

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 24 March 2015 commencing at 6.00pm

PRESENT:

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

APOLOGIES: There were no apologies.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
 Ms K Kelly, General Manager, Strategic Services
 Mr B Sherlock, General Manager, City Infrastructure (part meeting)
 Ms J Raffills, General Manager, Governance and Regulatory
 Ms E McCleary, Senior Communications and Marketing Advisor, Communications and Marketing
 Ms W Moore, Divisional Manager, Strategy and Planning (part meeting)
 Ms J Van Walraven, Policy Advisor, Strategy and Planning (part meeting)
 Ms K Stannard, Manager Secretariat Services
 Ms A Doornebosch, Committee Advisor

PUBLIC BUSINESS

1. **APOLOGIES**

There were no apologies.

2. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

PRECEDENCE OF BUSINESS

RESOLVED:

Minute No. C 15101(4)

"That, in terms of Standing Order 25.5, precedence be accorded to item 5 7c) dealing with the Trans-Pacific Partnership Agreement."

This item is recorded in the order in which it is listed on the order paper.

3. MAYORAL STATEMENT

Mayor Wallace delivered the Mayoral Statement. Members also noted the inauguration ceremony held recently for Cardinal John Dew. Mayor Wallace highlighted the Tumeka Taita Summer Festival and the Hutt Valley Disabled Resources Trust TriAbility Triathlon which were both held on 21 March 2015.

RESOLVED:

Minute No. C 15102(4)

"That the Mayoral Statement be received."

4. CONFLICT OF INTEREST DECLARATIONS

Cr Milne declared a conflict of interest in relation to item 5 c) 4b) Review of Draft Statement of Intent 2015/2017 for Seaview Marina Limited and took no part in discussion or voting on the matter.

Cr Finlayson declared a conflict of interest in relation to item 5 c) 4c) Review of Draft Statement of Intent 2015/2016 for UrbanPlus Limited and took no part in discussion or voting on the matter.

Cr Shierlaw declared a conflict of interest in relation to item 5 c) 4d) Review of Draft Statement of Intent 2015/2016 - 2017/2018 for the Community Facilities Trust, and took no part in discussion or voting on the matter.

5. COMMITTEE REPORTS WITH RECOMMENDED ITEMS

a) Policy and Regulatory Committee

i) 16 February 2015

RESOLVED:

Minute No. C 15103(4)

"That the report of the meeting held on 16 February 2015 with the exception of item 4i) Review of Speed Limits Bylaw, item 4ii) Avalon/Taita - Valley Floor Review, item 4iii) Future of Reserve Land at Mitchell Park Currently Leased to the Naenae Bowling Club and item 4iv) Proposal to Declare Reserve Land to be Road - Parkway be adopted."

Recommended Items**Item 4i) Review of Speed Limits Bylaw 2005 (15/71)****RESOLVED:****Minute No. C 15104(4)***“That Council:*

- (i) agrees that the proposed draft bylaw attached as Appendix 3 to Report PandR2015/1/26, based on the model bylaw prepared by the Land Transport Safety Authority for use by road controlling authorities, is appropriate for the purpose of validating current speed limits and providing for setting speed limits in the future;*
- (ii) agrees to commence the process for making the proposed Hutt City Council Speed Limits Bylaw by consulting, by way of special consultative procedure, on the draft Summary of Information, Statement of Proposal and proposed Speed Limits Bylaw, attached as Appendices 1-3 to Report PandR2015/1/26; and*
- (iii) agrees to establish, at its meeting to be held on 24 March 2015, a subcommittee comprising Cr Cousins (Chair), Cr Bridson, Cr Finlayson and Cr Barry (Alternate), to:*
 - (a) hear submissions on the proposed Speed Limits Bylaw; and*
 - (b) recommend the appropriate bylaw to Council for consideration and approval.”*

Item 4ii) Avalon/Taita - Valley Floor Review (14/1603)**RESOLVED:****Minute No. C 15105(4)***“That Council:*

