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**ORDINARY MEETING**

**OF**

**ANNUAL PLAN/LONG-TERM PLAN COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Thursday, 27 May 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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**TABLE OF CONTENTS**  
**27 MAY 2021**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>6</b>
<b>1.6 Public Participation</b>	<b>6</b>
<b>2. General Business</b>	
<b>2.1 2021 Long-term Plan Report on Consultation Results and     Deliberations</b>	<b>7</b>
<b>3. Committee Reports</b>	<b>36</b>
<b>3.1 Report of the Grants Subcommittee Meeting of 17 March     2021</b>	<b>36</b>



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## **1. Meeting Conduct**

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### **1.1 Karakia**

The Chairperson declared the meeting open at 9:30 am 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 Sparrow, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Councillor Young and Councillor Calvert for lateness.

**Carried**

### **1.3 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.4 Confirmation of Minutes**

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

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Approve the minutes of the Annual Plan/Long-Term Plan Committee meetings held on 18 May 2021, 19 May 2021 and 20 May 2021, having been circulated, that they be taken as read and confirmed as accurate records of that meeting.

**Carried**

## **1.5 Items not on the Agenda**

There were no items not on the agenda.

(Councillor Calvert joined the meeting at 9:35 am)

(Councillor Young joined the meeting at 10:08 am)

## **1.6 Public Participation**

### **1.6.1 Colin Keating**

Colin Keating spoke about the Long-term Plan.

### **1.6.2 Tāwhiri**

Representing Tāwhiri, Meg Williams spoke about Tāwhiri/Te Whaea/Capital Gym solution for a mid-size venue.

### **1.6.3 Geraldine Murphy**

Geraldine Murphy spoke about the Long-term Plan.

### **1.6.4 Helene Ritchie**

Helene Ritchie spoke about MOB and CAB recommendations and proposed expenditure.

### **1.6.5 Janet Mason**

Janet Mason spoke about Council funding for heritage buildings.

### **1.6.6 Jennifer Lawless**

Jennifer Lawless spoke about the Long-term Plan.

### **1.6.7 Maurice Clarke**

Maurice Clarke spoke about strengthening existing buildings.

## **Tabled documents**

### **Attachments**

- 1 Tāwhiri
- 2 Cr Rush's tabled document

## **Meeting duration**

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

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Agree to extend the meeting beyond the six-hour limit, in accordance with standing order 11.7.

**Carried**

The meeting adjourned at 10:23 am and reconvened at 10:36 am with all the members present.

## **2. General Business**

### **2.1 2021 Long-term Plan Report on Consultation Results and Deliberations**

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

#### **Recommendation/s**

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information, **and recommend the resolutions made at this meeting to Council.**
2. Note the consultation process and engagement tools used to support consultation on the Council's draft 10-year plan 2021-31 as outlined in Appendix A.
3. Note that in parallel with LTP consultation the Council also consulted on two strategies Aho Tini - Arts Culture and Creative Strategy and Strategy for Children and Young People the results of which will be reported separately, however any funding impacts are included in decisions on the final LTP.
4. Note that the audited LTP CD asked for public feedback on:
  - seven key decisions and changes to fees and charges that to be included the final LTP; and
  - eight future issues signalled in the CD that are important to Wellington.
5. Note that the Council received a total of 1,999 submissions on the decisions in the Consultation Document and the long-term Annual Plan Committee heard 180 oral submissions and forums.
6. Receive the formal submissions that were lodged as part of the Special Consultative Procedure for the draft 10-year plan (previously distributed).
7. Note the analysis of community submissions in Attachment 1 for Council's key proposals, changes to fees and charges, proposed budget and feedback on future decisions as detailed in the Consultation document.
8. Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned and responded to by officers.
9. Agree the recommended funding options for inclusion in the final LTP for the seven key issues and parking fees as outlined in Attachment 2 **except amend the recommendation on cycleway investment programme which is amended as set out in recommendation 10.**
10. **Agree to amend the proposed cycleway investment programme by adding \$52 million in years 1 – 3 and:**

- (i) Instruct officers to refresh the 2015 Cycleways masterplan and reprioritise the priority order of delivery of projects.
  - (ii) Deliver a Rapid Rollout programme delivering low cost cycleways across the Cycleways masterplan in years 1-3 of the LTP starting with the Southern connection. (\$40M)
  - (iii) Instruct officers to Build Back Better where possible, when doing maintenance, renewals and resealing works, complement existing budgets and utilising construction crews already doing the work. (\$12M)
  - (iv) Instruct officers to work with Greater Wellington to ensure that the Public Transport Network works with Rapid Rollout.
  - (v) Instruct officers to report back with design and cost options for Island Bay by September 2021 to be included within the envelope of this budget.
  - (vi) Seek to maximise support from Waka Kotahi New Zealand Transport Agency for this programme.
11. Agree the recommended budget variances and additions that have emerged during the consultation period as outlined in Attachment 3 **except amend the recommendation on bulk water charges as set out in recommendation 13.**
12. **Engage with Greater Wellington Regional Council, Hutt City Council, Upper Hutt City Council and Porirua City Council with the objective of changing Greater Wellington's charging methodology, and reducing the ongoing cost of bulk water to the four cities, in particular by spreading capital costs over the life of the assets or taking over the ownership of assets.**
13. Agree the responses and recommendations to submitter funding requests as outlined in Attachment 4 **for capex and as follows for 2021 opex** (including funding for the Poneke Promise, Children and Young People and Aho Tini 2030 Arts Culture and Creativity Strategies).

