

**HUTT CITY COUNCIL**

Minutes of an ordinary meeting of The Hutt City Council held in the Hutt City Council Chambers, Level 2, 30 Laings Road, Lower Hutt on  
**Thursday 2 June 2016 commencing at 6.20pm**

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**PRESENT:**

Mayor WR Wallace (Chair)	
Deputy Mayor D Bassett	Cr B Branch
Cr C Barry	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  
 Ms K Kelly, General Manager, Strategic Services  
 Mr B Sherlock, General Manager, City Infrastructure  
 Ms J Raffills, General Manager, Governance and Regulatory  
 Mr B Kibblewhite, Chief Financial Officer  
 Mr P Benseman, Budgeting and Reporting Manager  
 Ms J Stevens, Corporate Planner  
 Ms S Moore, Assistant Corporate Planner  
 Ms K Stannard, Manager Secretariat Services  
 Ms A Doornebosch, Committee Advisor

**PUBLIC BUSINESS****1. APOLOGIES**

There were no apologies.

**2. PUBLIC COMMENT**

There was no public comment.

**3. CONFLICT OF INTEREST DECLARATIONS**

There was no conflict of interest declarations.

**MAJOR ITEM NOT ON THE AGENDA****RESOLVED:****Minute No. C 16301(3)**

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

- (i) notes that the matter of the Local Government New Zealand Remit Proposal Police Services was not included on the agenda for the meeting, for the reason that the information was not available until after the agenda had been distributed; and*
- (ii) agrees that the recommendation be considered at this meeting for the reason that deferring the item to the 2<sup>nd</sup> August 2016 Council meeting would miss the deadline for the Local Government New Zealand conference to be held in July 2016."*

**4. LOCAL GOVERNMENT NEW ZEALAND REMIT PROPOSAL POLICE SERVICES (16/646)**

Report No. HCC2016/3/113 by the Divisional Manager, Secretariat Services

**RESOLVED:****Minute No. C 16302(3)**

*"That Council formally supports the remit being submitted to Local Government Zealand (LGNZ) for consideration at the 2016 Annual General Meeting as follows:-*

*That LGNZ advocate to Government for it to provide increased resourcing to the Police to ensure adequate Police staffing and coverage can be provided to New Zealand communities, and that Police commanders are not forced to compromise community policing services due to budget constraints."*

5. **RECOMMENDATION TO COUNCIL FROM THE COMMUNITY PLAN COMMITTEE MEETING HELD ON 2 JUNE 2016** (16/615)

**Annual Plan 2016-2017**

**RESOLVED:**

**Minute No. C 16303(3)**

*"That Council:*

- (i) adopts the Rates Postponement Policy which provides for postponement of rates to assist ratepayers experiencing extreme financial hardship, noting that a separate report will be prepared for Council following a request that the Policy be extended to cover all ratepayers over the age of 65, irrespective of financial situation;*
- (ii) adopts the Policy for Remission and Postponement of Rates on Maori Freehold Land;*
- (iii) adopts the Annual Plan 2016-2017 incorporating the budget changes; and*
- (iv) authorises the Annual Plan Subcommittee comprising Mayor Wallace, Deputy Mayor Bassett and Councillors Cousins and Shierlaw to sign off the typeset document."*

6. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 6.30pm.

WR Wallace  
**MAYOR**

**CONFIRMED as a true and correct record  
Dated this 2nd day of August 2016**