

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 1:00pm
Date: Thursday, 29 September 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 (via audiovisual link)
Councillor Paul
Councillor Rush
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 1:01pm 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

1.2 Apologies

No apologies were received.

1.3 Announcements by the Mayor

“After two years of absence, it was an absolute delight this morning to be at a breakfast for the designers for WOW, and to meet many of these people who come from all over the world to bring their creations to us. It was interesting that some of them had designed their creations in 2019, others in 2020, some in 2021, and some in 2022. It was really just lovely to see them here, and I know that the sales are going really, really well. So to those people out there, if you haven’t already bought a ticket, I would encourage you to get in really soon. I am sure we are going to be in for a spectacular show. It’s worth a lot to our city and it is great to have it back.

Can I also say councillors, thank you, because we unanimously supported and backed WOW and we have really strongly supported the arts and culture sector, right throughout what has been an tremendously challenging time. So I want to thank you all on behalf of the arts and culture sector, for what we’ve been able to achieve during these three years.

Between the last Council meeting and this Council meeting, Her Majesty the Queen has passed away. We’ve had the funeral in London, we’ve had the memorial service here in Old St Paul’s Cathedral, and it was an honour to be part of that service marking a significant milestone in history. I look around the table and I think for every single one of us, Her Majesty Queen Elizabeth was the monarch of our country for that entire time, for our entire lives. I’d like you please to stand for a few moments in silence to remember her.

One of the things that, in reflecting on some of the words that were said at the memorial service, it was those words about service and dedication to community, and I thought those reflect on really well on what, at a different level, we do as councillors and mayor. I thought those were quite appropriate.”

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

1.5 Confirmation of Minutes

Moved Mayor Foster, seconded Councillor Paul, 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 25 August 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

1.7.1 Wellington City Mission

On behalf of Wellington City Mission, Murray Edridge addressed the Council regarding item 2.4 Development Contributions Remission Request for 4 Oxford Terrace.

Attachments

- 1 Whakamaru

2. General Business

2.1 District Licensing Committee Annual Report 2021-2022

Moved Councillor Calvert, seconded Councillor Rush, the following motion

Resolved

That the Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Agree that this annual report may be submitted to the Alcohol Regulatory Licensing Authority (ARLA).

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

2.2 Annual Dog Control Report 2021-2022

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

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Agree the content of the Annual Dog Control Report 2021-22 with the following addition to section 6:

This increase is proportionally higher than the increase in dog ownership . (An increase in dog registration of 15% but a 150% rise in dangerous dog classifications and a 800% in menacing dog classifications)

Menacing and dangerous dog classifications are placed on a dog after an attack – either on animals or people. Officers attribute the rise in attacks to a number of reasons: More people are out walking their dogs than in pre-covid times. It has also been acknowledged internationally that dogs pick up on the anxiety of their owners and New Zealanders have generally experienced higher levels of stress than pre-pandemic times. Dogs have also been seen to exhibit signs of separation anxiety now their owners are returning to work.

Due to the rise in attacks, this year officers implemented a more robust procedure for identifying and classifying dangerous and menacing dogs, using an attack rating assessment tool. Previously not all dogs were classified using the same strict criteria. This is the main reason for the increase in recorded attacks and subsequent classifications.

- 3) Adopt the Annual Dog Control Report 2021-22.

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

(Councillor Foon left the meeting at 1:26pm and returned to the meeting at 1:27pm.)

2.3 Annual Report on Income received from and costs incurred in alcohol licensing

Moved Councillor Condie, seconded Councillor Rush, the following motion

Resolved

That the Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Adopt the Annual Report of Alcohol licensing income and costs for the year 2021-2022.

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 1:45pm and reconvened at 1:54pm with all members present.

2.4 Development Contributions Remission Request for 4 Oxford Terrace

Moved Mayor Foster, seconded Councillor O'Neill, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information
- 2) Note the provisions at clause 2.6 of the Development Contributions Policy 2015-16 allowing the Council to agree to remit development contributions.
- 3) Review the remission request and consider using their discretion to remit development contributions.
- ~~4) Decide upon the appropriate level of remission, if any.~~
- 4) Agree to grant the Wellington City Mission the value of the development contribution.
- 5) Agree to increase the budget for Social and Recreational Grant Pool (1124) in the year which Development Contribution relating to this development falls due and debt fund this grant at the time.
- 6) Agree to reduce the budget for the Environmental and Accessibility Fund (1220) by \$383k in order to fund the above grant.