	<b>Proposed Changes to Operating Expenses</b>	<b>2021/22 Impact</b>	<b>2021/22 Rates Impact</b>
a	Waste Grant Funding - Ring fenced	\$300,000	0.00%
b	GWRC Bulk Water Charges	\$1,185,847	0.35%
c	Stadium strengthening - Year 3 Grant \$2.3m		0.00%
d	Kiwi Point Quarry	\$1,204,531	0.35%
e	Provision for Te Whaea solution - Debt Funded	\$930,000	0.00%
f	<b>Poneke Promise – Community Harm reduction programme (annual cost \$400,000 for 2021/22, 2022/23 and 2023/24 noting this frees up</b>	<b>\$400,000</b>	<b>0.12%</b>



**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

	approximately \$60,000 per annum in the Social Grants pool)		
g	Poneke Promise – funding for Take 10 \$190,000 in 2021/22 noting this will be drawn from the City Recovery Fund 2020/21 allocation. In following years officers are seeking alternative funding sources	Nil	0.00%
h	Poneke Promise – rental and fitout of community space for 3 years. 2021/22 \$475,000, 2022/23 \$225,000, 2023/24 \$225,000 noting that \$300,000 of 2021/22 funding to be drawn from City Recovery Fund 2020/21 allocation	Nil \$175,000	0.00% 0.05%
i	Poneke Promise – Streetscape improvements – Capex 2021/22 to 2023/24 \$3.7 million. Opex 2021/22 \$500,000, 2022/23 \$400,000, 2023/24 \$400,000 noting officers are reviewing ability to capitalise opex costs.	\$500,000	0.15%
j	Youth Hub/Spaces	\$645,000	0.19%
k	Better youth engagement	\$147,000	0.04%
l	Aho Tini - Venues Access – noting that 2021-22 funding is to be drawn from City Recovery Fund 2020-21 Allocation	Nil \$545,000	0.16% 0.00%
m	Aho Tini - Toi Poneke review	\$150,000	0.04%
n	Aho Tini - Aho Hononga	\$200,000	0.06%
o	Aho Tini - Activating Public Spaces	\$180,000	0.05%
p	Increase grants funding by CPI	\$100,000	0.03%
q	Coupon parking reduced to \$18 p/d	\$244,699	0.07%
r	City centre weekend metered parking to \$3 p/h	\$1,889,000	0.55%
	<b>Total</b>		<b>1.61% 2.05%</b>

Offset by the following:

S	Weathertight homes	(\$3,251,896)	-0.95%	Extend repayment to 25 years rather than 15
t	Remove BHIF funds retain \$250k for internal capacity	(\$250,000)	-0.07%	\$250k to increase internal

				capacity of Resilience advisory team to support owners of earthquake prone building
U	Remove Resilience fund	(\$500,000)	-0.15%	
v	Potential Organisational Savings	(\$1,200,000)	-0.35%	
x	Extension of Covid debt funded repayments	(\$1,819,182)	-0.53%	Extend repayment to 15 years rather than 10
		<b>(\$7,021,078)</b>	<b>-2.05%</b>	

14. Agree to include the capital costs of \$446M over the 10 years of the Long-term Plan for the city housing upgrade programme, including Healthy Homes and general renewals, and:
  - a. Note this is unsustainable over the medium to long term, however Council will be asked to resolve a pathway towards financial sustainability on June 2, 2021 and any changes will be addressed either through an LTP amendment or the next LTP
  - b. Note that debt funding the city housing upgrade programme is not the preferred option
  - c. Note that these costs have been included in response to audit feedback, on the basis that they are significant and non-discretionary costs that the Council is required to meet under its Deed of Grant commitment.
15. **Confirm Council's support for a Chinese Garden in Wellington whereby the Chinese community fund the garden and Council provides the land, and note that officers will provide further information shortly about seismic issues, updated construction costs and risks, and interrelationships with other projects and objectives in respect of the Frank Kitts Park site.**
16. Note the rates and borrowing impact of the draft LTP and the recommendations outlined in this report as outlined in item 46 of this report.
17. Agree that officers prepare Our 10-Year Plan 2021-31 (including associated activity statements, budgets, financial statements, funding impact statements, policies, strategies and plans) to reflect any final development or fine-tuning of KPIs as well as changes agreed at this meeting of the Long-term Plan and Annual Plan Committee.
18. Agree that officers continue work on options for Khandallah Summer pool and report back to Councillors by October 2021 with the final options to be included in the 2022/23 Annual Plan.
19. Note that the proposed Long-term Plan document will be audited by the Council's

external auditors - Audit New Zealand.

20. Note that a formal written response will be provided to all submitters once the final version of the 10-year Plan is adopted on 30 June 2021-31.
21. Delegate to the Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing Our 10-Year Plan 2018-28 for Council adoption on 30 June 2021.

**Secretarial note:** Mayor Foster moved the original motion with amendments (supported by officers) as marked in red, blue and green.

**Moved Councillor Paul, seconded Councillor Day, the following amendment**

**Resolved**

That the Annual Plan/Long-Term Plan Committee:

- 10A. Agree to adopt option 4 rather than option 3 for the delivery of future cycling infrastructure, including:
  - (i) Instruct officers to refresh the Cycleways masterplan from 2015 and reprioritise the priority order and cost of delivery of projects.
  - (ii) Bring forward \$52M capex to years 1-3
  - (iii) Instruct officers to report back on options for accelerated delivery
  - (iv) Instruct officers to work with Greater Wellington to ensure that the Public Transport Network works with accelerated delivery
  - (v) Instruct officers to report back with design and cost options for Island Bay by September 2021 to be included within the envelope of up to a budget of \$14M.
22. Restore footpath upgrades from years 4-8 to years 1-4, as deferred in LTP Committee Meeting on 18 February 2021
23. Add \$2.5 million capex for town centre upgrades in Berhampore and Island Bay. These upgrades should include place making and safety improvements.
24. Request that officers report to council on options for this, including possibilities for alignment with cycleways implementation.

