

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the
Hutt City Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt on
Tuesday 2 August 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 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
 Mrs J Raffills, General Manager, Governance and Regulatory
 Mr M Reid, General Manager, Community Services
 Mr B Kibblewhite, Chief Financial Officer
 Mr B Cato, Solicitor (part meeting)
 Mr B Hodgins, Divisional Manager Parks and Gardens (part meeting)
 Mr G Stuart, Divisional Manager Regulatory Services (part meeting)
 Ms W Moore, Divisional Manager, Strategy and Planning (part meeting)
 Ms S Simcox, Communications and Marketing Team Leader
 Mr S Keatley, Community Facilities Manager
 Mr L Dalton, Regional Manager Animal Services (part meeting)
 Ms K Stannard, Divisional Manager Secretariat Services
 Ms S Haniel, Committee Advisor

PUBLIC BUSINESS**1. APOLOGIES**

There were no apologies.

2. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

3. **CONFLICT OF INTEREST DECLARATIONS**

Deputy Mayor Bassett and Cr Finlayson declared a conflict of interest in relation to the Delegation of Authority for Creation of Subsidiary Companies for UrbanPlus Limited, and took no part in discussion or voting on the matter.

Deputy Mayor Bassett declared a conflict of interest in relation to Pretoria Street – Proposed P15 Parking Restriction, and took no part in discussion or voting on the matter.

MAYORAL STATEMENT

RESOLVED:

Minute No. C 16301(5)

"That the Mayoral Statement be received."

4. COMMITTEE REPORTS WITH RECOMMENDED ITEMS

a) Policy and Regulatory Subcommittee

7 June 2016

Recommended Item

Item 2) Proposed Fenced dog Park at McEwan Park

Speaking under public comment, **Mr T Morrison, representing the Little Dribblers**, said that dogs walking to the beach off-leash created safety concerns for children playing football on the park. He believed that they had not been consulted on the first proposal for the dog park and had now been alerted that the dog area had moved closer to the Little Dribblers field.

In response to a question from a member, Mr Morrison said that the status quo of using McEwan Park had worked well, however, dog faeces and broken sticks on the field were a problem.

Speaking under public comment, **Mr R Buchanan and Ms M Dyer, representing the Empire Table Tennis Club**, said that the proposal to put a dog park near the club would have an environmental impact on the parking infrastructure because club members already found it difficult to find parks near the club. He added that there were alternative locations for the dog park such as Wainuiomata and Avalon Parks.

In response to questions from members, Ms Dyer said that the club held meetings most days of the week. She further said that there was not enough parking for existing users, however, additional parks could alleviate concerns.

Speaking under public comment, **Ms G Telfer, representing Table Tennis Wellington**, said that groups played at the clubrooms every day of the week. She added that the safety of young players was very important, and members needed to park close to the club especially at night. She further said that she was disappointed in the short timeframe she had to consult with club members.

Speaking under public comment, **Mr S Kahu** expressed concern about the consultation process. He advised that he had only recently found out about the proposal. He said that another location for the dog park would be to situate it further towards the river because the area was not as busy.

Speaking under public comment, **Mr B Spedding, representing Wellington Wind Surfers and Kite Boarding**, said that he became aware of the issue last week and had not been properly consulted about the proposal. He said the location was unique because it was the only safe place to kite surf in a southerly wind. He added that the group used the field to set up and train and the proposed dog area would hinder access to the park and the sea.

In response to questions from members, Mr Spedding said that the Wind Surfing Association had not held an event in the area for a number of years. He further said that he was a user of social media but had been surprised he had not seen the issue on Facebook.

In terms of Standing Order 40.10 representatives of the Wellington Tenth Trust Palmerston North were invited to address the meeting for a maximum period of 15 minutes.

