

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the Wainuiomata Chambers, Wainuiomata Library, Queens Street, Wainuiomata on
Tuesday 15 March 2016 commencing at 6.00pm

PRESENT:

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

APOLOGIES: An apology for absence was received from Cr Finlayson.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
 Ms K Kelly, General Manager, Strategic Services
 Mr B Sherlock, General Manager, City Infrastructure
 Ms J Foo, General Manager, Governance and Regulatory
 Mr M Reid, General Manager, Community Services
 Ms K Stannard, Manager Secretariat Services
 Mr P Benseman, Acting Chief Financial Officer
 Ms K Stannard, Divisional Manager Secretariat Services
 Mr B Monaghan, Divisional Manager, City Promotions
 Mr B Hodgins, Divisional Manager, Parks & Gardens (part meeting)
 Mr S Keatley, Community Facilities Manager
 Ms M Laban, Community Projects and Relationship Manager (part meeting)
 Mr Stephen Keatley, Community Facilities Manager (part meeting)
 Mr D Cano, Swimming Pool Officer (part meeting)
 Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIESRESOLVED:**Minute No. C 16101(2)**

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

2. MAYORAL STATEMENT

Mayor Wallace delivered his Mayoral Statement. He advised that, sadly, Ina Hughes had passed away this morning.

Cr Barry said that Mr David Abbott, Hutt Valley Cricket Umpire had recently passed away.

RESOLVED:**Minute No. C 16102(2)**

"That the Mayoral Statement be received."

3. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

4. CONFLICT OF INTEREST DECLARATIONS

Cr Milne declared a conflict of interest in relation to item 5) 4b) Review of Draft Statement of Intent 2016/2017 for Seaview Marina Limited. Deputy Mayor Bassett declared a conflict of interest in relation to item 5) 4c) Review Draft Statement of Intent 2016/2017 for UrbanPlus Limited. Cr Cousins declared a conflict of interest in item 5) 4d) review of Draft Statement of Intent 2016/2017 for the Hutt City Community Facilities Trust.

PRECEDENCE OF BUSINESS**RESOLVED:****Minute No. C 16103(2)**

"That, in terms of Standing Order 25.5, precedence be accorded to item 6a) dealing with Triennial Local Elections 2016."

5. COMMITTEE REPORTS WITH RECOMMENDED ITEMS

Community Plan Committee - 15 March 2016

4a) Annual Plan 2016-2017 (16/253)

Members discussed the to reordering of the the public questionnaire on the Annual Plan 2016-2017 Submission Form by moving the questions on Funding Future Projects to the “Unfunded Projects” section of the document.

RESOLVED:

Minute No. C 16104(2)

“That Council:

- (i) notes that the underlying information for the Annual Plan 2016-2017 was adopted by Council following the Community Plan Committee meeting held on 16 February 2016;*
- (ii) adopts the Consultation Document attached as Appendix 1 to Report CPC2016/1/41(2) for public consultation between 29 March and 29 April 2016;*
- (iii) notes the additional proposed changes to fees and charges under Animal Services, attached as Appendix 2 to Report CPC2016/1/41(2); and*
- (iv) agrees to reordering the questions on future funding.”*

b) Policy and Regulatory Committee

22 February 2016

RESOLVED:

Minute No. C 16105(2)

“That the report of the meeting held on 22 February 2016 with the exception of items 4a) Valley Floor Review and 4b) Future of Parks Depot - 1 Laura Fergusson Grove be adopted.”

Recommended Items

Item 4a) Valley Floor Review (15/1299)

Speaking under public comment, **Mr M Grigg** said that he appreciated the growth of the native forest on the hill reserves. He highlighted that there was no gorse fires due to the regeneration of the forest. He further noted that the urban design of Hutt City was that of a garden city and that its heritage be retained in this regard.

