

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Wednesday, 29 August 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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 Woolf
Councillor Young

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Meeting of 23 August 2018** **12**
- Land acquisition

1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 9:30am with the following karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Mayor Lester, seconded Councillor Young

Recommendation

That the Council:

1. Accept the apologies received from Cr Jill Day for absence on Council business and Cr Sparrow 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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

Carried

1.3 Announcements by the Mayor

The Mayor made an announcement acknowledging the passing of former Councillor Bryan Pepperell. The Mayor, Councillor Pannett, Councillor Foster and Councillor Marsh noted his service to Wellington City and their time serving with former Councillor Pepperell.

1. 4 Conflict of Interest Declarations

No conflicts of interest were declared.

1. 5 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilbert

Recommendation

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 27 June 2018, 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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

Carried

1. 6 Items not on the Agenda

There were no items not on the agenda.

1. 7 Public Participation

There were no requests for public participation.

2. General Business

(Councillor Sparrow arrived to the meeting at 09:43am.)

2.1 Wellington District Licensing Committee Annual Report to the Alcohol Regulatory and Licensing Authority to 30 June 2018

Moved Councillor Dawson, seconded Councillor Fitzsimons

Recommendation/s

That the Council:

1. Receives the information.
2. Agrees that the DLC Annual Report for the period 1 July 2017 to 30 June 2018 may be submitted to ARLA.
3. Notes the additional reporting about the activities of the DLC, its secretariat and the Licensing Inspectorate for the period.

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 Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 16 August 2018

Wellington Housing Accord - Nomination of Special Housing Areas

Moved Councillor Dawson, seconded Mayor Lester

Recommendation/s

That the Council:

1. Recommend to the Minister of Building and Construction to approve the following special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - **Arlington**, with qualifying development criteria being 10 or more dwellings or allotments.
2. Add housing affordability provisions to the qualifying development criteria for Special Housing Areas to achieve an appropriate mix of housing, including housing for owner-occupiers, first home buyers, and accommodation for key workers. Mechanisms for achieving affordability may include, but are not limited to:
 - a range of appropriately sized sections (including smaller sized sections of 240-400m²);
 - a mixture of housing typologies and size;
 - the nature of any covenants (or similar restrictions) imposed on sections;
 - methods to reduce property speculation of vacant sections; and
 - methods to retain affordability in the medium to long term.
3. Adopt a requirement that a minimum of 10% of the special housing area, by developed market value or by area, is identified for affordable housing per the definitions established under the Kiwibuild criteria or the Wellington Housing Affordability Model.

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 Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

3.2 Report of the City Strategy Committee Meeting of 23 August 2018

Introduction of Weekend Parking Fees

Moved Councillor Calvi-Freeman, seconded Mayor Lester

Recommendation/s

That the Council:

1. Approves the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays and Sundays in the areas indicated on the Parking Fee Areas map (refer **Attachment 1**).
2. Approves weekend parking fees of \$2.50 per hour in all areas with a weekday rate of \$3.00 and above and a rate of \$1.50 per hour in all areas with a weekday rate of less than \$3.00 (refer **Attachment 1**).

Moved Councillor Foster, seconded Councillor Woolf the following amendment by way of substitution and addition

That the Council:

1. Approves the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays in the areas indicated on the Parking Fee Areas map (refer **Attachment 1**).
3. Notes that parking will remain free on Sundays.

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

For:

Councillor Foster
Councillor Free
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett

Majority Vote: 5:9

Lost

Moved Councillor Free, seconded Councillor Sparrow moved an amendment by way of substitution

That the Council:

1. Approves the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays and 12:00pm and 6:00pm on Sundays in the areas indicated on the Parking Fee Areas map (refer **Attachment 1**).

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

For:

Councillor Calvert
Councillor Foster
Councillor Free
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett

Majority Vote: 6:8

Lost

The meeting adjourned at 10:21am and reconvened at 10:21am.

Moved Councillor Calvi-Freeman, seconded Mayor Lester the following substantive motion

Resolved

That the Council:

1. Approves the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays and Sundays in the areas indicated on the Parking Fee Areas map (refer **Attachment 1**).
2. Approves weekend parking fees of \$2.50 per hour in all areas with a weekday rate of \$3.00 and above and a rate of \$1.50 per hour in all areas with a weekday rate of less than \$3.00 (refer **Attachment 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

Against:

Councillor Foster
Councillor Sparrow
Councillor Woolf

Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Young

Majority Vote: 11:3

Carried

The meeting adjourned for morning tea at 10:30am and reconvened at 10:48am. When the meeting reconvened the following members were present: Councillor Diane Calvert, Councillor Chris Calvi-Freeman, Councillor Brian Dawson, Councillor Jill Day, Councillor Fleur Fitzsimons, Councillor Andy Foster, Councillor Sarah Free, Councillor Peter Gilbert, Mayor Justin Lester, Councillor Simon Marsh, Councillor Iona Pannett, Councillor Malcolm Sparrow, Councillor Simon Woolf and Councillor Nicola Young.

Increase of Coupon Parking and Permit Fees

Moved Councillor Calvi-Freeman, seconded Mayor Lester

Resolved

That the Council:

1. Approves the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement an increase in parking coupon and permit fees (refer **Attachment 2**).

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 Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

Carried

4. Public Excluded

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

That the Council:

1. 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 Public Excluded Report of the Regulatory Processes Committee Meeting of 15 August 2018	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 Public Excluded Report of the City Strategy Committee Meeting of 23 August 2018	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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).	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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh

Against:

Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:0

Carried

The meeting went into public excluded session at 10:53am.

The meeting concluded at 11:00am.

Confirmed: _____
Chair