Mr R Te One read out a letter from Mr Love, Chair, Wellington Tenth Trust and Ms Mellish, Chair, Palmerston North Maori Reserve Trust. The letter stated that the proposed dog park was of high cultural significance to Te Atiawa. The Trusts opposed the proposed dog park because of the adverse effect it would have on events such as Waka Ama, children's parties, weddings and community functions. The letter also raised concern with potential confrontations between different users of the park, its proximity to the beach, lack of consultation with Defence Force users and parking.

Ms V Holleywell, Ms C Fox and Mr R Te One, representing the Wellington Tenth Trust Palmerston North ('the Trust') believed the Trust had not been consulted regarding the new location of the dog park. The Trust members said that the Trust had made a submission about the dog park on 7 June 2016, and were now addressing the proposal that it be re-located to the Table Tennis Club end of the park. They said that there was already a large area where dogs could be off leash on the beach frontage and were strongly opposed to having another area at Hikoikoi for dogs to use. They added that the two pā sites on Petone foreshore were dog areas, a dog park was disrespectful of their people, and were concerned about large numbers of dogs and dog faeces. They said that: the park was the only large green flat space that they used; whānau visited and stayed overnight; juniors played there; they ran waka ama sport meetings; educated their young people about the area's importance; and maintained a cultural presence there. They supported the previous speakers regarding concerns about access and parking.

In response to questions from members, Ms Fox said that issues of cultural sensitivity had been made clear to the Hearings Subcommittee members. She further said that they were opposed to a dog park anywhere in the reserve, particularly in terms of the sport that they undertook.

Cr Cousins highlighted that the bylaw consultation process had taken over 18 months and many areas had been suggested for the dog park. McEwan Park had been the most popular and as a result of submissions the fenced dog area had been relocated to the other end of the park to ameliorate the concerns of the Wellington Tenth Trust. She added that Mayor Wallace's recommendation to consult with those affected parties reflected the current stage of the consultative process and working through the issues would require some flexibility.

In response to questions from members, Cr Cousins said that there had been no dissenting votes recorded at the Hearings Subcommittee meeting. She further said the proposed location could restrict parking for large events.

The Solicitor elaborated on the report. He said that Council had undergone an extensive and exhaustive special consultation process on the bylaw to gauge community views.

In response to questions from members, the Solicitor said that the bylaw had been advertised via the media, flyer drops, Council's website and officers engaging directly with the public. He said that the process had been in place for two years, Council had received 160 submissions and the result was to relocate the dog park. He further said that the Mayor's recommendation was to consult with the directly

affected parties which could ameliorate concerns. He added that there would inevitably be people who did not see the advertisements, however, he confirmed that it would not be a sufficient reason to recommence the process.

In response to questions from members, the Divisional Manager Regulatory Services, said that officers had spoken to businesses and the Wellington Tenth Trust. He added that he had not been aware of the wind surfers and kite boarders and in future would use the local notice board. He further said that a Management Committee would be set up to oversee the dog park. He added that dogs would have to be leashed at the park with the exception of the unleashed areas. He further said that in addition to Council's publicity on the consultation, a further 1,200 people had been individually notified.

Mayor Wallace left the meeting at 7.20pm and Deputy Mayor Bassett assumed the chair.

In response to questions from members, the Divisional Manager Parks and Gardens said that the proposed location would break the flow of the park by creating a pocket of fencing, which would affect the users of the park.

Mayor Wallace rejoined the meeting at 7.25pm and resumed the chair.

In response to questions from members, the Regional Manager Animal Services said that people using dog parks were generally responsible dog owners who drive to a park so that their dogs can socialise. He added that dogs should be on a leash walking between the cars and the dog park.

Mayor Wallace highlighted that the bylaw had gone through extensive a 18 month consultation. He asked that officers from Council's Animal Services Division monitor the area as he was surprised these concerns were now being raised.

Cr Bridson expressed concern with the consultation process.

Cr Branch said the Hearings Subcommittee had listened to the cultural concerns raised at the meeting. She expressed support for the proposal.

Cr Willard expressed support for Mayor Wallace's recommendation to work with the affected parties.

Cr Lewis believed that the special consultative process had missed iwi and said that the matter should lie on the table and be reported back to the new Council.

