

HUTT CITY COUNCIL

Minutes of an extraordinary meeting of The Hutt City Council held in the Matiu Room,
Hutt City Council, 531 High Street, Lower Hutt on
Thursday 6 August 2015 commencing at 5.30pm

PRESENT: Acting Mayor D Bassett (Chair)
Cr C Barry Cr L Bridson
Cr MJ Cousins Cr T Lewis
Cr M Lulich Cr G McDonald
Cr M Willard

APOLOGIES: Apologies were received from Mayor WR Wallace,
Crs B Branch, A Finlayson, C Milne and M Shierlaw.

IN ATTENDANCE: Ms K Stannard, Manager Secretariat Services

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. C 15401

*"That the apologies received from Mayor WR Wallace, Councillors B Branch,
A Finlayson, C Milne and M Shierlaw be granted."*

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. MISCELLANEOUS

a) Agreement to the Continuation of Joint Committees (15/1145)

Report No. HCC2015/4/209 by the Divisional Manager, Secretariat Services

The Divisional Manager, Secretariat Services elaborated on the report.

RESOLVED:

Minute No. C 15402

"That Council:

- (i) receives the report;*
- (ii) notes that due to recent amendments to the Local Government Act 2002, the agreement of all the local authorities that appoint members to the Hutt Valley Services Committee, the Wellington Regional Amenities Fund Joint Committee and the Wellington Water Committee will be required by 8 August 2015 for each of these joint committees to continue in existence;*
- (iii) adopts the information set out in Appendix 1 to the report for the purposes of an agreement with the local authorities that appoint members to the relevant joint committees; and*
- (iv) resolves, in the event that all the relevant local authorities do not reach agreement relating to the current joint committees by 8 August 2015, to:*
 - (a) re-establish the Hutt Valley Services Committee, the Wellington Regional Amenities Fund Joint Committee and the Wellington Water Committee;*
 - (b) adopts the terms of reference for each joint committee as set out in Appendix 2, Appendix 3 and Appendix 4 to the report;*
 - (c) notes that Mayor Wallace, Cr Finlayson, Cr Lewis and Cr Milne are the current members for the Hutt Valley Services Committee, Mayor Wallace is the current member for the Wellington Regional Amenities Fund Joint Committee and Deputy Mayor Bassett is the current member for the Wellington Water Committee;*
 - (d) appoints the Council's current member on each committee to the relevant re-established committee;*
 - (e) adopts the information set out in Appendix 1 to the report for the purposes of an agreement with the local authorities that appoint members to the relevant joint committees; and*
 - (f) delegates authority to officers to do all things to finalise such agreements and delegates authority to the Chief Executive and/or Mayor to execute such agreements on Council's behalf."*

RESOLVED:**Minute No. C 15402***"That Council:*

- (i) notes that the key role of Local Government New Zealand is monitoring changes in legislation; and*
- (ii) agrees that a Mayoral letter is sent to Local Government New Zealand expressing Council's disappointment and concern that it was not advised, in a timely manner, of the amendments to the Local Government Act which resulted in this Council, and other Councils across the Wellington region, holding extraordinary Council meetings to meet the deadline of 8 August 2015."*

5. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 5.40pm.

D Bassett
ACTING MAYOR

**CONFIRMED as a true and correct record
Dated this 20th day of October 2015**