RESOLVED:**Minute No. C 16106(2)**

"That Council:

- (i) notes that a total of 80 submissions were received to the draft review documents;*
- (ii) notes that the majority of these consisted of feedback to specific questions asked through the consultation process (69) with another 11 submissions of a more substantive nature from organisations or individuals;*
- (iii) notes that submissions cover a wide range of individual reserve sites and matters of interest;*
- (iv) agrees to adopt the review documents for each of the four review areas being; Naenae, attached as Appendix 1 to Report PandR 2016/1/8; Taitā/Avalon, attached as Appendix 2 to Report PandR 2016/1/8; Fairfield/Waterloo/Waiwhetu/Moera, attached as Appendix 3 to Report PandR 2016/1/8; and Alicetown/Petone, attached as Appendix 4 to Report PandR 2016/1/8;*
- (v) notes that modest budget provision exists over the next two years to address some of the recommendations proposed by the review, including development of sections of the Waiwhetu Stream walk/cycle way, improvements to the Petone Foreshore walk/cycle way and general improvements to neighbourhood reserves;*
- (vi) notes that officers will prepare a comprehensive plan of proposed works and budget estimates required to implement the review recommendations over the next ten years for Council consideration prior to the 2016/17 annual budget round;*
- (vii) notes that officers will work to co-ordinate initiatives arising from the Valley Floor Review and those in the Walking and Cycling Strategy to optimise opportunities for active transport linkages;*
- (viii) directs officers to undertake a review of the reserve property at 132A Molesworth Street, Pomare, including an assessment of reserve values, for the purpose of considering its future; and*
- (ix) directs officers to undertake a review of the reserve property at 48B Bell Road, Gracefield (Bell Park), including an assessment of reserve values, for the purpose of considering its future."*

Item 4b) Future of Parks Depot - 1 Laura Fergusson Grove (15/1745)

Cr Cousins elaborated on the report.

Cr Bridson highlighted that the local community supported the land being used for housing.

Cr Barry said that some locals were opposed to the land being used for housing. He expressed concern that Council had not fully explored other purposes for the site.

RESOLVED:**Minute No. C 16107(2)**

"That Council:

- (i) notes that an assessment of facilities supporting the Parks and Gardens function has been undertaken to consider the long term requirements for the Parks activity;*
- (ii) agrees that the property at 1 Laura Fergusson Grove, which has been used as a works depot by Council's main Parks contractor, Downer Limited, is no longer required for this purpose;*
- (iii) notes that the property is not required for any other Council related purpose; and*
- (iv) agrees that the property be declared surplus and sold at full market value in accordance with Council policy."*

Cr Campbell requested that his dissenting vote be recorded against the above matter.

c) Finance and Audit Committee

24 February 2016

RESOLVED:**Minute No. C 16108(2)**

"That the report of the meeting held on 24 February 2016 with the exception of item 4i) Activity Reviews be adopted."

Recommended Item

Item 4i) Activity Reviews (16/54)

RESOLVED:

Minute No. C 16109(2)

“That Council agrees to include additional objectives to the Draft Terms of Reference for the review of Council Activities, as follows:

- (a) that reference be made to user charges adjustments that could be made;*
- (b) that reference be made to service level adjustments that could be made;*
- (c) the highest value outputs that officers think Council could do more of;*
- (d) the lowest value outputs that officers think Council could do less of;*
- (e) opportunities for other revenue to be made; and*
- (f) change 10% to 5%.”*

RESOLVED:

Minute No. C 16110(2)

“That Council:

- (i) notes the activity reviews scheduled during 2016, as listed in section 11 of Report FandA2016/1/25;*
- (ii) notes that a revised report template is being trialled for the three activity reviews scheduled during February 2016 to address new requirements under section 17A of the Local Government Act 2002, the text of which is attached as Appendix 1 to Report FandA2016/1/25;*
- (iii) adopts the revised Terms of Reference for activity reviews attached as Appendix 2 to Report FandA2016/1/25, which will meet the intent of section 17A of the Local Government Act 2002;*
- (iv) notes that nine activity reviews have already been completed in the current triennium, as outlined in section 15 of Report FandA2016/1/25; and*
- (v) agrees that it is not reasonable, practical or cost effective to now undertake a full section 17A analysis of options for governance, funding and delivery of the activities listed in section 15 of the report for the reasons outlined in sections 17 to 20 of Report FandA2016/1/25, and instead agree to address these as part of the scheduled activity reviews in the 2016 – 2019 triennium.”*

d) **Traffic Subcommittee**

25 February 2016

Item 4i) Naenae Road/Rata Street Intersection – Proposed Roundabout (15/1774)
and item 4ii) Grenville Street - Proposed No Stopping at All Times (16/91)

