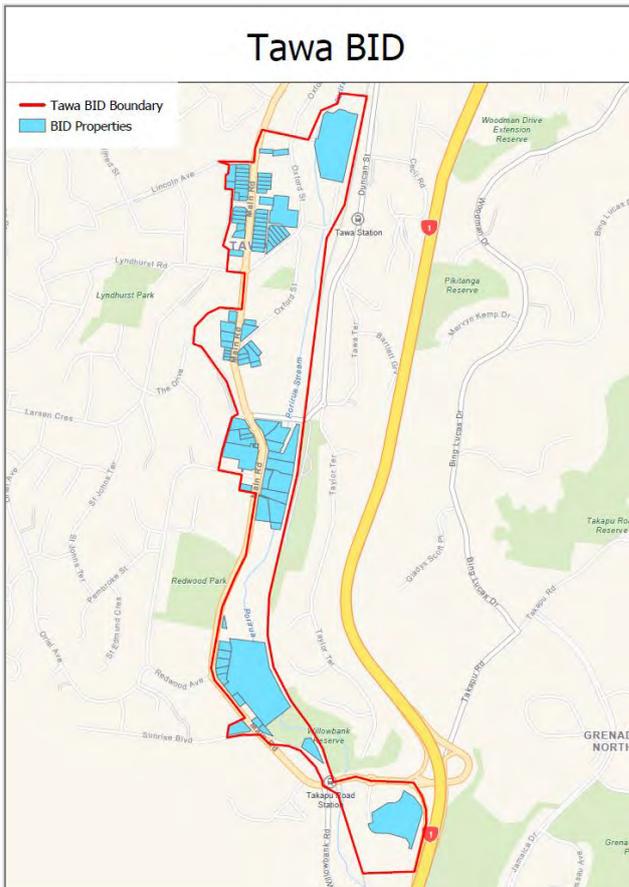
Kilbirnie BID Expansion



l. Targeted rate for Tawa Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Tawa Business Group on all rating units within the Tawa Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

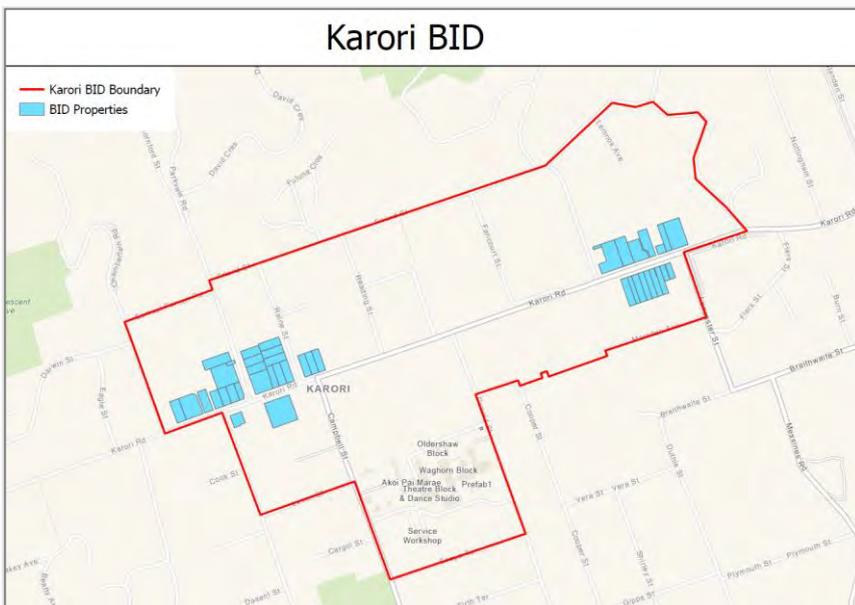
- i. A fixed amount of \$520.00 per rating unit, and
- ii. A rate of 0.029178 cents per dollar of rateable capital value.



m. Targeted rate for Karori Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Karori Business Association on all rating units within the Karori Business Improvement District (refer map) which are subject to the Commercial, Industrial and Business differential rating category as follows:

- i. A rate of 0.080500 cents per dollar of rateable capital value.