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 Paul, Councillor Rush, Councillor Woolf, Councillor Young

Against

Councillor Pannett

Majority Vote: 13:1

Carried

2.5 Report back on elected member travel

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

Resolved

That the 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

2.6 End of Triennium Report

Moved Mayor Foster, seconded Councillor Woolf, the following motion

Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. Note that the last scheduled Council meeting of the current triennium will be held on 29 September 2022 and that all formal meetings will cease until the new Council is sworn in on 26 October 2022.
3. Agree that, subject to the limitations set out in clause 32(1) of Schedule 7 of the Local Government Act 2002, the Chief Executive (in consultation with the Mayor-elect) be authorised to make decisions over and above their normal delegations in respect of urgent matters for the period from the day following the Electoral Officer's declaration of final election results until the new Council is sworn in.
4. Note that any decisions made under this delegation will be reported to the first ordinary meeting of the Council.
5. Note that the 2021/22 capital programme budget was underspent by \$65m.
6. Delegate authority to the Chief Executive to continue to spend the 2021/22 capital programme in order to progress projects previously adopted as part of the 2021-31 Long-term Plan and subsequent revisions to that budget.
7. Note that the District Licensing Committee will continue to meet in October as provided for in the Sale and Supply Alcohol Act 2012.
8. Delegate to the Chief Executive, in consultation with the Chief Planning Officer, the authority to appoint hearings panels if required to consider any notified resource consent applications during the period between the existing Council going out of office and the new Council establishing its committee arrangements and delegations.
9. Agree that all items lying on the table at the end of the triennium will expire.
10. Agree to disestablish Te Awarua o Porirua Harbour and Catchment Joint Committee
11. Delegate to the Chief Executive Officer the authority to make minor editorial changes that may arise as part of the finalising of the draft 2021/22 Annual Report before presentation Council following the 2022 election.
12. Note that Officers have reviewed the options available to assist those rate payers who have experienced a year-on-year rates increase of greater than 15 percent.
13. Note that 85% of rate payers who received a year-on-year increase of over 15 percent have already paid the first quarterly instalment in full.
14. Note that existing options under the Rates Postponement Policy and payment plan options will continue to be made available to rate payers who request assistance with payment of rates.

Carried

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

Clauses 1-8, 10-14:

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

Clause 9:

For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Young

Against:

Mayor Foster, Deputy Mayor Free, Councillor Pannett, Councillor Rush, Councillor Woolf

Majority Vote: 9:5

Carried

2.7 Actions Tracking

Moved Mayor Foster, seconded Councillor Day, 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

3. Committee Reports

3.1 Report of the Pūroro Rangaranga | Social, Cultural and Economic Committee Meeting of 1 September 2022

Moved Councillor Day, seconded Councillor Calvert, the following motion

Resolved

That Te Kaunihera o Pōneke:

- 1) Agree to allocate \$200,000 in the 2022/2023 financial year for Circa Theatre's building upgrade.

Carried

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

For:

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

Against

Councillor Condie

Majority Vote: 13:1

Carried

3.2 Report of the Pūroro Tahua | Finance and Performance Committee Meeting of 28 September 2022

Moved Councillor Calvert, seconded Councillor Foon, the following motion

Resolved

That Te Kaunihera o Pōneke:

1. Approve the Accounting Policies contained in the draft financial statements (Attachment 2, Public Excluded) for adoption for the financial statements for the year ended 30 June 2022.
2. Approve the draft Financial Statements and Statements of Service Provision for Wellington City Council and Group within the draft Annual Report for the year ended 30 June 2022, subject to the resolution of any matters identified during the meeting and those arising from year-end and annual audit from Audit New Zealand.
3. Approve the draft Annual Report for Wellington City Council and Group for the year ended 30 June 2022 (Attachment 1 and 2, Public Excluded).
4. Approve the request for the elected Council formed after the 2022 election, to adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2022 (Attachment 1 and 2, Public Excluded) subject to changes under recommendations e) and f).
5. Delegate to the Chair and Deputy Chair of the Audit and Risk Subcommittee up to the end of the triennium the authority to deal with any significant issues arising after this meeting that are under the delegations of the Subcommittee, ensuring they are appropriately addressed through discussions with Officers and liaison with other Subcommittee members if necessary
6. Delegate to the Chief Executive Officer the authority to make minor editorial changes that may arise as part of the finalising of the draft 2021/22 Annual Report before presentation to the 2022 elected Council following the 2022 election.