RESOLVED:

Minute No. C 16111(2)

“That the report of the meeting held on 25 February 2016 be adopted and that Council:

- (i) rescinds all existing traffic controls at the intersection of Rata Street and Naenae Road, as attached as Appendix 1 to Report TRS2016/1/32;*
- (ii) approves the construction of a roundabout at the Naenae Road/Rata Street intersection, as attached as Appendix 1 to Report TRS2016/1/32;*
- (iii) approves the ‘Give Way’ roundabout controls on Rata Street and Naenae Road, as attached as Appendix 1 to Report TRS2016/1/32;*
- (iv) approves the broken yellow ‘No Stopping At All Times’ restrictions, as attached as Appendix 1 to Report TRS2016/1/32;*
- (v) approves the provision of a pedestrian crossing in Naenae Road, as attached as Appendix 1 to Report TRS2016/1/32; and*
- (vi) approves the installation of No Stopping At All Times Restrictions on both sides of Grenville Street, Waiwhetu, as shown in Appendix 1 attached to Report TRS2016/1/33.”*

e) **Hutt Valley Services Committee**

4 March 2016

RESOLVED:

Minute No. C 16112(2)

“That the report of the meeting held on 4 March 2016 with the exception of item 5 Draft Hutt Valley Trade Waste Bylaw be adopted.”

Recommended Item

Item 5) Draft Hutt Valley Trade Waste Bylaw (16/118)

RESOLVED:

Minute No. C 16113(2)

“That Council:

- (i) notes the Hutt Valley Trade Waste Bylaw 2006 needs to be reviewed in accordance with the provisions of the Local Government Act 2002;*
- (ii) notes that the draft Hutt Valley Trade Waste Bylaw will be presented to the next meeting of the Hutt Valley Services Committee on 6 May 2016;*
- (iii) notes the timeline for review of the Hutt Valley Trade Waste Bylaw attached as Appendix 1 to Report HVSC2016/1/6; and*
- (iv) approves the Hutt Valley Services Committee establishing a subcommittee at its meeting on 6 May 2016, to hear submissions on the draft Bylaw, and to recommend the appropriate policy and bylaw to both Councils for consideration and approval.”*

f) **Policy and Regulatory Subcommittee**

7 March 2016

RESOLVED:

Minute No. C 16114(2)

“That the report of the meeting held on 7 March 2016 be adopted.”

Item 2) **Application for Special Exemption Under the Provisions of Section 6 of the Swimming Pools Act 1987 (16/209)**

In response to a question from a member, Cr Cousins said that the recommendation of the Subcommittee would comply with the new Building (Pools) Amendment Bill which was currently going through the Local Government and Environmental Committee at Parliament.

RESOLVED:

Minute No. C 16115(2)

“That Council refuses a special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for a spa pool at 5 Epuni Street, Lower Hutt on the grounds that it would significantly increase the danger to young children given the full accessibility to the spa pool and the lack of visibility from the dwelling.”

g) **Finance and Audit Committee – 8 March 2016****Recommended Items Only****Item 4a) Review of Draft Statement of Intent 2016-2017 for the New Zealand Local Government Funding Agency (LGFA) (16/151)****RESOLVED: Minute No. C 16102(2)***“That Council:*

- (i) notes that the Board of the New Zealand Local Government Funding Agency Limited has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to Report FandA2016/1/40, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI; and*
- (v) provides comment for the board of the company to consider in finalising its SOI (including any modifications suggested by the Finance and Audit Committee arising under part (iii) above).”*

