

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Thursday, 1 March 2018
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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Mayor Lester, seconded Councillor Free

Resolved

That the Council:

1. Accept the apologies from Cr Woolf for absence and Deputy Mayor Day for lateness.

Carried

1.2 Announcements by the Mayor

The Mayor made no announcements.

1.3 Conflict of Interest Declarations

There are no conflict of interest to declare.

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 7 February 2018, 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

There were no general business items.

3. Committee Reports

3.1 Report of the Regulatory Processes Committee Meeting of 14 February 2018

PROPOSED ROAD STOPPING - LAND ADJOINING 87 RUSKIN ROAD, NEWLANDS

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Agrees that approximately 65m² of unformed legal road on Ruskin Road, Newlands, shown as the land bordered red on the plan in **Attachment 1** (the Land) and abutting 87 Ruskin Road, Newlands (being Lot 7 DP 29289, CFR WN5D/1007), is not required for a public work and is surplus to requirements.
2. Agrees to dispose of the Land.
3. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the roads stopping and disposal of the Land, including all legislative matters, issuing of relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants and anything else necessary.

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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Young

Against:

Majority Vote: 14:0

Carried

**ROAD STOPPING AND LAND EXCHANGE - LEGAL ROAD IN MANCHESTER STREET
ADJOINING 1 MANCHESTER STREET**

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

1. Agrees that approximately 110m² (subject to survey) of unformed road land in Manchester Street, Melrose, shown outlined red on **Attachment 4** (the Land), and adjoining 1 Manchester Street, Melrose (Part Lot D DP 145 CFR WN155/213) is not required for a public work and is surplus to Council requirements.
2. Agrees to dispose of the Land by partial exchange and/or sale for approximately 1m² of the owners adjoining land currently part of 1 Manchester Street (Part Lot D DP 145 CFR WN155/213) shown outlined green in **Attachment 4** (the Applicant's Land).
3. Agrees to acquire the Applicant's Land.
4. Delegates 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.

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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Young

Against:

Majority Vote: 13:0

Carried

4. PUBLIC EXCLUDED

MOVED MAYOR LESTER, SECONDED COUNCILLOR PANNETT

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 EXCEPT FOR:

BRYAN PATCHETT, MANAGER CITY GROWTH, PORIRUA CITY COUNCIL IN RELATION TO ITEM 4.1.

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 FITZSIMONS
COUNCILLOR FOSTER
COUNCILLOR FREE
COUNCILLOR GILBERD
COUNCILLOR LEE
COUNCILLOR MARSH
COUNCILLOR PANNETT
COUNCILLOR SPARROW
COUNCILLOR YOUNG

AGAINST:

MAJORITY VOTE: 13:0

CARRIED

GENERAL SUBJECT OF
THE MATTER TO BE
CONSIDERED

4.1 ADVENTURE PARK

REASONS FOR PASSING THIS
RESOLUTION IN RELATION TO
EACH MATTER

7(2)(B)(II)
THE WITHHOLDING OF THE
INFORMATION IS NECESSARY TO
PROTECT INFORMATION WHERE
THE MAKING AVAILABLE OF THE
INFORMATION WOULD BE LIKELY
UNREASONABLY TO PREJUDICE
THE COMMERCIAL POSITION OF
THE PERSON WHO SUPPLIED OR
WHO IS THE SUBJECT OF THE
INFORMATION.

GROUND(S) UNDER SECTION
48(1) FOR THE PASSING OF
THIS RESOLUTION

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.

	7(2)(I) 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).	
4.2 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.

The meeting went into public excluded session at 9.35am.

(Councillor Day arrived at the meeting at 9.36am.)

The meeting concluded at 9.47am.

Confirmed: _____
Chair