

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30 am
Date: Wednesday, 1 November 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 Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

The meeting adjourned at 9.31am and reconvened at 11.35pm.

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 conflict of interests to declare.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Free

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 30 September 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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

Against:

Majority Vote: 14:0

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no request for public participation.

2. General Business

2.1 BY-ELECTION 2017 SOUTHERN WARD: ORDER OF CANDIDATES NAMES

Moved Councillor Day, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Receive the information.
2. Agree that the names of the candidates standing in the Southern Ward By-Election 2017 be listed in random order on the voting documents.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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

Against:

Majority Vote: 14:0

Carried

2.2 Elected Member Appointments to Council Controlled Organisations, Council Organisations, External Committees and other Organisations

Moved Mayor Lester, seconded Councillor Young

Resolved

That the Council:

1. Receive the information.
2. Note the appointments made by the Mayor, pursuant to Section 41A of the Local Government Act 2002. These are contained in the Memo attached to this report.
3. Appoint Councillor Simon Marsh to be the Councillor representative on the Board of the Basin Reserve Trust. This is a Council Controlled Organisation.
4. Appoint Councillor Peter Gilbert to be the Councillor representative on the Board of Te Wharewaka o Pōneke. This is a Council Organisation.
5. ~~Appoint Deputy Mayor Jill Day (in addition to Councillor Brian Dawson) to be a Councillor representative to the Pacific Advisory Group.~~
6. **Assign** Appoint the Deputy Mayor Jill Day as a Councillor representative on the Wellington Regional Strategy Committee (**committee established by Greater Wellington Council**) and **appoint the Deputy Mayor to** the Wellington Regional Amenities Fund Joint Committee as an alternate, (this is a joint external committee).
7. Agree that the councillors appointed to these organisations and advisory groups will report back to an appropriate forum on an annual basis.
8. Agree that the term of the appointments to each of the above positions will commence immediately. Unless otherwise specified the appointments will terminate at the earlier of the time the positions are refilled following the 2019/2022 triennial election or 31 December 2019.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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

Against:

Majority Vote: 14:0

Carried

[Secretarial note 01/11: It was noted that Deputy Mayor Jill Day is already a Councillor representative (alternate) to the Pacific Advisory Group.]

[Secretarial note 07/12: As a point of clarification, it was advised that the Wellington Regional Strategy Committee is a committee established solely by the Greater Wellington Regional Council and is not a joint committee as described in 2.2.6.]

[Secretarial note 13/12: To provide further clarification, resolution 6 was amended by Council on 13 December 2017.]

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 22 June 2017

Moved Councillor Foster, seconded Mayor Lester

Resolved

Development Proposal for Site 9 - North Kumutoto

That the Council:

1. Note that a full report will include:
 - a. results, analysis and report on the public consultation process;
 - b. details of the developed concept design for the Site 9 building development proposal;
 - c. details of the legal and commercial terms of the Development and Lease Agreement; and
 - d. on the development proposal, taking into account community views.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Against:

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

Majority Vote: 14:0

Carried

3.2 Report of the City Strategy Committee Meeting of 1 November 2017

Moved Councillor Foster, seconded Mayor Lester

Resolved

Development Proposal for Site 9 North Kumutoto Wellington Waterfront

That the Council:

1. note that Wellington City Council has previously assessed the preliminary concept design and main legal and commercial terms of a Willis Bond & Co development proposal for site 9 at North Kumutoto on Wellington waterfront.
2. agree to enter into a contract for a 125 year ground lease and development agreement conditional on Council approval, resource consent and tenant leasing commitment, with Site 9 Redevelopment Limited Partnership, a subsidiary of Willis Bond & Company on terms and conditions considered by the City Strategy Committee on 22 June 2017.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

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

Against:

Majority Vote: 14:0

Carried

4. PUBLIC EXCLUDED

MOVED MAYOR LESTER, SECONDED COUNCILLOR DAY

RESOLVED

THAT THE COUNCIL :

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:

A DIVISION WAS REQUIRED UNDER STANDING ORDER 3.18.6(D), VOTING ON WHICH WAS AS FOLLOWS:

FOR:

MAYOR LESTER
COUNCILLOR CALVI-FREEMAN
COUNCILLOR DAWSON
COUNCILLOR DAY
COUNCILLOR FOSTER
COUNCILLOR FREE
COUNCILLOR GILBERD
COUNCILLOR LEE
COUNCILLOR MARSH
COUNCILLOR PANNETT
COUNCILLOR SPARROW
COUNCILLOR WOOLF
COUNCILLOR YOUNG

AGAINST:

COUNCILLOR CALVERT

MAJORITY VOTE: 13:1

CARRIED

SECRETARIAL NOTE: PURSUANT TO STANDING ORDER 3.18.4, COUNCILLOR CALVERT REQUESTED THAT HER VOTE AGAINST THIS MOTION BE RECORDED.]

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 LOCAL GOVERNMENT FUNDING AGENCY AGM MATTERS	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.
4.2 REPORT OF THE CITY	7(2)(I)	S48(1)(A)

STRATEGY COMMITTEE
MEETING OF 1
NOVEMBER 2017

THE WITHHOLDING OF THE
INFORMATION IS NECESSARY TO
ENABLE THE LOCAL AUTHORITY
TO CARRY ON, WITHOUT
PREJUDICE OR DISADVANTAGE,
NEGOTIATIONS (INCLUDING
COMMERCIAL AND INDUSTRIAL
NEGOTIATIONS).

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.

The meeting went into public excluded session at 11:51pm.

The meeting concluded at 12:08pm.

Confirmed: _____
Chair