Item 4b) Review of Draft Statement of Intent 2016/2017 for Seaview Marina Limited (16/154)

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

RESOLVED: Minute No. C 16117(2)*“That Council:*

- (i) notes that the Board of Seaview Marina Limited (SML) has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to Report FandA2016/1/34, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI; and*
- (v) provides comment for the Board of the company to consider in finalising its SOI (including any modifications suggested by the Finance and Audit Committee arising under part (iii) above).”*

Item 4c) Review Draft Statement of Intent 2016/2017 for UrbanPlus Limited
(16/155)

Speaking under public comment, **Mr M Grigg** said that people with disabilities and autism required housing. He added that sectors of society could offer advice into providing housing for those with disabilities. He further said that UrbanPlus Ltd had a role in providing special housing for those with disabilities.

Deputy Mayor Bassett declared a conflict of interest and left the meeting table.

Cr Cousins said that central government was aware of the need for special housing for people with disabilities and it would be passing the role of special housing to local authorities.

Cr Milne said that UrbanPlus Ltd held \$26M in assets and \$16M in equity but only returned 2% in income for Council which he considered to be a poor return on investment. He considered the low return to be an expensive way of addressing social housing objectives because the ratepayer subsidy was \$3,000 per person.

Mayor Wallace said that UrbanPlus Ltd. provided shelter for those in need and worked in with Hutt City's Urban Design Strategy.

Cr Shierlaw said UrbanPlus Ltd had disputed that the ratepayer subsidy was \$3,000 per person. He added that its rate of return had been low because there had been no housing developments for that financial period.

RESOLVED:

Minute No. C 16118(2)

"That Council:

- (i) notes that the board of UrbanPlus Limited (UPL) has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to Report FandA2016/1/35, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI;*
- (v) provides comment for the Board of the company to consider in finalising its SOI (including any modifications suggested by the Finance and Audit Committee arising under paragraph (iii) above); and*
- (vi) asks UPL if they intend to form another company or purchase shares, they will have in place a policy on how do to this and seek permission of Council."*

Item 4d) Review of Draft Statement of Intent 2016/2017 for the Hutt City Community Facilities Trust (16/156)

Cr Cousins declared a conflict of interest and left the meeting table.

Cr Milne said that sports groups which had previously been independent would now be ratepayer dependent. He added that he had discussed this issue during the process of the Community Facilities Trust (CFT) review.

Cr Barry expressed support for Cr Milne's comments. He added that the CFT Statement of Intent should include a process which would ensure the Walter Mildenhall Centre remained a community facility. He believed that CFT needed clear guidelines around conflicts of interest.

Cr Shierlaw highlighted that conflicts of interest were managed by the CFT Board and members left meetings when they declared a conflict. He said that Council had funded independent sports clubs through ad hoc grants, for example, Mitchell Park Tennis Club for the resurfacing of its courts.

Mayor Wallace asked officers to organise a briefing on CFT's Statement of Intent.

RESOLVED:

Minute No. C 16119(2)

"That Council:

- (i) notes that the Board of the Hutt City Community Facilities Trust (CFT) has submitted a draft Statement of Intent (SOI), attached as Appendix 1 to Report FandA2016/1/36, in accordance with the Local Government Act 2002;*
- (ii) notes that officers have reviewed the draft SOI and provided their analysis;*
- (iii) reviews the draft SOI and considers if any modifications should be made;*
- (iv) receives the draft SOI;*
- (v) provides comment for the Board of the company to consider in finalising its SOI (including any modifications suggested by the Finance and Audit Committee arising under paragraph (iii) above);*
- (vi) asks that 80% of fundraising targets be added back into performance target measurements in the CFT SOI; and*
- (vii) asks officers to report back to the Finance and Audit Committee on the development of an end of life replacement budget for CFT facilities and the ratepayer contribution for these facilities over the next 20 years."*

6. MISCELLANEOUS

a) Triennial Local Elections 2016 (16/223)

Report No. HCC2016/1/38 by the Electoral Officer

The Electoral Officer elaborated on the report.

