

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the Wainuiomata Chambers, Wainuiomata Library, Queen Street, Wainuiomata on
Tuesday 20 October 2015 commencing at 6.00pm

PRESENT:

Mayor WR Wallace (Chair)	
Deputy Mayor D Bassett	Cr B Branch
Cr C Barry	Cr MJ Cousins
Cr A Finlayson	Cr T Lewis
Cr M Lulich	Cr G McDonald
Cr C Milne (from 6.10pm)	Cr M Shierlaw
Cr M Willard	

APOLOGIES: An apology was received from Cr L Bridson. An apology for lateness was received from Cr Milne.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive (part meeting)
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 B Monaghan, Divisional Manager, City Promotions
Mr S Keatley, Community Facilities Manager (part meeting)
Ms M Laban, Community Projects and Relationship Manager (part meeting)
Ms K Stannard, Manager Secretariat Services
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. **APOLOGIES****RESOLVED:****Minute No. C 15401(4)**

"That the apology received from Cr Bridson be accepted and leave of absence be granted and the apology for lateness from Cr Milne be accepted."

2. **PUBLIC COMMENT**

There was no public comment.

3. MAYORAL STATEMENT

Mayor Wallace delivered the Mayoral Statement.

RESOLVED:

Minute No. C 15402(4)

"That the Mayoral Statement be received."

Cr Milne joined the meeting at 6.10pm.

4. CONFLICT OF INTEREST DECLARATIONS

Cr Shierlaw declared a conflict of interest in relation to item 6. Council Funding of Regional Bowls Centre. Cr Finlayson declared a conflict of interest in relation to parts (ii) and (iii) item 6. Council Funding of Regional Bowls Centre. Deputy Mayor Bassett declared a conflict of interest in relation to item 7. c) The Remuneration for Deputy Mayor.

5. COMMITTEE REPORTS WITH RECOMMENDED ITEMS

a) Policy and Regulatory Committee

21 September 2015

RESOLVED:

Minute No. C 15403(4)

"That the report of the meeting held on 21 September 2015 with the exception of item 4a) Proposal to Declare and Classify the property at 23 Waiu Street as a Reserve, item 4b) Road Stopping Proposal – Manor Park Road and item 4c) Reserve Reclassification – Stokes Valley, be adopted."

Recommended Items**Item 4a) Proposal to Declare and Classify the property at 23 Waiu Street as a Reserve (15/1120)****RESOLVED:****Minute No. C 15404(4)***"That Council:*

- (i) notes that four submissions were received to the proposal to declare the property at 23 Waiu Street to be scenic reserve, which was publicly notified in the Hutt News on 21 July 2015;*
- (ii) notes that two submissions support the proposal, one is neutral to the proposal, and one objects on the basis that the land should be retained for use in accordance with part of its District Plan zoning of General Business;*
- (iii) agrees that the objection be not accepted for the following reasons;*
 - (a) that the land is largely bush covered hill or wetland unsuitable for development;*
 - (b) that the land is being developed for mountain biking and has been used for that purpose for the past nine years; and*
 - (c) Council has previously undertaken engineering investigations of this land for cemetery use and found the land to be unsuitable;*
- (iv) agrees to declare the property at 23 Waiu Street as scenic reserve in terms of section 19(1)(b) of the Reserves Act 1977, attached as Appendix 1 to Report PandR2015/4/220; and*
- (v) recommends that a review of Chapter 7 of the City of Lower Hutt District Plan, Recreation and Open Space, amend the planning maps so that the property sits entirely within the General Recreation Activity Area."*

Item 4b) Road Stopping Proposal - Manor Park Road (15/1227)**RESOLVED:****Minute No. C 15405(4)***"That Council:*

- (i) notes that the proposal to stop legal road in Manor Park Road attracted four objections;*
- (ii) notes that the objections relate to perceived traffic safety concerns which are not supported by advice from an independent traffic engineer;*
- (iii) notes the relocation of the park seat to an adjacent piece of land;*
- (iv) agrees that the objections not be accepted on the basis of the expert advice;*
- (v) agrees to proceed to stop 792m² of legal road in Manor Park Road as defined as Section 1 on Plan SO 485135 attached as Appendix 1 to Report PandR2015/4/221; and*
- (vi) refers the matter to the Environment Court for a decision."*

Item 4c) Reserve Reclassification - Stokes Valley (15/1312)**RESOLVED:****Minute No. C 15406(4)**

"That Council re-classify the reserve located at the top end of Stokes Valley being Lot 14 DP 55010, as Scenic Reserve under section 19(1)(b) of the Reserves Act 1977."

b) City Development Committee

22 September 2015

RESOLVED:**Minute No. C 15407(4)**

"That the report of the meeting held on 22 September 2015 with the exception of item 5a) Regional Waste Management and Minimisation Joint Committee, be adopted."

