

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Te Kaunihera o Pōneke | Council

## Ngā Meneti | Minutes

9:30am Rāpare Thursday, 1 Pīpiri June 2023

Ngake (16.09), Level 16, Tahiwī,

113 The Terrace

Pōneke | Wellington



**PRESENT**

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

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# 1 Meeting Conduct

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## 1.1 Karakia

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

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka 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

## 1.2 Apologies

**Moved Mayor Whanau, seconded Councillor Matthews**

### **Resolved**

That Te Kaunihera o Pōneke | Council:

1. Accept the apologies received from Deputy Mayor Foon for lateness.

**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, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

### **Against:**

### **Absent:**

Deputy Mayor Foon (Deputy Chair)

Majority Vote: 15:0

**Carried**

## 1.3 Announcements by the Mayor

First I'd like to say a very big happy birthday to Councillor Matthews, especially after such a big day yesterday, thank you for your mahi and I hope you have a fabulous day today. I also want to acknowledge the huge team behind the opening of Tākina last night. It was a success, it was a triumph. I think everyone involved should be deeply proud of that project. It was absolutely wonderful.

## 1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

## 1.5 Confirmation of Minutes

### Moved Mayor Whanau, seconded Councillor Free

#### Resolved

That Te Kaunihera o Pōneke | Council:

1. Approves the minutes of the Ordinary Te Kaunihera o Pōneke | Council Meeting held on 20 April 2023, 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 Calvert, Councillor Chung, Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### **Against:**

#### **Absent:**

Deputy Mayor Foon (Deputy Chair)

Majority Vote: 15:0

**Carried**

## 1.6 Items not on the Agenda

There were no items not on the agenda.

(Deputy Mayor Foon joined the hui at 9.39am)

## 1.7 Public Participation

### 1.7.1 Todd Bryant (Capital Football), Richard Reid (Capital Football) and Lisa Jones (Wellington Hockey)

Todd Bryant and Richard Reid addressed the Council regarding Item 2.4 Sport Facilities Fees and Charges Review.

#### Attachments

- 1 PP Todd Bryant - Powerpoint presentation

## 2. General Business

### 2.1 Sport Facilities Fees and Charges Review

**Moved Councillor Abdurahman, seconded Councillor O'Neill**

#### **Resolved**

That Te Kaunihera o Pōneke | Council:

- 1) Receive the information.
- 2) Agree to complete the review into Council's sport facilities fees and charges.
- 3) Note the draft Terms of Reference as outlined in Attachment 2. Officers will further consult and confirm the draft Terms of Reference with the working group.
- 4) Agree to delegate to the Mayor and Chief Executive to finalise the Terms of Reference following the input of the working group made up of representative codes and any participating councils.
- 5) Agree to delegate to the Mayor and Chief Executive the appointment of an independent Chair, informed by a recommendation from the working group.
- 6) Agree to delegate to the Mayor and Chief Executive the appointment of an independent consultant informed by a recommendation from the independent chair and working group.
- ~~7) Agree to an unbudgeted overspend in the 2023/24 Annual Plan in Activity 1117 Recreation Programmes of \$150,000 to meet the cost of this review. The overspend will be offset by savings to be found in the Social and Recreation Strategy.~~
- 7) Note that while Wellington City Council will endeavour to make the review regional it will require support from neighbouring territorial authorities. Conversations with Officers at neighbouring territorial authorities are underway.

**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 (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### **Against:**

Majority Vote: 16:0

**Carried**

**Secretarial note:** With the leave of the meeting, the motion was moved with the removal of clause 7 as printed in the agenda, due to a decision made at the Kōrau Tōtōpū | Long Term Plan, Finance and Performance committee meeting on Wednesday 31 May 2023 which allocated the funding from the 2023/24 Annual Plan. Minutes from that meeting can be accessed here: [Long-term Plan, Finance, and Performance Committee - 31 May 2023, 9.30AM - Meetings - Wellington City Council](#)

## 2.1 Health and Safety Performance Report

### Moved Councillor Randle, seconded Councillor McNulty

#### **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 Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### **Against:**

Majority Vote: 16:0

**Carried**

## 2.2 Actions Tracking

### Moved Mayor Whanau, seconded Councillor Matthews

#### **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 Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### **Against:**

Majority Vote: 16:0

**Carried**



## 2.3 Forward Programme

### Moved Mayor Whanau, seconded Councillor Matthews

#### **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 Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### **Against:**

Majority Vote: 16:0

**Carried**

(Councillor Apanowicz left the hui at 11.18am and returned at 11.20am)

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### 3. Committee Reports

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#### 3.1 Report of the Pītau Pūmanawa | Grants Subcommittee Meeting of 24 May 2023

##### Multi-year funding- Social and Recreation Fund - 2023/2024

Moved Councillor Wi Neera, seconded Councillor Matthews

##### Resolved

- 3) That Te Kaunihera o Pōneke | Council approve the allocation of multi-year contract funding (from 1 July 2022) for application #8, being an allocation of greater than \$150,000 p.a., subject to the Social and Recreation Fund being available through the Annual and Long-Term Plans.

#8. The Wellington City Mission (Anglican) Trust Board; \$267,000 p.a. for two years.