RESOLVED:

Minute No. C 16120(2)

"That Council:

- (i) notes that in accordance with regulation 31 of the Local Electoral Regulations 2001, Council has the ability to determine the method used to order the names on the voting paper for the 2016 triennial local elections, using alphabetical, random or pseudo-random order;*
- (ii) agrees to use the random order method of arranging candidates' names on the voting paper for the 2016 triennial local elections for Lower Hutt City and its community boards; and*
- (iii) agrees that the election for the Hutt Mana Charitable Trust be conducted in conjunction with the 2016 triennial local elections for Lower Hutt City."*

b) Plan Change 37 - Hugh Sinclair Park, Wainuiomata - Final Approval and Operative Date (16/233)

Report No. HCC2016/1/39 by the Senior Environmental Policy Analyst

RESOLVED:

Minute No. C 16121(2)

"That Council:

- (i) resolves, pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991, to approve Plan Change 37 to the City of Lower Hutt District Plan as attached as Appendix 1 to the report;*
- (ii) approves the affixing of the Common Seal to Plan Change 37 in accordance with Standing Order 18.2, as attached as Appendix 2 to the report; and*
- (iii) notes that a Public Notice will be included in the Hutt News on 22 March 2016 advising the operative date of Plan Change 37."*

c) Delegations Register Review (16/304)

Report No. HCC2016/1/42 by the Solicitor

RESOLVED:

Minute No. C 16122(2)

"That Council approves the amended Delegations Register attached as Appendix 1 to the report."

d) THE 2016 LOCAL GOVERNMENT CONFERENCE (16/221)

Memorandum dated 29 February 2016 by the Divisional Manager, Secretariat Services

MOVED: (Mayor Wallace/Deputy Mayor Bassett)

"That Council:

- (i) notes the 2016 Local Government Conference programme attached as Appendix 1 to the memorandum;
- (ii) nominates the Mayor to represent Hutt City Council at the 2016 Local Government New Zealand Conference to be held in Dunedin from 24-26 July 2016; and
- (iii) agrees that no other Councillor is required to attend the conference."

Cr Lewis expressed interest in attending the 2016 Local Government Conference. She reminded members that she was Council's Zone 4 representative and highlighted that the conference would be addressing issues of resilience, which would be of benefit to the city.

Cr Shierlaw expressed support for the motion, and said that Councillors were already engaged with the community and the internet could provide additional information for members.

AMENDMENT MOVED: (Cr Branch/Cr Bridson)

- "(iii) nominates Cr Lewis, as Council's Zone 4 representative, to represent Hutt City Council at the 2016 Local Government New Zealand Conference to be held in Dunedin from 24-26 July 2016."

Councillors Barry, Willard, Cousins and Milne expressed support for the amendment.

The amendment was declared CARRIED on the voices. The amendment then became the substantive motion which was declared CARRIED on the voices.

RESOLVED:

Minute No. C 16103(2)

"That Council:

- (i) notes the 2016 Local Government Conference programme attached as Appendix 1 to the memorandum;
- (ii) nominates the Mayor to represent Hutt City Council at the 2016 Local Government New Zealand Conference to be held in Dunedin from 24-26 July 2016; and
- (iii) nominates Cr Lewis, as Council's Zone 4 representative, to represent Hutt City Council at the 2016 Local Government New Zealand Conference to be held in Dunedin from 24-26 July 2016."

7. **MINUTES**

RESOLVED:

Minute No. C 161044(2)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 15 December 2015, be confirmed as a true and correct record subject to an amendment under item 2 Public Comment removing the words 'Rochiter' and replacing them with 'Richter'."

8. **COMMITTEE REPORTS WITHOUT RECOMMENDED ITEMS**

City Development Committee

23 February 2016

RESOLVED:

Minute No. C 161055(2)

"That the report of the meeting held on 23 February 2016 be adopted."

9. **QUESTIONS**

There were no questions.

