
MINUTES

WEDNESDAY 21 NOVEMBER 2007

9.18AM

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

PRESENT:

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

APOLOGIES:

Councillor Cook
Councillor Foster
Councillor Goulden

ABSENT:

Councillor Ritchie

212/07C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Ahipene-Mercer, the motion that apologies for absence be accepted from Councillors Cook, Foster and Goulden.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Accept apologies for absence from Councillors Cook, Foster and Goulden.*

213/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

214/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

215/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were petitions presented

216/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

General Business

217/07C **DISTRICT PLAN CHANGE 56 – RESIDENTIAL INFILL RULES**
Report of Alick Shaw – Chair of the District Plan Hearings Committee on
District Plan Change 56.
(1215/11/IM) (REPORT 1)

**Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer,
the substantive motion.**

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approves the recommendations of the District Plan Hearing Committee in respect of District Plan Change 56 – Managing Infill Housing Development as set out in Appendices One and Two of the report of the District Plan Hearings Committee on District Plan Change 56.*

218/07C **APPOINTMENT OF ELECTED MEMBERS TO COUNCIL'S
COMMITTEES, SUBCOMMITTEES AND OTHER BODIES**
Report of Michael Webster – City Secretary.
(1215/11/IM) (REPORT 2)

**Moved Mayor Prendergast, seconded Councillor McKinnon the
substantive motion recommendations 1, 2, 3, 4, 6, 7, 8 and 10.**

The substantive motion recommendations 1, 2, 3, 4, 6, 7, 8 and 10 were put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendations 1, 2, 3, 4, 6, 7, 8 and 10 were declared CARRIED.

The substantive motion 5a being Councillors Best, Cook, Pannett and Wain as the members of the Regulatory Processes Committee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5a being Councillors Best, Cook, Pannett and Wain as the members of the Regulatory Processes Committee was declared CARRIED.

The substantive motion 5b being Councillors Ahipene-Mercer, McKinnon, Morrison and Wade-Brown as the members of the Performance Review Committee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5b being Councillors Ahipene-Mercer, McKinnon, Morrison and Wade-Brown as the members of the Performance Review Committee was declared CARRIED.

The substantive motion 5c being Councillors Ahipene-Mercer, Cook and Gill as the members of the Grants Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5c being Councillors Ahipene-Mercer, Cook and Gill as the members of the Grants Subcommittee was declared CARRIED.

The substantive motion 5d being Councillors Coughlan, Foster and Ritchie as the members of the Council Controlled Organisation Performance Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5d being Councillors Coughlan, Foster and Ritchie as the members of the Council Controlled Organisation Performance Subcommittee was declared CARRIED.

The substantive motion 5e being Councillors Best and Pepperell as the membership of the Audit and Risk Management Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5e being Councillors Best and Pepperell as the membership of the Audit and Risk Management Subcommittee was declared CARRIED.

The substantive motion 5f being Councillors Coughlan, Pepperell and Wade-Brown as the members of the Development Contributions Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5f being Councillors Coughlan, Pepperell and Wade-Brown as the members of the Development Contributions Subcommittee was declared CARRIED.

The substantive motion 5g being Councillors Goulden and Ritchie as the members of the Temporary Road Closures Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 5g being Councillors Goulden and Ritchie as the members of the Temporary Road Closures Subcommittee was declared CARRIED.

The substantive motion recommendation 9 being Councillors Cook, Foster, McKinnon and Wade-Brown as the members of the Funding and Activity Review Working Party was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 9 being Councillors Cook, Foster, McKinnon and Wade-Brown as the members of the Funding and Activity Review Working Party was declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the motion that Councillor Foster be appointed as Chair of the Funding and Activity Review Working Party.

The motion was put:

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

Voting against: Nil.

