

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the
Wainuiomata Chambers, Wainuiomata Library, Queen Street, Wainuiomata on
Thursday 4 June 2015 commencing at 4pm

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
 Mrs J Raffills, General Manager, Governance and Regulatory
 Mr M Reid, General Manager, Community Services
 Mr P Blacker, Chief Financial Officer
 Mr P Benseman, Budgeting and Reporting Manager
 Mrs J Stevens, Corporate Planner
 Ms S Moore, Assistance Corporate Planner
 Mr S Keatley, Community Facilities Manager
 Mr B Monaghan, Divisional Manager City Promotions
 Ms K Stannard, Divisional Manager Secretariat Services
 Mrs H Clegg, Minute Taker

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. **RECOMMENDATION TO COUNCIL FROM THE COMMUNITY PLAN COMMITTEE MEETING HELD ON 4 JUNE 2015**

Draft Long Term Plan 2015-2016

RESOLVED:

Minute No. C 15301(7)

"That Council:

(i) approves the content of the Long Term Plan 2015-2025 incorporating:

- a. appendices 1 -5 attached to the report, covering key strategies and significant activities, fees and charges for 2015-2016, Significance and Engagement Policy 2015-2018, partnerships with Maori, and Council Controlled Organisations;*
- b. budget changes, revised policies and strategies and any additional amendments agreed to by the Community Plan Committee at its meeting held on 4 June 2015; and*
- c. any consequential amendments required to financial text and tables as a result of these decisions; and*

(ii) authorises the Long Term Plan Subcommittee comprising Mayor Wallace, Deputy Mayor Bassett and Councillors Shierlaw and Cousins to sign off the final document."

5. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 4.05pm.

WR Wallace
MAYOR

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