

ORDINARY MEETING of Council | Te Kaunihera o Porirua

MINUTES | NGĀ MENETI

Time: 8:30 am
Date: Thursday, 12 December 2024
Rāpare, 12 Hakihea 2024
Venue: Wharekōrero Council Chamber
Level 2
16 Cobham Court
Porirua City

Present | Hunga i Reira

Mayor Anita Baker (Chairperson)

Councillor Mike Duncan
Councillor Kathleen Filo
Councillor Izzy Ford
Councillor Moze Galo
Councillor Geoff Hayward

Councillor Tracy Johnson (via audiovisual link)
Councillor Ross Leggett
Councillor Josh Trlin
Councillor Nathan Waddle
Councillor Kylie Wihapi

In Attendance | Hunga i Tae Ake

Te Taku Parai
Wendy Walker
Nic Etheridge
Jerry Wrenn
Reuben Friend
Mike Mendonça
Jim Tocher
Jack Marshall
Glenn Quintal
Darrell Statham
Graeme Grieve
Ian Dennis

Council's Kaumātua
Chief Executive
General Manager Policy Planning and Regulatory Services
General Manager People and Capability
General Manager Community and Partnerships
General Manager Infrastructure
General Manager Corporate Services
Manager Democratic Services
Manager Recreation Porirua
Manager Transport
Principal Analyst (Financial)
Chief Financial Officer

1 KARAKIA MEETING OPENING

The Chairperson opened the meeting and invited members to read the following karakia:

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air
He tio, he huka, he hau hū	A touch of frost, a promise of a glorious day
Tīhei mauri ora	

2 NGĀ HŌNEA ME NGĀ TONO HŌNEA APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

No apologies were received.

3 KA TUWHERA KI TE IWI WHĀNUI PUBLIC FORUM

No members of the public attended the public forum.

4 NGĀ WHAKAPUAKANGA PĀNGA TAHARUA CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declarations were received.

5 TE PĀNUI I NGĀ TAKE OHORERE NOTIFICATION OF EXTRAORDINARY BUSINESS

No items not on the agenda were received.

6 TE WHAKAŪ I NGĀ MENETI CONFIRMATION OF MINUTES

SECRETARIAL NOTE: A change was requested to the minutes of the meeting of 21 November 2024, to change the proposer of the Notice of Motion to be Councillor Kathleen Filo.

Moved: Mayor Anita Baker
Seconded: Councillor Ross Leggett

RESOLVED 2024/51

That the minutes of the Ordinary Council | Te Kaunihera o Porirua Meeting held on 21 November 2024 be confirmed as a true and complete record.

CARRIED

7 PŪRONGO A TE KOROMATUA REPORT OF THE MAYOR

As this is our last meeting before Christmas, I want to thank you all for your support and attendance over the last year. With Christmas approaching the invitations have been flying in and I appreciate that Kylie has been covering several events for me as I can't be in two places at once. Thanks also to Mike who has helped out attending events.

Porirua was successful at The Wellington Airport Awards with Te Kiwa Nui Polyfest winning its category.

Phil & I joined the Freeman Roofing team for a welcome and Christmas drink.

Kylie & I both went to the Whitby Collegiate Market Day.

I joined the Plimmerton Residents Association for their Big Clean.

I went to the Queens game in Wellington.

We celebrated flag raising for the first time with the Solomon Islands community.

Bishop Viard Prize Giving along with Izzy.

Popped into the Mary Potter Strawberry festival which was outside the Arena.

Kylie & I both went to the Gala at Horouta Marae.

The Over 70's Christmas Lunch at the Arena were Kylie & I helped serve meals to 180 local residents.

USC number 41 Squadron awards and prize giving.

Joined Minister Louise Upston for the Pacific Disabilities Day at Pataka.

He Huarahi Tamariki – Teenage mums school Prize Giving.

Whitby Collegiate Prize Giving Porirua College Prize Giving.

Kylie and Geoff went to the Army City of Cadets Prize Giving and end of year parade.

Nathan, Kylie, Ross and I went to the Rotary dinner raising funds for the Ahuru Mowai Trust with the Barmy Army and speaker Jeremy Coney.

Kylie & I joined Partners Porirua for the Tupu Rangatahi Celebration awards.

I joined the Pacific Collective Christmas celebration getting an update on progress.

Kylie & I went to the Salvation Army Story opening.

I presented awards at the Riding for Disabled at their Christmas celebration.

I judged fashion in the field for The Pukerua Bay Hub which ran a community Christmas celebration on the field in Pukerua bay.