Majority Vote: 11:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that the Mayor is an ex-officio member of all Council committees and subcommittees.*
3. *Note that the Strategy and Policy Committee includes the Mayor and all Councillors as members.*
4. *Note that Councillor membership (including Chairpersons and Deputy Chairperson if applicable) was agreed in the Terms of Reference to be capped at:*
 - a) *6 for the Regulatory Processes Committee*
 - b) *4 for the Performance Review Committee*
 - c) *5 for the Grants Subcommittee*
 - d) *3 for the Council Controlled Organisation Performance Subcommittee*
 - e) *3 for the Audit and Risk Management Subcommittee*
 - f) *4 for the Development Contributions Subcommittee*
 - g) *3 for the Temporary Road Closures Subcommittee*

5. *Appoint Councillors (excluding Chairpersons and Deputy Chairpersons) to the following decision making bodies:*
- a) *Regulatory Processes Committee*
Mayor Prendergast (Ex Officio)
Councillor Best
Councillor Cook
Councillor Gill (Chair)
Councillor Goulden (Deputy Chair)
Councillor Pannett
Councillor Wain

 - b) *Performance Review Committee*
Mayor Prendergast (Chair)
Councillor Ahipene-Mercer
Councillor McKinnon
Councillor Morrison
Councillor Wade-Brown

 - c) *Grants Subcommittee*
Mayor Prendergast (Ex Officio)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Gill
Councillor Pannett (Deputy Chair)
Councillor Wain (Chair)

 - d) *Council Controlled Organisation Performance Subcommittee*
Mayor Prendergast (Ex Officio)
Councillor Coughlan
Councillor Foster
Councillor Ritchie
And two external members

 - e) *Audit and Risk Management Subcommittee*
Mayor Prendergast (Ex Officio)
Councillor Best
Councillor McKinnon (Chair)
Councillor Pepperell
And two external members

 - f) *Development Contributions Subcommittee*
Mayor Prendergast (Ex Officio)
Councillor Coughlan
Councillor Foster (Chair)
Councillor Pepperell
Councillor Wade-Brown

g) *Temporary Road Closures Subcommittee*
Mayor Prendergast (Ex Officio)
Councillor Goulden
Councillor Morrison (Chair)
Councillor Ritchie

6. *Note that the appointment of external members to subcommittees will be recommended in a separate report.*
7. *Agree to appoint Councillors Best and Wain to the Tawa Community Board for the 2007/10 Triennium.*
8. *Agree to the Funding and Activity Review Working Party Terms of Reference attached as Appendix One to these minutes.*
9. *Appoint Councillors Cook, Foster, McKinnon and Wade-Brown to the Funding and Activity Review Working Party, with Councillor Foster appointed as chair.*
10. *Note that appointments to Council's advisory groups and appointment of Council representatives to external organisations will be considered in a separate report.*

NOTED:

1. The Governance Structure for the 2007/2010 Triennium was considered and approved at the Council meeting on Tuesday 6 November 2007. Please see 191/07C for that decision.
2. The Chairs and Deputy Chairs for Committees and Subcommittees was considered and approved at the Council meeting on Tuesday 6 November 2007. Please see 192/07C for that decision.
3. Please see 224/07C relating to the appointment of the external members of subcommittees.

219/07C **APPOINTMENTS TO COUNCIL ORGANISATIONS, ADVISORY GROUPS AND OTHER ORGANISATIONS**
 Report of Michael Webster – City Secretary.
 (1215/11/IM) (REPORT 3)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion.

The substantive motion recommendations 1, 3, 4, and 7 – 11 were put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendations 1, 3, 4, and 7 – 11 were declared CARRIED.

The substantive motion recommendation 2, Councillor Coughlan as the elected member nomination to the Carter Observatory Board/Carter Observatory Trust was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 2, Councillor Coughlan as the elected member nomination to the Carter Observatory Board/Carter Observatory Trust was declared CARRIED.

The substantive motion recommendation 2, Councillor Cook as the elected member nomination to the Creative Communities Scheme for Creative New Zealand was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 2, Councillor Cook as the elected member nomination to the Creative Communities Scheme for Creative New Zealand was declared CARRIED.

The substantive motion recommendation 2, Mayor Prendergast as the elected member nomination to the New Zealand International Arts Festival Trust was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 2, Mayor Prendergast as the elected member nomination to the New Zealand International Arts Festival Trust was declared CARRIED.

The substantive motion recommendation 2, Councillor Foster as the elected member nomination to the Karori Wildlife Sanctuary Trust was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 2, Councillor Foster as the elected member nomination to the Karori Wildlife Sanctuary Trust was declared CARRIED.

The substantive motion recommendation 5, Councillor Pannett as the elected member nomination to the Disability Reference Group was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 5, Councillor Pannett as the elected member nomination to the Disability Reference Group was declared CARRIED.