10. **SEALING AUTHORITY** (15/1771)

Report No. HCC2016/1/10 by the Senior Committee Advisor

RESOLVED:

Minute No. C 16126(2)

"That Council approves the affixing of the Common Seal to all relevant documents in connection with the items specified in Schedule 1 in accordance with Standing Order 18.2.

SCHEDULE 1 - General Sealing Authority

Lease

- a) *The Hutt City Council and Kelson Community Association Incorporated
5a Timaru Grove, Kelson
DIV/13/3129
(Record Number L15/252)
Community House lease at 5a Timaru Grove, Kelson*

Easement

- b) *The Hutt City Council and Astute Property Investments Limited
143 Wellington Road, Wainuiomata
(Record Number L15/258)
General rights granted to Council as part of a subdivision*
- c) *The Hutt City Council and Balledge Sales Limited
121 Muritai Road, Eastbourne
(Record Number L15/259)
General rights granted to Council as part of a subdivision*
- d) *The Hutt City Council and DGM Business Holdings Limited
Subdivision of 122 Waterloo Road, Lower Hutt
Drainage Easement
(Record Number L15/264)
General rights granted to Council as part of a subdivision*
- e) *The Hutt City Council and Davies Family
Subdivision of 25 Concord Street, Wainuiomata
(Record Number L15/265)
General rights granted to Council as part of a subdivision*
- f) *Hutt City Council and DGM Business Holdings Limited
Subdivision of 122 Waterloo Road, Lower Hutt
Easement Right to Drain Water and Sewage
(Record Number L15/264)
General rights granted to Council as part of a subdivision*

Transfer of Land

- g) *Hutt City Council and Zsuzsanna Sinclair
Part of scenic reserve, Galbraith's Gully Korokoro, Lower Hutt
Lot 2 DP 489601*

(Record Number L16/20)

Sale of former encroached reserve at Te Whiti Grove, previously approved by Council

- h) *Hutt City Council and Jonathan Francis Michael Morgan, Susan Mitchell
Part of scenic reserve, Galbraith's Gully Korokoro, Lower Hutt
Lot 3 DP 489601
(Record Number L16/20)
Sale of former encroached reserve at Te Whiti Grove, previously approved by Council.*

Warrants Approved

<p><i>Tracy Lee Gibson – HCC WARRANT-16- 1</i></p>	<p><i>1. Local Government Act 2002 Enforcement Officer pursuant to s177 (including additional powers of entry) 5. Food Act 1981 Local Authority Inspector (being an EHO) pursuant to s13 8. Hazardous Substances and New Organisms Act 1996 Enforcement Officer pursuant to s100 9. Health Act 1956 Environmental Health Officer pursuant to s28 10. Hutt Valley Trade Wastes Bylaw 2006 Authorised Officer pursuant to 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) 12. Litter Act 1979 Litter Control Officer pursuant to s5 14. Resource Management Act 1991 Enforcement Officer pursuant to s38(1) 15. Sale and Supply of Alcohol Act 2012 Inspector pursuant to s197</i></p>
<p><i>Tessa Clarke – HCC WARRANT-16-2</i></p>	<p><i>1. Local Government Act 2002 Enforcement Officer pursuant to s177 (including additional powers of entry) 5. Food Act 1981 Local Authority Inspector (being an EHO) pursuant to s13 8. Hazardous Substances and New Organisms Act 1996 Enforcement Officer pursuant to s100 9. Health Act 1956 Environmental Health Officer pursuant to s28 10. Hutt Valley Trade Wastes Bylaw 2006 Authorised Officer pursuant to 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) 12. Litter Act 1979 Litter Control Officer pursuant to s5 14. Resource Management Act 1991 Enforcement Officer pursuant to s38(1)''</i></p>

11. EXCLUSION OF THE PUBLIC

RESOLVED:

Minute No. C 161068(2)

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

12. Minutes Hutt City Council - 15 December 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>Minutes of the Hutt City Council held on 15 December 2015 – Appointment of Directors to Seaview Marina Ltd and Urbanplus Ltd</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 7.30pm. The non public portion of the meeting finished at 7.35pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 24th day of May 2016