

MINUTES

THURSDAY 19 MAY 2005

9.20 – 9.24AM

1.34 – 2.20PM

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer (1.34 – 2.20pm)
Councillor Armstrong
Councillor Cook
Councillor Gill (9.20 – 9.24am, 1.34 – 1.43pm)
Councillor Goulden
Councillor McKinnon (9.20 – 9.24am)
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben (9.20 – 9.24am, 1.34 – 2.04pm)
Councillor Shaw
Councillor Wade-Brown
Councillor Wain (1.34 – 2.20pm)

APOLOGIES:

Councillor Foster
Councillor McKinnon

069/05 **ORDER OF BUSINESS**
(1215/11/IM)

NOTED:

1. When the meeting convened, Mayor Prendergast, Councillors Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wade-Brown were present.
2. The Mayor advised that public participation would be taken next.

070/05C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

Chris Horne addressed the meeting in relation to Report 1 “V8 Supercar Race”.

071/05C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw, the motion that Council adjourn until 1.30pm.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

1. *Adjourn until 1.30pm.*

(The meeting adjourned at 9.24am.)

(The meeting reconvened at 1.34pm.)

(Councillor Ahipene-Mercer joined the meeting at 1.34pm.)

(Councillor Wain joined the meeting at 1.34pm.)

072/05C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw, the motion that Council accept apologies for absence from Councillors Foster and McKinnon.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillors Foster and McKinnon.*

NOTED:

Councillor McKinnon was present when the meeting originally convened.

073/05C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

074/05C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions to be presented.

075/05C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Gill advised that she had a conflict of interest in relation to Report 1 “V8 Supercar Race” and she withdrew from the meeting.
2. The Chief Executive Officer advised the meeting that he had given advice to Councillor Ruben on conflict of interest issues relating to the V8 Supercar Race.

(Councillor Gill left the meeting at 1.43pm.)

076/05C **V8 SUPERCAR RACE**
Report of Garry Poole - Chief Executive Officer.
(1215/11/IM)

(REPORT 1)

Moved Mayor Prendergast, seconded Councillor Goulden, the substantive motion with a new clause 7.

Moved Councillor Ritchie, seconded Councillor Wade-Brown, the procedural motion to adjourn the meeting for 30 minutes.

The procedural motion was put:

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

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

Majority Vote: 5:7

The procedural motion was declared LOST.

(Councillor Ruben left the meeting at 2.04pm.)

The substantive motion recommendations 1 – 5 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Goulden, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillor Morrison.

Majority Vote: 10:1

The substantive motion recommendations 1 – 5 were declared CARRIED.

The substantive motion recommendation 6 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Goulden, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Armstrong, Cook and Morrison.

Majority Vote: 8:3

The substantive motion recommendation 6 was declared CARRIED.

The amendment was declared CARRIED.

The substantive motion new recommendation 7 was put.

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

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

Majority Vote: 7:4

The substantive motion new recommendation 7 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that Council suspended the special consultative procedure on the V8 Supercar series that was initiated by Council resolution on 15 March 2005, because the long-term commercial and safety aspects of the proposed race track could not be assured without compromising the future development of the Jervois Quay Boulevard.*
3. *Note that 11,890 submissions were received on the V8 proposal. Of those:*
 - a. *76% of all submissions were in support of the race*
 - b. *55% of Wellington City submissions were in support of the race.*
4. *Note that to be authorised under the Resource Management Act the Stadium track would either require a resource consent or a change to the District Plan.*
5. *Note that the resource management processes present three significant, inter-related issues - timing, prospects of success, and costs. Planning and legal advice received is that, given the high likelihood of appeals, there is a very real risk that resource consent, and certainly a District Plan change, would not be secured for the race in time to hold the event in 2007, and would cost in the vicinity of \$500,000 to \$1 million. In addition, there is a lack of certainty of a successful outcome for either a resource consent or District Plan.*
6. *Agree to cease the special consultative procedure on the V8 street race proposal, and withdraw the Statement of Proposal approved*