**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 (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

##### Against:








Majority Vote: 16:0



**Carried**

### 3.2 Report of the Unaunahi Māhirahira | Audit and Risk Committee Meeting of 10 May 2023 - Strategic Risks update, Risk Appetite Statements development and approval of the Risk Management Workplan 2023-24

Moved Councillor Randle, seconded Councillor Pannett

#### Resolved

Appetite statement for risks to:	Appetite level	Definition / Explanation
Worker Health and Safety	Cautious 	The health and safety of WCC workers is <b>important critical</b> . We will avoid all preventable risks to staff physical and mental health and safety unless they can be mitigated to minor risks. We will proactively monitor, manage and report health and safety risks in exceedance of legal requirements. All workers will have access to H&S training.
Community health and safety	Cautious – Flexible 	The Council will take all practicable and legally required steps to reduce the chance of harm to the public on Council managed sites. The Council will work with partners and the public on safety initiatives in public spaces. This may include mitigating environments that create opportunities for harmful social behaviour.
Transparency and public participation	Cautious 	Council governance meetings should be transparent and open to the public, minutes and agendas must be available. Key strategic decisions require effective public participation and consultation. The default position is to share all information but <b>some limited</b> information will be withheld in specific circumstances <b>on legal grounds</b> and makes use of the public exclusion process
Private and sensitive data	Cautious 	We will not tolerate intentional release of private or sensitive data or privileged information. We'll follow central government Protective Security Requirements to ensure we prevent unintentional release or malicious attacks on our data
Mana whenua partnerships	Flexible - Open 	The Council will engage and work with mana whenua as partners to deliver shared outcomes but will generally focus on WCC priorities. Council will take Tūpiki Ora outcomes into consideration for key decisions and meet all legal requirements for engagement and consultation.
Strategic partnerships	Cautious 	WCC recognises the <b>value importance</b> of partnerships in our work. The council will build partnerships and collaborate to deliver shared benefits and outcomes.
Reputation and perception	Flexible 	Council acknowledges that Wellingtonians have diverse opinions and that some decisions may be controversial or unpopular and result in negative perceptions of us. Council will engage in good faith with the media <b>and the public and will work to maintain trust and confidence of the public through good management and governance of the organisation</b>

Operational budget	Cautious - Flexible 	We will not tolerate fraudulent or corrupt financial transactions. Minor budget variations are acceptable, provided they are in line with the WCC Procurement Policy, and variations fall within 5% of the activity or group budget.
Legislative compliance	Cautious – Flexible 	We will focus our efforts on monitoring compliance with key legislation and will not tolerate deliberate breaches of these key Acts. We will take a risk-based approach to non-compliance with all other legislation that may apply to WCC.

**Table 2 Risk Appetite Statements that will be deferred, pending completion of key related work or additional discussion required**

Appetite statement for risks to:	Appetite level	Decision explanation
Capital budget and Insurance headroom	<i>Deferred</i>	Delay setting appetite until Financial Strategy is approved and align appetite with the strategy
Priority Investment projects and programmes	<i>Deferred</i>	Delay pending key LTP priority decisions so statement is appropriate
Community services critical /essential	<i>Deferred</i>	Delay pending levels of service work and frame appetite to variations around levels of service
Community services non-critical	<i>Deferred</i>	Delay pending levels of service work and frame appetite to variations around levels of service
Environment and greenhouse gas emissions	<i>Pending elected member decision</i>	Additional consultation required to form a majority Council appetite

**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 (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

**Against:**

Majority Vote: 16:0

**Carried**

**Secretarial note:** The motion was moved with minor amendments for clarity, under standing order 21.8, supported by officers and marked in red.

## 4. Public Excluded

### Moved Mayor Whanau, seconded Councillor McNulty

#### Resolved

That 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 Appointment of additional DLC members	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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 Calvert, Councillor Chung, Deputy Mayor Foon (Deputy Chair), Councillor Free, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

#### **Against:**

Majority Vote: 16:0

**Carried**

The hui went into public-excluded session at 10.56am.

The hui returned from public-excluded session and concluded at 11.29am 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

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# Ordinary Meeting of Te Kaunihera o Pōneke | Council

## Minute item attachments

9:30am Rāpare Thursday, 1 Pīpiri June 2023  
Ngake (16.09), Level 16, Tahiwī,  
113 The Terrace  
Pōneke | Wellington

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### Business

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#### Council - 1/06/2023

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## **AFFORDABLE SPORTS**

GREATER  
WELLINGTON

***WCC MEETING 1 JUNE***

# Background

- Richard Reid (Capital Football), Lisa Jones (Wellington Hockey), and Todd Bryant (Capital Football).
- Why we are here – Affordable Sports Greater Wellington.
- Notice of Motion – Councillor Abdurahman and Councillor O’Neill.

## **AFFORDABLE SPORTS**

GREATER  
WELLINGTON





# Notice of Motion

- ‘Sport Facilities Fees and Charges Review’ paper and DRAFT ‘Terms of Reference’.
- Input and agreement on the selected Independent Chair.
- Key challenge – review across five TLA’s in greater Wellington.
- Thank you and questions.

## AFFORDABLE SPORTS

GREATER  
WELLINGTON

