
MINUTES

TUESDAY 6 NOVEMBER 2007

9.18AM

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Foster (9.20am – 12.05pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pannett (9.18 – 10.56am, 10.57am – 12.05pm)
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

186/07C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

(Councillor Foster joined the meeting at 9.20am.)

187/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

Bernie Harris addressed the meeting regarding the governance arrangements for the 2007/2010 Triennium.

188/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

189/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

190/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest.

General Business

191/07C **GOVERNANCE ARRANGEMENTS FOR 2007/2010 TRIENNium**
Report of Michael Webster – City Secretary.
(1215/11/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor McKinnon, the substantive motion as amended.

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

- “(i.) **Delegations for Council - 3.1 or 1.6 – Add Portfolio Leaders, Committee and Subcommittee Chairs.**
(ii.) **Regulatory Committee - Agree to amend the terms of reference of the Regulatory Processes Committee as follows:**

The Chair of the Regulatory Processes Committee, in consultation with the Mayor **and the Portfolio Leader, Urban Development and Transport**, will have authority to:

- 1.0 appoint councillors (sitting as hearings commissioners) and/or independent commissioners to hearings panels required under council’s various statutory requirements

(iii.) Grants Subcommittee - transfer 1.4 to SPC delegations.”

The amendment part (i) was accepted by the Chair.

The amendment part (ii) was put.

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Pannett, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Best, Coughlan, Gill, Goulden, McKinnon, Morrison, Pepperell and Wain.

Majority Vote: 6:9

The amendment part (ii) was declared LOST.

The amendment part (iii) was put:

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Gill, Goulden, Morrison, Pannett and Wain.

Majority Vote: 9:6

The amendment part (iii) was declared CARRIED.**The substantive motion as amended was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion as amended was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Agree the committee structure and associated terms of reference and delegations as amended and attached as Appendix 1 to these minutes.*
3. *Agree to establish an Appointments Group, with the membership and functions as set out in Appendix 2 of these minutes.*
4. *Agree under section 34A of the Resource Management Act (RMA) 1991 to delegate to those persons who are from time to time on the Council's schedule of approved hearings commissioners, the necessary functions, powers and duties to conduct RMA hearings on notified and limited notified resource consent applications, designations, heritage orders, and plan changes; and:*
 - a. *in the case of matters requiring a decision under clause 10 or 29(4) First Schedule RMA, to make a recommendation to Council;*
 - b. *in the case of designations, to make a recommendation;*
 - c. *for all other matters, to make a decision.*

5. *Agree under section 34A of the Resource Management Act (RMA) 1991 to delegate to those independent commissioners who are from time to time on the Council's schedule of approved hearings commissioners and the Chief Executive, the necessary functions, powers and duties to make a decision on notification under sections 93, 94A-D and 94 of the Resource Management Act (RMA) 1991.*
6. *Agree that the delegations in recommendation 4 and 5 above shall only be exercised by a hearings commissioner following the appointment of the particular hearings commissioner to a matter requiring a decision or recommendation (i.e., for recommendation 4, by the Chair of the Regulatory Processes Committee, in accordance with the Terms of Reference for the Regulatory Processes Committee and for recommendation 5, by the Chief Executive or the Director responsible for resource consents).*
7. *Agree that governance arrangements and associated matters will be reviewed in six month's time.*

(The meeting adjourned for morning tea at 10.26am and reconvened at 10.36am.)

192/07C

**APPOINTMENT OF COMMITTEE AND SUBCOMMITTEE
CHAIRPERSONS, PORTFOLIO LEADERS, DEPUTY
CHAIRPERSONS AND REPRESENTATIVES TO OTHER
COMMITTEES AND BODIES**

Report of Michael Webster – City Secretary.
(1215/11/IM)

(REPORT 2)

Moved Mayor Prendergast, seconded Councillor McKinnon, the substantive motion.