Recommended Item

Item 5a) Regional Waste Management and Minimisation Joint Committee (15/1332)

Cr Milne noted that substantial levies were paid for every tonne that goes into the landfill. He further said that an Upper Hutt nappy recycling plant, which had been funded from those levies, had not been financially viable. He suggested that the Regional Waste Management and Minimisation Joint Committee monitor the effectiveness of such investments.

In response to a question from a member in relation to the Regional Waste Management and Minimisation Joint Committee reporting back to the appropriate Council committee, the General Manager City Infrastructure advised that the landfill levy went to a Government fund and not back to Council, except for \$300,000k which the Regional Waste Management and Minimisation Joint Committee would report back on. He added that this fund would also be subject to external Government review processes.

RESOLVED:

Minute No. C 15408(4)

"That Council:

- (i) receives the information;*
- (ii) approves the Wellington Region Waste Management and Minimisation Plan (WMMP) Joint Committee Terms of Reference and the delegations outlined in the terms of reference attached as Appendix 1 to Report CDC2015/4/250(4);*
- (iii) approves the re-appointment of Cr Willard as the Council appointee to the Joint Committee;*
- (iv) agrees in accordance with clause 30(7) Schedule 7 of the Local Government Act, that the Wellington Region Waste Management and Minimisation Plan Joint Committee is not deemed to be discharged following each triennial election; and*
- (v) agrees to delegate authority to officers to implement the WMMP and delegates authority to the Chief Executive and/or Council's representative to deliver the Plan on Council's behalf."*

c) Traffic Subcommittee

16 September 2015

Members expressed concern about unnecessary bureaucratic burdens required for approving traffic regulations. Members noted that they had previously met with Government's Rules Reduction Taskforce requesting that officers be given the delegations for approving the traffic regulations.

RESOLVED:

Minute No. C 15409(4)

"That the report of the meeting held on 16 September 2015 with the exception of item 4a) 219 Jackson Street – Proposed Motorcycle Parking Restrictions, item 4b) Hautana Street – Proposed P240 Parking Restrictions, item 4c) 27-47 Dudley Street – Proposed P15 Parking Restrictions, item 4d) 71 Dudley Street – Proposed Loading Zone, item 4e) Block Road – Proposed No Stopping At All Times Restrictions and item 4f) 68-70 Pharazyn Street – Proposed P30 Parking Restrictions, be adopted."

Recommended Items

Items 219 Jackson Street - Proposed Motorcycle Parking Restrictions
 4a), 4b), (15/1173), Hautana Street - Proposed P240 Parking Restrictions
 4c), 4d), (15/1186), 27- 47 Dudley Street - Proposed P15 Parking Restrictions
 4e), 4f) (15/1196), 71 Dudley Street - Proposed Loading Zone (15/1213), Block
 Road - Proposed No Stopping At All Times Restrictions
 (15/1177) and 68-70 Pharazyn Street - Proposed P30 Parking
 Restrictions (15/1183)

RESOLVED:

Minute No. C 15410(4)

"That Council:

- (i) rescinds 7.5 metres of P60 Parking Restrictions outside 219 Jackson Street;*
- (ii) approves 7.5 metres of Motorcycle Parking Restrictions outside 219 Jackson Street as shown in Appendix 1 attached to Report TRS2015/4/235;*
- (iii) approves the installation of P240 Parking Restrictions in Hautana Street as shown in Appendix 1 attached to Report TRS2015/4/236;*
- (iv) rescinds four Park and Display 120 parks outside 27-47 Dudley Street as attached as Appendix 1 to Report TRS2015/4/237;*
- (v) approves four P15 parks outside 27-47 Dudley Street as attached as Appendix 1 to Report TRS2015/4/237;*
- (vi) rescinds one Park and Display 120 park and one Motorcycle park outside 71 Dudley Street as attached as Appendix 1 to Report TRS2015/4/238;*
- (vii) approves 5metres Motorcycle Parking as attached as Appendix 1 to Report TRS2015/4/238;*
- (viii) approves 7metres Loading Zone outside 71 Dudley Street as attached as Appendix 1 to Report TRS2015/4/238;*
- (ix) approves 67 metres of No Stopping At All Times Restriction in Block Road as shown in Appendix 1 attached to Report TRS2015/4/239; and*
- (x) approves the installation of 10 metres of P30 parking restriction outside No. 68-70 Pharazyn Street as shown in Appendix 1 attached to Report TRS2015/4/240."*