- (i) agrees to undertake consultation with the local community prior to formally adopting the report;*
- (ii) agrees to publicly notify a proposal to consider the revocation and disposal of reserve land and land managed as reserve at the northern end of Avalon Park, as shown in the plan attached as Appendix 2 to Report PandR2015/1/23, on the basis that it is not required for recreational purposes and the capital gained from its disposal will help offset the \$5M of planned development for Avalon Park; and*
- (iii) asks officers to undertake specific discussions with Avalon Tennis Club about the appropriateness of the location of the public tennis court.”*

Item 4iii) Future of Reserve Land at Mitchell Park Currently Leased to the Naenae Bowling Club (14/1633)

Cr Barry requested that the Committee's recommendation be held over until a decision was made regarding the Regional Bowls Centre.

Cr Cousins noted that at this stage Council was considering the revocation of the resource status of the land only, not the sale of the land. She advised that whether funds from any eventual sale would go to the Regional Bowls Centre would be a matter for further consultation as part of Council's Long Term Plan.

MOVED: (Cr Cousins/Cr Branch)

"That Council

- (i) agrees to publicly notify a proposal to revoke the reserve status of that part of Mitchell Park occupied by the Naenae Bowling Club, being Lot 1 DP 53389 comprising 0.7517 hectares, so that the land can be sold and the proceeds be used to help develop a bowls centre at Walter Mildenhall Park. The sale of the land is subject to Council proceeding with the bowls centre after consultation as part of the Long Term Plan; and
- (ii) notes that, if at all possible, public access from Witako Street to the Hutt Hospital campus be maintained."

AMENDMENT MOVED: (Cr Barry/Cr Lewis)

"That the matter lie on the table until Council has made a decision after the consultation process."

The amendment was declared LOST on the voices.

Cr Shierlaw abstained from voting on the above matter.

Cr Barry asked that his dissenting vote be recorded on the above matter.

With the consent of her seconder Cr Cousins agreed to make an amendment to part (i) of the original motion to delete the wording after the words 'sold'.

RESOLVED:**Minute No. C 15106(4)***"That Council:*

- (i) agrees to publicly notify a proposal to revoke the reserve status of that part of Mitchell Park occupied by the Naenae Bowling Club, being Lot 1 DP 53389 comprising 0.7517 hectares, so that the land can be sold; and*
- (ii) notes that, if at all possible, public access from Witako Street to the Hutt Hospital campus be maintained."*

**Item 4iv) Proposal to Declare Reserve Land to be Road - Parkway
(14/1713)**

RESOLVED:**Minute No. C 15107(4)**

"That Council consents to 2971m² of scenic reserve land, which is currently formed as an unsealed track and which is shown in blue on the plan attached as Appendix 1 to Report PandR2015/1/25, the report, being declared road."

ii) 9 March 2015

RESOLVED:**Minute No. C 15108(4)**

"That the report of the meeting held on 09 March 2015 with the exception of item 4bi) Engagement Plan for Community Boards and Community Committees, item 4bii) Leisure and Well Being Strategy Final, and item 8a) Trans-pacific Partnership Agreement be adopted."

Recommended Items

Item 4bi) Engagement Plan for Community Boards and Community Committees (14/1626)

The Policy Advisor elaborated on the report.

RESOLVED:

Minute No. C 15109(4)

“That Council:

- (i) notes that Council directed officers at its meeting held on 12 November 2013 to work with Community Boards and Community Committees to develop an Engagement Plan for the Boards and Committees;*
- (ii) notes that Community Boards and Community Committees have endorsed the Draft Community Engagement Plan through their formal meeting processes;*
- (iii) adopts the Draft Community Engagement Plan attached as Appendix 1 to Report PandR2014/6/207 and the Engagement Plan Template attached as Appendix 2 to Report PandR2014/6/207; and*
- (iv) adopts the amendment to the Community Board and Community Committee Functions and Delegations attached as Appendix 3 to the report in relation to the delegation principles to read as follows:
Community Boards and Community Committees should proactively and constructively engage with residents on local matters that affect the community they represent and raise with Council issues raised with them by their community and advocate on behalf of their community.”*