The substantive motion recommendations 1 – 3 were put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion recommendations 1 – 3 were declared CARRIED.

The substantive motion recommendation 4(a) with the nomination of Mayor Prendergast as Chair of the Strategy and Policy Committee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion recommendation 4(a) with the nomination of Mayor Prendergast as Chair of the Strategy and Policy Committee was declared CARRIED.

The substantive motion recommendation 4(b) with the nomination of Mayor Prendergast as Chair of the Performance Review Committee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 4(b) with the nomination of Mayor Prendergast as Chair of the Performance Review Committee was declared CARRIED.

The substantive motion recommendation 4(c) with the nomination of Councillor Gill as Chair of the Regulatory Processes Committee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 4(c) with the nomination of Councillor Gill as Chair of the Regulatory Processes Committee was declared CARRIED.

The substantive motion recommendation 5(a) with the nomination of Councillor Wain as Chair of the Grants Subcommittee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 5(a) with the nomination of Councillor Wain as Chair of the Grants Subcommittee was declared CARRIED.

The substantive motion recommendation 5(b) with the nomination of Councillor Foster as Chair of the Development Contributions Subcommittee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 5(b) with the nomination of Councillor Foster as Chair of the Development Contributions Subcommittee declared CARRIED.

The substantive motion recommendation 5(c) with the nomination of Councillor Morrison as Chair of the Temporary Road Closures Subcommittee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 5(c) with the nomination of Councillor Morrison as Chair of the Temporary Road Closures Subcommittee was declared CARRIED.

The substantive motion recommendation 5(d) with the nomination of Councillor McKinnon as Chair of the Audit and Risk Management Subcommittee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 5(d) with the nomination of Councillor McKinnon as Chair of the Audit and Risk Management Subcommittee was declared CARRIED.

The substantive motion recommendation 6 was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 6 was declared CARRIED.

The substantive motion recommendation 7(a) with the nomination of Councillor Foster as portfolio leader for Urban Development and Transport was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion recommendation 7(a) with the nomination of Councillor Foster as portfolio leader for Urban Development and Transport was declared CARRIED.

The substantive motion recommendation 7(b) with the nomination of Councillor Wade-Brown as portfolio leader for Environment was PUT:

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

The substantive motion recommendation 7(b) with the nomination of Councillor Wade-Brown as portfolio leader for Environment was declared CARRIED.

The substantive motion recommendation 7(c) with the nomination of Councillor Best as portfolio leader for Social was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion recommendation 7(c) with the nomination of Councillor Best as portfolio leader for Social was declared CARRIED.

The substantive motion recommendation 7(d) with the nomination of Councillor Cook as portfolio leader for Cultural Wellbeing was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 7(d) with the nomination of Councillor Cook as portfolio leader for Cultural Wellbeing was declared CARRIED.

The substantive motion recommendation 7(e) with the nomination of Councillor Morrison as portfolio leader for Economic Development and Recreation was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 7(e) with the nomination of Councillor Morrison as portfolio leader for Economic Development and Recreation was declared CARRIED.

The substantive motion recommendation 7(f) with the nomination of Councillor McKinnon as portfolio leader for Governance was PUT:

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

The substantive motion recommendation 7(f) with the nomination of Councillor McKinnon as portfolio leader for Governance was declared CARRIED.

The substantive motion recommendation 7(g) with the nomination of Councillor Ahipene-Mercer as portfolio leader for Climate Change and Sense of Place was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 13:2

The substantive motion recommendation 7(g) with the nomination of Councillor Ahipene-Mercer as portfolio leader for Climate Change and Sense of Place was declared CARRIED.

The substantive motion recommendation 8(a) with the nomination of Councillor Goulden as Deputy Chair of the Regulatory Processes Committee was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 14:1

The substantive motion recommendation 8(a) with the nomination of Councillor Goulden as Deputy Chair of the Regulatory Processes Committee declared CARRIED.