3. Agree under section 24 of the Local Government (Rating) Act 2002 to set the following due dates for the payment of rates for the 2022/23 year:

With the exception of targeted water rates which are charged via a water meter, all rates will be payable in four equal instalments, with due dates for payment being:

Instalment Number:	Due Date:
Instalment One	1 September 2022
Instalment Two	1 December 2022
Instalment Three	1 March 2023
Instalment Four	1 June 2023

Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, Industrial and Business differential will be invoiced on a one or two-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

4. Agree under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:

- a. A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day outlined as the relevant penalty date shown below,

Instalment Number:	Due Date:	Penalty Date:
Instalment One	1 September 2022	8 September 2022
Instalment Two	1 December 2022	8 December 2022
Instalment Three	1 March 2023	8 March 2023
Instalment Four	1 June 2023	8 June 2023

- b. An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 7 July 2022. The penalty will be applied on 7 July 2022.
- c. A further additional penalty of 10 percent on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 10 January 2023. The penalty will be applied on 10 January 2023.
- d. A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
- e. An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 7 July 2022.
- f. A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 10 January 2023.
- g. That a penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.

5. Note that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated

to the Chief Executive, Chief Financial Officer, Manager Financial Operations, and the Rates Team Leader.

6. Note that rates shall be payable by:

- Cash or eftpos at the City Service Centre, 12 Manners Street, 8am to 5pm Monday to Friday.
- Cash or eftpos at selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.
- Using our “rates easipay” direct debit system.
- Internet banking and telephone banking options.
- Credit card on the Council website.

Carried

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

Clause 2a:

For:

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

Against:

Councillor Pannett

Majority Vote: 13:1

Carried

Remaining clauses:

For:

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

Majority Vote: 14:0

Carried

2.1 Reserves Act 1977 : Easements over Duncan Park and Play Area (Tawa)

Moved Councillor Day, seconded Councillor Condie, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Agree to grant stormwater and wastewater easements, pursuant to Section 48 of the Reserves Act 1977, to the owners of 324 and 326 Main Road, Tawa, over Council recreation reserve land at Duncan Park and Play Area, being *part of* Lot 26 Deposited Plan 15397 and held on ROT WN790/45.
- 3) Delegate to the Chief Executive the power to carry out all steps to effect the easements.
- 4) Note that the works within the easement areas will be subject to the relevant bylaw, building and/or resource consent requirements.
- 5) Note that the works to install the stormwater and wastewater lateral pipes will proceed in accordance with final Parks, Sport and Recreation agreement to all reserve management, work access and reinstatement plans.
- 6) Note that under the Instrument of Delegations for Territorial Authorities dated 12 July 2013, the Minister of Conservation has delegated the authority to grant easements over reserve land under Section 48 of the Reserves Act 1977 to Council.
- 7) Note that approval to grant these easements will be conditional on:
 - a. The applicant being responsible for all costs associated with the creation of the easements, including any of Council's fair and reasonable costs.
 - b. The requirement for public notice under Section 48(2) of the Reserves Act 1977 being waived as the reserve is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of these easements.

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, Councillor Young

Majority Vote: 14:0

Carried

3. Committee Reports

3.4.1 **Report of the Pūroro Hātepe | Regulatory Processes Committee Meeting** of 8 June 2022

Background to Oral Submissions and Decision on Objections to Proposed Road Stopping – 24 Cave Road, Houghton Bay.

Moved Councillor Woolf, seconded Councillor O'Neill, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Does not uphold any of the objections to the proposal to stop 135m² of legal road in Cave Road adjoining 24 Cave Road, Houghton Bay (the Land).
- 2) Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if required.

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, Councillor Young

Majority Vote: 14:0

Carried

3.4.2 **Report of the Pūroro Hātepe | Regulatory Processes Committee Meeting** of 8 June 2022

Decision on Objections to Proposed Road Stopping - 117 Seatoun Heights Road, Miramar

Moved Councillor Woolf, seconded Councillor O'Neill, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Does not uphold any of the objections to the proposal to stop 93m² of legal road in Seatoun Heights Road adjoining 117 Seatoun Heights Road, Miramar (the Land).
- 2) Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if required.

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, Councillor Young

Majority Vote: 14:0

Carried

The meeting adjourned at 1:54pm and reconvened at 2:01pm with all members present.
The meeting adjourned at 2:08pm and reconvened at 2:12pm with all members present.