Item 4bii) Leisure and Well Being Strategy Final (15/202)

RESOLVED:

Minute No. C 15110(4)

“That Council:

- (i) approves the final Leisure and Well Being Strategy, attached as Appendix 1 to Report PandR2015/1/38, so that it can be finalised and published; and*
- (ii) notes that the Leisure and Well Being Strategy will be revised in five years.”*

Item 7c) Trans-Pacific Partnership Agreement (15/66)

Speaking under public comment **Mr Greg Rzesniowiecki representing the Climate Action Group, The Renewables Motueka** highlighted the overall effects on the welfare of New Zealanders when central government contemplated large changes to legislation. He advised that both Dunedin and Wellington City Councils had endorsed the 12 point public interest resolution and looked forward to the same support from Council.

In response to questions from members, Mr Rzesniowiecki advised that Wellington, Nelson, Tasman, Auckland and Dunedin City Councils were supporting the 12 point public interest resolution and they had a strong indication of support from Porirua City Council and Kapiti District Council. He further advised that The Renewables Motueka had written to Local Government New Zealand, but still had not engaged in consultation with the organisation.

Speaking under public comment, **Mr Michael McCrohon** noted the possible impact on the health system in New Zealand if the Trans-Pacific Partnership Agreement (TPPA) was agreed to. He advised that a wide range of health professionals had petitioned central government supporting a request for an independent impact report to be developed prior to the TPPA being signed. He further noted investor state clauses in independent trade deals which allowed corporations to sue governments over disputed issues.

In response to questions from members, Mr McCrohon noted he had been advised that up to 20 health professionals were adding their names daily to register their concern on the possible effects on the health care system if the TPPA was signed.

Speaking under public comment, **Mr Antony Maddock** noted that the Asset Sales Referendum, which the public voted 2-1 against, still went ahead and questioned if TPPA would be the same. He advised that he supported the 12 point public interest resolution and that communities were looking forward to its adoption.

Speaking under public comment, **Mr Mike Grigg** noted that Local Government New Zealand should monitor local developments and support local collaboration. He considered that the organisation had not represented local communities well.

Mayor Wallace expressed support for the 12 point Public Interest Resolution noting that it was a good example of support for local democracy and decision making.

Cr Shierlaw expressed concern noting that the Committee's recommendation fell outside of Council's expertise and members' responsibilities. He considered that members should balance where there was overwhelming support from the community to become involved against established and trusted relationships held with central government.

Cr Milne expressed concern noting that New Zealand had benefitted from international agreements as a trading nation. He considered that point 12 within the Public Interest Resolution was unrealistic.

Cr Bridson highlighted that it should not be assumed central government held a mandate in a democratic society. She noted that Council was being asked to trust central government when some past international trade negotiations had not always been successful.

Mayor Wallace noted the process for central government to take on board community issues of importance, in a way that protects New Zealand's interests. He further noted the importance of ongoing discussions between Council and Local Government New Zealand in this process.

MOVED: (Mayor Wallace/Cr Branch)

“That Council endorses the 12 point public interest resolution presented by the Climate Action Group, The Renewables Motueka attached as Appendix 1 to the report.”

AMENDMENT MOVED: (Cr Shierlaw/Cr Milne)

“That Council

- (i) notes the information contained in the memorandum; and
- (ii) notes that Local Government New Zealand has now been involved in the matter and asks officers to keep members informed.”

The amendment was declared LOST by division with the voting as follows:

<u>For</u>	<u>Against</u>
Deputy Mayor Bassett	Mayor Wallace
Cr Cousins	Cr Branch
Cr Finlayson	Cr Barry
Cr Milne	Cr Bridson
Cr Shierlaw	Cr Lewis
	Cr Lulich
	Cr McDonald
	Cr Willard
Total: 5	8

MOVED: (Mayor Wallace/Cr Branch)

“That Council endorses the 12 point public interest resolution presented by the Climate Action Group, The Renewables Motueka attached as Appendix 1 to the report.”