I went to the Malaga Sa concert then the Virtuoso Strings concert.

Porirua College Prize Giving with Kylie.

The opening of the Kaimoana Hub by Moana Seafoods with Minister Shane Jones.

8 KAUMĀTUA KŌRERO

Nil.

9 NGĀ PETIHANA

PETITIONS

Nil.

10 COMMITTEE RECOMMENDATIONS | NGĀ TŪTOHUTANGA A TE KOMITI

Nil.

11 REPORTS | NGĀ PŪRONGO

11.1 COUNCIL SUBMISSION ON THE PRINCIPLES OF THE TREATY OF WAITANGI BILL

Council approval of the submission on the Principles of the Treaty of Waitangi Bill to the Justice Committee was sought.

Moved: Mayor Anita Baker

Seconded: Councillor Izzy Ford

RESOLVED 2024/52

That the Council | Te Kaunihera o Porirua:

1. Receive the report.
2. Agree to submit on the Principles of the Treaty of Waitangi Bill.
3. Agree to delegate to the Chief Executive, the power to make minor editorial changes to the submission prior to lodgement.

CARRIED

11.2 REVIEW OF FEEDBACK ON THE FUTURE USE OF TIRETI HALL

A summary of feedback received from the recent survey on the current use of Tireti Hall was presented and the Council was asked to note the current arrangements are working well and will continue.

Moved: Mayor Anita Baker

Seconded: Councillor Geoff Hayward

RESOLVED 2024/53

That the Council | Te Kaunihera o Porirua:

1. Receive the report.
2. Note that Room 1 of Tireti Hall will remain on the council-managed booking system.
3. Note that a new lease agreement for Room 2 of Tireti Hall will be negotiated with the Titahi Bay Amateur Radio Club (TBARC), effective from 1 January 2025.
4. Agree to delegate authority to the Chief Executive to negotiate and finalise lease agreement arrangements for Room 2 of Tireti Hall to TBARC.

CARRIED

11.3 WELLINGTON REGION SPORTS GROUNDS AND FACILITIES FEES AND CHARGES REVIEW

Council was provided with the outcome of the Wellington Region fees for sports grounds and facilities and an update on officers' course of action.

Moved: Mayor Anita Baker

Seconded: Councillor Nathan Waddle

RESOLVED 2024/54

That the Council | Te Kaunihera o Porirua:

1. Receive the report.

CARRIED**11.4 TRANSPORT BUDGETS 2024 – 2027**

Approval for a course of action that reconciles the financial aspects of the GPS with the Council's Long-term Plan 2024/34 was sought.

SECRETARIAL NOTE: With the leave of the meeting, Clause 2e was amended to read "\$6.25m" instead of "\$6.25".

SECRETARIAL NOTE: It was requested that Clause 2a be taken separately. A division was requested on Clause 2a.

Moved: Mayor Anita Baker

Seconded: Councillor Mike Duncan

RESOLVED 2024/55

That Council | Te Kaunihera o Porirua:

1. Receive the report.
2. Agree to approve the following, to be included in the forthcoming Annual Plan:
 - a. Wi Neera Dr to Onepoto Shared Path. Defer the \$6.39m local share until at least 2026/27.
 - b. Kenepuru Dr intersections with Titahi Bay Rd, Lyttleton Ave and Lower Main Dr.
 - i. No structural change in the short term, but upgrade the existing Kenepuru Dr pedestrian (zebra) crossing to a signalised crossing and continue to monitor the intersections.
 - ii. Retain funding for property as this work needs to continue for long term decisions.
 - iii. Defer the local share to at least until 2026/27.
 - c. Low Cost Low Risk programme. Use the local share (3.29m) to implement the speed management plan, school safety programme assets and react to essential safety issues.
 - d. Transmission Gully Link Roads (Waitangirua Link Road and Te Ara Kāpehu). Fund the local share needed (\$0.14m) to fully utilise the Waka Kōtahi subsidy, and bring forward 2026/27 LTP funding to 2025/26.
 - e. Renewals. Deploy the LTP budget to maintain levels of service, including a \$6.25m portion over three years that will not be subsidised.

- f. Whitford Brown Ave/Papakōwhai Rd. Defer the \$1.41m local share to 2026/27.
- g. James Cook / Discovery Dr intersection. Defer the \$0.73m local share to 2026/27.
- h. Resilience. Subject to detailed design cost estimates, fund the Spinnaker Dr slip, Champion St drop-out and any urgent Titahi Bay Rd erosion control from the \$2.59m local share.