2.2 Sludge Minimisation Facility Business Case

Moved Councillor Rush, seconded Councillor Foon, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) **Approve** Lysis-Digestion and Thermal Drying as the preferred option for progressing through detailed design.
- 2) **Note** status of the project
 - a. Land Acquisition – negotiations are continuing and will revert to Council for approval.
 - b. Early Contractor Involvement is progressing.
 - c. Applications for a Notice of Requirement, and resource consents are required to be lodged in July 2022 in order to meet the timeframe for operation of the plant by 2026.
 - d. Progression of the IFF solution including timing, structure and beneficiary analysis and allocation.
 - e. We will come back in December 2022 for approval of the funding arrangement under the Infrastructure Funding and Financing Act 2020 and approval to proceed with the project.
- 3) **Delegate to Chief ~~Infrastructure Executive~~ Officer** all powers and functions under the Resource Management Act 1991 necessary to:
 - a. Issue a notice of requirement (NOR) to alter Designation 58 in order to provide for the construction, operation and maintenance of the proposed new Sludge Minimisation Facility at Moa Point; and
 - ~~b. Make a decision on the NOR, following a recommendation made by independent commissioners, on behalf of WCC.~~
- 4) ~~Request officers bring back to Council options for sludge disposal, in the event that the Sludge Minimisation Facility cannot be built in time to meet the 2026 deadline.~~

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, Councillor Young

Majority Vote: 14:0

Carried

2.3 Actions Tracking

Moved Mayor Foster, seconded Councillor Young, 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:

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

Majority Vote: 14:0

Carried

2.4 Forward Programme

Moved Mayor Foster, seconded Councillor Young, 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:

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

Majority Vote: 14:0

Carried

The meeting concluded at 2:24pm 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

ORDINARY MEETING
OF
WELLINGTON CITY COUNCIL
MINUTE ITEM ATTACHMENTS

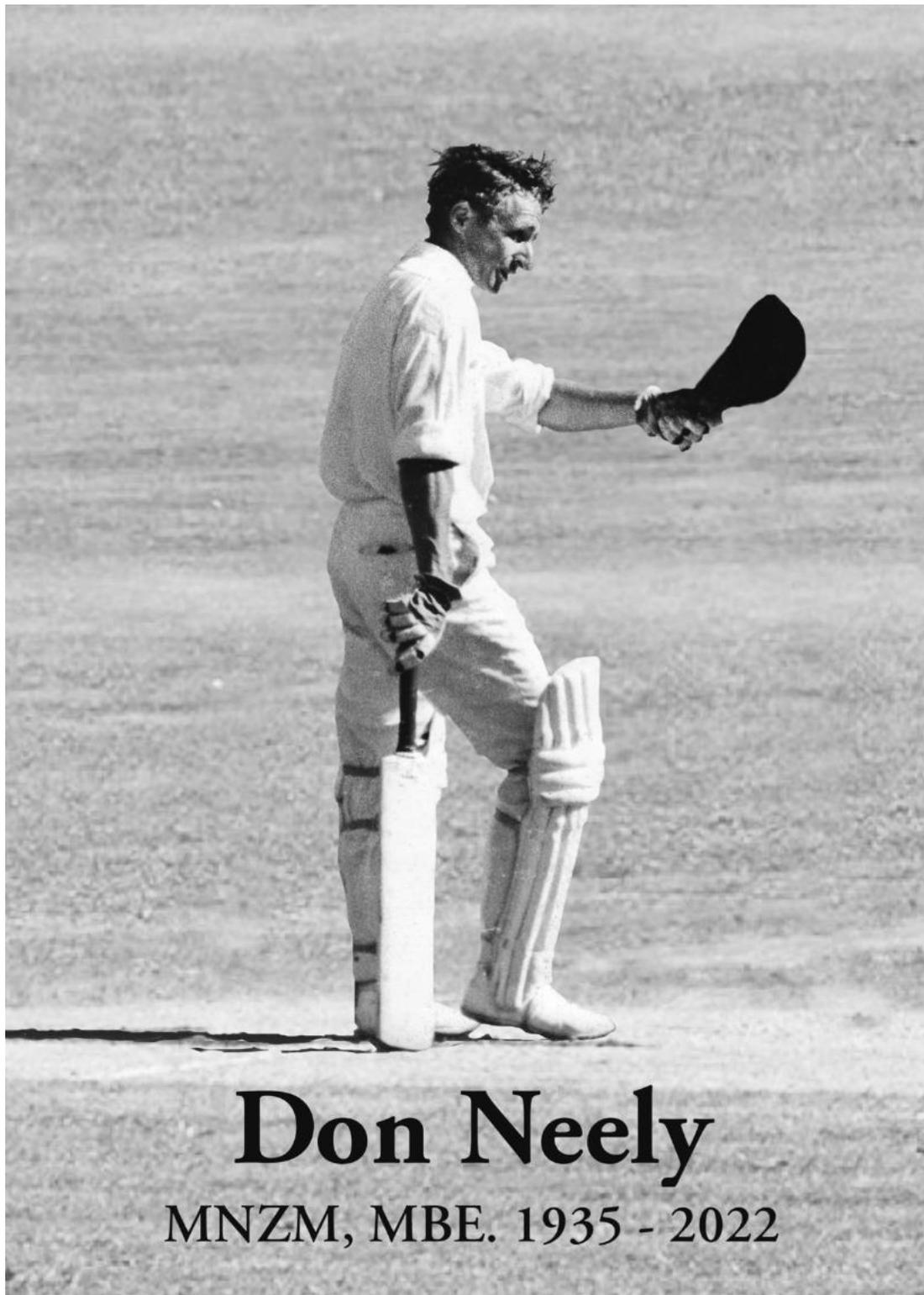
Time: 9:30am
Date: Thursday, 30 June 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