**Carried**

**Secretarial note:** The amendment moved by Councillor Paul and seconded by Councillor Day was taken part by part, the divisions for which are as follows:

Clauses 10A (ii), (iii) and (iv):

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow

**Against:**

Councillor Calvert  
Councillor Woolf  
Councillor Young

Majority Vote: 12:3

**Carried**

Clause 23:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 11:4

**Carried**

Clause 10A (i):

**For:**

Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free

**Against:**

Mayor Foster  
Councillor Calvert  
Councillor Sparrow  
Councillor Young

Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Woolf

Majority Vote: 11:4

**Carried**

Clause 10A (v):

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 11:4

**Carried**

Clause: 22, 24:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow

**Against:**

Councillor Calvert  
Councillor Woolf  
Councillor Young

Majority Vote: 12:3

**Carried**

The meeting adjourned (with the leave of the meeting) at 12:13 pm and reconvened at 3:30 pm. Councillor Foon was absent.

(Councillor Foon returned to the meeting at 3:33 pm)

**Moved Councillor Pannett, seconded Councillor Sparrow, the following amendment**

**Resolved**

That the Annual Plan / Long-term Plan Committee:

25. Agree to request officers to come back to the appropriate committee with further advice by the end of the year on how the Council can scale up the City's earthquake response.

**Lost**

**Moved Councillor Rush, seconded Councillor O'Neill, the following amendment**

**Resolved**

That the Annual Plan/Long-Term Plan Committee:

25. Note the result of the recent successful poll to expand the area of the Kilbirnie Business Improvement District showed:
  - 30% return (which meets the 25% minimum vote threshold),
  - 72% vote in support and
  - majority (59%) of the capital value of the properties of those where the owner has voted in support of the BID (minimum required 50%).
26. Agree to include in the 2021/31 Long-term Plan, an increased targeted rate totalling \$150,000 + GST (from \$80,000 +GST) to be applied to the commercial rated properties in the Kilbirnie Business Improvement District Area.

**Carried unanimously**

The meeting adjourned at 4:29 pm and reconvened at 4:38 pm, with all the members present.

**Moved Councillor Foon, seconded Councillor Matthews, the following amendment**

**Resolved**

That the Annual Plan/Long-Term Plan Committee:

- 15A. Agree to the following:
  - a) Reinstate the 6.5 million for the Frank Kitts Garden park development, known as the Garden of Beneficence to 2024/25 as was originally in the plan;
  - b) That officers work with the Chinese Garden Society to, by the end of financial year

- 2022, explore the feasibility of early installation of the gateway infrastructure/ Pai Lau to inform 2022/23 annual plan; and
- c) That officers work on a future plan for Frank Kitts Park that integrates the aspirations of The Wellington Chinese Garden Society and the Fale Malae Trust.
27. Agree that officers update the wording of Activity 2.2 in the Statement of Service Performance (Attachment 5) to include the narrative on Wellington's City's commitment to Zero Carbon by 2050, and wording on Council's commitment, and work, to achieve a waste-free future for Wellington.
28. Agree that Council will fund the provision of \$1,075,000 opex annually for Aho Tini projects, which includes ongoing funding for the Venues support package, with \$545,000 for venues support in year one being funded through the City Recovery Fund. The remaining projects the funding will enable are to be confirmed post the Aho Tini consultation, in collaboration with the sector.
29. Agree to support the Makara Beach adaptation pilot as outlined in Attachment 4:
- Note that the Makara Beach community engagement was established as a pilot that aimed to identify lessons and challenges related to climate adaptation.
  - Note that the engagement has identified challenges integrating adaptation into Council asset and financial management policies and processes.
  - Agree that officers will provide advice to enable Councillors to consider including \$585k capex and \$20k opex in the 2022/23 Annual Plan for the construction and maintenance of a bund and associated civil works.
  - Note that the advice will incorporate an assessment of alternative funding sources.
  - Note that officers will look to integrate this pilot into business-as-usual while specific adaptation policies are developed.
  - Note that officers will develop a written case study of the engagement with key lessons for future climate adaptation initiatives.

**Carried**

**Secretarial note:** The amendment moved by Councillor Foon and seconded by Councillor Matthews was taken part by part, the divisions for which are as follows:

Clauses 15A and 27:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow  
Councillor Woolf

**Against:**

Councillor Calvert  
Councillor Young

Majority Vote: 13:2

**Carried**

Clause 28:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow

**Against:**

Councillor Calvert  
Councillor Woolf  
Councillor Young

Majority Vote: 12:3

**Carried**



Clause 29:

**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 Sparrow  
Councillor Woolf

**Against:**

Councillor Young

Majority Vote: 14:1

**Carried**

(Councillor Rush left the meeting at 5:06 pm)

The meeting adjourned at 5:07 pm and reconvened at 5:16 pm. Councillor Rush was absent.  
The meeting adjourned at 5:33 pm and reconvened at 6:06 pm. Councillor Rush and  
Councillor Pannett were absent.