Cr Lulich expressed support for Cr Lewis' comments and highlighted safety concerns with the local groups using the park.

Cr Barry expressed support for Cr Bridson's comments and noted that the proposal may not be the best location for the park and cultural concerns needed to be alleviated.

Cr Shierlaw said that the Harbour Ward Councillors were responsible for ensuring the affected parties in their ward were aware of the proposal. He further said that the consultation process worked well and Council would cease to function if matters kept going back through the consultation process.

RESOLVED: (By Division)

Minute No. C 16302(5)

"That Council:

(i) approves a fenced dog park at McEwan Park, attached as page 6 to the Policy and

Regulatory Subcommittee meeting minutes dated 2 August 2016;

- (ii) notes that this park is for training and socialisation purposes only and is not an open running area as there are a number of running areas elsewhere in the city;*
- (iii) establishes a Management Group to assist officers in the management of the dog park;*
- (iv) extends the dog park to 90m along the fence line on an alternative site, running east and west, attached as page 6 to the Policy and Regulatory Subcommittee minutes dated 7 June 2016; and*
- (v) asks officers to ensure the Empire Table Tennis Club and Mr Morrison (NZ Football Little Dribblers) reasonable concerns and any other issues raised at the Council meeting are considered before the design and construction of the Fenced Dog Park begins."*

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

<u>For</u>	<u>Against</u>
Mayor Wallace	Cr Barry
Deputy Mayor Bassett	Cr Lulich
Cr Cousins	Cr Milne
Cr McDonald	Cr Lewis
Cr Shierlaw	Cr Bridson
Cr Willard	
Cr Finlayson	
Cr Branch	
Total: 8	Total: 5

Cr Lewis and Cr Bridson left the meeting at 8pm.

a) **Policy and Regulatory Committee**

11 July 2016

Cr McDonald left the meeting at 8.03pm

RESOLVED:

Minute No. C 163043(5)

"That the report of the meeting held on 11 July 2016 with the exception of item 4a) Review of Reserves Strategic Directions, item 4b) Proposed Control of Alcohol in Public Places Bylaw 2016, item 4c) Review of Psychoactive Substances – Local Approved Products Policy and item 4d) Arts and Culture Policy 2016-2021 be adopted."

Recommended Items**Item 4a) Review of Reserves Strategic Directions (16/769)**

Cr Lewis and Cr Bridson rejoined the meeting at 8.05pm.

Cr McDonald rejoined the meeting at 8.07pm.

RESOLVED:**Minute No. C 16304(5)**

"That Council:

- (i) thanks submitters for contributing to the consultation process;*
- (ii) directs officers to amend the draft Reserves Strategic Directions document according to the nine proposed amendments attached as page 11 to the Policy and Regulatory Committee meeting minutes dated 11 July 2016;*
- (iii) agrees that once the draft Reserves Strategic Directions document, attached as Attachment 3 to Report No PandR2016/3/152, has been amended it will become final; and*
- (iv) agrees that the Reserves Strategic Directions will be reviewed in 2026 or when a review is required by Council, whichever is sooner."*

Item 4b) Proposed Control of Alcohol in Public Places Bylaw 2016 (15/1246)

In response to a question from a member, Cr Cousins advised that consideration of exempting restaurant goers from breaching the bylaw if they were returning home with leftover wine could be included in the consultation document. Mayor Wallace asked officers to draft up the appropriate wording.

Mayor Wallace elaborated on his recommendation for a city wide alcohol free zone.