6. RECOMMENDATION TO COUNCIL FROM THE CITY DEVELOPMENT COMMITTEE MEETING HELD ON 19 OCTOBER 2015

Recommended Item

Item 4. Council Funding of Regional Bowls Centre

<u>RECOMMENDED:</u> (By Division)	Minute No. CDC 15411(1)
<i>“That the City Development Committee recommends that Council:</i>	
<i>(i) approves the release of the balance of the budgeted \$4M funding to the CFT to proceed with the development of the Regional Bowls Centre, subject to the balance of CFT fundraising being confirmed and an affordable contract value being negotiated;</i>	
<i>(ii) notes that although there is likely to be a budget variance in 2015/16 in respect of the timing of proceeds from the sale of a section of the Copeland Street Reserve and Mitchell Park, Officers are confident that this can be managed within Council’s overall long term financial plan; and</i>	
<i>(iii) notes that there is a low risk of either or both of the sales of parts of Copeland Street Reserve and Mitchell Park not being approved in the future which would require Officers to manage Council’s finances accordingly to meet long term financial strategy targets.”</i>	

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

<u>For</u>	<u>Against</u>
Deputy Mayor Bassett	Cr Lewis
Mayor Wallace	
Cr Cousins	
Cr Finlayson	
Cr McDonald	
Cr Willard	
Cr Branch	
<u>Total: 7</u>	<u>Total: 1</u>

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

Cr Finlayson declared a conflict of interest in parts (ii) and (iii) and took no part in discussion or voting on the matters.

Deputy Mayor Bassett elaborated on the report. He highlighted that Council had already approved the decision to build the Regional Bowls Centre and that the recommendations contained in the officer's report were concerned with the timing of the release of funds. He said the Regional Bowls Centre would benefit the Naenae community, Hutt City and the region. He further said that the Centre would be a high quality indoor green of which there were not many in New Zealand, and that it would provide a venue for an underpinning sport which a range of people participated in.

Cr Lulich expressed concern that funds allocated to the Regional Bowls Centre should instead be targeted to support youth in Naenae.

Cr Barry expressed concern that releasing the balance of the funding for the Regional Bowls Centre due to timing did not accord with Council's budget for the project.

Cr Branch expressed support for releasing the balance of the funding for the Regional Bowls Centre. She said that Naenae had many facilities for youth, for example, the Computer Clubhouse, youth development programmes, Treadwell Street Hall, swimming pool, Boxing Academy and Team Naenae.

Cr Willard expressed support for releasing the balance of the funding for the Regional Bowls Centre. She advised that the Regional Bowls Centre would be for people of all ages because the game of bowls was growing and would include young people competing internationally.

Mayor Wallace expressed support for the release of the balance of the funding for the Regional Bowls Centre. He advised that he was comfortable with the process as the Ombudsman's Office did not expect local government to come to a halt during an investigation. He further said that the Regional Bowls Centre would not only be used for bowls but also as a community hub for tennis, petanque and other activities in Naenae.

Deputy Mayor Bassett highlighted that the Regional Bowls Centre was a sporting complex which accorded with Council's vision of making the Hutt "a great place to live, work and play". He added that the proposed sale of the reserve land at Mitchell Park, which was occupied by the Naenae Bowling Club, had the potential to improve hospital services and the well-being of residents.

The motion was put to the vote in three parts

RESOLVED: (BY DIVISION)

Minute No. C 15412(4)

"That Council approves the release of the balance of the budgeted \$4M funding to the Community Facilities Trust ('CFT') to proceed with the development of the Regional Bowls Centre, subject to the balance of CFT fundraising being confirmed and an affordable contract value being negotiated."

Part (i) was declared CARRIED by division with the voting as follows:

<u>For</u>	<u>Against</u>
Cr Wallace	Cr Barry
Deputy Mayor Bassett	Cr Lewis
Cr Cousins	
Cr Lulich	
Cr Milne	
Cr McDonald	
Cr Willard	
Cr Finlayson	
Cr Branch	
Total: 9	Total: 2

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

RESOLVED: (BY DIVISION)

Minute No. C 15412(4)

"That Council notes that although there is likely to be a budget variance in 2015/16 in respect of the timing of proceeds from the sale of a section of the Copeland Street Reserve and Mitchell Park, officers are confident that this can be managed within Council's overall long term financial plan."