(Councillor Pannett returned to the meeting at 6:09 pm)

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

**Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information, and recommend the resolutions made at this meeting to Council.
2. Note the consultation process and engagement tools used to support consultation on the Council's draft 10-year plan 2021-31 as outlined in Appendix A.
3. Note that in parallel with LTP consultation the Council also consulted on two strategies Aho Tini - Arts Culture and Creative Strategy and Strategy for Children and Young People the results of which will be reported separately, however any funding impacts are included in decisions on the final LTP.
4. Note that the audited LTP CD asked for public feedback on:
  - seven key decisions and changes to fees and charges that to be included the final LTP; and
  - eight future issues signalled in the CD that are important to Wellington.
5. Note that the Council received a total of 1,999 submissions on the decisions in the Consultation Document and the long-term Annual Plan Committee heard 180 oral submissions and forums.
6. Receive the formal submissions that were lodged as part of the Special Consultative Procedure for the draft 10-year plan (previously distributed).
7. Note the analysis of community submissions in Attachment 1 for Council's key proposals, changes to fees and charges, proposed budget and feedback on future decisions as detailed in the Consultation document.
8. Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned and responded to by officers.
9. Agree the recommended funding options for inclusion in the final LTP for the seven key issues and parking fees as outlined in Attachment 2 except amend the recommendation on cycleway investment programme which is amended as set out in recommendation 10.
10. Agree to adopt option 4 rather than option 3 for the delivery of future cycling infrastructure, including:
  - (i) Instruct officers to refresh the Cycleways masterplan from 2015 and reprioritise the priority order and cost of delivery of projects.
  - (ii) Bring forward \$52M capex to years 1-3
  - (iii) Instruct officers to report back on options for accelerated delivery

- (iv) Instruct officers to work with Greater Wellington to ensure that the Public Transport Network works with accelerated delivery
- (v) Instruct officers to report back with design and cost options for Island Bay by September 2021 to be included within the envelope of up to a budget of \$14M.
11. Agree the recommended budget variances and additions that have emerged during the consultation period as outlined in Attachment 3 except amend the recommendation on bulk water charges as set out in recommendation 13.
  12. Engage with Greater Wellington Regional Council, Hutt City Council, Upper Hutt City Council and Porirua City Council with the objective of changing Greater Wellington's charging methodology, and reducing the ongoing cost of bulk water to the four cities, in particular by spreading capital costs over the life of the assets or taking over the ownership of assets.
  13. Agree the responses and recommendations to submitter funding requests as outlined in Attachment 4 for capex and as follows for 2021 opex (including funding for the Pōneke Promise, Children and Young People and Aho Tini 2030 Arts Culture and Creativity Strategies).

	<b>Proposed Changes to Operating Expenses</b>	<b>2021/22 Impact</b>	<b>2021/22 Rates Impact</b>
a	Waste Grant Funding - Ring fenced	\$300,000	0.00%
b	GWRC Bulk Water Charges	\$1,185,847	0.35%
c	Stadium strengthening - Year 3 Grant \$2.3m		0.00%
d	Kiwi Point Quarry	\$1,204,531	0.35%
e	Provision for Te Whaea solution - Debt Funded	\$930,000	0.00%
f	Pōneke Promise – Community Harm reduction programme (annual cost \$400,000 for 2021/22, 2022/23 and 2023/24 noting this frees up approximately \$60,000 per annum in the Social Grants pool)	\$400,000	0.12%
g	Pōneke Promise – funding for Take 10 \$190,000 in 2021/22 noting this will be drawn from the City Recovery Fund 2020/21 allocation. In following years officers are seeking alternative funding sources	Nil	0.00%
h	Pōneke Promise – rental and fitout of community space for 3 years. 2021/22 \$475,000, 2022/23 \$225,000, 2023/24 \$225,000 noting <b>that \$300,000 of 2021/22 funding to be drawn from City Recovery Fund 2020/21 allocation</b>	<b>Nil \$175,000</b>	<b>0.00% 0.05%</b>
i	Pōneke Promise – Streetscape improvements – Capex 2021/22 to 2023/24 \$3.7 million. Opex 2021/22 \$500,000, 2022/23 \$400,000,	\$500,000	0.15%

**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

	2023/24 \$400,000 noting officers are reviewing ability to capitalise opex costs.		
j	Youth Hub/Spaces	\$645,000	0.19%
k	Better youth engagement	\$147,000	0.04%
l	Agree that Council will fund the provision of \$1,075,000 opex annually for Aho Tini projects, which includes ongoing funding for the Venues support package, with \$545,000 for venues support in year one being funded through the City Recovery Fund. The remaining projects the funding will enable are to be confirmed post the Aho Tini consultation, in collaboration with the sector.	\$530,000	0.15%
p	Increase grants funding by CPI	\$100,000	0.03%
q	Coupon parking reduced to \$18 p/d	\$244,699	0.07%
r	City centre weekend metered parking to \$3 p/h	\$1, 889,000	0.55%
	<b>Total</b>		<b>2.05%</b>

Offset by the following:

S	Weathertight homes	(\$3,500,000)	-1.02%	Extend repayment to 26 years rather than 15
t	Remove BHIF funds retain \$250k for internal capacity	(\$250,000)	-0.07%	\$250k to increase internal capacity of Resilience advisory team to support owners of earthquake prone building
u	Remove Resilience fund	(\$500,000)	-0.15%	
v	Potential Organisational Savings	(\$1,200,000)	-0.35%	
x	Extension of Covid debt funded repayments	(\$1,819,182)	-0.53%	Extend repayment to 15 years rather than 10
		<b>(7,021,078)</b>	<b>-2.05%</b>	

14. Agree to include the capital costs of \$446M over the 10 years of the Long-term Plan for

the city housing upgrade programme, including Healthy Homes and general renewals, and:

a. Note this is unsustainable over the medium to long term, however Council will be asked to resolve a pathway towards financial sustainability on June 2, 2021 and any changes will be addressed either through an LTP amendment or the next LTP

b. Note that debt funding the city housing upgrade programme is not the preferred option

c. Note that these costs have been included in response to audit feedback, on the basis that they are significant and non-discretionary costs that the Council is required to meet under its Deed of Grant commitment.

15. Agree to the following:

- a) Reinstate the 6.5 million for the Frank Kitts Garden park development, known as the Garden of Beneficence to 2024/25 as was originally in the plan;
- b) That officers work with the Chinese Garden Society to, by the end of financial year 2022, explore the feasibility of early installation of the gateway infrastructure/ Pai Lau to inform 2022/23 annual plan; and
- c) That officers work on a future plan for Frank Kitts Park that integrates the aspirations of The Wellington Chinese Garden Society and the Fale Malae Trust.

