

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the Wainuiomata
Chambers, Wainuiomata Library, Queen Street, Wainuiomata on
Tuesday, 17 February 2015 commencing at 5.15pm

PRESENT:

Mayor WR Wallace (Chair)	
Deputy Mayor D Bassett	Cr B Branch
Cr MJ Cousins	Cr L Bridson
Cr T Lewis	Cr A Finlayson
Cr G McDonald	Cr M Lulich
Cr M Shierlaw	Cr C Milne
Cr M Willard	

APOLOGIES: An apology was received from Cr Barry.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
 Ms K Kelly, General Manager, Strategic Services
 Mr B Sherlock, General Manager, City Infrastructure
 Ms J Foo, General Manager, Governance and Regulatory
 Mrs J Stevens, Corporate Planner
 Mr P Blacker, Chief Financial Officer
 Ms S Moore, Assistant Corporate Planner
 Mr P Benseman, Budgeting and Reporting Manager
 Mr S Keatley, Community Facilities Manager
 Ms M Laban, Community Projects and Relationship Manager
 Ms K Stannard, Manager Secretariat Services

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. C 15101

"That the apology received from Cr Barry be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

Cr Shierlaw declared a conflict of interest in relation to the Community Facilities Trust.

4. **LONG TERM PLAN 2015-2025** (15/175)

RESOLVED:

Minute No. C 15102

"That Council:

- (i) incorporate the changes agreed by the Community Plan Committee for the 2015-2025 Long Term Plan and associated processes; and*
- (ii) appoint a subcommittee (membership comprising Mayor Wallace, Deputy Mayor Bassett and Councillors Cousins, Milne and Shierlaw) to:*
 - (a) provide any further guidance required by officers;*
 - (b) approve the rewording of the Financial Strategy and Revenue and Financing Policy in line with the budgetary decision made by the Community Plan Committee at its meeting held on 17 February 2015; and*
 - (c) approve the Consultation Document for typesetting."*

4. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 5.20pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 24th day of March 2015