

MINUTES

TUESDAY 15 MARCH 2005

1.03PM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook (1.03 – 5.00pm)
Councillor Foster (1.03 – 2.12pm, 2.14 – 5.02pm)
Councillor Gill (1.03 – 2.12pm, 2.14 – 5.02pm)
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown (1.25 – 2.12pm, 2.14 – 5.02pm)
Councillor Wain (3.24 – 5.02pm)

APOLOGIES:

Councillor Wade-Brown (for lateness)
Councillor Wain (for lateness)

013/05C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Armstrong the motion that Council accept apologies for lateness from Councillors Wade-Brown and Wain.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for lateness from Councillors Wade-Brown and Wain.*

014/05C **PUBLIC PARTICIPATION**
(1215/11/IM)

1. John Macalister representing Waterfront Watch addressed the meeting in relation to the petition that he presented to Council at the meeting on 23 February 2005.
2. Tom Beard representing Our Waterfront Inc addressed the meeting in relation to the Waterfront.
3. Ross Davies representing Wellington Boys and Girls Institute and supporters addressed the meeting in relation to the Strategy and Policy Committee decision to reinstate the Spinks Café project into the Draft Annual Plan for approval by Council.

015/05C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

016/05C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions to be presented.

017/05C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillors Foster, Gill and Wade-Brown advised that they had conflicts of interest in relation to Report 4 "Report of Strategy and Policy Committee meeting of Thursday 3 March 2005, Khouri Ave Land Exchange. They advised that they would not take part in the debate or vote on the matter.

General Business

018/05C **REVOCATION BY RESOLUTION: KUMUTOTO PUBLIC SPACE AND SITE 7 BUILDING CONCEPT DESIGN**
Revocation of motion by Councillor Ruben
(1215/12/IM) (REPORT 1)

Moved Councillor Ruben, seconded Councillor Ritchie the following revocation motions.

THAT the following resolutions made at meetings of the Waterfront Development Subcommittee be revoked/alterd:

Thursday 30 September 2004:

"023/04SW KUMUTOTO – PUBLIC SPACE AND SITE 7
(1215/44/01/IM) (REPORT 1)

1. *Approve the design of the public space and concept design of a building on Site 7 to enable consultation to be undertaken"*

Monday 13 December 2004:

"031/04SW FEEDBACK ON THE KUMUTOTO PUBLIC SPACE AND SITE 7 BUILDING CONCEPT DESIGN
(1215/45/IM) (REPORT 5)

1. *Agree that no changes be made to the Kumutoto Public Space design and Site 7 building concept design."*

(Councillor Wade-Brown joined the meeting at 1.25pm.)

The motion was put:

Voting for: Councillors Cook, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison and Shaw.

Majority Vote: 5:9

The motion was declared LOST.

019/05C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

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

The substantive motion was put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 12:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following part of the proceedings of this meeting namely:

Report 2: Inner City Parks

Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that 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

1. **ITEM 052/05P EVENTS STRATEGY: PROPOSAL FOR WELLINGTON CITY TO HOST THE V8 SUPERCAR CHAMPIONSHIP SERIES**
(1215/52/IM) (REPORT 2)

Moved Councillor Morrison, seconded Mayor Prendergast, the substantive motion recommendations 1 – 5.

The substantive motion was put:

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

Voting against: Councillors Cook, Pepperell, Ritchie, Ruben and Wade-Brown.

Majority Vote: 9:5

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that the decision is considered significant (given the non-financial thresholds in the Council's Significance Policy, the combined Capex and Opex, and the guidance in the Significance Policy to err on the side of treating an issue as being of more rather than less significance.)*
2. *Agree to include the V8 Supercar Championship proposal in the 2005/06 Draft Annual Plan at the following level.*

<i>Year</i>	<i>2005/06</i>	<i>2006/07</i>	<i>2007/08</i>	<i>2008/09</i>	<i>2009/10</i>	<i>2010/11</i>	<i>2011/12</i>
<i>\$ million</i>							
<i>Capex</i>	<i>6.158</i>						
<i>Net Opex</i>	<i>2.580</i>	<i>2.583</i>	<i>2.633</i>	<i>2.580</i>	<i>2.523</i>	<i>2.463</i>	<i>2.398</i>
<i>Note: Net Opex incorporates the interest and depreciation cost of Capex funding</i>							

3. *Agree to include in the 2005/06 Draft Annual Plan a rates funding split of 50% Downtown Levy, 40% all commercial, and 10% base (residential) as the rates funding basis for the V8 Supercar Championship proposal.*
4. (a) *Agree the Statement of Proposal to host the V8 Supercar Championship series for seven years from April 2006 as a*

proposed amendment to the 2003/04 Long term council community plan (as attached in appendix 1); and

- (b) *Agree to initiate the special consultative procedure on the Statement of Proposal.*
5. (a) *Delegate to the Chief Executive Officer the right to make any minor editorial changes that may be required to the Statement of Proposal once approved by Council.*
- (b) *Delegate to the Chief Executive Officer the authority to prepare the summary of information noting that it will be distributed as outlined in the consultation plan (contained in the agenda of the Strategy and Policy committee agenda).*

(The meeting adjourned for afternoon tea at 3.09pm and reconvened at 3.24pm.)