16. Note the rates and borrowing impact of the draft LTP and the recommendations outlined in this report as outlined in item 46 of this report.

17. Agree that officers prepare Our 10-Year Plan 2021-31 (including associated activity statements, budgets, financial statements, funding impact statements, policies, strategies and plans) to reflect any final development or fine-tuning of KPIs as well as changes agreed at this meeting of the Long-term Plan and Annual Plan Committee.

18. Agree that officers continue work on options for Khandallah Summer pool and report back to Councillors by October 2021 with the final options to be included in the 2022/23 Annual Plan.

19. Note that the proposed Long-term Plan document will be audited by the Council's external auditors - Audit New Zealand.

20. Note that a formal written response will be provided to all submitters once the final version of the 10-year Plan is adopted on 30 June 2021-31.

21. Delegate to the Chief Executive Officer the authority to work with Audit NZ and make editorial changes that may arise as part of preparing Our 10-Year Plan 2018-28 for Council adoption on 30 June 2021.

22. Restore footpath upgrades from years 4-8 to years 1-4, as deferred in LTP Committee Meeting on 18 February 2021

23. Add \$2.5 million capex for town centre upgrades in Berhampore and Island Bay. These upgrades should include place making and safety improvements.

24. Request that officers report to council on options for this, including possibilities for

alignment with cycleways implementation.

25. Note the result of the recent successful poll to expand the area of the Kilbirnie Business Improvement District showed:
- 30% return (which meets the 25% minimum vote threshold),
  - 72% vote in support and
  - majority (59%) of the capital value of the properties of those where the owner has voted in support of the BID (minimum required 50%).
26. Agree to include in the 2021/31 Long Term Plan, an increased targeted rate totalling \$150,000 + GST (from \$80,000 +GST) to be applied to the commercial rated properties in the Kilbirnie Business Improvement District Area.
27. Agree that officers update the wording of Activity 2.2 in the Statement of Service Performance (Attachment 5) to include the narrative on Wellington's City's commitment to Zero Carbon by 2050, and wording on Council's commitment, and work, to achieve a waste-free future for Wellington.
28. Agree to support the Makara Beach adaptation pilot as outlined in Attachment 4:
- Note that the Makara Beach community engagement was established as a pilot that aimed to identify lessons and challenges related to climate adaptation.
  - Note that the engagement has identified challenges integrating adaptation into Council as\*set and financial management policies and processes.
  - Agree that officers will provide advice to enable Councillors to consider including \$585k capex and \$20k opex in the 2022/23 Annual Plan for the construction and maintenance of a bund and associated civil works.
  - Note that the advice will incorporate an assessment of alternative funding sources.
  - Note that officers will look to integrate this pilot into business-as-usual while specific adaptation policies are developed.
  - Note that officers will develop a written case study of the engagement with key lessons for future climate adaptation initiatives.

**Carried**

**Secretarial note:** Clause 13(t) was lost, hence struck through.

**Secretarial note:** The substantive motion moved by Mayor Foster and seconded by Deputy Mayor Free was taken part by part, the divisions for which are as follows:

Clauses 1-8:

**For:**

Mayor Foster  
Councillor Calvert  
Councillor Condie  
Councillor Day

**Against:**

None

**Absent:**

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 15:0

**Carried**

Clause 9:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clause 10:

**For:**

Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul

**Against:**

Mayor Foster  
Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 9:5

**Carried**

**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

Clauses 10 (i) and (v):

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clauses 10 (ii), (iii), (iv):

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Against:**

Councillor Calvert  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 11:3

**Carried**

Clause 11:

**For:**

Mayor Foster  
Councillor Calvert  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free

**Against:**

Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush



**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

Majority Vote: 12:2

**Carried**

Clause 12:

**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 Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

None

**Absent:**

Councillor Rush

Majority Vote: 14:0

**Carried**

Clauses 13 (a),(b),(c),(d),(e):

**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 Sparrow  
Councillor Woolf

**Against:**

None

**Absent:**

Councillor Rush

Councillor Young

Majority Vote: 14:0

**Carried**

Clauses 13f:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Against:**

Councillor Calvert  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 11:3

**Carried**

Clauses 13g:

**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 Sparrow

**Against:**

Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 12:2

**Carried**

Clause 13h:

**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 Sparrow

**Against:**

Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 12:2

**Carried**

Clause 13i:

**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 Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

None

**Absent:**

Councillor Rush

Majority Vote: 14:0

**Carried**

Clause 13j:

**For:**

Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Against:**

Mayor Foster  
Councillor Calvert  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clause 13k:

**For:**

Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Against:**

Mayor Foster  
Councillor Calvert  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clause 13l:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett

**Against:**

Councillor Calvert

**Absent:**

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

Councillor Paul  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 13:1

**Carried**

Clause 13p:

**For:**

Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Against:**

Mayor Foster  
Councillor Calvert  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clause 13q:

**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 Sparrow  
Councillor Woolf

**Against:**

Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 13:1

**Carried**

Clause 13r:

**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

**Against:**

Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 11:3

**Carried**

Clause 13t:

**For:**

Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Matthews  
Councillor O'Neill  
Councillor Woolf  
Councillor Young

**Against:**

Mayor Foster  
Councillor Calvert  
Councillor Foon  
Deputy Mayor Free  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Absent:**

Councillor Rush

Majority Vote: 7:7

The Chairperson exercised her casting vote against.