Part (ii) was declared CARRIED by division with the voting as follows:

<u>For</u>	<u>Against</u>
Cr Wallace	Cr Barry
Deputy Mayor Bassett	Cr Lewis
Cr Cousins	Cr Lulich
Cr Milne	
Cr McDonald	
Cr Willard	
Cr Branch	
Total: 7	Total: 3

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

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

RESOLVED: (BY DIVISION)

Minute No. C 15413(4)

"That Council notes that there is a low risk of either or both of the sales of parts of Copeland Street Reserve and Mitchell Park not being approved in the future which would require officers to manage Council's finances accordingly to meet long term financial strategy targets."

Part (iii) was declared CARRIED by division with the voting as follows:

For

Against

Cr Wallace
Deputy Mayor Bassett
Cr Cousins
Cr Milne
Cr McDonald
Cr Willard
Cr Branch

Cr Barry
Cr Lewis
Cr Lulich

Total: 7

Total: 3

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

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

7. MISCELLANEOUS

a) Appointment of Trustee to Hutt City Community Facilities Trust (15/1483)

Report No. HCC2015/4/259 by the General Manager, Governance and Regulatory

Mayor Wallace elaborated on the report.

In response to a question from a member, the General Manager Governance and Regulatory, said that there was no requirement for a Councillor to be appointed on the board of the Hutt City Community Facilities Trust (CFT).

RESOLVED:

Minute No. C 15414(4)

"That Council:

- (i) approves the appointment of Cr Margaret Cousins to the Trust Board of the Hutt City Community Facilities Trust from 20 October 2015 until 31 December 2016 (inclusive); and*
- (ii) thanks Cr Shierlaw for serving on the Board of the Hutt City Community Facilities Trust acting as Council's representative."*

b) **Remuneration Authority Determination 2015/16** (15/1135)

Report No. HCC2015/4/252 by the Chief Financial Officer

The Chief Financial Officer elaborated on the report.

In response to a question from a member, the Chief Financial Officer advised that the Remuneration Authority stipulated that Councillors did not have the option to alter or refuse its determination.

In response to questions from members relating to how the remuneration system worked and the process behind the remuneration system, the Chief Financial Officer advised that he would need to report back to members once he had discussed this with the Remuneration Authority.

RESOLVED:

Minute No. C 15415(4)

"That the item of business being discussed be referred to a future meeting of Council."

c) **Remuneration for Deputy Mayor** (15/1291)

Memorandum dated 5 October 2015 by the Chief Financial Officer

Deputy Mayor Bassett declared a conflict of interest and took no part in discussion or voting on the matter. Deputy Mayor Bassett left the meeting room for the full duration of the item.

The Chief Financial Officer elaborated on the memorandum.

In response to questions from members, Mayor Wallace said that the extra remuneration was for additional responsibilities undertaken by the Deputy Mayor. He further said that the Remuneration Authority would consider such remuneration if there was a Council resolution to support the additional salary.

RESOLVED:

Minute No. C 15416(4)

"The Council:

- (i) *recommends to the Remuneration Authority that the annual salary for the Deputy Mayor be adjusted for the period 23 July 2015 to 28 August 2015, both dates inclusive, (36 days) to the level paid to the Mayor of \$6,874 such salary recognising that the Deputy Mayor assumed the full responsibilities of the Mayor for that period; and*
- (ii) *notes that the additional salary will be funded from the overall budget within the Elected Members activity."*

Deputy Mayor Bassett rejoined the meeting.

d) **Schedule of Meetings for 2016** (15/1379)

Report No. HCC2015/4/251 by the Divisional Manager, Secretariat Services

Cr Shierlaw suggested that the 2016 Finance and Audit meetings be held in the Wainuiomata Chambers for 2016.

RESOLVED:

Minute No. C 15417 (4)

“That Council:

- (i) adopts the schedule of meetings attached as Appendix 1 to the report, which provides for six weekly meeting cycles in 2016, subject to agreement by the community committees and approval by the community boards in respect of their meeting dates;*
- (ii) agrees that the venue for the meetings of Council and Finance and Audit Committee for meeting cycle 1 (January-March 2016) be the Wainuiomata Chambers and The Dowse Art Museum for City Development and Policy and Regulatory Committees;*
- (iii) agrees that the venue for the meetings of Council from meeting cycle 2 (April 2016 onwards) and its committees, other than community committees, be the Council Chambers, Administration Building, 30 Laings Road, Lower Hutt; and*
- (iv) delegates authority to the Chief Executive in consultation with the Mayor or Committee Chair to alter the date, time or venue of a meeting, or cancel a meeting, should circumstances require this.”*

8. **MINUTES**

RESOLVED:

Minute No. C 15418(4)

“That the minutes of the meeting of the Hutt City Council held on Tuesday, 28 July 2015, be confirmed as a true and correct record.”

