

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9.30am
Date: Wednesday, 7 February 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 Woolf
Councillor Young

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1 Meeting Conduct

(Councillor Foster arrived at the meeting at 9:32 am.)

1.1 Apologies

No apologies were received.

1.2 Declaration of Councillor Elect – Southern Ward

The Mayor invited the Southern Ward Councillor-elect Fleur Fitzsimons to make and sign her declaration.

Councillor-elect Fitzsimons read the declaration in Te Reo Māori and signed the declaration.

Ko au a Fleur Ann Fitzsimons

Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te taone nui o Pōneke i runga i te mana kua riro mai i ahau, hei mema o Te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe 2002, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga 1987, me ētahi atu ture rānei.”

I, Fleur Ann Fitzsimons declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Wellington City, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

1.3 Announcements by the Mayor

The Mayor announced that there would be morning tea at the conclusion of Councillor Fitzsimons' maiden speech.

1.4 Conflict of Interest Declarations

No conflicts of interest were declared.

1.5 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilberd

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 13 December 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.6 Items not on the Agenda

There are no items not on the agenda.

1.7 Public Participation

There are no request for public participation.

2. General Business

2.1 Elected Member appointments following the December 2017 Southern Ward by-election

Moved Mayor Lester, seconded Councillor Day

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 outlined in the Memo attached and include appointments and portfolio responsibilities for newly elected Southern Ward Councillor, Fleur Fitzsimons. As a Councillor she will automatically be a member of Council, City Strategy Committee and the Long-term Plan - Annual Plan Committee. She has also been appointed by the Mayor to the following:
 - CEO Performance Review Committee
 - Council-Controlled Organisations Sub-Committee
 - Portfolio lead for Recreation, Living Wage, Social Development (City Safety), and Community Facilities.
3. Appoint Councillor Fleur Fitzsimons to the Basin Reserve Trust, replacing Councillor Simon Marsh.
4. Appoint Councillor Peter Gilberd to the Wellington Zoo Trust, replacing Councillor Sarah Free.
5. Note that the terms of the appointments to each of the above positions will commence immediately. Unless otherwise specified the appointments will terminate either when the positions are refilled following the 2019/2022 triennial election, or 31 December 2019, whichever comes first.

Carried

2.2 Maiden speech for first-term Councillor elected in Southern Ward By-election

Cr Fitzsimons presented her maiden speech as a first-term Councillor elected in the Southern Ward.

3. Committee Reports

Nil

4. Public Excluded

Nil

The meeting concluded at 9:46am.

Confirmed: _____
Chair