The substantive motion recommendation 5, Councillor Wade-Brown as the elected member nomination with Councillor Pannett as the alternate to the Environmental Reference Group was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 5, Councillor Wade-Brown as the elected member nomination with Councillor Pannett as the alternate to the Environmental Reference Group was declared CARRIED.

The substantive motion recommendation 5, Councillor McKinnon as the elected member nomination with Councillor Gill as the alternate to the Pacific Advisory was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 5, Councillor McKinnon as the elected member nomination with Councillor Gill as the alternate to the Pacific Advisory was declared CARRIED.

The substantive motion recommendation 5, Councillor Best as the elected member nomination and Councillor Coughlan as the alternate to the Road Safety Reference Group was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 5, Councillor Best as the elected member nomination and Councillor Coughlan as the alternate to the Road Safety Reference Group was declared CARRIED.

The substantive motion recommendation 5, Councillor Wain as the elected member nomination to the Youth Council was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 5, Councillor Wain as the elected member nomination to the Youth Council was declared CARRIED.

The substantive motion recommendation 6, Councillor Ahipene-Mercer as the elected member nomination to the Art Collection Group was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Ahipene-Mercer as the elected member nomination to the Art Collection Group was declared CARRIED.

The substantive motion recommendation 6, Councillor Ahipene-Mercer as the elected member nomination to the Communities for Climate Protection was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Ahipene-Mercer as the elected member nomination to the Communities for Climate Protection was declared CARRIED.

The substantive motion recommendation 6, Councillor Pannett as the elected member nomination to New Zealand Historic Places Trust (Wellington Branch Committee) was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Pannett as the elected member nomination to New Zealand Historic Places Trust (Wellington Branch Committee) was declared CARRIED.

The substantive motion recommendation 6, Councillor Coughlan as the elected member nomination to the Nominations Panel Representative on the Capital Primary Health Organisation was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Coughlan as the elected member nomination to the Nominations Panel Representative on the Capital Primary Health Organisation was declared CARRIED.

The substantive motion recommendation 6, Councillor Pepperell as the elected member nomination to the Wellington Independent Practitioners Association (WIPA) Community Panel was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Pepperell as the elected member nomination to the Wellington Independent Practitioners Association (WIPA) Community Panel was declared CARRIED.

The substantive motion recommendation 6, Councillor Wade-Brown as the elected member nomination to the Wellington Region Environmental Agency was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Wade-Brown as the elected member nomination to the Wellington Region Environmental Agency was declared CARRIED.

The substantive motion recommendation 6, Councillor Wade-Brown as the elected member nomination to the Wellington Regional Council Pest Management Strategy Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Wade-Brown as the elected member nomination to the Wellington Regional Council Pest Management Strategy Subcommittee was declared CARRIED.

The substantive motion 6, Councillor Foster as the elected member nomination to be the Chair of the Taxi Working Party and Councillor Morrison as the alternate was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion 6, Councillor Foster as the elected member nomination to be the Chair of the Taxi Working Party and Councillor Morrison as the alternate was declared CARRIED.

The substantive motion recommendation 6, Councillor Foster as the elected member nomination to be a member of the Quality Partnership Agreement and Councillor Best as alternate was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion recommendation 6, Councillor Foster as the elected member nomination to be a member of the Quality Partnership Agreement and Councillor Best as alternate was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Appoint Councillor representative(s) to the following Council Organisations.*

<i>Council Organisation</i>	<i>Representation</i>
<i>Carter Observatory Board/Carter Observatory Trust</i>	<i>Councillor Coughlan</i>
<i>Creative Communities Scheme for Creative New Zealand</i>	<i>Councillor Cook</i>
<i>New Zealand International Arts Festival Trust</i>	<i>The Mayor</i>
<i>Karori Wildlife Sanctuary Trust</i>	<i>Councillor Foster</i>

3. *Agree that a Council officer be on the following council organisations and delegate to the Chief Executive the authority to make these appointments.*

<i>Council Organisation</i>	<i>Representation</i>
<i>Adam Foundation Trust</i>	<i>Chief Executive</i>
<i>Hannah Playhouse Trust</i>	<i>One officer</i>
<i>Wellington Xiamen Association</i>	<i>One officer</i>
<i>New Zealand Schools of Dance and</i>	<i>One officer</i>