(Councillor Pannett left the meeting at 10.56am.)

The substantive motion recommendation 8(b) with the nomination of Councillor Pannett as Deputy Chair of the Grants Subcommittee was PUT:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 8(b) with the nomination of Councillor Pannett as Deputy Chair of the Grants Subcommittee was declared CARRIED.

(Councillor Pannett returned to the meeting at 10.57am.)

The substantive motion recommendation 9 with the nomination of Mayor Prendergast as the representative and Councillor Foster as alternate representative to the Greater Wellington Regional Land Transport Committee was PUT:

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

Voting against: Councillor Ritchie.

Majority Vote: 14:1

The substantive motion recommendation 9 with the nomination of Mayor Prendergast as the representative and Councillor Foster as alternate representative to the Greater Wellington Regional Land Transport Committee was declared CARRIED.

The substantive motion recommendation 10 with the nomination of Mayor Prendergast as the representative and Councillor McKinnon as alternate representative to the Wellington Regional Strategy Forum was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 10 with the nomination of Mayor Prendergast as the representative and Councillor McKinnon as alternate representative to the Wellington Regional Strategy Forum was declared CARRIED.

The substantive motion recommendation 11 with the nomination that Councillor Wade-Brown as the representative and Councillor Best as the alternate to the Wastewater Treatment Plant and Landfill Joint Committee with Porirua City Council was PUT:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 11 with the nomination that Councillor Wade-Brown as the representative and Councillor Best as the alternate to the Wastewater Treatment Plant and Landfill Joint Committee with Porirua City Council was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree the role description for the position of Committee/Subcommittee Chairpersons as set out in Appendix 3 of the minutes.*
3. *Agree the role description of the Portfolio Leaders as set out in Appendix 4 of the minutes.*
4. *Agree to appoint elected members as Chairpersons to the following committees:*
 - a) *Strategy and Policy Committee – Mayor Prendergast*
 - b) *Performance Review Committee – Mayor Prendergast*
 - c) *Regulatory Processes Committee – Councillor Gill*
5. *Agree to appoint elected members as Chairpersons to the following subcommittees:*
 - a) *Grants Subcommittee – Councillor Wain*
 - b) *Development Contributions Subcommittee – Councillor Foster*
 - c) *Temporary Road Closures Subcommittee – Councillor Morrison*
 - d) *Audit and Risk Management Subcommittee – Councillor McKinnon*
6. *Note that the Chairperson of the Council Controlled Organisation Performance Subcommittee will be appointed through a separate report to Council.*

7. *Agree to appoint elected members as Portfolio Leader for the following portfolios using the French presidential voting system:*
 - a) *Urban Development and Transport – Councillor Foster*
 - b) *Environment – Councillor Wade-Brown*
 - c) *Social – Councillor Best*
 - d) *Cultural Wellbeing – Councillor Cook*
 - e) *Economic Development and Recreation – Councillor Morrison*
 - f) *Governance – Councillor McKinnon*
 - g) *Climate Change and Sense of Place – Councillor Ahipene-Mercer.*

8. *Agree to appoint elected members as Deputy Chairpersons to the following bodies:*
 - a) *Regulatory Processes Committee – Councillor Goulden*
 - b) *Grants Subcommittee – Councillor Pannett*

9. *Agree to appoint Mayor Prendergast as representative, and Councillor Foster as alternate representative, to the Greater Wellington Regional Council, Regional Land Transport Committee.*

10. *Agree to appoint Mayor Prendergast as representative, and Councillor McKinnon as alternate representative, to the Greater Wellington Regional Council, Wellington Regional Strategy Committee.*

11. *Agree to appoint Councillor Wade-Brown as representative, and Councillor Best as alternate representative, to the Wastewater Treatment Plant and Landfill Joint Committee with Porirua City Council.*

193/07C **APPOINTMENT OF REPRESENTATIVES TO LGNZ ZONE 4**
 Report of Michael Webster – City Secretary.
 (1215/11/IM) (REPORT 3)

Moved Mayor Prendergast, seconded Councillor McKinnon, the substantive motion with the following amendments to recommendations 3 and 4.