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

4. Public Excluded

Moved Mayor Foster, seconded Councillor Matthews, the following motion

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Land acquisition - Taranaki St	<p>7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
4.2 Public Excluded Report of the Pūroro Waihanga Infrastructure Committee Meeting of 24 August 2022: Land Acquisition – Glenside Road, Glenside	<p>7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>

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 Paul, Councillor Rush, Councillor Woolf, Councillor Young

Against

Councillor Pannett

Majority Vote: 13:1

Carried

The meeting went into public-excluded session at 2:45pm.
The meeting returned from public-excluded session at 2:26pm.
The meeting adjourned at 2:57pm and reconvened at 3:12pm with all members present.

2.8 Valedictory Speeches and Reflections

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

Resolved

That Te Kaunihera o Pōneke | Council:

1. Receive the information.
2. Receive the valedictory speeches of elected members.

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

Secretarial note: Callum Katene, Lee Hunter, Helmut Modlik and Kura Moeahu addressed the Council and said a karakia to close the meeting.

The meeting concluded at 4:22pm.

In accordance with Standing Order 30.6, we hereby confirm the correctness of these minutes of the last meeting of the Te Kaunihera o Pōneke | Council held on 29 September 2022 prior to the next election of Wellington City Council:

Authenticated: _____
Chair

Authenticated: _____
Chief Executive

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTE ITEM ATTACHMENTS

Time: 1:00pm
Date: Thursday, 29 September 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

Page No.

1.7 Public Participation

1. Whakamaru

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THE IMPACT

Whakamaru will be alive and active, 24/7.
Empowering the community to connect and care for itself.

**“Whakamaru will be a life changing intervention;
for the people who need the services, but more so
for the people who come to help.”**

JOIN US

Building Whakamaru is a big and ambitious goal, but it's not a goal the Wellington City Mission holds alone. It is a goal we share with those who want to see a more compassionate and connected community.

We're inviting you to partner with us in achieving something life-changing for Wellington.

The construction of Whakamaru will be completed in 2023.

We are raising up to \$40m and are seeking interested partners to help us get there. You're invited to contact Sharon Cavill on 0220594808 or sharon@wgtncitymission.org.nz to discuss how you might be able to get involved.



WHAKAMARU – BUILDING COMMUNITY

Whakamaru, is a new building development by the Wellington City Mission that reshapes the way we support our community. Whakamaru, a name gifted by mana whenua, means “to shelter and to protect”.

The Wellington City Mission has a history of 117 years of service for the people of Wellington. This development represents our commitment to not only respond to the changing need, but to bring about the transformation we all long for. It is a move to be available for the people who need us, 24/7.

**“Whakamaru is not just a building; it is a
community that seeks to support and facilitate
communities to care for themselves – that is the
philosophy that underpins the building.”**

OPEN FOR THE COMMUNITY 24/7, WHAKAMARU WILL INCLUDE:

- 120 seat community café
- 35 residential apartments for supported living
- Conference centre
- Medical centre
- Chapel
- Laundry and shower facilities
- Therapeutic creative studio



“In Whakamaru people will be treated with dignity and radical respect. We are creating a community where there is no ‘us and them’.”

INTENTIONAL COMMUNITY

The top three floors will be home to the residents of the 35 apartments and the offices of the Wellington City Mission. In this way, staff and residents will create intentional community together.

On the first two floors, the community café, conference centre, social supermarket, chapel, commercial laundry and medical centre will offer Wellingtonians opportunities to engage with the Whakamaru community.

PARTNERSHIPS

Whakamaru offers the opportunity to build partnerships with those wanting to have a presence in the building.

Health Provider:
A medical centre which will operate on the first floor of the building

Creativity:
An art studio to facilitate therapeutic classes

Hospitality:
A commercial kitchen for social enterprise restaurant services



**BUILDING A COMMUNITY WHERE
THERE IS NO 'US AND THEM'.**



wellingtoncitymission.org.nz