

HUTT CITY COUNCIL

Minutes of a meeting of The Hutt City Council held in the Wainuiomata Chambers,
Wainuiomata Library, Queen Street, Wainuiomata on
Wednesday 22 April 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 M Shierlaw
Cr M Willard	

APOLOGIES: An apology was received from Cr C Milne.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
Ms K Kelly, General Manager, Strategic Services
Mr B Sherlock, General Manager, City Infrastructure
Mr M Reid, General Manager, Community Services
Mr G Craig, Divisional Manager, City Development
Mr A Yip, Manager, Strategic Projects
Ms A Wallace, Senior Communications and Marketing Advisor
Ms K Stannard, Manager Secretariat Services

PUBLIC BUSINESS**1. APOLOGIES**

In response to a question from a member, Mayor Wallace advised that Cr Milne had provided him with a reason for his application for leave of absence.

RESOLVED:**Minute No. C 15201(5)**

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

SPECIAL ANNOUNCEMENT

Mayor Wallace announced the passing of Mr Errol Baird, a former Councillor of Lower Hutt City Council. Council expressed its condolences to the family of Mr Baird.

MAJOR ITEM NOT ON THE AGENDA**RESOLVED:****Minute No. C 15202(5)***"That, in terms of Standing Order 25.10, Council:*

- (i) notes that the matter of a letter received from the Remuneration Authority was not included on the agenda for the meeting, for the reason that the information was not available until after the agenda had been distributed; and*
- (ii) agrees that the recommendation be considered at this meeting for the reason that the matter is urgent and cannot be dealt with at the next meeting of Council scheduled for May 2015."*

Deputy Mayor Bassett abstained from voting on the above matter.

Mayor Wallace advised members that Council had received a letter from the Remuneration Authority which contained inaccurate figures for the Councillors salary bands.

RESOLVED:**Minute No. C 15203(5)***"That Council gives Mayor Wallace authority to settle the inaccurate figures with the Remuneration Authority by 30 April 2015."*

Deputy Mayor Bassett abstained from voting on the above matter.

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. QUESTIONS

There were no questions.

5. EXCLUSION OF THE PUBLIC**RESOLVED:****Minute No. C 15204(5)***"That the public be excluded from the following parts of the proceedings of this meeting, namely:***6. CBD Making Places Projects (15/589)**

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>CBD Making Places Projects.</i>	<p><i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).</i></p> <p><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></p>	<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."

RESOLVED:

Minute No. C 15205(5)

"That Mr Stephen Hamilton from Horwath HTL Limited be permitted to remain after the public has been excluded during consideration of the item dealing with the CBD Making Places Projects, as he has knowledge of the matter to be discussed that will assist Council in relation to this item."

There being no further business the Chair declared the meeting closed at 6.20 pm. The non-public portion of the meeting finished at 9.05pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 28th day of July 2015