

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Te Kaunihera o Pōneke | Council Minutes

9:30am Thursday, 9 March 2023
Ngake (16.09), Level 16, Tahiwī,
113 The Terrace, Wellington



PRESENT

Mayor Whanau (Chair)
Deputy Mayor Foon (Deputy Chair)
Councillor Abdurahman
Councillor Apanowicz
Councillor Brown
Councillor Calvert (via audiovisual link)
Councillor Chung
Councillor Free
Councillor Matthews (via audiovisual link)
Councillor McNulty
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Randle
Councillor Wi Neera (via audiovisual link)
Councillor Young

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 9.30am with the following karakia.

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

1.2 Apologies

Moved Mayor Whanau, seconded Councillor McNulty

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Councillor Calvert and Councillor Wi Neera for partial absence.

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Councillor Calvert

Majority Vote: 15:0 **Carried**

1.3 Announcements by the Mayor

The Mayor made the following announcement:

I just wanted to take this opportunity to acknowledge Georgina Beyer who recently passed. An ex-mayor of Carterton before becoming an MP, a trailblazer she was certainly an inspiration for many women and wahine Māori so we're sending our love to her friends and whanau.

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

1. 5 Confirmation of Minutes

Moved Mayor Whanau, seconded Councillor O'Neill

Resolved

That the Te Kaunihera o Pōneke | Council:

1. Approves the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 15 December 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 Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Councillor Calvert

Majority Vote: 15:0 **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 participation.

2. General Business

2.6 Leave of Absence

Moved Councillor McNulty, seconded Councillor Chung

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information
- 2) Grant Councillor Wi Neera a leave of absence from close-of-business 5 March 2023 to 31 March 2022.

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Councillor Calvert

Majority Vote: 15:0 **Carried**

4. Public Excluded

Moved Mayor Whanau, seconded Deputy Mayor Foon

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 Opportunities - Outer Green Belt	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	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.

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Councillor Calvert

Majority Vote: 15:0 **Carried**

The meeting went into public-excluded session at 9.35am.

The meeting returned from public-excluded session at 11.14am.

2.1 Approval of Local Governance Statement for 2022-2025 triennium

Moved Mayor Whanau, seconded Councillor Paul

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Approve the Wellington City Council Local Governance Statement for the 2022-2025 triennium.
- 3) Delegate to the Chief Executive the authority to update the Statement during the remainder of the 2022-2025 triennium to reflect any legislative, organisational, or editorial changes, as well as changes based on amendments passed at this meeting.

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Young

Against:

Councillor Randle

Absent:

Councillor Wi Neera

Majority Vote: 14:1 **Carried**

(Councillor Calvert left the meeting at 11:17am)

2.2 Resource Management Act 1991 - Delegations to officers

Moved Councillor Paul, seconded Mayor Whanau

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information
- 2) Note that the Resource Management Act 1991 delegations to officers are consistent with those agreed by Council on 20 November 2019
- 3) Agree to the Schedule of delegations to officers as set out at Attachment 1

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Young

Absent:

Councillor Calvert, Councillor Wi Neera

Majority Vote: 14:0 **Carried**

2.3 Application from Ngāti Kahungungu ki Wairarapa to become a Mana Whenua Partner and join the Wellington Water Committee

Moved Mayor Whanau, seconded Councillor Paul

Resolved

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information
- 2) Agree that Ngāti Kahungungu ki Wairarapa Tamaki Nui a Rua Treaty Settlement Trust be appointed as a Mana Whenua Partner Entity (MPWE) as specified in the Shareholders and Partners Agreement for Wellington Water Limited.

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Young

Absent:

Councillor Calvert, Councillor Wi Neera

Majority Vote: 14:0 **Carried**

2.4 Actions Tracking

Moved Mayor Whanau, seconded Councillor Paul

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 Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Young

Absent:

Councillor Calvert, Councillor Wi Neera

Majority Vote: 14:0 **Carried**

2.5 Forward Programme

Moved Mayor Whanau, seconded Councillor Paul

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 Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Councillor Calvert

Majority Vote: 14:0 **Carried**

3. Committee Reports

3.1 Report of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting of 2 February 2023

Moved Councillor Paul, seconded Mayor Whanau

Resolved

That Te Kaunihera o Pōneke | Council

- 1) Agree that the Speed Limits Bylaw be revoked.

Carried

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

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Absent:

Councillor Calvert

Majority Vote: 14:0 **Carried**

The meeting closed at 11.37am with 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