
MINUTES

THURSDAY 8 NOVEMBER 2007

10.34AM

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Ritchie

199/07C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Cook, the motion that apologies for absence be received from Councillor Ritchie.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Accept apologies for absence from Councillor Ritchie.*

200/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

201/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements

202/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were petitions received.

203/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

GENERAL BUSINESS

204/07C ELECTED MEMBERS REMUNERATION

Report of Ross Bly – Special Projects Officer.
(1215/11/IM)

(REPORT 1)

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

The substantive motion 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: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that the salary only model be confirmed as the basis of remuneration for the elected members of the Wellington City Council for the balance of the 2007/2008 financial year.*
3. *Note that the remuneration framework requires all community board members be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
4. *Agree that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu community boards for the balance of the 2007/2008 financial year and that the Council's proposal be referred to the Remuneration Authority for its approval:*

<i>Mayor</i>	<i>\$146,178 pa</i>
<i>Deputy Mayor</i>	<i>\$100,400 pa</i>
<i>Portfolio Leader (x 6)</i>	<i>\$85,400 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$82,400 pa</i>
<i>Chair, Grants Subcommittee</i>	<i>\$72,400 pa</i>
<i>Councillor (x 5)</i>	<i>\$65,400 pa</i>

<i>Chair, Tawa Community Board</i>	<i>\$20,704 pa</i>
<i>Elected Member (x 5)</i>	<i>\$7,918 pa</i>

<i>Chair, Makara/Ohariu Community Board</i>	<i>\$12,802 pa</i>
<i>Elected Member (x 5)</i>	<i>\$4,998 pa</i>

Note:

- (a) The Mayor's salary is set by the Remuneration Authority.*
- (b) The level of community board members' remuneration met from the pool has been retained at 63.84%.*

- 5. Note that only one salary is payable to an elected member and therefore a Councillor who serves as an appointed member of a Community Board receives no additional payment for serving on the community board.*
- 6. Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's final remuneration proposal.*
- 7. Note that once a final determination has been made for the balance of the 2007/2008 financial year, the Remuneration Authority will approve any back dating of salaries it considers appropriate.*
- 8. Agree to submit to the Remuneration Authority for its approval the proposed rules and policies for reimbursement of elected members' expenses and the payment of allowances for the balance of the 2007/2008 financial year, as contained in Appendix 2 of this report.*
- 9. Agree that the car currently supplied to the Mayor is for mayoral use only and that the Remuneration Authority be advised of this.*

Note:

The Remuneration Authority has determined that "mayoral use only" means that the car can be used by other officers, can be driven home and garaged by the Mayor but does not permit any private use.

- 10. Note that once the size of the "remuneration pool" for the 2008/2009 financial year has been set by the Remuneration Authority the Council will be required to submit to the Authority for its approval a remuneration proposal for the 2008/2009 financial year. This will occur early next year.*

205/07C **KARORI WILDLIFE SANCTUARY TRUST – FORMAL APPROVAL OF FUNDING DEED**
 Report of Kate Neilson – Project Manager – Council Controlled Organisations Unit.
 (1215/11/IM) (REPORT 2)

Moved Mayor Prendergast, seconded Councillor Wade-Brown, the substantive motion.

The substantive motion 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: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to the key elements of the proposed funding deed between the Council and Karori Wildlife Sanctuary.*
3. *Delegate to the Chief Executive the authority to complete and sign the funding deed.*

206/07C **TEMPORARY ROAD CLOSURE – KUPE FESTIVAL, SEATOUN**
 Report of Peter Dodge – Team Leader, Transport Asset Performance Team.
 (1215/11/IM) (REPORT 3)

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

The substantive motion 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: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to the proposed closure, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.*

207/07C **ATTENDANCE AT THE ‘LOCAL ACTIONS – LOCAL SOLUTIONS’ CLIMATE CHANGE SESSIONS – A PARALLEL EVENT TO THE UNITED NATIONS CLIMATE CHANGE CONFERENCE IN DENPASAR, INDONESIA IN DECEMBER 2007**
Report of John McGrath – Manager, Policy.
(1215/11/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Foster the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Cook, the motion that Councillor Ahipene-Mercer attend the Conference.

The motion that Councillor Ahipene-Mercer attend the conference 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 and Pepperell.

Majority Vote: 12:2

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve the attendance of Councillor Ahipene-Mercer at the 'Local Actions – Local Solutions' Climate Change Sessions to be held in Denpasar, Indonesia in December 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that a report back on the meeting will be presented to the appropriate Council Committee meeting in accordance with Council policy.*

208/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

209/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

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

The motion to exclude the public 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: Nil.

Majority Vote: 14:0

The motion to exclude the public 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 5 - Reserve Acquisition

Grounds: Section 48(1)(a) That the 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.

Reason: Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

Report 6 - Road Stopping and Disposal of Subsoil (Legal Road) in accordance with the Public Works Act 1981

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.

Reason: Section 7(2)(b)(ii) To protect information where the making available of the information would be likely to

unreasonably prejudice the commercial position of the applicant who supplied or who is the subject of the information.

Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities

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

- 2. *Permit Craig Stevens of DLA Phillips Fox and Manoj Ediriweera a Consultant working with Property and Parking Services to remain at this meeting, after the public has been excluded, because of their knowledge of Report 5 - Reserve Acquisition and Report 6 - Road Stopping and Disposal of Subsoil (Legal Road) in accordance with the Public Works Act 1981 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 10.55am.

For items 210/07C and 211/07C please see the public excluded minutes.

The meeting concluded at 11.15am.

Confirmed: _____
Chair
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