RESOLVED: (BY DIVISION)

Minute No. C 15111(4)

“That Council endorses the 12 point public interest resolution presented by the Climate Action Group, The Renewables Motueka attached as Appendix 1 to Memorandum PandR 15/66.”

The motion was declared CARRIED by division with the voting as follows:

<u>For</u>	<u>Against</u>
Mayor Wallace	Deputy Mayor Bassett
Cr Branch	Cr Cousins
Cr Barry	Cr Finlayson
Cr Bridson	Cr Milne
Cr Lewis	Cr Shierlaw
Cr Lulich	
Cr McDonald	
Cr Willard	
Total: 8	5

b) **Traffic Subcommittee**

4 March 2015

RESOLVED:

Minute No. C 15112(4)

"That the report of the meeting held on 04 March 2015 with the exception of item 4A) Nikau Road and Howard Road – Proposed No Stopping At All Times Restrictions, item 4b) Homedale Road – Proposed Mini Roundabout, Kea Crossing and Parking Restrictions item 4c) Dyer Street & Roberts Street – Proposed Mini Roundabout & No Stopping At All Times Restrictions and item 4d) Raroa Road – Proposed Shoppers (Green HC2) Zone, Pay and Display, Two Hour Maximum Parking be adopted."

Recommended Items

Item 4a) Nikau Road and Howard Road - Proposed No Stopping At All Times Restrictions (15/57)

RESOLVED:

Minute No. C 15113(4)

"That Council approves the No Stopping At All Times Restrictions in Nikau Road and Howard Road as amended and shown in the plans attached as Appendices 1-3 to Report TRS 2015/1/13."

Item 4b) Homedale Road - Proposed Mini Roundabout, Kea Crossing, and Parking Restrictions (15/59)

RESOLVED: Minute No. C 15114(4)

"That Council:

- (i) approves the Mini Roundabout at the intersection of Homedale Road and Poole Crescent as attached as Appendix 1 to Report TRS 2015/1/13;*
- (ii) approves the installation of a Kea Crossing in Homedale Road as attached as Appendix 1 to Report TRS 2015/1/15;*
- (iii) approves the installation of No Stopping Restrictions between the times of 8:15-9:00am and 2:30-3:15pm school days only in Homedale Road as attached as Appendix 1 to Report TRS 2015/1/15;*
- (iv) approves the relocation of the mobility park in Homedale Road as attached as Appendix 1 to Report TRS 2015/1/15; and*
- (v) approves the installation and operation of a P5 Pick up/Drop off Zone between the times of 8:15-9:00am and 2:30-3:15pm school days only in Homedale Road as attached as Appendix 1 to Report TRS 2015/1/15."*

Item 4c) Dyer Street and Roberts Street - Proposed Mini Roundabout and No Stopping At All Times Restrictions (15/58)

RESOLVED: Minute No. C 15115(4)

"That Council approves the Mini Roundabout and Yellow No Stopping At All Times restrictions in Dyer Street and Roberts street as attached as Appendix 1 to Report TRS 2015/1/14."

Item 4d) Raroa Road- Proposed Shoppers (Green HC2) Zone, Pay and Display, Two Hour Maximum Parking (15/60)

RESOLVED: Minute No. C 15116(4)

"That Council approves a Shopper (HC2) Zone, Pay and Display, Two Hour Maximum Parking in Raroa Road as attached as Appendix 1 to Report TRS 2015/1/16."

c) Finance and Audit Committee

11 March 2015

Cr Shierlaw advised that a submission had been forwarded to Local Government New Zealand on the Local Government Funding Review. He further advised that a submission would also be sent to the Greater Wellington Regional Council regarding public transport rates, once the consultation period had opened.

RESOLVED:**Minute No. C 15117(4)**

“That the report of the meeting held on 11 March 2015 with the exception of item 4a) Review of Draft Statement of Intent 2015/2016 for the New Zealand Local Government Funding Agency, item 4b) Review of Draft Statement of Intent 2015/2017 for Seaview Marina Limited, item 4c) Review Draft Statement of Intent 2015/2016 for Urban Plus Limited, item 4d) review of Draft Statement of Intent 2015/2016 – 2017/2018 for Community Facilities Trust and item 4e) Application for a Loan Guarantee be adopted.”

