

HUTT CITY COUNCILCITY DEVELOPMENT COMMITTEE

Report of a meeting held in James Coe 1, Dowse Art Museum, 45 Laings Road,  
Lower Hutt on

**Tuesday 10 March 2015 commencing at 5.30pm**

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**PRESENT:** Deputy Mayor D Bassett (Chair) Cr M Willard  
Cr B Branch Cr M Cousins  
Cr A Finlayson Cr T Lewis  
Cr G McDonald Cr M Shierlaw (from 5.59pm)

**APOLOGIES:** Mayor WR Wallace, Cr Milne and Cr Shierlaw (for lateness)

**IN ATTENDANCE:** Mr T Stallinger, Chief Executive  
Ms K Kelly, General Manager, Strategic Services  
Mr B Sherlock, General Manager, City Infrastructure  
Mr G Craig, Divisional Manager, City Development  
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIESRESOLVED:

Minute No. CDC 15101

*"That the apologies received from Mayor Wallace and Cr Milne, and the apology for lateness received from Cr Shierlaw be accepted and leave of absence be granted."*

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

**PRECEDENCE OF BUSINESS****RESOLVED:****Minute No. CDC 15102**

*"That in terms of Standing Order 25.5, precedence be accorded to item 5 dealing with the Hutt Valley Chamber of Commerce Six Monthly Report to 31 December 2014."*

**4. WELLINGTON REGION EMERGENCY MANAGEMENT OFFICE - SIX MONTHLY UPDATE (14/1751)**

Report No. HCC2014/6/84 by the Wellington Regional Emergency Management Office

The Wellington Regional Emergency Management (WREMO) Manager elaborated on the report.

In response to questions from members, Mr van Schalkwyk, WREMO Manager, said that WREMO officers were now being trained to do community training. He noted that members would like to be updated on the initiative at the next meeting. He further said that WREMO had upgraded its wireless and broadband information technology systems and that the back up systems in the event of an emergency would be robust.

Cr Shierlaw joined the meeting at 5.59pm.

Members asked that they be notified of WREMO training courses available to them. They also asked that future reports have measurable outputs such as Key Performance Indicators.

**RESOLVED:****Minute No. CDC 15103**

*"That the Committee notes the updates in this report."*

5. **HUTT VALLEY CHAMBER OF COMMERCE SIX MONTHLY REPORT TO 31 DECEMBER 2014** (15/295)

Report No. CDC2015/1/55 by the Divisional Manager City Development

The Divisional Manager City Development elaborated on the report.

In response to questions from members, Mr Futter, Chief Executive, Chamber of Commerce, said that the Chamber was experiencing growth with a lot of new members and also persuing opportunities with the Chamber of Commerce in Tempe.

Members asked that Mr Leo Austin, a former president of the Chamber, to be recognised as a life member.

**RESOLVED:**

**Minute No. CDC 15104**

*"That the Committee receives the report."*

6. **JACKSON STREET PROGRAMME SIX MONTHLY REPORT TO 31 DECEMBER 2014** (15/296)

Report No. CDC2015/1/57 by the Divisional Manager City Development

**RESOLVED:**

**Minute No. CDC 15105**

*"That the Committee receives the report."*

7. **GENERAL MANAGERS' REPORT** (14/1797)

Report No. CDC2015/1/58 by the General Manager, Strategic Services

The General Manager Strategic Services elaborated on the report.

Members noted that a comprehensive report on Science and Technology funding would be reported at the Committee's next meeting to be held on 29 April 2015. They further noted that the ANZAC Lawn at Riddiford Gardens would be formally opened on Sunday 19 April 2015.

**RESOLVED:**

**Minute No. CDC 15106**

*"That the Committee notes the updates contained in the report."*

8. **INFORMATION ITEM**

**City Development Committee Work Programme** (14/1798)

Report No. CDC2015/1/56 by the Committee Advisor

**RESOLVED:**

**Minute No. CDC 15107**

*"That the work programme be received."*

9. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 6.43 pm.

Deputy Mayor D Bassett  
**CHAIR**

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