**Lost**

Clause 13u:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Matthews  
Councillor O'Neill  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Calvert  
Councillor Foon  
Deputy Mayor Free  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow

**Absent:**

Councillor Rush

Majority Vote: 8:6

**Carried**

Clause 13s:

**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 Sparrow

**Against:**

Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 12:2

**Carried**

Clause 13v:

**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 Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

None

**Absent:**

Councillor Rush

Majority Vote: 14:0

**Carried**

Clause 13x:

**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 Sparrow  
Councillor Woolf

**Against:**

Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 13:1

**Carried**



Clause 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 Sparrow

**Against:**

Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 12:2

**Carried**

Clause 15:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Sparrow  
Councillor Woolf

**Against:**

Councillor Calvert  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 12:2

**Carried**

Clause 23:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clause 24:

**For:**

Mayor Foster, Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 10:4

**Carried**

Clause 27:

**For:**

Mayor Foster  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul

**Against:**

Councillor Calvert  
Councillor Sparrow  
Councillor Young

**Absent:**

Councillor Rush

**ANNUAL PLAN/LONG-TERM PLAN  
COMMITTEE  
27 MAY 2021**

Councillor Woolf

Majority Vote: 11:3

**Carried**

Clauses 19, 20, 21:

**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 Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

None

**Absent:**

Councillor Rush

Majority Vote: 14:0

**Carried**

Clauses 16, 17, 18, 22, 25, 26, 28:

**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 Sparrow  
Councillor Woolf

**Against:**

Councillor Young

**Absent:**

Councillor Rush

Majority Vote: 13:1

**Carried**

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**Secretarial note:** Resolution 13 (s) was adjusted further before voting, with the agreement of mover and seconder and majority of the meeting.

### **3. Committee Reports**

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#### **3.1 Report of the Grants Subcommittee Meeting of 17 March 2021**

##### **EXTENSION OF ARTS AND CULTURE AND SOCIAL AND RECREATION MULTI-YEAR FUNDING; 2021/2022**

That the Annual Plan / Long-term Plan Committee:

1. Agree that all multi-year grants funding is CPI adjusted.

**Secretarial note:** This paper was withdrawn as the recommendation had been incorporated in item 2.1: 2021 Long-term Plan Report on Consultation Results and Deliberations

The meeting concluded at 7:30 pm 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
<b>I te ara takatū</b>	and the spirit of mankind
<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**

**ANNUAL PLAN/LONG-TERM PLAN COMMITTEE**

**MINUTE ITEM ATTACHMENTS**

**Time:** 9:30am  
**Date:** Thursday, 27 May 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**Business**

**Page No.**

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**Tabled documents**

- |                              |    |
|------------------------------|----|
| 1. Tāwhiri                   | 2  |
| 2. Cr Rush's tabled document | 13 |



# WHAT'S THE NEED?

## NEED:

- Accessible, equipped, flexible 600-800 seat venue in Wellington for regional resident and national touring users

## USERS:

- Wellington performing and artists and companies (currently making or with aspirations to make for mid-scale) and touring companies nationally - including those with access needs
- Wellington and out-of-town music, dance, theatre, family and multi-arts audiences

## EVIDENCE:

- 2 x independently commissioned reports (WCC 2016, WNZ 2019)
- Over 20 x consultations/conversations by Tāwhiri with artists, practitioners and companies (2020-2021)

*Recommendation from Wellington City Council Performing Venues Review (2016)*

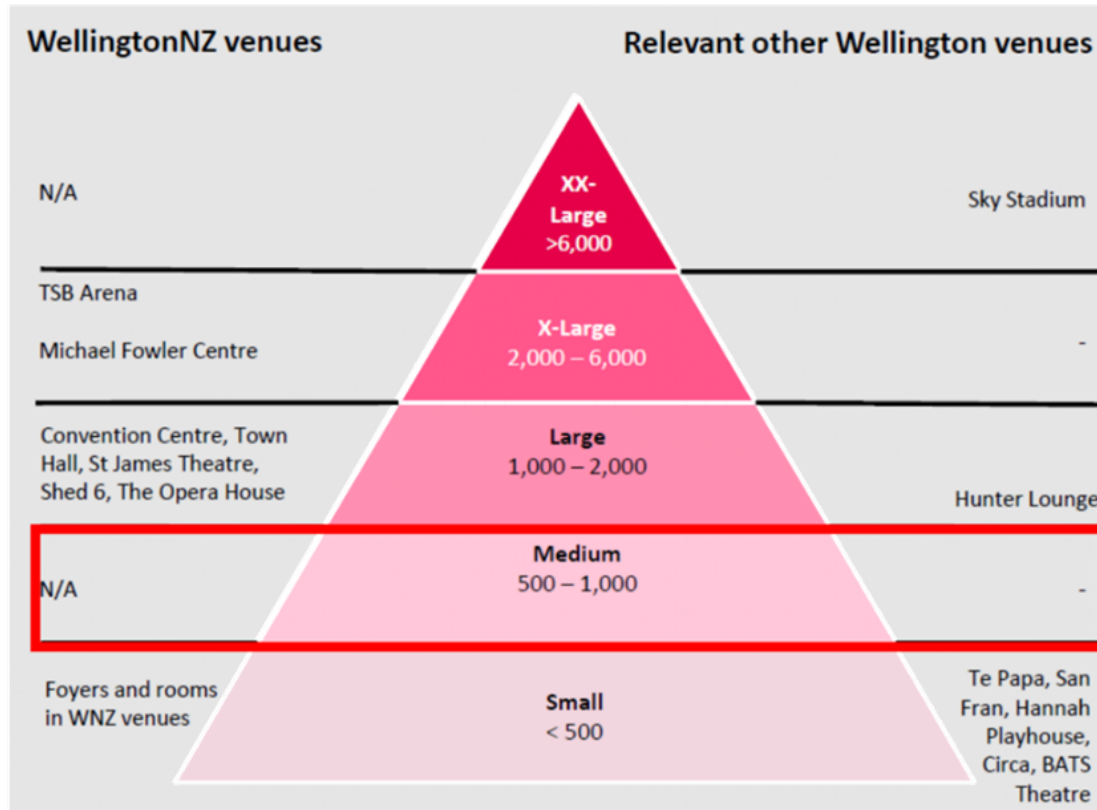
**6.4 Consider creation of a mid-sized venue, but with a focus on accessibility, affordability, and flexibility**

Overall perceptions of existing venues are relatively poor and there were many calls for a purpose built, mixed use venue somewhere in the 400-800 seat range. However, once again if such a venue is built it seems important to ensure it is not so expensive to build that most local organisations would be priced out of hiring it.