(Councillor Wain joined the meeting at 3.24pm.)

2. **ITEM 053/05P WELLINGTON REGIONAL AQUATIC CENTRE
CX055 LEISURE AND WATER PLAY DEVELOPMENT
(1215/52/IM) (REPORT 3)**

Moved Councillor Morrison, seconded Councillor Ritchie the substantive motion.

The substantive motion was put:

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

Voting against: Councillors Armstrong, Foster and Pepperell.

Majority Vote: 12:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree additional capital funding of \$1.779m in the 2006/07 financial year so that the previously approved project can be initiated in 2004/05.*

3. **ITEM 054/05P 2005/06 ADOPTION OF THE DRAFT ANNUAL PLAN 2005/06 AND INITIATION OF THE SPECIAL CONSULTATIVE PROCEDURE**
(1215/52/IM) (REPORT 4)

Moved Councillor Armstrong seconded Councillor Goulden the substantive motion recommendations 1 – 9.

Moved Councillor Foster, seconded Councillor Wade-Brown the following amendment:

“Add the following projects

C509 - Pest plant control -
2005/6 LTFS - \$293,882 Proposed - \$564,902
2006/7 LTFS - \$289,868 Proposed - \$648,396

C510 - Animal pest control
2005/6 LTFS - \$153,361 Proposed - \$145,242
2006/7 LTFS - \$156,318 Proposed - \$178,743

Cycle Strategy implementation - OPEX
Add \$50,000 for 2005/6 and 2006/7

Cycle Strategy implementation - CAPEX
Add \$200,000 for 2005/6 and 2006/7”

The amendment to C509 and C510 were put:

Voting for: Councillors Cook, Foster, Goulden, McKinnon,
Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer,
Armstrong, Gill, Morrison, Shaw and Wain.

Majority Vote: 8:7

The amendment C509 and C510 were declared CARRIED.

The amendment to Cycle Strategy implementation OPEX and CAPEX was put:

Voting for: Councillors Cook, Foster, Gill, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Goulden, McKinnon, Morrison, Shaw and Wain.

Majority Vote: 7:8

The amendment to Cycle Strategy implementation OPEX and CAPEX was declared LOST.

Moved Councillor Morrison seconded Councillor Ruben the following amendment.

“The \$200,000 asked for by Wellington Tennis for covering of the Renouf Tennis Centre for covering two courts is a grant not a loan.”

The amendment was put:

Voting for: Councillors Armstrong, Gill, Morrison, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Goulden, McKinnon, Pepperell, Ritchie, Shaw and Wain.

Majority Vote: 5:10

The amendment was declared LOST.

Moved Councillor Gill seconded Councillor Cook the following amendment.

“THAT \$100,000 be reinstated into the DAP for District Plan work.”

The amendment was put:

Voting for: Councillors Cook, Foster, Gill, Goulden, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, McKinnon, Shaw and Wain.

Majority Vote: 9:6

The amendment was declared CARRIED.

Moved Councillor Pepperell, seconded Councillor Ritchie the following amendment to recommendation 6.

“THAT the differential remain as at the 2004/05 financial year.”

The amendment was put:

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, Foster, Goulden, McKinnon, Morrison, Shaw and Wain.

Majority Vote: 7:8

The amendment was declared LOST.

Moved Councillor Shaw seconded Mayor Prendergast, the following amendment.

“Delete C641 ‘Evolve Funding’”

The amendment was put:

Voting for: Mayor Prendergast, Councillors Armstrong, Foster, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Pepperell and Ritchie.

Majority Vote: 10:5

The amendment was declared CARRIED.

(Councillor Cook left the meeting at 5.00pm.)

The substantive motion with amendments to recommendations 3 and 6 were put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 12:2

The substantive motion with amendments to recommendations 3 and 6 were declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the following special consultative procedures will run concurrently with the procedure for the Draft Annual Plan 2005/06:*
 - i. *Liquid Waste Strategy*
 - ii. *Establishment of the Indoor Stadium Trust*
 - iii. *Establishment of the Arts Centre Trust*
 - iv. *Statement on Water Sanitation Services*
 - v. *Development Contributions Policy (if agreed by Council).*
2. *Agree that the 2005/06 Draft Annual Plan statement of proposal comprises:*
 - *the project and programme budgets*
 - *performance measures*
 - *the draft funding impact statement*
 - *the draft forecast financial statements*
 - *a description of outcomes and activities by key achievement areas (to be prepared by officers in a similar form to that used in the LTCCP); and*
 - *the reasons why any information in the draft annual plan departs from the information specified in year three of the LTCCP.*
3. *Adopt the project and programme budgets **as amended** as outlined in appendix 2a and 2b for inclusion in the 2005/06 Draft Annual Plan.*
4. *Adopt the city indicators and performance measures as outlined in appendix 3 for inclusion in the 2005/06 Draft Annual Plan.*
5. *Agree that the schedule of proposed changes to fees and charges as outlined in appendix 4 be included in the 2005/06 Draft Annual Plan.*