- “3. Agree to the nomination of Mayor Jenny Brash of Porirua City Council as the nomination to the position of Zone 4 Chairperson.

4. Agree that the Mayor as presiding delegate, or her nominee, shall vote for Adrienne Staples (Mayor of South Wairarapa District Council) as Zone 4 representative on LGNZ National Council.”

The substantive motion with amendments to recommendations 3 and 4 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion with amendments to recommendations 3 and 4 was declared CARRIED.

Mayor Prendergast asked for expressions of interest from Councillors to be a Wellington City Council representatives to LGNZ Zone 4.

Councillor McKinnon advised that himself and Councillor Best would like the opportunity to represent Wellington City Council.

Moved Mayor Prendergast, seconded Councillor McKinnon the motion that Councillors McKinnon and Best be the Wellington City Council representatives to LGNZ Zone 4.

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Appoint the Chief Executive, Mayor (as presiding delegate) and Councillors Best and McKinnon to be its representatives to Zone 4 of Local Government New Zealand.*

3. *Agree to the nomination of Mayor Jenny Brash of Porirua City Council as the nomination to the position of Zone 4 Chairperson.*
4. *Agree that the Mayor as presiding delegate, or her nominee, shall vote for Adrienne Staples (Mayor of South Wairarapa District Council as Zone 4 representative on LGNZ National Council.*

194/07C **REMUNERATION OF APPOINTMENTS TO THE BOARDS OF COUNCIL CONTROLLED ORGANISATIONS AND COUNCIL SUBCOMMITTEES**
 Report of Allan Prangnell - Manager, Council Controlled Organisations.
 (1215/11/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Best the substantive motion.

Moved Councillor Pannett, seconded Councillor Ritchie the following amendment to recommendation 2.

“Agree that the fees payable to Directors of Wellington Waterfront Limited be set at \$19,000 per annum for the 2007/2010 triennium.”

The amendment was put.

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

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, Morrison and Wain.

Majority Vote: 6:9

The amended was declared LOST.

The substantive motion recommendations 1, 3, 4, 5 and 6 were put.

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

Voting against: Councillors Pannett, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion was declared CARRIED.

The substantive motion recommendation 2 was put.

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

Voting against: Councillor Goulden, Pannett, Pepperell and Ritchie.

Majority Vote: 11:4

The substantive motion recommendation 2 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information;*
2. *Agree that the fees payable to chairpersons, directors and trustees of Council Controlled Organisations be increased as set out in bold in the table below, for the 2007-10 triennium, subject to the approval of Hutt City Council (Capacity) and the Greater Wellington Regional Council (Wellington Regional Stadium Trust):*

<i>CCO</i>	<i>Current Trustee/ Director Fee</i>	<i>Proposed Trustee/ Director Fee</i>	<i>Current Chair Fee</i>	<i>Proposed Chair Fee</i>
<i>Wellington Regional Stadium Trust</i>	<i>\$12,000</i>	<i>\$15,000</i>	<i>\$24,000</i>	<i>\$30,000</i>
<i>St James Theatre Trust</i>	<i>\$10,000</i>	<i>\$13,000</i>	<i>\$20,000</i>	<i>\$26,000</i>
<i>Positively Wellington Tourism</i>	<i>\$10,000</i>	<i>\$13,000</i>	<i>\$20,000</i>	<i>\$26,000</i>
<i>Wellington Museums Trust</i>	<i>\$10,000</i>	<i>\$13,000</i>	<i>\$20,000</i>	<i>\$26,000</i>
<i>Wellington Zoo Trust</i>	<i>\$10,000</i>	<i>\$13,000</i>	<i>\$20,000</i>	<i>\$26,000</i>
<i>Wellington Cable Car Ltd</i>	<i>\$10,000</i>	<i>\$13,000</i>	<i>\$20,000</i>	<i>\$26,000</i>