RESOLVED:

Minute No. C 15419(4)

That the minutes of the meeting of the Extraordinary Meeting of Council held on Thursday, 6 August 2015, be confirmed as a true and correct record.

RESOLVED:

Minute No. C 15420(4)

“That the minutes of the meeting of the Extraordinary Meeting of Council held on Monday, 24 August 2015, be confirmed as a true and correct record.”

9. **COMMITTEE REPORTS WITHOUT RECOMMENDED ITEMS**

a) **Hutt Valley Services Committee**

7 August 2015

In response to questions from members, the General Manager City Infrastructure said that Project Pencarrow had not received a satisfactory tender, therefore, the work would be retendered in 2016 along with an extensive communications plan.

In response to a question from a member, Mayor Wallace said that Health and Safety regulations for tattoo and sunbed operators were under review in response to legitimate health risks.

In response to questions from a member, the Divisional Manager Governance and Regulatory said that Hutt City Council provided food inspection services to Upper Hutt.

RESOLVED: **Minute No. C 15421 (4)**

"That the report of the meeting held on 7 August 2015 be adopted."

b) **City Development Committee**

24 August 2015

RESOLVED: **Minute No. C 15422(4)**

"That the report of the meeting held on 24 August 2015 be adopted."

c) **Finance and Audit Committee**

23 September 2015

RESOLVED: **Minute No. C 1523(4)**

"That the report of the meeting held on 23 September 2015 be adopted."

10. **QUESTIONS**

There were no questions.

11. **SEALING AUTHORITY** (15/1132)

Report No. HCC2015/4/16 by the Committee Administrator

RESOLVED:

Minute No. C 15424(4)

"That Council:

- (i) *approves the affixing of the Common Seal to all relevant documents in connection with the items set out in Schedule 1 contained in the report; and*
- (ii) *approves the deeds executed under Power of Attorney set out in Schedule 2 contained in the report.*

SCHEDULE 1 - General Sealing Authority

Agreement for Sale and Purchase

- a) *The Hutt City Council and Tawhai Te Moana and Veronica Te Moana
23 Graham Street, Petone
GEN7773300
(Record Number L15/159)*

Sale of strip of reserve land as part of the land review process. Previously approved by Council.

- b) *The Hutt City Council and Zsuzsanna Sinclair
14 Te Whiti Grove, Korokoro
GEN8022900
(Record Number L15/212)*

Sale of reserve land to remedy an historical encroachment. Previously approved by Council.

Authority and Instruction

Authority and instruction forms to allow land online transactions to occur. The details of these matters are set out above or have been previously agreed by Council.

- c) *The Hutt City Council and Her Majesty the Queen
Land Swap, Cabbage Tree Haven and Garden of Remembrance land
PKR50-20-110
(Record Number L15/166)*
- d) *The Hutt City Council and T Te Moana and V Te Moana
Sale of land adjacent to 23 Graham Street, Petone
GEN7773300
(Record Number L15/164)*
- e) *The Hutt City Council and S Webb and TE Webb
11 Mulberry Street, Maungaraki
GEN2029800
(Record Number L15/194)*

Covenant for Resource Consent Application No. 140156 for Execution

- f) *The Hutt City Council and LK Jennings and JA Jennings
61 Wright Street, Wainuiomata
GEN9002177
(Record Number L15/170)*

Legal document registered on title as part of the consent process to prevent building on uncertified fill.

Easements

- g) *The Hutt City Council and HM Ridley, LH Ridley, JP Day, TS Larter,
AM Larter, PA Bengé and HL Bengé
3 Pukatea Street, Eastbourne (RM140353)
(Record Number L15/72)*

An easement allowing Council the right to drain sewage.

- h) *The Hutt City Council and Hutt Property Investments Limited and Gold Property
Investments Limited
Removal of Right of Way Over 54, 62, 74 and 76 High Street, Lower Hutt
GEN553400
(Record Number L15/145)*

Council granted permission to remove easements that were no longer relevant as the existing buildings are being demolished.