Recommended Items**Item 4a) Review of Draft Statement of Intent 2015/2016 for the New Zealand Local Government Funding Agency (LGFA) (15/316)****RESOLVED:****Minute No. C 15118(4)***“That Council:*

- (i) notes that the Board of the New Zealand Local Government Funding Agency Limited has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to ReportFandA 2015/1/51, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI; and*
- (v) provides comment for the board of the New Zealand Local Government Funding Agency to consider in finalising its SOI (including any modifications suggested by the Committee arising under part (iii) above).”*

Item 4b) Review of Draft Statement of Intent 2015/2017 for Seaview Marina Limited (15/320)

Cr Milne declared a conflict of interest and took no part in discussion or voting on the matter.

Members noted that a report would be reported to the Finance and Audit Committee meeting to be held on 30 April 2015, recommending the timing and purchase price for the proposed transfer of the breakwater from Council to Seaview Marina Limited.

Deputy Mayor Bassett highlighted that members of the Users Group were concerned that berth fees would increase if this purchase eventuated.

RESOLVED:

Minute No. C 15119(4)

"That Council:

- (i) notes that the Board of Seaview Marina Limited (SML) has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to ReportFandA 2015/1/66, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI; and*
- (v) provides comment for the Board of SML to consider in finalising its SOI (including any modifications suggested by the Committee arising under part (iii) above)."*

Item 4c) Review Draft Statement of Intent 2015/2016 for UrbanPlus Limited (15/317)

Cr Finlayson declared a conflict of interest and took no part in discussion or voting on the matter.

Members noted that the review of UrbanPlus Limited (UPL) was initiated as the result of a number of issues raised to Council by UPL. The review would include options for future opportunities, property development, structure and funding.

The Chief Executive noted that the Terms of Reference for the review had been agreed by the Board of UPL.

RESOLVED:

Minute No. C 15120(4)

"That Council:

- (i) notes that the board of UrbanPlus Limited (UPL) has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to Report FandA 2015/1/48, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI; and*
- (v) provides comment for the Board of UPL to consider in finalising its SOI (including any modifications suggested by the Committee arising under paragraph (iii) above)."*

Item 4d) Review of Draft Statement of Intent 2015/2016 - 2017/2018 for Community Facilities Trust (15/319)

Cr Shierlaw declared a conflict of interest and took no part in discussion or voting on the matter.

Cr Lewis requested some modifications to point 5 in relation to fundraising targets. She requested Council set a one third fundraising target for Fraser Park Sportsville and either one third or two thirds (depending on the outcome of the additional \$2M request) for the Regional Bowls Centre. She further requested for all future projects, Council require the Community Facilities Trust (CFT) raise two thirds in fundraising and Council one third.

The Chief Executive noted that Council had never achieved the latter level of fundraising targets in the past and considered potential funders would likely not support projects if such a target was set.

Deputy Mayor Bassett noted the need for consistent fundraising ratios set for all Council projects.

Cr Milne highlighted that if fundraising targets were an issue, Audit New Zealand could consider it as part of its setting and monitoring responsibilities. The Chief Executive noted this may fall within planning work for Council's Annual and Long Term Plans.

Mayor Wallace advised that a briefing would be organised with representatives of CFT and requested that the issue be discussed at that time. He further noted that if, as a result of the briefing, members were not satisfied then the Statement of Intent could be revisited and reported back to the Finance and Audit Committee.

RESOLVED:

Minute No. C 15121(4)

"That Council:

- (i) notes that the Board of the Hutt City Community Facilities Trust (CFT) has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to ReportFandA 2015/1/65, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI; and*
- (v) provides comment for the Board of CFT to consider in finalising its SOI (including any modifications suggested by the Committee arising under paragraph (iii) above)."*

Item 4e) Application for a Loan Guarantee (15/200)

In response to questions from members, Cr Shierlaw advised that if the Te Aroha Hutt Valley Sports Association Incorporated defaulted on this loan, Council would be required to meet debt obligations and any buildings on the land would defer to Council ownership.

