

## HUTT CITY COUNCIL

Minutes of an extraordinary meeting of The Hutt City Council held in the  
Wainuiomata Chambers, Wainuiomata Library, Queen Street, Wainuiomata on  
**Thursday 5 November 2015 commencing at 5.30pm**

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**PRESENT:**

Mayor WR Wallace (Chair)	
Deputy Mayor D Bassett	Cr B Branch
Cr C Barry (from 5.35pm)	Cr L Bridson
Cr MJ Cousins	Cr A Finlayson
Cr T Lewis	Cr M Lulich
Cr G McDonald	Cr C Milne
Cr M Shierlaw	Cr M Willard

**APOLOGIES:** There were no apologies.

**IN ATTENDANCE:** Mr T Stallinger, Chief Executive (part meeting)  
Ms K Stannard, Manager Secretariat Services (part meeting)

### PUBLIC BUSINESS

1. **APOLOGIES**

**RESOLVED:**

**Minute No. C 15501(2)**

*"That the apology received from Cr Barry for lateness be accepted."*

2. **PUBLIC COMMENT**

There was no public comment.

Cr Barry joined the meeting at 5.35pm.

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. C 15502(2)

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

6. *Chief Executive's Performance and Remuneration Review 2014/15 (15/1603)*

*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>Chief Executive's Performance and Remuneration Review 2014/15</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."*

RESOLVED:

Minute No. C 15503(2)

*"That Mr Peter McLaren and Ms Nikki Walshaw from McLaren Associates Ltd, be permitted to remain after the public during consideration of the item "Chief Executive's Performance and Remuneration Review 2014/15" as they have knowledge of the matter to be discussed that will assist Council in relation to this item."*

There being no further business the Chair declared the meeting closed at 5.35pm. The non-public portion of the meeting finished at 9.15pm.

WR Wallace  
**MAYOR**

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