

**HUTT CITY COUNCIL**  
**CIVIC HONOURS COMMITTEE**

Report of a meeting held in the Wainuiomata Chambers, Wainuiomata Library, Queen  
 Street, Wainuiomata on  
**Tuesday 14 July 2015 commencing at 9.00am**

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- PRESENT:** Mayor WR Wallace (Chair) Deputy Mayor D Bassett  
 Mr J Bhula Miss M Brito  
 Mrs N Campbell Cr A Finlayson  
 Cr M Lulich Cr M Shierlaw  
 Cr M Willard
- APOLOGIES:** Apologies were received from Cr Bridson, Cr Cousins and  
 Ms B Willing.
- IN ATTENDANCE:** Ms K Stannard, Divisional Manager Secretariat Services

**PUBLIC BUSINESS**

**1. APOLOGIES**

**RESOLVED:**

**Minute No. CHC 15301**

*"That the apologies received from Cr L Bridson, Cr MJ Cousins and Ms B Willing 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.

**4. QUESTIONS**

There were no questions.

5. **EXCLUSION OF THE PUBLIC**

**RESOLVED:**

**Minute No. CHC 15302**

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

6. **2015 CIVIC HONOURS AWARDS (15/1013)**

*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>2015 Civic Honours Awards</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>

*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."*

The public part of the meeting was completed at 9.05am. Following completion of the non-public part, the Chair declared the meeting closed at 10.30am.

Mayor WR Wallace  
**CHAIR**

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