In response to questions from members, the Chief Executive highlighted that Council's Requirements and Conditions Relating to the Giving of Financial Guarantees Policy stipulated that Council could act as guarantor for organisations if they were a sporting organisation or similar non-profit organisation. Cr Cousins further noted this Policy included financial caps to the amount of funds that Council would be liable for.

RESOLVED:**Minute No. C 15122(4)**

"That Council approves the application from Te Aroha Hutt Valley Sports Association Incorporated for a financial guarantee, subject to the amount of the loan to be guaranteed not exceeding \$78,000 and the period of the guarantee not exceeding 10 years."

6. MISCELLANEOUS**a) New Options for Hutt City Council's Class 4 Gaming Venue and Board Venue Policy (15/294)**

Report No. HCC2015/1/71 by the Policy Advisor

The Policy Advisor elaborated on the report. She noted that as the briefing was conducted just prior to the Council meeting, the Statement of Proposal was not yet available. She highlighted the dates for consultation from 5 May to 5 June 2015.

In response to questions from members, the Policy Advisor noted that the purpose of Option 3 was to create an opportunity for relocation while also managing and restricting the number of relocated machines.

RESOLVED:**Minute No. C 15123(4)**

"That Council:

- (i) notes the four new options that have been developed for community consultation, and*
- (ii) agrees to consult on the four new options."*

b) **Local Government Conference 2015** (15/401)

Memorandum dated 9 March 2015 by the Divisional Manager, Secretariat Services

Mayor Wallace highlighted the importance of this year's conference and the necessity for the Deputy Mayor and Cr Cousins to attend. He advised members that Local Government New Zealand had invited nominations to attend a Te Maruata Committee Conference to be held just prior to the conference itself.

Cr Milne expressed interest in attending the Local Government Conference. Mayor Wallace advised that there may be scope to consider Cr Milne's attendance if the cost of attendance was met from his own personal training budget.

In response to a question from a member, Mayor Wallace advised members that there would be an expectation that attendees would provide a report at the conclusion of the conference.

RESOLVED:

Minute No. C 15124(4)

"That Council:

- (i) *notes the Local Government Conference 2015 programme attached as Appendix 1 to the memorandum;*
- (ii) *nominates the Mayor, Deputy Mayor Bassett and Cr Cousins to represent Hutt City Council at the 2015 Local Government New Zealand Conference to be held in Rotorua from Sunday, 19 July until Tuesday, 21 July 2015; and*
- (iii) *nominates Cr Lewis to represent Hutt City Council at the Te Maruata Committee Conference to be held in Rotorua on 18 July 2015."*

CONSEQUENTIAL MOTION

RESOLVED:

Minute No. C 15125(4)

"That Council makes contact with Local Government New Zealand to see whether or not a joint approach is being organised to assist Vanuatu at the upcoming conference ."

7. **MINUTES** (15/397)**RESOLVED:****Minute No. C 151266(4)**

"That the minutes of the meeting of the Hutt City Council held on 16 December 2014 be confirmed as a true and correct record."

RESOLVED:**Minute No. C 15127(4)**

"That the minutes of the meeting of the Hutt City Council held on 28 January 2015 be confirmed as a true and correct record."

RESOLVED:**Minute No. C 151278(4)**

"That the minutes of the meeting of the Hutt City Council held on 17 February 2015 be confirmed as a true and correct record."

8. **COMMITTEE REPORTS WITHOUT RECOMMENDED ITEMS**a) **Policy and Regulatory Committee**

28 January 2015

RESOLVED:**Minute No. C 15128(4)**

"That the report of the meeting held on 28 January 2015 be adopted."

b) **Community Plan Committee**

17 February 2015

RESOLVED:**Minute No. C 151290(4)**

"That the report of the meeting held on 17 February 2015 be adopted."

c) **Hutt Valley Services Committee**

6 March 2015

Cr Finlayson elaborated on the main issues from the meeting including a major development with the pumping stations at Pencarrow, the main sewer for Wellington and the internment rates at the Akatarawa Cemetery.

