
MINUTES

WEDNESDAY 27 JUNE 2007

2.07PM

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (2.07 – 4.35pm, 4.46 – 4.55pm, 5.02 – 7.10pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook (6.00 – 7.10pm)
Councillor Foster
Councillor Gill (2.07 – 4.45pm, 4.51 – 7.10pm)
Councillor Goulden 2.07 – 5.25pm, 6.04 – 7.10pm
Councillor McKinnon
Councillor Morrison
Councillor Pepperell (2.07 – 5.25pm, 6.02 – 7.10pm)
Councillor Ritchie (2.07 – 5.28pm, 6.02 – 7.10pm)
Councillor Ruben
Councillor Shaw (2.07 – 3.33pm, 3.52 – 5.03pm, 5.21pm – 7.10pm)
Councillor Wade-Brown
Councillor Wain

161/07P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies

162/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Morrison advised that he had a conflict of interest in relation to Report 1 “Overseas Passenger Terminal Proposal (Report 1) – Authorisation of 125 Year Ground Lease” and Report 2 – “Overseas Passenger Terminal Proposal (Report 2) – Authorisation of 125 Year Ground Lease”. He advised that he would not take part in debate or voting on the matter.

163/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Craig Tweedie, a Director of Chaffers Marina Limited, addressed the meeting regarding Report 1 “Overseas Passenger Terminal Proposal (Report 1) – Authorisation of 125 Year Ground Lease.
2. Pauline Swann, representing Waterfront Watch, addressed the meeting regarding Report 1 “Overseas Passenger Terminal Proposal (Report 1) – Authorisation of 125 Year Ground Lease.
3. Keith Flint addressed the meeting regarding Report 1 “Overseas Passenger Terminal Proposal (Report 1) – Authorisation of 125 Year Ground Lease”. He is concerned that the development of the “Chaffers” area is not known about around Wellington.

(Councillor Morrison withdrew from the table due to a conflict of interest.)

164/07P **OVERSEAS PASSENGER TERMINAL PROPOSAL (REPORT 1) –
AUTHORISATION OF 125 YEAR GROUND LEASE**
Report of Wayne Maxwell – Director, Strategy and Partnerships.
(1215/52/IM) (REPORT 1)

NOTED:

Ian Pike – Chief Executive of Wellington Waterfront Limited presented a briefing to the meeting.

Moved Councillor Shaw, seconded Mayor Prendergast, the following motion.

“THAT the Strategy and Policy notes and agrees that the meeting will move into public excluded session to consider matters in Report 2 “Overseas Passenger Terminal Proposal (Report 2) – Authorisation of 125 Year Ground Lease” for the reasons set out.”

**Moved Councillor Foster the motion that the amendment be put.
As there was no seconder for the motion it failed.**

(Councillor Ritchie was called to order by the Chair at 3.17pm.)
(Councillor Ritchie was called to order again by the Chair at 3.22pm.)

The motion moved by Councillor Shaw was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority vote: 10:3

The motion was declared CARRIED.

(The meeting adjourned for afternoon tea at 3.33pm and reconvened at 3.48pm.)

(Councillor Morrison was not present when the meeting reconvened.)
(Councillor Shaw returned to the meeting at 3.52pm.)

165/07P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52IM)

Moved Councillor Armstrong, seconded Mayor Prendergast the resolution to exclude the public.

The motion to exclude the public was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority vote: 10:3

The motion to exclude the public was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

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:*

Report 2: Overseas Passenger Terminal Proposal (Report 2) – Authorisation of 125 Year Ground Lease

Grounds : Section 48(1) (a) That public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reasons Section 7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

2. *Permit the following representatives of Wellington Waterfront Limited being Ian Pike, Fran Wilde, Andrew Howie, Byron Roff, Chris Fox and Mark Burgess, to remain at this meeting, after the public has been excluded, because of their knowledge of Report 7 – Property for Disposal. This knowledge will be of assistance in relation to the matter being discussed.*

The meeting went in to public excluded session at 4.13pm.

For item 166/07P, please see the public excluded minutes.

(Mayor Prendergast left the meeting at 4.35pm.)

(Councillor Gill left the meeting at 4.45pm.)

(Mayor Prendergast returned to the meeting at 4.46pm.)

(Councillor Gill returned to the meeting at 4.51pm.)

(Mayor Prendergast left the meeting at 4.55pm.)

(Mayor Prendergast returned to the meeting at 5.02pm.)

(Councillor Shaw left the meeting at 5.03pm.)

(Councillor Shaw returned to the meeting at 5.21pm.)

(The meeting adjourned at 5.25pm and reconvened at 6.00pm.)
(Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Ruben, Shaw, Wade-Brown and Wain were present when the meeting reconvened.)

(Councillors Goulden, Pepperell and Ritchie were not present when the meeting reconvened.)

(The meeting returned to open session at 6.01pm.)

(Councillor Morrison returned to the meeting at 6.01pm.)

167/07P **FUNDING REQUIREMENTS FOR THE WELLINGTON WATERFRONT PROJECT**
Report of Wayne Maxwell – Director, Strategy and Partnerships.
(1215/52IM) (REPORT 3)

NOTED:

Ian Pike – Chief Executive of Wellington Waterfront Limited and Wayne Maxwell – Director, Strategy and Partnerships gave a presentation to the meeting.

(Councillor Ritchie returned to the meeting at 6.02pm.)
(Councillor Pepperell returned to the meeting at 6.02pm.)
(Councillor Goulden returned to the meeting at 6.04pm.)
(Councillor Morrison left the meeting at 6.20pm.)

(Councillor Ritchie was asked to withdraw from the meeting for continual disruptions, contrary to the direction of the Chair, and two prior warnings. She refused to do so.)

(The meeting adjourned at 6.30pm.)

(The meeting reconvened 7.07pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present when the meeting reconvened.)

(Councillor Ritchie apologised for her earlier disruption to the meeting.)

Moved Mayor Prendergast, seconded Councillor Shaw the motion that the Strategy and Policy Committee refer Report 1 “Overseas Passenger Terminal Proposal (Report 1) – Authorisation of 125 Year Ground Lease”, Report 2 “Overseas Passenger Terminal Proposal (Report 2) – Authorisation of 125 Year Ground Lease” and Report 3 “Funding

Requirements for the Wellington Waterfront Project” direct to Council for final consideration.

The motion was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Foster, Goulden, Pepperell, Ritchie and Ruben.

Majority vote: 10:5

The motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Refer Report 1 “Overseas Passenger Terminal Proposal (Report 1) – Authorisation of 125 Year Ground Lease”, Report 2 “Overseas Passenger Terminal Proposal (Report 2) – Authorisation of 125 Year Ground Lease” and Report 3 “Funding Requirements for the Wellington Waterfront Project” direct to Council for final consideration.*

The meeting concluded at 7.10pm.

Confirmed: _____

Chair

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