Wellington Water Management Ltd (Capacity)	\$10,000	\$15,000	\$20,000	\$30,000
Wellington Waterfront Ltd	\$25,000	\$25,000	\$50,000	\$50,000

3. Agree that the fees payable to the external appointees to the Audit and Risk Management subcommittee be increased as set out in bold in the table below, for the 2007-10 triennium:

Subcommittee	Current Member Fee	Proposed Member Fee	Current Chair Fee	Proposed Chair Fee
Audit & Risk Management (ARMS)	\$5,000	\$10,000	n/a	\$20,000*

**only applies if an independent is appointed as Chair*

4. Agree that the fees payable to the external appointees to the Council Controlled Organisation Performance Subcommittee be retained at the current levels for the 2007-10 triennium, that is:

Subcommittee	Current Member Fee	Proposed Member Fee	Current Chair Fee	Proposed Chair Fee
Council Controlled Organisations Performance (CCOPS)	\$12,000	\$12,000	\$24,000	\$24,000*

**only applies if an independent is appointed as Chair*

5. Note that Council Controlled Organisations are expected to fund their own trustee and director fees, with the exception of Capacity which are funded jointly by Wellington City Council and Hutt City Council.
6. Note that the Council is responsible for paying the fees of the external members of its subcommittees.

195/07C **ELECTED MEMBER APPOINTMENTS TO COUNCIL CONTROLLED ORGANISATIONS**

Report of Allan Prangnell – Manager, Council Controlled Organisations.
(1215/11/IM)

(REPORT 5)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

The substantive motion recommendations 1 – 3 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion recommendations 1 – 3 were declared CARRIED.

The substantive motion recommendation 4, Councillor Morrison as the Elected Member Nominee with Councillor McKinnon as alternate to the Basin Reserve Trust was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion recommendation 4, Councillor Morrison as the Elected Member Nominee with Councillor McKinnon as alternate to the Basin Reserve Trust was declared CARRIED.

The substantive motion recommendation 4 Councillor Foster as the Elected Member Nominee to Capacity (Wellington Water Management Ltd) was put:

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

Voting against: Councillor Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 4 Councillor Foster as the Elected Member Nominee to Capacity (Wellington Water Management Ltd) was declared CARRIED.

The substantive motion recommendation 4, Councillor Wain as the Elected Member Nominee to the Hutt Minoh House Friendship Trust was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 4, Councillor Wain as the Elected Member Nominee to the Hutt Minoh House Friendship Trust was declared CARRIED.

The substantive motion recommendation 4, Councillor Coughlan as the Elected Member Nominee to Positively Wellington Tourism (Partnership Wellington Trust) was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 14:1

The substantive motion recommendation 4, Councillor Coughlan as the Elected Member Nominee to Positively Wellington Tourism (Partnership Wellington Trust) was declared CARRIED.

The substantive motion recommendation 4, Councillor Ahipene-Mercer as the Elected Member Nominee to Positively Wellington Waterfront (Wellington Waterfront Ltd) was put:

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

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 4, Councillor Ahipene-Mercer as the Elected Member Nominee to Positively Wellington Waterfront (Wellington Waterfront Ltd) was declared CARRIED.

The substantive motion recommendation 4, Councillor McKinnon as the Elected Member Nominee to the St James Theatre Trust was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 14:1

The substantive motion recommendation 4, Councillor McKinnon as the Elected Member Nominee to the St James Theatre Trust was declared CARRIED.

The substantive motion recommendation 4, Mayor Prendergast as the Elected Member Nominee to the Wellington International Airport Ltd was put:

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

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 4, Mayor Prendergast as the Elected Member Nominee to the Wellington International Airport Ltd was declared CARRIED.

