
ORDINARY MEETING

OF

**OUTER GREEN BELT MANAGEMENT PLAN HEARING
SUBCOMMITTEE**

MINUTES

Time: 1:30pm
Date: Tuesday, 16 April 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Calvert
Councillor Fitzsimons
Councillor Foster
Councillor Gilbert (Chair)
Councillor Lester
Councillor Sparrow
Councillor Woolf

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1. Meeting Conduct

The Chairperson opened the meeting at 1:30pm.

1.1 Apologies

Moved Councillor Gilberd, seconded Councillor Sparrow

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Accept the apologies received from Councillor Gilberd for early departure.

Carried

1.2 Conflict of Interest Declarations

Councillor Foster declared a conflict of interest in relation to his property on Versailles Street which backs onto a part of the Outer Green Belt and noted that he was at a table where this item would not be discussed.

1.3 Confirmation of Minutes

There were no minutes to confirm.

1.4 Items not on the Agenda

No items not on the agenda

1.5 Public Participation

There were no requests for Public Participation.

2. General Business

2.1 Suspension of Standing Orders

Moved Councillor Gilberd, seconded Councillor Foster

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Agrees to suspend the following Standing Orders to allow the Oral Forum to take place within this Subcommittee meeting:
 - a) 3.3.1 Mode of Address
 - b) 3.3.4 Chairperson Rising
 - c) 3.3.5 Members to Speak in Place and Address the Chair
 - d) 3.3.6 Priority of Speakers

- e) 3.8.6 Temporary Adjournment of Meeting
- f) 3.10 Rules of Debate – entire section (3.10.1–3.10.13)
- g) 3.12 Motions and Amendments – entire section (3.12.1–3.12.19)
- h) 3.16 Procedural Motions to Terminate or Adjourn Debate – entire section (3.16.1–3.16.12)
- i) 3.17 Points of Order – entire section (3.17.1–3.17.7)

2. Agrees to reinstate the Standing Orders at the conclusion of the Oral Forum.

Carried

(Mayor Lester arrived to the meeting at 1:41pm.)

(Councillor Fitzsimons left the meeting at 1:53pm.)
(Councillor Fitzsimons returned to the meeting at 1:55pm.)

(Councillor Gilberd left the meeting at 2:30pm.)

Note: The Chair being vacant, the Subcommittee's Democracy Advisor, Esther Hoskin, called for nominations for a member of the Outer Green Belt Management Plan Hearing Subcommittee to act as Chair for the remainder of the meeting.

Election of Acting Chairperson

Moved Councillor Woolf, seconded Councillor Fitzsimons

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Appoints Councillor Malcolm Sparrow as its Acting Chairperson for the remainder of the meeting.

Carried

Note: Councillor Sparrow assumed the Chair.

2.2 Outer Green Belt Management Plan Oral Forum 16 April 2019

Moved Councillor Sparrow, seconded Councillor Woolf

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Receive the information.
2. Hear the oral submitters and thank all submitters.

Carried

Attachments

- 1 Gordon Somerville tabled documents
- 2 Jon Devine tabled documents

The meeting concluded at 2:40pm.

Confirmed: _____
Chair