

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 11.31 am (to commence at conclusion of Long-term and Annual Plan Committee)

Date: Thursday, 6 April 2017

Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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Report of the Long-term and Annual Plan Committee Meeting of 6 April 2017	
3.1 2017/18 Annual Plan: Report of the Revenue and Finance Working Party	
Presented by Councillor Andy Foster	
3.2 2017/18 Annual Plan: Budget Position and Proposed Variances	
Presented by Mayor Lester	

Questions

4. Public Excluded

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Nil

1 Meeting Conduct

The meeting adjourned at 11.31am and reconvened at 2.13pm

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor made no announcements.

1.3 Conflict of Interest Declarations

There were no conflict of interest to declare.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Eagle

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 29 March 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

2. General Business

Nil

3. Committee Reports

Report of the Long-term and Annual Plan Committee Meeting of 6 April 2017

2017/18 Annual Plan: Report of the Revenue and Finance Working Party

Moved Councillor Foster, seconded Councillor Young

Resolved

That Council:

1. adopt the following as supporting documentation to the 2017/18 Annual Plan engagement document:
 - a. Proposed fees and charges outlined in attachment 1 of the officer's report.
(Noting that Recommendation 5. a. Proposed fees and charges outlined in attachment 1 of the officer's report. 1.2.b Non-complaint activities – Changes to feeds and charges Item 5.1.1 swimming pools was put and declared Lost.)
 - b. The proposed Rates Remission for First Home Builders outlined in attachment 2 of the officer's report.
 - c. The proposed targeted rate totalling \$95,000 + GST to be applied to the commercial properties in the Tawa Business Improvement District Area in Council's Rating Mechanisms outlined in attachment 3 of the officer's report.

A division was called for, voting on which was as follows:

For:

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

2017/18 Annual Plan: Budget Position and Proposed Variances

Moved Mayor Lester, seconded Councillor Eagle

Resolved

That Council:

1. Receive the information.
2. Note that the contents of this report are preliminary. The variances and consolidated funding and financial statements attached to this report reflect the report's recommendations and will be updated as a result of decisions made at this meeting.
3. Note that the complete 2017/18 capital and operational expenditure project and programme budgets were previously circulated as part of Annual Plan Workshops held with Councillors during February and March 2017.
4. Agree the following variations be engaged on as part of the 2017/18 Annual Plan process,

<i>VARIANCE TO 2015 LONG TERM PLAN</i>	
a.	Removal of fees – Smoke free outdoor dining
b.	Wet House accommodation
c.	Supporting the Predatory Free Wellington Strategy
d.	Removal of spectator fee (swimming)
e.	Capital of Culture
f.	One Stop Shop Consenting Approach
g.	South Coast Resilience Project
h.	Rates remission for first homes
i.	Living wage
j.	Improving engagement
k.	Car sharing
l.	Wellington Town Hall / Music Hub
m.	Rephrasing of capital programme

and to include the following amendments:

- a. i. Living Wage p. 70
Remove "at" from 3rd paragraph, 1st line.

4th paragraph, last line, after "model." Add: "Those contracts already included in the council's Living Wage programme will move to the new Living Wage rate on 1 July 2017".

The Spotless Cleaning and Recon Security contracts already include a requirement for staff to be paid the Living Wage and the intention has always been to include them in the initial roll-out of the new rate.

Last paragraph, 1st line, remove "and" after "Council" and replace with ", ". Last

line after “organisation” add “, and currently included contracts”

- b. P66 One Stop Shop
Investigations will be undertaken into how any additional costs associated through the new approach will be recovered.

5. Agree to include the following projects in engagement material as items ‘on the horizon’ in the 2017/18 annual plan process.

a.	Seismic Building Intelligence System (Smart
b.	More Resilient Homes Project

6. Agree the draft Triennial Plan as outlined in appendix P of attachment 1 to be engaged on with the community and stakeholders as part of the 2017/18 annual plan engagement process, and to include the following amendments:

- a. Initiatives on the Horizon
New Item “Anti-Social Street Activity Projects”

Introduction

In 2016 Council adopted a Street Management Policy to address street begging, but did not tag any funding for its inception. Since then it has become clear that anti-social street behaviour (including begging) has increased. While helpful information has been collected, and those on the streets have been directed to social agencies for assistance, there are still issues that require addressing.

The Proposal

A suite of projects focused on effective, practical measures to address anti-social behaviour on city streets will be developed in consultation with appropriate external agencies. The goal will be to provide alternatives to staying on the street and reduce both the number of beggars and incidences of anti-social behaviour.

Costs

The proposed projects are still being developed and are as yet uncoded.

- b. Goal 2 – Smarter Growth
Focus Area 3 – Designing our City for Growth

- Speed Limits
 - Investigate improvements to street lighting to make use of available central government funding.
 - Investigate the possibility of reducing speeds around schools where resources allow.

Goal 4 – More Sustainable

Focus Area 2 – Waste Management

- Prepare options for future management of Moa Point beyond the current contract
- Consider optimum environmentally sustainable longer term solutions for landfill operations

- c. Editorial amendments

- P 67 Under South Coast Resilience have South Coast Resilience –Lyall Bay”

- P87 under Smarter Growth /Focus Area 1, What success looks like in three years..... add a bullet point “Stronger relationship with Iwi with the aim of facilitating the growth of Iwi Business”
7. Agree to consider saving options totalling \$95,000 to partially offset the removal of swimming pool fee increases.
 8. Agree to amend the budgeted impact of changing ‘Smokefree outdoor (al fresco) dining’ fees to \$78,900 (from \$103,900) by increasing the revenue budget for annual plan project 1133 (Public Health) by \$25,000, to partially offset the removal of swimming pool fee increases.
 9. Agree the Funding Impact Statements (included in attachment 4 of the officer’s report) for engagement.
 10. Agree the Financial Reporting and Prudence Annual Plan Disclosure Statement (included as attachment 5 t of the officer’s report) for engagement.
 11. Note the following statements will form part of the supporting information to the 2017/18 Annual Plan Engagement Document:
 - Prospective Financial Statements and Statement of Significant Accounting Policies
 - Whole of Council Funding Impact Statements.
 12. Recommend that officers prepare the 2017/18 Annual Plan engagement material based on the deliberations and recommendations of the Long Term Plan and Annual Plan Committee meeting of 6 April 2017 and delegate authority to the CEO, the Mayor and the Chair of the Long-term and Annual Plan Committee and the Community Planning and Engagement portfolio holder to sign off on that engagement material.

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

4. Public Excluded

Nil

The meeting concluded at 2.15pm.

Confirmed: _____
Chair