RESOLVED:**Minute No. C 16305(5)**

“That Council:

- (i) notes that changes made to the Local Government Act 2002 mean the Control of Liquor in Public Places Bylaw 2004 lapsed in December 2011;*
- (ii) notes that the draft Control of Alcohol in Public Places Bylaw 2016, attached as Attachment 6 to Report PandR2016/1/7, has been developed in accordance with the provisions of the Local Government Act 2002;*
- (iii) notes that a draft Summary and Statement of Proposal and draft Bylaw, attached as Attachments 5 and 6 to Report PandR2016/1/7, have now been prepared for consideration;*
- (iv) notes the outcome of the review of the previous bylaw is to propose a draft Bylaw as more particularly detailed in the Statement of Proposal attached as Attachment 5 to Report PandR2016/1/7; and*
- (v) that the following alcohol free zones be included in the proposed draft bylaw:*
 - a) Norfolk Street shopping area, Wainuiomata (attached as Attachment 6, Appendix 2 to Report PandR2016/1/7);*
 - b) Homedale Village shops, Wainuiomata (attached as Attachment 6, Appendix 3 to Report PandR2016/1/7);*
 - c) Queen Street shops and Hugh Sinclair Park, Wainuiomata (attached as Attachment 6, Appendix 4 to Report PandR2016/1/7);*
 - d) Stokes Valley Shopping Centre and Speldhurst Park and Delaney Park, Stokes Valley (attached as Attachment 6, Appendix 5 to Report PandR2016/1/7);*
 - e) Petone area be amended so the alcohol free zone is now situated as follows: From the corner of Hutt Road and Jackson Street, along Jackson Street up Britannia Street, along Udy Street, down Cuba Street to Heretaunga Street, along Heretaunga Street and along the eastern end of Petone, along the length of Petone foreshore, along Hutt Road to the intersection with Jackson Street (attached as Attachment 6, Appendix 6 to Report PandR2016/1/7);*

- f) *Central Business District that includes the extension to the Hutt River bank as proposed by the Police (attached as Attachment 6, Appendix 7 to Report PandR2016/1/7);*
 - g) *Taita shopping area be amended so the alcohol free zone is now situated as follows: the Taita shopping area including Taine Street, Reynolds Street, Tocker Street and High Street (attached as Attachment 6, Appendix 8 to Report PandR2016/1/7);*
 - h) *Naenae area be amended by adding the Naenae Primary School property located at 27 Wheatley Street (attached as Attachment 6, Appendix 9 to Report PandR2016/1/7);*
 - i) *a 9pm – 5am alcohol free zone apply city wide excluding Eastbourne and the Western Hills;*
 - j) *a 9pm – 5am alcohol free zone apply city wide;*
 - k) *an alcohol free zone apply along Days Bay Beach, being the foreshore area between Marine Drive and Ferry Road to the north, and Waereanga Road to the south from 6.00pm to 6.00am on 6 November, each year; and*
 - l) *consideration be given to the Seaview/Gracefield area as an alcohol free area and asks officers to consult with the community;*
- (vi) *agrees to consult on the Summary and Statement of Proposal and the proposed draft Bylaw, attached as Attachments 5 and 6 to Report PandR2016/1/7, in accordance with the requirements of the Local Government Act 2002 by means of a special consultative procedure;*
- (vii) *asks the Seaview Working Group to continue monitoring activity, in the Seaview/Gracefield area to further develop the level of evidence obtained to date and lodge a submission to the draft bylaw by 28 October 2016; and*
- (viii) *asks officers to prepare a communications plan that includes ways to reach youth and involves Youth Infusion and Community Boards."*

**Item 4c) Review of Psychoactive substances - Local Approved Products Policy.
(16/727)**

Cr Barry congratulated Mayor Wallace on his leadership regarding the matter.

RESOLVED:

Minute No. C 16306(5)

"That Council:

- (i) notes that Hutt City Council's Local Approved Products Policy (LAPP) is due to be reviewed in July 2016, attached as Attachment 1 to Report No PandR2016/3/142;*
- (ii) notes that the Ministry of Health is yet to approve a testing regime that would allow psychoactive substances to be sold in New Zealand;*
- (iii) notes that until a psychoactive substance is approved by the Ministry of Health and then subject to the provisions of the Council LAPP, there is no ability to review the effectiveness of this policy to determine if the outcomes as anticipated are being met;*
- (iv) agrees that the current LAPP be adopted without amendment, attached as Attachment 1 to Report No PandR2016/3/142; and*
- (v) reviews the LAPP in five years' time or once the Ministry of Health has approved a testing regime, whichever is sooner."*

Item 4d) Arts and Culture Policy 2016-2021 (16/756)

Mayor Wallace thanked the Committee members and officers for their commitment in dealing with the difficult issues.