Clause 2a:

FOR:

Mayor Anita Baker
Councillor Mike Duncan
Councillor Tracy Johnson
Councillor Nathan Waddle
Councillor Ross Leggett
Councillor Kylie Wihapi

AGAINST:

Councillor Kathleen Filo
Councillor Izzy Ford
Councillor Moze Galo
Councillor Geoff Hayward
Councillor Josh Trlin

CARRIED 7:4

Clauses 1 and 2b – h:

CARRIED

AGAINST: Councillor Josh Trlin

11.1 ANNUAL PLAN 2025/26

Council agreement to the proposed approach for the Annual Plan 2025/26 was sought.

SECRETARIAL NOTE:

At 9:35 am, during the debate on this item, Councillor Tracy Johnson left the meeting.

At 9:42 am, Councillor Ross Leggett left the meeting.

At 9:43 am, Councillor Ross Leggett returned to the meeting.

SECRETARIAL NOTE: It was requested that the vote on Clause 7 be taken separately.

Moved: Mayor Anita Baker

Seconded: Councillor Mike Duncan

RESOLVED 2024/56

That the Council | Te Kaunihera o Porirua:

1. Receive the report.
2. Note that the 2024-34 Long-term Plan indicates a 10% rate increase for 2025/26. This follows a 17.5% increase in 2024/25.
3. Note that this report highlights both cost pressures and potential savings that are included in the draft Annual Plan 2025/26. As a result, there may be a net decrease of 3.25%, which lowers the suggested rate increase from 10% to 6.75%.

4. Note there is some uncertainty around cost pressures influenced by external factors beyond Council's control. Officers will continue to monitor these factors throughout the Annual Plan process.
5. Approve depreciation-funding assumptions (\$1.2 million adjustment).
6. Note that the Financial Strategy will be updated to reflect the new depreciation assumption and that this will be communicated at the same time as the consultation of the draft Annual Plan.
8. Note that Local Water Done Well options will be consulted at the same time as the draft Annual Plan.
9. Note that additional operational budget has been proposed by Wellington Water Limited as outlined in paragraph 28. This is excluded from the draft Annual Plan.

Clauses 1 – 6, 8, 9:

CARRIED

AMENDED SUBSTANTIVE

SECRETARIAL NOTE: During the vote on Clause 7d, the meeting, with the consent of the mover and seconder of the motion, substituted Clause 7d to remove "Young People's Fund – Tier 1 – \$ 100,000" and "Young People's Fund – Tier 2 – 36,000".

This resulted in the total for Clause 7d being \$170,000 (instead of the \$306,000 in the Chief Executive's recommendations). The amended substantive is shown below:

7. Approve the following saving options for formal consultation with the public and consideration for the 2025/26 Annual Plan:
 - a. Increase parking fees (\$0.25 million);
 - b. Increase Building Consents charge out rates (\$0.5 million);
 - c. Increase Cannons Creek Pool charges (\$0.1 million);
 - d. Reduce Strategic Partnership grants (\$0.17 million):

Organisation	2025/26
Major Events Grant	110,000
Chamber of Commerce	60,000
Sub total	170,000

Clause 7:

Clause 7a:

CARRIED

AGAINST: Mayor Anita Baker, Councillor Geoff Hayward, Councillor Josh Trlin.

Clause 7b:

CARRIED

Clause 7c:

CARRIED

AGAINST: Mayor Anita Baker, Councillor Geoff Hayward, Councillor Josh Trlin.

Clause 7d:

CARRIED

SECRETARIAL NOTE: Mayor Anita Baker presented Mayoral Awards to Graeme Hansen and Helen Hansen. These were accepted by representatives on their behalf.

12 TAKE MATATAPU

PUBLIC EXCLUDED

WHAKATAU KI TE AUKATI I TE IWI WHĀNUI

RESOLUTION TO EXCLUDE THE PUBLIC

Moved: Mayor Anita Baker

Seconded: Councillor Geoff Hayward

RESOLVED 2024/57

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Public Excluded Te Puna Kōrero - 28 November 2024 Approval to proceed with Road Stopping		

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act, which would be prejudiced by the holding of the whole, or the relevant part of the proceedings of the meeting in public as specified above.

CARRIED

Resolutions transferred from the public excluded session into the public minute book are as follows:

Item	Report Name	Resolution
		Nil.

Resolutions made in the public excluded session that are not transferred into the public minute book are as follows, alongside a date of expected release:

Item	Report Name	Date of expected release
12.1	Approval to proceed with Road Stopping	Once the road stopping process has been completed.

The meeting closed at 10:29 am

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HEAMANA

CHAIRPERSON

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RĀ

DATE