It also seems like an ideal opportunity to design in accessibility for children, people with disabilities and those who are not as familiar with the performing arts.

- 🗨️ *"The gap in Wellington has always been for a concert room that is something between the Ilott size which is only about 330 ish or something and the Town Hall, which is 1800. In my dream world, Wellington would have superb concert venue with seating of about 800."*
- 🗨️ *"Build at least one medium-sized venue with seating capacity of around 600."*
- 🗨️ *A venue in the 200-400 seat range, with a food size stage and a good acoustic is very much needed.*
- 🗨️ *"What's missing is a 500 seat black box theatre."*
- 🗨️ *"Please look into building a purpose-built 250-400 seat theatre for local practitioners that can accommodate families and people with disabilities."*
- 🗨️ *"Investigate the creation of a flexible performing arts space with seating between 600 - 800."*





“There is currently a gap in Wellington’s venue supply in the 500 to 1,000 capacity for performing arts”  
- GEMBA

# THE SOLUTION: WAREHOUSE



A flexible, accessible, development and performance venue on Te Whaea campus, Newtown, Wellington  
Fit-out not build, includes technical rig for users



Mu Performance Space



Q Theatre, Auckland



Sejong Centre, South Korea



Wodonga Performing Arts Centre, Australia

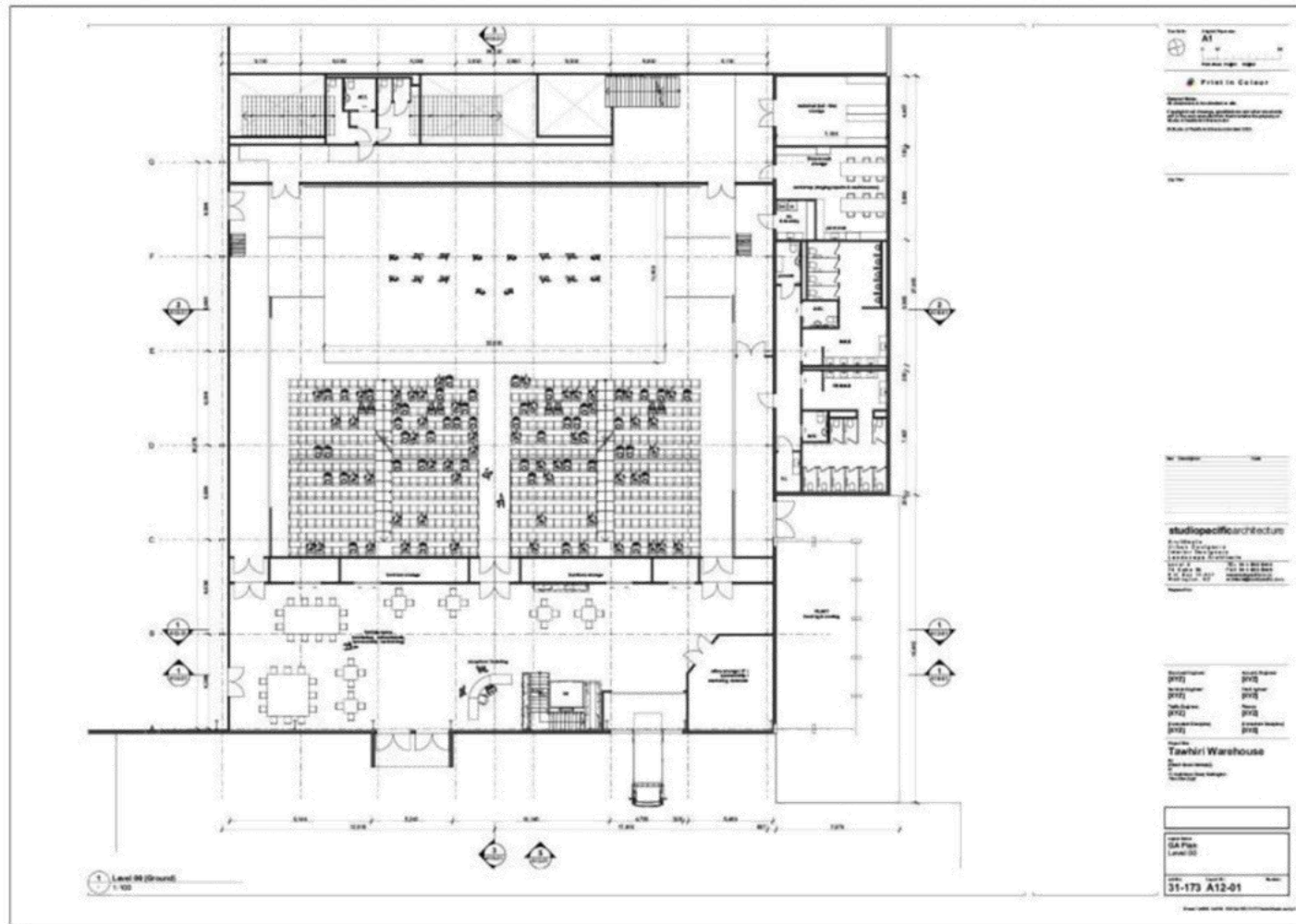
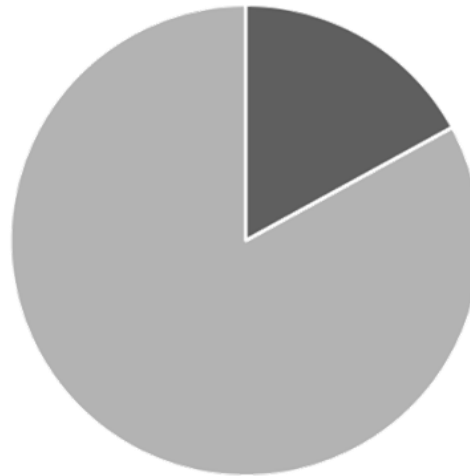