The substantive motion recommendation 4, Councillor Wain as the Elected Member Nominee to the Wellington Museums Trust was put:

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

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 4, Councillor Wain as the Elected Member Nominee to the Wellington Museums Trust was declared CARRIED.

The substantive motion recommendation 4, Councillor Wade-Brown as the Elected Member Nominee to the Wellington Zoo Trust was put:

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

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 4, Councillor Wade-Brown as the Elected Member Nominee to the Wellington Zoo Trust was declared CARRIED.

The substantive motion recommendation 4, Councillor Morrison as the Elected Member Nomination to the Westpac Stadium (Wellington Regional Stadium Trust) was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Councillors Goulden and Ritchie.

Majority Vote: 13:2

The substantive motion recommendation 4, Councillor Morrison as the Elected Member Nomination to the Westpac Stadium (Wellington Regional Stadium Trust) was declared CARRIED.

The substantive motion recommendation 5 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendation 6 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill McKinnon, Morrison, Pannett, Wade-Brown, Wain,

Voting against: Councillors, Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 6 was declared CARRIED.**The substantive motion recommendation 7 was put.**

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

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Note that, as provided for in the Trust Deed, the Mayor will appoint the three Councillors to fill the vacancies on the Board of Trustees of the Joe Aspell Trust.*
3. *Agree that the second Council representative on the Board of the Basin Reserve Trust will be a Council officer, appointed by the Chief Executive under delegated authority.*
4. *Agree to appoint elected members to vacancies on the Boards of the following Council Controlled Organisations:*

<i>Council Controlled Organisation</i>	<i>No. of Vacancies</i>
<i>Basin Reserve Trust</i>	<i>Councillor Morrison Councillor McKinnon (alternate)</i>
<i>Capacity (Wellington Water Management Ltd)</i>	<i>Councillor Foster</i>
<i>Hutt Minoh House Friendship Trust</i>	<i>Councillor Wain</i>

<i>Positively Wellington Tourism (Partnership Wellington Trust)</i>	<i>Councillor Coughlan</i>
<i>Positively Wellington Waterfront (Wellington Waterfront Ltd)</i>	<i>Councillor Ahipene-Mercer</i>
<i>St James Theatre Trust</i>	<i>Councillor McKinnon</i>
<i>Wellington International Airport Ltd</i>	<i>Mayor Prendergast</i>
<i>Wellington Museums Trust</i>	<i>Councillor Wain</i>
<i>Wellington Zoo Trust</i>	<i>Councillor Wade-Brown</i>
<i>Westpac Stadium (Wellington Regional Stadium Trust)</i>	<i>Councillor Morrison</i>

5. *Agree that the term of appointment of the elected member appointed to each of the above vacancies will commence immediately upon approval of this recommendation and will cease when the triennium is completed.*
6. *Agree that Mr Alick Shaw remain on the board of Capacity as Council's independent appointee until replaced by a new independent appointee, or 31 December 2007, whichever occurs first.*
7. *Note that each elected member appointed to fill one of the above vacancies will be entitled to receive the fee approved by the Council (in the case of Wellington International Airport Ltd, which is not a Council Controlled Organisation, approved by the shareholders) for payment to a member of the Board of the Council Controlled Organisation concerned.*

196/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

(Councillors Pepperell and Ritchie left the meeting at 12.02pm.)

197/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

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

The substantive motion was put.

Voting for: Councillors Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

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 6 - Appointment of Chair of the Council Controlled Organisation Performance Subcommittee

Grounds : Section 48(1) (d) 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)(a) To protect the privacy of natural persons, including that of deceased natural persons.

2. *Permit Sally Dossor of DLA Phillips Fox to remain at this meeting, after the public has been excluded, because of her knowledge of Report 6 – Appointment of Chair of the Council Controlled Organisation Subcommittee as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 12.03pm.

