
MINUTES

THURSDAY 24 APRIL 2008

9.19 – 9.20am

9.36 – 10.19am

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook (9.19- 9.20am, 9.36 – 9.46am)
Councillor Coughlan
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

028/08C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Wade-Brown, the motion that the Council meeting adjourns until the conclusion of the Public Participation section of the Strategy and Policy Committee.

The substantive motion was put and declared CARRIED.

(The meeting adjourned at 9.20am.)

(The meeting reconvened at 9.36am.)

029/08C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

030/08C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

031/08C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements

032/08C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

033/08C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

034/08C **REVIEW OF GOVERNANCE ARRANGEMENTS AND RELATED MATTERS**
Report of Mayor Prendergast.
(1215/11/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Morrison, the substantive motion recommendations 1 – 9 with amendments to recommendations 3, 5, and 6 as follows:

- “3. Agree to appoint a new Chairperson to the Strategy and Policy Committee, **including responsibility for governance** with effect from 1 July 2008.
- 5. Note that no change is proposed to the responsibilities of the Urban Development and Transport, Economic Development and Recreation, **Environment, Governance** and Social portfolios.
- 6. Agree to disestablish the current Cultural Wellbeing, Climate Change and Sense of Place, ~~Environment, and Governance~~ portfolios, and replace them with the following portfolios:
 - ~~Governance~~, Engagement, **Climate Change** and Cultural Wellbeing
 - ~~Environment and Climate Change.~~
- 7. Agree to appoint a Portfolio Leader to the following new portfolios, with effect from 1 July 2008:
 - a) ~~Governance~~, Engagement, **Climate Change** and Cultural Wellbeing
 - b) ~~Environment and Climate Change.”~~

(Councillor Cook left the meeting at 9.46am.)

The substantive motion recommendations 1 and 2 were put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 1 and 2 were declared CARRIED.

Mayor Prendergast advised the meeting that she was nominating Councillor McKinnon as Chair of the Strategy and Policy Committee. She asked the meeting if there were any other nominations for the position of Chair of the Strategy and Policy Committee. As there were none the substantive motion was put.

The substantive motion recommendation 3 as amended with Councillor McKinnon as the nomination as Chair of the Strategy and Policy Committee was put.

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

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 12:2

The substantive motion recommendation 3 as amended with Councillor McKinnon as the nomination as Chair of the Strategy and Policy Committee was declared CARRIED.

Mayor Prendergast advised the meeting that she was nominating Mayor Prendergast as for the position of Deputy Chair of the Strategy and Policy Committee. She asked the meeting if there were any other nominations for the position. As there were none the substantive motion was put.

The substantive motion recommendation 4 with Mayor Prendergast as Deputy Chair of the Strategy and Policy Committee was put.

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

Voting against: Councillor Ritchie.

Majority Vote: 13:1

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

The substantive motion recommendation 5 as amended and recommendation 6 as amended was put.

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

Voting against: Councillor Ritchie.

Majority Vote: 13:1

The substantive motion recommendation 5 as amended and recommendation 6 as amended was declared CARRIED.

Mayor Prendergast advised the meeting that she was nominating Councillor Ahipene-Mercer for the position as the Portfolio Leader Engagement, Climate Change and Cultural Wellbeing. She asked if there were any further nominations for the position. As there were none the substantive motion recommendation 7 was put.

The substantive motion recommendation 7 that Councillor Ahipene-Mercer as Portfolio Leader Engagement, Climate Change and Cultural Wellbeing was put.

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

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 12:2

The substantive motion recommendation 7 that Councillor Ahipene-Mercer as Portfolio Leader Engagement, Climate Change and Cultural Wellbeing was declared CARRIED.

Mayor Prendergast advised the meeting that she was nominating Councillor Wain for the position as the Associate Portfolio Leader Urban Development and Transport. She asked if there were any further nominations for the position. As there were none the substantive motion recommendation 8(a) was put.

The substantive motion recommendation 8(a) that Councillor Wain for as the Associate Portfolio Leader Urban Development and Transport was put.

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

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 11:3

The substantive motion recommendation 8(a) that Councillor Wain for as the Associate Portfolio Leader Urban Development and Transport was declared CARRIED.

Mayor Prendergast advised the meeting that she was nominating Councillor Pannett for the position as the Associate Portfolio Leader Social. She asked if there were any further nominations for the position. As there were none the substantive motion recommendation 8(b) was put.

The substantive motion recommendation 8(b) that Councillor Pannett for as the Associate Portfolio Leader Social was put.

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

Voting against: Councillors Goulden.

Majority Vote: 13:1

The substantive motion recommendation 8(b) that Councillor Pannett for as the Associate Portfolio Leader Social was declared CARRIED.

The substantive motion recommendation 9 was put.

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

Voting against: Councillors Goulden and Ritchie.

Majority Vote: 12:2

The substantive motion recommendation 9 was declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon an amended substantive motion recommendation 10.

The substantive motion recommendation 10 was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 10 was declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Wain the motion that Councillor Cook be the Chair of the Grants Subcommittee and appointed to the Board of the St James Theatre Trust, with effect from 1 July 2008.

The motion was put.

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

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

THAT Council:

1. *Receive the information and agree to reviewing and making changes to the current governance arrangements.*
2. *Note that no changes are proposed to the current committee structure and associated terms of reference and delegations other than to the number and type of Portfolio Leaders as set out in the terms of reference of the Strategy and Policy Committee.*
3. *Agree to appoint Councillor McKinnon as Chairperson to the Strategy and Policy Committee, including responsibility for governance with effect from 1 July 2008.*
4. *Agree to appoint a Mayor Prendergast as Deputy Chairperson to the Strategy and Policy Committee, with effect from 1 July 2008.*
5. *Note that no change is proposed to the responsibilities of the Urban Development and Transport, Economic Development and Recreation, Environment, Governance and Social portfolios.*
6. *Agree to disestablish the current Cultural Wellbeing, Climate Change and Sense of Place portfolios, and replace them with the following portfolio:*
 - *Engagement, Climate Change and Cultural Wellbeing*
7. *Agree to appoint Councillor Ahipene-Mercer as Portfolio Leader to the following new portfolio, with effect from 1 July 2008:*
 - (a) *Engagement, Climate Change and Cultural Wellbeing.*
8. *Agree to appoint Associate Portfolio Leaders to the following portfolios, with effect from 1 July 2008:*
 - (a) *Urban Development and Transport – Councillor Wain*
 - (b) *Social – Councillor Pannett.*

9. *Delegate to the Mayor, in consultation with each Portfolio Leader and Associate Portfolio Leader, responsibility for preparing a formal letter setting out the role of each Associate Portfolio Leader, any delegated responsibilities, and relevant working arrangements.*

10. (i) *Appoint Councillor Cook as Chair of the Grants Subcommittee, with effect from 1 July 2008;*
(ii) *Appoint Councillor Cook to the Board of the St James Theatre Trust, with effect from 1 July 2008.*

The meeting concluded at 10.19am.

Confirmed: _____
Chair
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