Cr Finlayson expressed concern at the lack of representation from both officers and members at recent meetings. Mayor Wallace undertook to discuss this with the Chief Executive to ensure Council was well represented at future meetings.

Members requested that they be notified of all future meetings and receive copies of order papers prior to the meetings taking place.

Cr Branch requested that she stand down as a member of the committee. Cr Lewis volunteered to be appointed as a member of the committee.

Cr Milne requested officers to distribute the Committee membership to all members.

RESOLVED: **Minute No. C 151301(4)**

"That the report of the meeting held on 6 March 2015 be adopted."

RESOLVED: **Minute No. C 15132(4)**

"That Council agrees that Cr Lewis be appointed to the Hutt Valley Services Committee to replace Cr Branch."

CONSEQUENTIAL MOTION

RESOLVED: **Minute No. C 151313(4)**

"That Council agrees to appoint Cr Bridson as a member of the District Licensing Committee."

d) City Development Committee

10 March 2015

RESOLVED: **Minute No. C 151324(4)**

"That the report of the meeting held on 10 March 2015 be adopted."

9. QUESTIONS

There were no questions.

10. **SEALING AUTHORITY** (14/1837)

Report No. HCC2015/1/13 by the Committee Administrator

Cr Bridson asked that officers provide more detailed information on the documents before Council approves the affixing of the Common Seal to them.

RESOLVED:

Minute No. C 151335(4)

"That Council:

- (i) *approves the affixing of the Common Seal to all relevant documents in connection with the items set out in Schedule 1 contained in the report; and*
- (ii) *approves the deeds executed under Power of Attorney set out in Schedule 2 contained in the report.*

SCHEDULE 1 - General Sealing Authority

Authority and Instruction for the Discharge of Memorandum of Encumbrance

- a) *The Hutt City Council and Nuno Moreira
70 Viewmont Drive
HarbourView
GEN2126804
(Record Number L15/30)*

Authority and Instruction for Sale

- b) *The Hutt City Council and Paul Grant
227 Knights, Road, Lower Hutt
SL285900
(Record Number L15/46)*

Agreement for Sale and Purchase

- c) *The Hutt City Council and Rudolf Steiner School Trust (Wellington)
Boundary Adjustment
27 Matuhi Street, Tirohanga
PKR65-11-1
(Record Number L14/378)*
- d) *The Hutt City Council and Waiwhetu Papakainga Housing Limited
33 Atiawa Crescent, Waiwhetu
PKR90-55-6
(Record Number L15/20)*

Easement

- e) *The Hutt City Council and Her Majesty the Queen
Authority and Instruction for Electronic Transaction
Right to Access and for Stream Cleaning
54 Leighton Avenue, Waiwhetu (Kiwirail)*

- GEN9005384
(Record Number L14/364)
- f) *The Hutt City Council and Greater Wellington Regional Council
Authority and Instruction – Right to Drain Water
Memorial Park – 28 Bracken Street, Petone
GEN7708406
(Record Number L14/355)*
- g) *The Hutt City Council and John Havler
31, 33 and 35 Kowhai Street and 440, 450 and 441 Cambridge Terrace, Naenae
GEN9004416
(Record Number L14/375)*
- h) *The Hutt City Council and GJ Davies and DA Davies
Right to drain water, right to drain sewage and right to convey water
11 Concord Street, Wainuiomata
GEN9002218
(Record Number L14/91)*
- i) *The Hutt City Council and Her Majesty the Queen
Revocation of Easement
6 Granville Street
RM140021-1*
- j) *The Hutt City Council and KA Bigham and J Pope
Right to drain sewage
77 Main Road Wainuiomata
RM140131
(Record Number L14/365)*
- k) *The Hutt City Council and The Kakariki Trust
Mohaka Street
Wainuiomata A and I instrument*
- l) *The Hutt City Council and Pomare Redevelopment Limited
Riverside Gardens
Grant Easement and Surrender Easement
GEN9007345
(Record Number L15/34)*
- m) *The Hutt City Council and M E Cornish, AV Cornish and BH Jensen
Sewage Drainage Easement in Favour to Council for Subdivision
of 59 Laings Road, Lower Hutt
GEN259400
(Record Number L15/38)*
- n) *The Hutt City Council and JIBT Limited
Subdivision – 127 Gracefield Road, Gracefield
Plan 469642
GEN1144501
(Record Number L15/39)*

