

**ORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

**Time:** 9.30am  
**Date:** Wednesday, 13 December 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Mayor Lester, seconded Councillor Day**

#### **Resolved**

That the Council:

1. Accept the apologies from Cr Free for lateness.

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 Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 13:0

**Carried**

### **1.2 Announcements by the Mayor**

The Mayor made an announcement regarding this being the final meeting of the year before the Christmas break period and noted that when Council reconvenes in the New Year the Southern Ward By-election will have concluded and there will be a new Councillor filling the current vacancy.

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

Nil

#### 1.4 Confirmation of Minutes

**Moved Mayor Lester, seconded Councillor Marsh**

#### **Resolved**

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 1 November 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting, with the following amendment to item 2.2. resolution 6:

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

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).

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 Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 13:0

**Carried**

## 1.5 Items not on the Agenda

**Moved Mayor Lester, seconded Councillor Gilbert**

### **Resolved**

### **REPORT OF THE CITY STRATEGY COMMITTEE MEETING OF 16 NOVEMBER 2017 - THREE NEW LEASES UNDER THE WELLINGTON TOWN BELT ACT 2016: EXISTING TENANTS**

#### Reason why the item is not on the agenda

The report is not on the agenda due to an administrative error.

#### Reason why the discussion cannot be delayed until a subsequent meeting

The reason for urgency is to allow officers to action the resolutions of the Committee and the next Council meeting is on February 2018.

That the Council:

1. Include the report "Three New Leases Under The Wellington Town Belt Act 2016: Existing Tenants" as item 3.3 on the 13 December 2017 Council agenda.

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 Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### **Against:**

Majority Vote: 13:0

**Carried**  
**Carried**

## 1.6 Public Participation

There was no request for public participation.

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## **2. General Business**

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Nil

## **3. Committee Reports**

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### **3.1 Report of the Regulatory Processes Committee Meeting of 15 November 2017**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### **Resolved**

#### **ROAD STOPPING AND EXCHANGE – LEGAL ROAD IN CRIEFF STREET ADJOINING 130 GLENMORE STREET**

That the Council:

1. Agree that approximately 20m<sup>2</sup> (subject to survey) of unformed road land in Crieff Street, Northland, shown outlined red (on Attachment 1 in the report) (the Land), and adjoining 130 Glenmore Street, Northland (Lots 228-230 DP 1087 CFR WN207/96 and WN133/23) is not required for a public work and is surplus to Council requirements.
2. Agree to dispose of the Land either by sale or exchange for approximately 20m<sup>2</sup> of the owners adjoining land currently part of 130 Glenmore Street (Lot 228-230 DP 1087 CFR WN207/96 and WN133/23) shown outlined green in attachment 1 (the Applicant's Land).
3. Agree to acquire the Applicant's Land.
4. Delegate to the Chief Executive Officer all powers necessary to conclude this transaction including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale and exchange, imposing any reasonable covenants, and anything else necessary.
5. Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

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 Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett

**Against:**



Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 13:0

**Carried**

### **3.2 Report of the City Strategy Committee Meeting of 7 December 2017**

**Moved Councillor Gilberd, seconded Councillor Calvert**

#### **ANIMAL POLICY**

That the Council:

1. Adopt the amended Animal Policy.

**Moved Councillor Foster, seconded Councillor Pannett**

#### **Resolved**

That the Council:

1. Adopt the amended Animal Policy subject to the following further amendments:
  - a. Retitle the policy to be the '**Domestic** Animal Policy'.
  - b. Amend line 2 of section 1, *Introduction*, to say '**domestic** animals'.
  - c. Amend line 13 of section 3, *Goals for animals in Wellington*, to say 'people in the neighborhood **and to wildlife**'.
  - d. Delete the section 3 subheading *Related Goals* and transfer its associated paragraph into section 3, *Goals for animals in Wellington*.

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 Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Calvert

Majority Vote: 12:1

**Carried**

[**Secretarial note:** Pursuant to Standing Order 3.18.4, Councillor Calvert requested that her vote against this motion be recorded.]

**Moved Councillor Gilbert, seconded Councillor Calvert the following substantive motion**

**Resolved**

That the Council:

1. adopt the amended Animal Policy subject to the following further amendments:
  - a. Retitle the policy to be the '**Domestic** Animal Policy'.
  - b. Amend line 2 of section 1, *Introduction*, to say '**domestic** animals'.
  - c. Amend line 13 of section 3, *Goals for animals in Wellington*, to say 'people in the neighborhood **and to wildlife**'.
  - d. Delete the subheading *Related Goals* and transfer its associated paragraph into section 3, *Goals for animals in Wellington*.

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 Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

Majority Vote: 13:0

**Carried**

### 3.3 Report of the City Strategy Committee Meeting of 16 November 2017

Moved Councillor Gilberd, seconded Councillor Foster

#### Resolved

#### THREE NEW LEASES UNDER THE WELLINGTON TOWN BELT ACT 2016: EXISTING TENANTS

That the Council:

1. Grants new leases under the Wellington Town Belt Act 2016 to the following tenants:
  - Wellington Harrier Athletic Club **(5 year term + 5 year right of renewal)**
  - Wellington Municipal Croquet Club **(10 year term + 10 year right of renewal)**
  - Wellington Potters Association **(10 year term + 10 year right of renewal)**

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 Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**Against:**

Majority Vote: 13:0

**Carried**

## 4. Public Excluded

### Moved Mayor Lester, seconded Councillor Sparrow

#### 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:

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 Appointment of Directors and Trustees to Council-Controlled Organisations	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.

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 Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

#### Against:

Majority Vote: 13:0

**Carried**

The meeting went into public excluded session at 9:52 am.

The meeting concluded at 10:01 am.

Confirmed: \_\_\_\_\_  
Chair