RESOLVED:**Minute No. C 16307(5)**

"That Council:

- (i) approves the final Arts and Culture Policy attached as Attachment 1 to Report No PandR2016/3/143;*
- (ii) agrees to the development of an implementation plan for the Arts and Culture Policy 2016-2021;*
- (iii) agrees to the establishment of a Public Art Advisory Group following the 2016 triennial elections;*
- (iv) agrees that the Public Art Advisory Group be appointed by the Councillor appointed to the Arts Portfolio and the Chair of Policy and Regulatory Committee following the 2016 triennial elections;*
- (v) agrees to consider recommendations from the Public Art Advisory Group regarding the level of specific funding The Dowse Art Museum will receive as an increase to its operational budget to oversee the maintenance work required for public art works during the 2017 Annual Plan process;*
- (vi) agrees to the development of a Public Art Policy and Guidelines by the Public Art Advisory Group; and*
- (vii) directs officers to proceed with the work to establish a Public Art Advisory Group."*

b) City Development Committee

12 July 2016

RESOLVED:**Minute No. C 16308(5)**

"That the report of the meeting held on 12 July 2016 with the exception of item 4) Selection Panel for Light Box Programme, be adopted."

Recommended Item**Item 4) Selection Panel for Light Box Programme (16/619)**

In response to a question from a member, Deputy Mayor Bassett said that the selection panel would develop the criteria for how people could submit light box suggestions.

RESOLVED:**Minute No. C 16309(5)***"That Council:*

- (i) establishes a selection panel following the 2016 triennial elections, for the purpose of determining those persons who should be featured in Council's light box programme; and*
- (ii) adopts the draft criteria and process for selection as attached as Appendix 1 to Report No. CDC2016/23/144 subject to the following amendment:
' The Mayor appoints the Deputy Mayor, two Councillors and two local historians, one of whom should be an appropriate local historian, to the Panel.'*

c) Finance and Audit Committee

13 July 2016

RESOLVED:**Minute No. C 16310(5)**

"That the report of the meeting held on 13 July 2016 with the exception of item 4) Delegation of Authority for Creation of Subsidiary Companies for UrbanPlus Limited, be adopted."

Recommended Item**Item 4) Delegation of Authority for Creation of Subsidiary Companies for UrbanPlus Limited (16/612)**

Deputy Mayor Bassett and Cr Finlayson declared a conflict of interest and took no part in discussion or voting on the matter. Deputy Mayor Bassett left the table when the matter was considered.

RESOLVED:**Minute No. C 16311(5)**

"That Council approves delegated authority to Council's Chief Executive to authorise the formation of subsidiary companies under UrbanPlus Limited (UPL), subject to the Chief Executive being satisfied of the following:

- a. the purpose of the subsidiary is consistent with UPL's Statement of Intent and its formation is for standard business and/or project reasons (as outlined in Report No FandA2016/3/147);*
- b. the consultation requirements in section 82 of the Local Government Act 2002 have been met; and*
- c. all other relevant matters raised by the Chief Executive have been suitably addressed."*

