

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the
Wainuiomata Chambers, Wainuiomata Library, Queen Street, Wainuiomata on
Wednesday 14 October 2015 commencing at 6.45pm

PRESENT:

Cr C Barry	Deputy Mayor Bassett
Cr B Branch	Cr L Bridson
Cr MJ Cousins	Cr A Finlayson
Cr T Lewis	Cr M Lulich
Cr G McDonald	Cr C Milne
Cr M Shierlaw	Mayor WR Wallace

APOLOGIES: An apology was received from Cr Willard

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
Mr P Blacker, Chief Financial Officer
Mr D Newth, Financial Accounting Manager
Ms J Stevens, Corporate Planner
Ms S Moore, Assistant Corporate Planner
Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: **Minute No.C15401(3)**

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

MAJOR ITEM NOT ON THE AGENDA

RESOLVED: **Minute No. C15402(3)**

"That, in terms of Standing Order 25.10, Council:

- (i) notes that the matter of the Local Government Funding Agency Limited Annual General Meeting was not included on the agenda for the meeting, for the reason that advice of the Annual General Meeting and the calculation of directors' fees was not received from the Local Government Funding Agency until 9 October 2015; and*
- (ii) agrees that the recommendations be considered at this meeting for the reason that the Local Government Funding Agency Annual General Meeting will be held on 24 November 2015, the day before the next Finance and Audit Committee meeting."*

2. **PUBLIC COMMENT**

There was no public comment.

3. **CONFLICT OF INTEREST DECLARATIONS**

Cr Milne declared a conflict of interest in relation to item 5, Local Government Funding Agency Annual General Meeting, and took no part in discussions or voting on this matter.

4. **RECOMMENDATION TO COUNCIL FROM FINANCE AND AUDIT COMMITTEE MEETING HELD ON 14 OCTOBER 2015**

Recommended Item

Item 4. Hutt City Council's Annual Report to 30 June 2015

RESOLVED:

Minute No. C15403(3)

"That Council:

- (i) approves the draft Annual Report and Summary Annual Report for the year ended 30 June 2015, both subject to satisfactory resolution of the following outstanding items:

 - (a) completion of final edit checking;*
 - (b) completion of any final audit adjustments; and*
 - (c) receipt of final audit clearance;**
- (ii) notes that the final documents will be presented to Council for formal adoption on 14 October 2015;*
- (iii) agrees to publish a public notice in the Hutt News advising of the availability of the Summary Annual Report, make copies available in the city's libraries, at the Customer Service Centre and on Council's website, post copies to rural ratepayers who may not receive the Hutt News, and send an alert to our 1,100 e-newsletter subscribers; and*
- (iv) appoints a subcommittee comprising of Mayor Wallace, Deputy Mayor Bassett, Cr Cousins and Cr Shierlaw to sign off the final documents on 30 October 2015."*

5. **RECOMMENDATION TO COUNCIL FROM FINANCE AND AUDIT COMMITTEE MEETING HELD ON 14 OCTOBER 2015**

Recommended Item

Item 5. Local Government Funding Agency Annual General Meeting

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

RESOLVED:**Minute No. C150404(3)***"That Council:*

- (i) notes that the Local Government Funding Agency (LGFA) will be holding its Annual General Meeting on 24 November 2015;*
- (ii) requests the LGFA defer its proposal to increase its directors fees on the grounds there has been insufficient information provided to shareholders to make an informed decision;*
- (iii) requests a Council Controlled Organisation comparison of directors' fees be distributed to all shareholders;*
- (iv) records Council's disappointment that the Shareholders Council does not seem to be working in an effective way with its constituent members; and*
- (v) requests Cr Shierlaw act as Council's representative at the LGFA Annual General Meeting to be held on 24 November 2015."*

6. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 6.50 pm.

Mayor WR Wallace
CHAIR

**CONFIRMED as a true and correct record
Dated this 15th day of December 2015**