

# APPENDIX TWO: COUNCIL RESOLUTION

## WELLINGTON CITY COUNCIL ORDINARY MEETING

### MINUTES

WEDNESDAY 10 OCTOBER 2001

4.06PM

COUNCIL CHAMBER  
FIRST FLOOR, TOWN HALL  
WAKEFIELD STREET  
WELLINGTON

#### 169/01C COMMUNITY HEALTH AND SAFETY AND ENVIRONMENT AND RECREATION COMMITTEE

Joint Meeting of Thursday 20 September 2001  
(1215/11/IM)

(REPORT 4)

1. **ITEM 028/01H LEASES POLICY**  
(1215/37/IM) (1215/40/IM) (REPORT 1)

**Moved Councillor Foster, seconded Councillor Armstrong the substantive motion.**

**The substantive motion was put:**

Voting for: Mayor Blumsky, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Gotlieb, Goulden, Hutchings, Johnston, Morrison, Parkin, Pepperell, Piper, Prendergast, Ritchie, Shaw, Siers and Varnham.

Voting against: Nil.

Majority Vote: 19:0

**The substantive motion was declared CARRIED.**

#### **RESOLVED:**

1. *THAT Council adopt the Leases Policy (attached as Appendix One to these minutes).*