d) Traffic Subcommittee

20 July 2016

RESOLVED:**Minute No. C 16312(5)**

"That the report of the meeting held on 20 July 2016 with the exception of item 4a) Proposed Petone West on-street Parking Changes, item 4b) Pito-One Road – Proposed No Stopping At All Times Restrictions, Item 4d) Randwick Crescent, Mason Street and Baldwin Street – Proposed Traffic Calming, item 4e) Laings Road – Proposed Parking Restrictions, item 4f) Pohutukawa Street – Proposed No Stopping At All Times Restrictions, item 4g) Cornwall Street – Proposed P120 Mobility Park Restriction, item 4i) Kebbell Grove – Proposed No Stopping At All Times Restrictions, item 4j) Pretoria Street – Proposed P15 Parking Restriction, item 4k) Derwent Lee Grove – Proposed No Stopping At All Times Restriction, item 4l) Cambridge Terrace and Rodney Street – Proposed No Stopping At All Times Restrictions, item 4m) Craddock Street and Hardy Street – Proposed P180 Parking Restrictions and Associated No Stopping At All Times Restrictions and item 4n) Speedy Street – Proposed Mobility Park Restriction, be adopted."

Recommended Items

Items 4a), 4b), 4c), 4d), 4e), 4f), 4g), 4i), 4j), 4k), 4l), 4m), 4n) **Proposed Petone West on-street Parking Changes (16/596), Pito-One Road - Proposed No Stopping At All Times Restrictions (16/483), Randwick Crescent, Mason Street and Baldwin Street - Proposed Traffic Calming (16/601), Laings Road - Proposed Parking Restrictions (16/766), Pohutukawa Street - Proposed No Stopping At All Times Restrictions (16/323), Cornwall Street - Proposed P120 Mobility Park Restriction (16/326), Kebbell Grove - Proposed No Stopping At All Times Restrictions (16/393), Pretoria Street - Proposed P15 Parking Restriction (16/485), Derwent Lee Grove - Proposed No Stopping At All Times Restriction (16/568), Cambridge Terrace and Rodney Street - Proposed No Stopping At All Times Restrictions (16/248), Craddock Street and Hardy Street - Proposed P180 Parking Restrictions and Associated No Stopping At All Times Restrictions (16/588), Speedy Street - Proposed Mobility Park Restriction (16/408)**

Deputy Mayor Bassett declared a conflict of interest and took no part in discussion or voting on part (xvii) below.

RESOLVED:

Minute No. C 16313(5)

"That Council:

- (i) removes six unrestricted carparks on Hutt Road, Petone, as attached as Appendix 2 to Report No TRS2016/3/153;*
- (ii) agrees to install 29m of No Stopping At All Times Restrictions outside the Bunnings store (47 The Esplanade, Petone) exit/entrance, as attached as Appendix 2 to Report No TRS2016/3/153;*
- (iii) agrees to amend three P90 minute carparks outside 22 Nevis Street, Petone, to P15 between 7am-10am and 2pm-5pm Monday-Friday, as attached as Appendix 2 to Report No TRS2016/3/153;*
- (iv) agrees to install a mobility space in Nevis Street outside No 2 Lochy Street, Petone, as attached as Appendix 2 to Report No TRS2016/3/153;*
- (v) agrees to remove four unrestricted carparks in Te Puni Street, Petone, and install 33m of No Stopping At All Times restriction, as attached as Appendix 2 to Report No TRS2016/3/153;*
- (vi) agrees to amend 16 unrestricted carparks at the northern end of Te Puni Street, Petone, and outside 46 Jackson Street to P60 minutes, as attached as Appendix 2 to Report No TRS2016/3/153;*
- (vii) asks Greater Wellington Regional Council to contact Petone businesses regarding travel demand management options;*
- (viii) approves the installation of No Stopping At All Times Restrictions in Pito-One Road, Petone, as attached as Appendix 1 to Report No TRS2016/3/154;*
- (viii) approves the installation of 13 Watts profile speed humps with associated road markings and signs in Randwick Crescent, Mason Street and Baldwin Street, Moera as shown in Appendices 1 and 2 to Report No*

