

MINUTES

THURSDAY 21 APRIL 2005

**9.15 – 9.16AM
9.40AM – 12.20PM**

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook
Councillor Foster (9.40am – 12.20pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (9.15 – 9.16am, 9.40 – 9.57am, 10.15am – 12.20pm)
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain (9.40 – 12.20pm)

APOLOGIES:

047/05C **ADJOURNMENT OF MEETING**
(1215/11/IM)

NOTED:

When the meeting convened, Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wade-Brown were present.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Council adjourn until the Strategy and Policy Committee has heard its public participants and deputation.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

1. *Council adjourn until the Strategy and Policy Committee has heard its public participants and deputation.*

(The meeting adjourned at 9.6am.)

(The meeting reconvened at 9.40am.)

(Councillor Foster joined the meeting at 9.40am.)

(Councillor Wain joined the meeting at 9.40am.)

048/05C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

049/05C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

050/05C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

051/05C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions to be presented.

052/05C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

General Business

053/05C **SUSPENDING CONSULTATION ON THE V8 SUPERCAR SERIES PROPOSAL**

Report of Garry Poole – Chief Executive Officer.
(1215/11/IM)

(REPORT 1)

(Councillor Ritchie left the meeting at 9.57am.)

(Councillor Ritchie returned to the meeting at 10.15am.)

(The meeting adjourned for morning tea at 10.21am and reconvened at 10.39am.)

Moved Councillor Shaw, seconded Councillor Morrison, the substantive motion.

Moved Councillor Ruben, seconded Councillor Pepperell, the following amendment.

“THAT in view of the divisive effects of the Supercar V8 Race, and the financial, environmental and risk considerations, this council withdraws at the earliest possible moment from any further negotiations concerning the V8 Race and cease further consultation and withdraw the Statement of Proposal approved by Council on 15 March 2005.”

The amendment was put:

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

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

Majority Vote: 4:11

The amendment was declared LOST.

Councillor Ritchie moved the following amendment to recommendation 2.

“... and make a decision on the proposal, following the completion of the special consultative procedure (i.e. consider the written submissions, hear oral submissions, receive the officers report and deliberate)”.

The amendment failed due to the want of a seconder.

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

- “2. Agree to withdraw the proposal to hold the V8 race on track 1, as initiated by Council resolution on 15 March 2005, because the long-term viability of the proposed race track cannot be assured without compromising the future development of the Jervois Quay Boulevard and because any amended track proposal is significantly different and affects different people.
3. Note that officers will inform all submitters that the proposal has been withdrawn.”

(Councillor Shaw left the meeting at 11.31am.)

(Councillor Shaw returned to the meeting at 11.40am.)

The amendment was put:

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

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

Majority Vote: 4:11

The amendment was declared LOST.

Moved Councillor Goulden moved the following amendment to recommendation 6:

“Remove the words ‘for the Mayor’ from the recommendation”.

The amendment failed due to the want of a seconder.

The substantive motion recommendation 1 was put.

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

The substantive motion recommendation 1 was declared CARRIED.

The substantive motion recommendation 2 was put.

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

Voting against: Councillors Cook and Ritchie.

Majority Vote: 13:2

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendation 3 was put.

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

The substantive motion recommendation 3 was declared CARRIED.

The substantive motion recommendation 4 was put.

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

The substantive motion recommendation 4 was declared CARRIED.

The substantive motion recommendation 5 was put.

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

Voting against: Councillors Ritchie and Ruben.

Majority Vote: 13:2

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendation 6 was put.

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

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

Majority Vote: 11:4

The substantive motion recommendation 6 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to suspend the special consultative procedure on the V8 Supercar series that was initiated by Council resolution on 15 March 2005, because the long-term viability of the proposed race track cannot be assured without compromising the future development of the Jervois Quay Boulevard.*

