

HUTT CITY COUNCIL

Minutes of an extraordinary meeting of The Hutt City Council held in the Wainuiomata Council Chambers, Wainuiomata Library, Queen Street, Wainuiomata on
Monday 24 August 2015 commencing at 7pm

PRESENT:

Acting Mayor D Bassett (Chair)	Cr B Branch
Cr C Barry	Cr MJ Cousins
Cr A Finlayson	Cr T Lewis
Cr M Lulich	Cr G McDonald
Cr M Shierlaw	Cr M Willard

APOLOGIES: Apologies were received from Mayor WR Wallace, Cr C Milne and Cr Bridson.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
Mr M Reid, General Manager, Community Services
Ms S Simcox, Communications and Marketing Team Leader
Ms S Haniel, Committee Advisor
Ms K Stannard, Divisional Manager, Secretariat Services

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. C 15401(2)

"That the apologies received from Mayor WR Wallace, Cr Milne and Cr Bridson be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

Cr Willard declared a conflict of interest in relation to item 5

4. **RECOMMENDATION TO COUNCIL FROM THE EXTRAORDINARY CITY DEVELOPMENT COMMITTEE MEETING HELD ON 24 AUGUST 2015**

Item 4. Naming of Taita Sport and Community Centre

<u>RECOMMENDED:</u> (By Division)	Minute No. CDC 15402
"That the City Development Committee recommends that Council approves the name 'Walter Nash Centre' for the Taita Sport and Community Centre, which includes the Walter Nash Stadium."	

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

<u>For</u>	<u>Against</u>
Acting Mayor Bassett	Cr McDonald
Cr Cousins	Cr Lewis
Cr Finlayson	
Cr Shierlaw	
Cr Willard	
Cr Branch	
Total: 6	Total: 2

Speaking under public comment, **Mr Mike Grigg** elaborated on the missed opportunity to instil an awareness of the importance of a bio-cultural diversity City.

Cr Branch expressed concern with comments made by Mr Morrie Love at the City Development Committee meeting regarding the unlikelihood of finding a building with sufficient Mana for the name "Te Mako" should the name not be recommended to Council by the Committee.

<u>RESOLVED:</u> (BY DIVISION)	Minute No. C 15403(2)
<i>"That Council approves the name 'Walter Nash Centre' for the Taita Sport and Community Centre."</i>	

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

<u>For</u>	<u>Against</u>
Acting Mayor Bassett	Cr McDonald
Cr Barry	Cr Lewis
Cr Cousins	
Cr Lulich	
Cr Shierlaw	
Cr Willard	
Cr Finlayson	
Cr Branch	
Total: 8	Total: 2

The Chair suggested that Council could use the name 'Te Mako' in the future.

In response to a question from a member, the General Manager, Community Services advised that using the name "Te Mako" would be discussed with the Love family.

RESOLVED: (UNANIMOUSLY)

Minute No. C 15404(2)

"That Council:

- (i) sincerely thanks Morrie Love and all of the Wi Tako Ngatata Love family for their koha of the name 'Te Mako'; and*
- (ii) asks to hold a kōrero with the family over the potential use of that name should other opportunities exist."*

5. **KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2015** (15/1219)

Memorandum dated 19 August 2015 by the Divisional Manager, Secretariat Services

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

Cr Shierlaw highlighted that the ratepayers of the City paid for Councillors attendance at conferences. He considered that conferences should relate to the governing body. He advised that Keep Hutt City Beautiful had not undertaken any dialogue with Council.

Cr Barry elaborated on the history of Councillors attendance at conferences. He highlighted the number of conferences Cr Willard had attended over the last five years where there was no direct relation to the governing body.

Cr McDonald expressed support for Cr Willard attending the Keep New Zealand Beautiful Conference. She highlighted that Cr Willard constantly reported back on findings from the conferences. She advised that the findings were very informative.

The Acting Mayor advised that Keep Hutt City Beautiful ('the group') was supported by Council and Council worked closely with the group on a number of initiatives to make the City a beautiful place to live. He elaborated on the importance of taking the learnings from conferences and applying them to relevant situations. He acknowledged Cr Shierlaw's comments and advised that it was important to ensure that information from conferences was distributed to Councillors in a timely manner.

RESOLVED: (BY DIVISION)

Minute No. C 15405(2)

"That Council:

- (i) *notes the Keep New Zealand Beautiful Conference 2015 programme attached as Appendix 1 to the memorandum;*
- (ii) *notes that Council appointed Cr Willard, at its meeting held on 12 November 2013, as its representative on Keep Hutt City Beautiful Executive Committee; and*
- (iii) *nominates Cr Willard to represent Hutt City Council at the Keep New Zealand Beautiful Conference 2015 to be held in Christchurch from Friday, 4 September until Sunday, 6 September 2015."*

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

For

Acting Mayor Bassett
 Cr Cousins
 Cr Lulich
 Cr McDonald
 Cr Lewis
 Cr Finlayson
 Cr Branch
 Total: 7

Against

Cr Barry
 Cr Shierlaw

 Total: 2

6. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 7.40 pm.

D Bassett
ACTING MAYOR

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