<i>Drama Premises Management Trust</i>	
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4. *Agree that no appointments are made to the following bodies and council organisations.*

<i>Council Organisation</i>
<i>Embassy Theatre Trust</i>
<i>Wellington Regional 20/20 Communications Trust</i>
<i>Lyall Bay Surf Reef Trust*</i>
<i>Sink F69 Trust*</i>
<i>Wellington City Lender of Last Resort Trust*</i>
<i>Wellington Youth Orchestra Inc*</i>

** These organisations will nevertheless remain Council Organisations.*

5. *Appoint a Councillor representative, and an alternate, to the following Council advisory groups:*

<i>Council Advisory Group</i>	<i>Representation</i>
<i>Disability Reference Group</i>	<i>Councillor Pannett</i>
<i>Environmental Reference Group</i>	<i>Councillor Wade-Brown Councillor Pannett as alternate</i>
<i>Pacific Advisory Group</i>	<i>Councillor McKinnon Councillor Gill as alternate</i>
<i>Road Safety Reference Group</i>	<i>Councillor Best Councillor Coughlan as alternate</i>
<i>Youth Council</i>	<i>Councillor Wain</i>

6. *Appoint a Councillor representative to the following other groups and organisations:*

<i>Other Organisation</i>	<i>Representation</i>
<i>Art Collection Group</i>	<i>Councillor Ahipene-Mercer</i>
<i>Communities for Climate Protection</i>	<i>Councillor Ahipene-Mercer</i>
<i>NZ Historic Places Trust (Wellington Branch Committee)</i>	<i>Councillor Pannett</i>
<i>Nominations Panel Representative on the Capital Primary Health Organisation</i>	<i>Councillor Coughlan</i>
<i>Wellington Independent Practitioners</i>	<i>Councillor Pepperell</i>

<i>Other Organisation</i>	<i>Representation</i>
<i>Association (WIPA) Community Panel</i>	
<i>Wellington Region Environmental Agency</i>	<i>Councillor Wade-Brown</i>
<i>Wellington Regional Council Pest Management Strategy Subcommittee</i>	<i>Councillor Wade-Brown</i>
<i>Taxi Working Party Chair</i>	<i>Councillor Foster</i> <i>Councillor Morrison as alternate</i>
<i>Quality Partnership Agreement</i>	<i>Councillor Foster</i> <i>Councillor Best as alternate</i>

7. *Recommend to the Tawa Community Board that it nominate a Board member for the following position:*

<i>Other Organisation</i>
<i>Camp Elsdon</i>

8. *Agree that the Councillors appointed to these organisations and advisory groups will report back to an appropriate forum on an annual basis.*
9. *Note that Council does not set remuneration for appointees to Council Organisations as listed in this report, advisory groups and other organisations.*
10. *Agree to cast the votes allocated to Wellington City Council in favour of Mayor Prendergast for one of the three metro sector representative positions on the National Council of Local Government New Zealand.*
11. *Delegate to the Mayor the ability to cast the votes allocated to Wellington City Council for the election of the other two metro sector representative positions on the National Council of Local Government New Zealand.*

220/07C **SCHEDULE OF ORDINARY MEETINGS – FEBRUARY 2008 TO DECEMBER 2008**

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

(REPORT 4)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion with the amendment to delete the meetings scheduled for the week commencing 17 March 2008.

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Adopt the schedule of ordinary meetings as amended, for Council and the Strategy and Policy Committee, for the period February 2008 to December 2008 (attached as Appendix 2 to these minutes).*
3. *Note the following timing guidelines:*
 - *That where possible Council meetings be held from 5.30pm*
 - *That where possible Pre-Meeting Briefing sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between 9.15am – 1.00pm*
 - *That where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am-4.00pm.*
4. *Note that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time.*
5. *Note that meeting times for other committees and subcommittees will be formally notified by Democratic Services.*

221/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

222/07C **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, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 11:0

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 – Appointment of Non Elected Members to Subcommittees

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.

Reasons: Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons.

The meeting went into public excluded session at 10.22am.

For items 223/07C please see the public excluded minutes.

The meeting concluded at 10.25am.

Confirmed: _____

Chair
/ /