- i) *The Hutt City Council and Astute Property Investment Limited
Easement to Hutt City Council
5 Best Street, Wainuiomata
GEN6061200
(Record Number L15/172)*

An easement allowing Council the right to drain water and sewage.

- j) *The Hutt City Council and Mr J & MJ Walsh and Kilkelly Development Ltd and MGT
Reynolds and Ms DM Latham
Subdivision at 43A and 45 Korokoro Road, Korokoro
Land Transfer Plan 477031; RM130159
GEN8009204
(Record Number L15/78)*

Easements allowing Council the right to drain water and sewage and surrender of a land covenant.

- k) *The Hutt City Council and GL Eathorne, LM Eathorne and RE Lock
4 Hollard Grove, Avalon
GEN818800
(Record Number L15/58)*

An easement allowing Council the right to drain sewage.

- l) The Hutt City Council and MJ Wallace and FM Naldrett-Jays
9-11 Judd Crescent, Naenae – Subdivision – Sewage Easements
GEN1675100
(Record Number L15/192)*

An easement allowing Council the right to drain sewage.

- m) The Hutt City Council and Gracefield Traders Limited
Easements Right to Drain Sewage & Water and Right to Convey Water
Subdivision of 48 Ruthven Road, Wainuiomata
GEN9006754
(Record Number L14/362)*

Easements allowing Council the right to drain water and sewage.

Warrants Approved

<i>Paula Susan Barnett – HCC – WARRANT- 15-15</i>	<i>1. Local Government Act 2002 Authorised Person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry) 2. Building Act 2004 Authorised Officer pursuant to s222 Enforcement Officer pursuant to s371B 4. Fencing of Swimming Pools Act 1987 Territorial Authority officer pursuant to s11</i>
<i>Mark Richard Spauull – HCC – WARRANT-15-16</i>	<i>11. Land Transport Act 1998 Parking Warden pursuant to s128D</i>
<i>Patrick Victor Labotsky – RECON – WARRANT-15-17</i>	<i>1. Local Government Act 2002 Authorised Person pursuant to ss171, 173 (powers of entry in general) 11. Land Transport Act 1998 Parking Warden pursuant to s128D 14. Resource Management Act 1991 Enforcement Officer (Noise Control only) pursuant to s38(2)</i>
<i>Pieter Mans – HCC – WARRANT-15-18</i>	<i>1. Local Government Act 2002 Authorised Person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry) 2. Building Act 2004 Authorised Officer pursuant to s222 Enforcement Officer pursuant to s371B 4. Fencing of Swimming Pools Act 1987 Territorial Authority Officer pursuant to s11 14. Resource Management Act 1991 Enforcement Officer pursuant to s 38(1)</i>

Stephen John Croxson - HCC - WARRANT-15-19	11. Land Transport Act 1998 Parking Warden pursuant to s128D
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SCHEDULE 2

Deed of Lease

- a) *The Hutt City Council and Excell Dental Limited (Tenant)*
38-40 Rimu Street, Eastbourne
PR20-10-5
(Record Number L15/144)

Lease of building managed by UPL.

- b) *The Hutt City Council and Louise Goble (Tenant)*
First floor of the Eastbourne Library Building Room 7
38-40 Rimu Street, Eastbourne
PR20-10-5
(Record Number L15/155)

Lease of building managed by UPL.

- c) *The Hutt City Council and Heretaunga Boating Club*
Reserve Land, Petone Foreshore
PKR30-35-2
(Record Number L15/193)

Lease of reserve land in accordance with the Reserves Act 1977."

12. EXCLUSION OF THE PUBLIC**RESOLVED:****Minute No. C 15425(4)**

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

13. *Committee Report with Recommended Item - Policy and Regulatory Committee - 21 September 2015*
14. *Committee Report without Recommended Item - Finance and Audit Committee - 23 September 2015*
15. *Hutt City Council Minutes - 28 July 2015*

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>Report of the Policy and Regulatory Committee held on 21 September 2015 – Provisional Local Alcohol Policy</i>	<i>The withholding of the information is necessary to maintain legal professional privilege (s7(2)(g)) and the matter of these proceedings is subject to appeal (s48(1)(d)).</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>
<i>Report of the Finance and Audit Committee held on 23 September 2015 – Honorarium Hutt City Facilities Trust Chair</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>
<i>Silverstream Landfill – Capital Programme</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).</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>
<i>Minutes of the Hutt City Council held on 28 July 2015 – 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."

There being no further business the Chair declared the meeting closed at 7.25pm. The non-public portion of the meeting finished at 7.30pm.

WR Wallace
MAYOR

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