
ORDINARY MEETING

OF

ANNUAL PLAN/LONG-TERM PLAN COMMITTEE

MINUTES

Time: 5:00 pm
Date: Tuesday, 11 May 2021
Venue: Whataitai (16.11)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Deputy Mayor Free (Chair)
Councillor Calvert
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 5:02 pm and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Deputy Mayor Free, seconded Councillor Foon, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Councillor Condie, councillor Paul and Mayor Foster for absence and from Councillor Fitzsimons and Councillor Young for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

There were no minutes to confirm.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There was no public participation as this meeting was scheduled to only hear oral submitters.

Suspension of standing orders

Moved Deputy Mayor Free, seconded Councillor Matthews, the following motion

Resolved

That the Annual Plan / Long-term Plan Committee:

1. Agree to suspend the following standing orders to allow the oral forum to take place within the committee meeting:
 - a. 16.1 Mode of address
 - b. 16.4 Chairperson rising
 - c. 16.5 Members to speak in place and address the chairperson
 - d. 16.6 Priority of speakers
 - e. Rules of debate – the entire section (20.1 – 20.14)
 - f. Points of order – the entire section (26.1 – 26.7)
2. Agree to reinstate the suspended standing orders at the conclusion of the oral forum.

Carried

2. General Business

(Councillor Fitzsimons left the meeting at 5:20 pm)

(Councillor Young left the meeting at 5:43 pm)

2.1 Long-term Plan Forum

Moved Deputy Mayor Free, seconded Councillor Rush, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information.
2. Hear the oral submitters and thank them for their submissions.

Carried

The meeting concluded at 5:45 pm 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
I te ara takatū	and the spirit of mankind
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