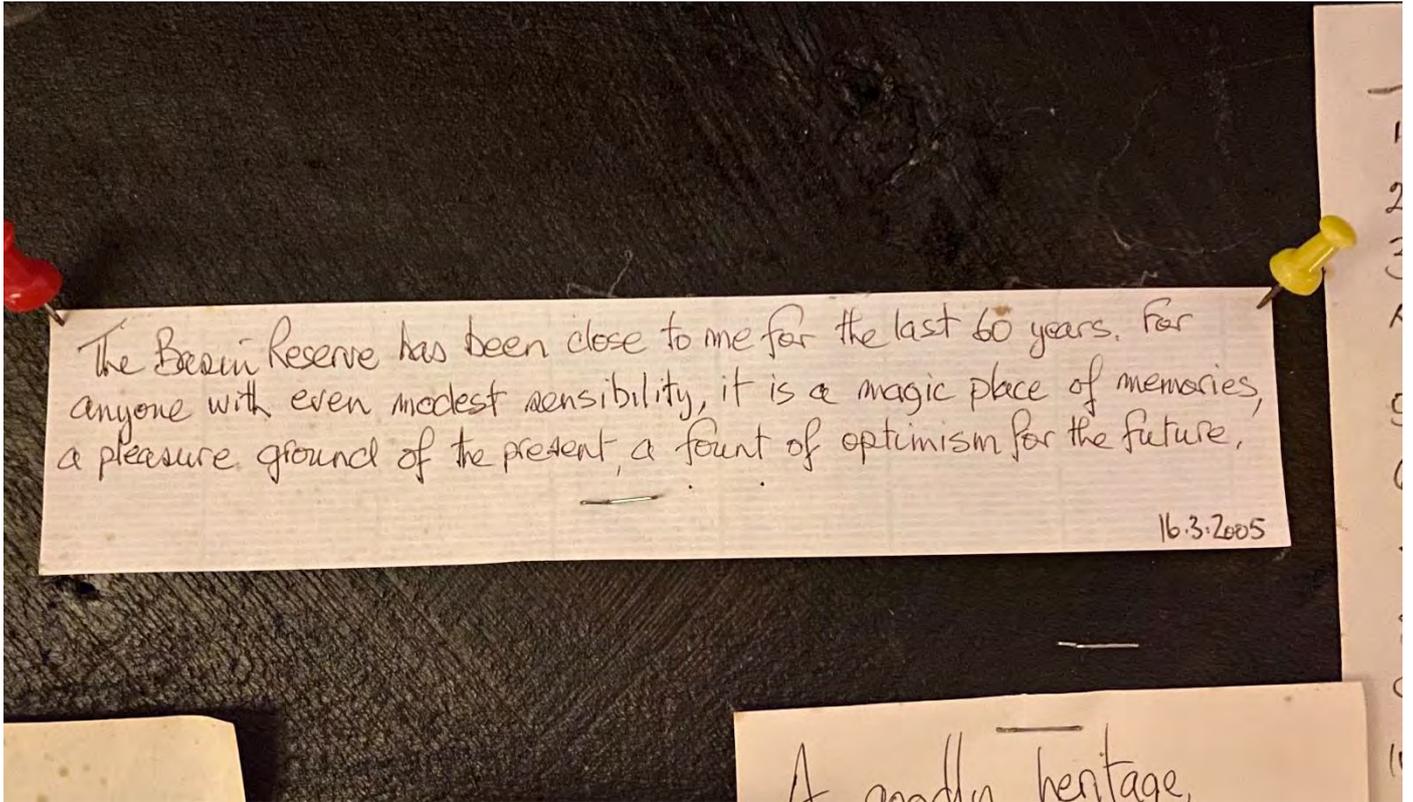
Business

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Announcement by the Mayor

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Item Announcement by the Mayor Attachment 2