Image: Interior performance space and foyer, bathroom facilities

# THE PROJECT TEAM

- **Tāwhiri: Festivals and Experiences**  
(NZ Festival of the Arts, Wellington Jazz Festival, Lexus Song Quest, Second Unit etc)
  - Management, Curation, Bookings, Technical & Production, Marketing & Fundraising
- **Waahi Wairua** (Johnson Witehira) and **Studio Pacific Architecture**
  - Conceptual design / architectural design
- **Beca** and **Balanced Investments** (Engineers, PM and QS)
- **Arts Access Aotearoa** (Access Consultants)
- **User Committees:** Mana Whenua/Tangata Whenua; Access; Independents; Companies
- **Owner:** WCC; **Landlord:** Te Whaea Trust

## PLANNED USAGE SUMMARY



- Tāwhiri Use (NZF, WJF, other) (17%)
- Other Arts Users (83%)

# COSTS

## Fit-Out Costs c\$10M:

- Part-funded by Wellington City Council = 35%
- Remainder fundraised by Tāwhiri from other source (government, Lotteries, philanthropy)

## Operational Costs c\$300k p/a:

- Strategic partnership with Te Whaea Trust enables 15-year lease arrangement for Tāwhiri
- Ongoing overheads covered by Tāwhiri through cost savings from hiring elsewhere (no op ex funding required)
- Arts users are charged on average **at cost** for venue hire and equipment = accessible as possible
- Any commercial hire profit will be reinvested

## Key Messages

- Solve a longstanding problem in the most cost-effective way possible
- Venue has wide-reaching positive impacts for many Wellington companies and artists; as well as touring companies
- Coalition of the willing at Te Whaea
- **Please make budget provision in LTP** to ensure this unique opportunity is not lost
- Full project proposal with all elements will come to Council for final approval



**Cyrus Frear**

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**From:** Councillor Sean Rush  
**Sent:** 27 May 2021 13:33  
**To:** Cyrus Frear  
**Subject:** Fwd: Kilbirnie BID

Hi Cyrus. Can you print this for tabling this afternoon

Ta

Sean Rush

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**From:** Manager - Kilbirnie Business Network <manager@kilbirnie.org.nz>  
**Sent:** Thursday, May 27, 2021 1:00 PM  
**To:** Councillor Sean Rush  
**Subject:** Kilbirnie BID

Hi Sean,

Some additional notes re: BID targeted rate

We were delighted in March this year to achieve a successful result as part of our Bid boundary expansion to include businesses in the Lyall Bay and Rongotai area. 30% of the eligible voters voted (minimum required is 25%) and of those 72% returned votes in favour of the BID (minimum required is 50%). The capital value of the properties of those where the owner has voted in support of the BID was 59% (minimum required 50%).

This fantastic outcome was the result of many months of hard work and engagement with businesses, including door to door visits from all of the Kilbirnie Business Network Committee members, and great support from council's Business Engagement Senior Advisor Rula Awad. It was also made possible in no small way by the investment of \$25,000 by Wellington City Council to help fund some outside expertise in engaging with businesses via Business Lab, without which we would not have been successful.

Since the poll, we have communicated the result with voters, held a Special General Meeting of the Kilbirnie Business Network to formally receive the result and request council to strike the increased targeted rate of \$155,000 in the 2021/22 financial year, and co-opted a number of business owners onto our Committee to help us finalise our plans for the expanded area and ensure representation from the expansion area.

However we are now somewhat dismayed, and not a little annoyed, that despite all our efforts, including meeting all timeframes required of us from Council, we have now been advised that the proposed rate cannot be included in the LTP because it wasn't included in the public consultation material, and that for the rate to be adopted it will need to be included in the 2022/23 Annual Plan.

We are extremely concerned with this development, particularly considering the potential loss of momentum due to a 12 month delay, the risk of having to re-ballot the expansion area if there are too many changes in businesses and property owners over the next 12 months and the impact it will have on our plans to improve economic development in the area.

We wish to point out that those most directly affected by the target rate – commercial property owners – were directly engaged with and polled and we had overwhelming support for the expansion.

The council is only the conduit to collect the targeted rate, on behalf of the Business Association, and hand over the funds as it is the only entity that can collect the rate. This is a different rate to the normal council rates and has very little impact in terms of the Long term Plan.

As with all recommendations to council from officers, we are aware that councillors have the ability to make a decision that is different to officers' recommendations and we wish to ask council to approve the inclusion of the increased BID targeted rate for the 2021/22 financial year for the following reasons:

There has been a significant financial and time investment made by both the Kilbirnie Business Network and Wellington City Council in the ballot process.

The expansion ballot was run following all council approved processes and timeframes and the result more than met the minimum requirements of the council's BID policy and was well supported by business and property owners.

Those most directly affected by the target rate – commercial property owners – were directly engaged with and polled and we had overwhelming support for the expansion.

Regards,

Gary Holmes  
BID Manager



Kilbirnie Business Network  
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