Removal of Encumbrance

- o) *The Hutt City Council*
272 Maungaraki Road, Lower Hutt
GEN1973500
(Record Number L15/37)

Warrants Approved

<i>Michael Arthur Fredrick Sampson – RECON WARRANT-14-58</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) 11. Land Transport Act 1998 Parking Warden pursuant to s128D 14. Resource Management Act 1991 Enforcement Officer (Noise Control only) pursuant to s38(2)</i>
<i>Christopher Douglas Ratray – HCC WARRANT-15-1</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry) 2. Building Act 2004 Authorised Officer pursuant to s222 Enforcement Officer pursuant to s371B 4. Fencing of Swimming Pools Act 1987 Territorial Authority Officer pursuant to s11</i>
<i>Blair Stephen Rawson – HCC WARRANT-15-2</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry) 2. Building Act 2004 Authorised Officer pursuant to s222 Enforcement Officer pursuant to s371B 4. Fencing of Swimming Pools Act 1987 Territorial Authority Officer pursuant to s11</i>
<i>Peri Alison Zee – HCC WARRANT - 15-4</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry) 14. Resource Management Act 1991 Enforcement Officer pursuant to s38(1)</i>
<i>Nathan Joseph Geard – HCC WARRANT - 15-5</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry) 14. Resource Management Act 1991 Enforcement Officer pursuant to s38(1)</i>

<i>Chase James Henning – RECON WARRANT -15-3</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) 11. Land Transport Act 1998 Parking Warden pursuant to s128D 14. Resource Management Act 1991 Enforcement Officer (noise control only) pursuant to s38(2)</i>
<i>Momoli Taoipu Lemafua – RECON WARRANT-15-6</i>	<i>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) 11. Land Transport Act 1998 Parking Warden pursuant to s128D 14. Resource Management Act 1991 Enforcement Officer (noise control only) pursuant to s38(2)</i>
<i>Hana Puketapu-Deys – HCC WARRANT- 15-7</i>	<i>11. Land Transport Act 1998 Parking Warden pursuant to s128D</i>

SCHEDULE 2

Deed of Lease

- a) *The Hutt City Council and Apex House
Deed of Assignment of Apex House
1-9 Knights Road, Lower Hutt
English Language Partners (Hutt) Incorporated
(Record Number L15/3)*

Deed of Surrender

- b) *The Hutt City Council and Z Energy Limited
Pipeline Licence
175-183 Gracefield Road, Lower Hutt
GEN1147701
(Record Number L14/350)"*

11. **EXCLUSION OF THE PUBLIC**

RESOLVED:

Minute No. C 151346(4)

"That the public be excluded from the following parts of the proceedings of this meeting, namely:

12. *Committee Report with Recommended Item - Finance and Audit Committee - 11 March 2015*
13. *Minutes of Council 16 December 2014 (15/399)*

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

(A)	(B)	(C)
<i>General subject of the matter to be considered.</i>	<i>Reason for passing this resolution in relation to each matter.</i>	<i>Ground under section 48(1) for the passing of this resolution.</i>
<i>Report of the Finance and Audit Committee held on 11 March 2015 – Appointment of Directors – Seaview Marina Limited and Urban Plus Limited</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons.(s7(2)(a)).</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i>
<i>Minutes of Council 16 December 2014 – Sale of 33 Atiawa Crescent</i>	<i>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s7(2)(i)).</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i>

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

There being no further business the Chair declared the meeting closed at 8.55pm. The non-public portion of the meeting finished at 9.05pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 12th day of May 2015