- TRS2016/3/156;
- (ix) *approves the use of 18 carparks in the Fountain Carpark on Laings Road, Lower Hutt as reserved parking for Council vehicles (including Councillors' vehicles), attached as Appendix 1 to Report No TRS2016/3/157;*
 - (x) *approves the use of eight carparks in the Fountain Car Park on Laings Road, Lower Hutt as reserved for Naylor Love vehicles, attached as Appendix 1 to Report No TRS2016/3/157;*
 - (xi) *approves the installation of 16 reserved parking spaces for Council vehicles (including Councillors' vehicles) in the Pavilion Carpark on Laings Road, Lower Hutt, attached as Appendix 2 to Report No TRS2016/3/157;*
 - (xii) *approves the installation of a P180 Electric Vehicle Parking Restriction Afterhours Only (5.00pm-8.00am, Monday to Friday and weekends) in the Pavilion Carpark on Laings Road, Lower Hutt, attached as Appendix 2 to Report No TRS2016/3/157;*
 - (xiii) *approves the installation of two Mobility Parks and P60 Parking Restrictions in Laings Road, Lower Hutt, attached as Appendix 3 to Report No TRS2016/3/157;*
 - (xiv) *approves the installation of No Stopping At All Times Restrictions in Pohutukawa Street, Lower Hutt attached as Appendix 1 to Report No TRS2016/3/158;*
 - (xv) *approves the installation of an additional P120 Mobility Park Restriction and the relocation of the P15 Loading Zone in Cornwall Street, Lower Hutt, attached as Appendix 1 to Report No TRS2016/3/159;*
 - (xvi) *approves the installation of No Stopping At All Times Restrictions in Kebbelle Grove, Lower Hutt attached as Appendix 1 to Report No TRS2016/3/161;*
 - (xvii) *approves an additional P15 parking restriction, 7.00am – 10.00am and 2.00pm – 6.00pm, Monday to Friday, in Pretoria Street, Lower Hutt attached as Appendix 1 to Report No TRS2016/3/162;*
 - (xviii) *approves the installation of No Stopping At All Times Restrictions in Derwent Lee Grove, Lower Hutt, attached as Appendix 2 to Report No TRS2016/3/163;*
 - (xix) *approves the installation of No Stopping At All Times Restrictions in Cambridge Terrace and Rodney Street, Waiwhetu, attached as Appendix 1 to Report No TRS2016/3/164;*
 - (xx) *approves the installation of P180 Parking Restrictions on the east side of Craddock Street, Waterloo, from Monday to Friday, 9am to 5pm and associated No Stopping At All Times Restrictions, attached as Appendix 1 to Report No TRS2016/3/165;*
 - (xxi) *approves the installation of P180 Parking Restrictions on the north side of Hardy Street, Waterloo, from Monday to Friday, 9am to 5pm and associated No Stopping At All Times Restrictions, attached as Appendix 2 to Report No TRS2016/3/165;*

(xxii) *approves the installation of a Mobility Park Restriction in Speedy Street, Stokes Valley, attached as Appendix 1 to Report No TRS2016/3/166, subject to the need of the mobility park remaining; and*

(xxiii) *agrees that when the resident no longer resides at the residence the mobility park reverts back to a standard car park."*

Item 4h) Oxford Terrace - Proposed No Stopping At All Times and No Stopping On Grass Restrictions (16/322)

In response to a question from a member, Cr Cousins said that the proposed No Stopping At All Times and No Stopping On Grass Restrictions would affect a total of six car parks.

RESOLVED:

Minute No. C 16314(5)

"That Council approves the installation of No Stopping At All Times and No Stopping On Grass in Oxford Terrace, Lower Hutt attached as Appendix 1 to Report No TRS2016/3/160."

Cr Finlayson and Branch requested that their dissenting votes be recorded against the above matter.

5. MINUTES

24 May 2016 – Public and Public Excluded, 2 June 2016 and 23 June 2016

RESOLVED:

Minute No. C 16315(5)

"That the minutes and public excluded minutes of the meeting of the Hutt City Council held on Tuesday, 24 May 2016, the minutes of the meeting of the Hutt City Council held on Thursday, 2 June 2016 and Thursday, 23 June 2016, be confirmed as a true and correct record."

6. COMMITTEE REPORTS WITHOUT RECOMMENDED ITEMS

a) Hearing by Independent Commissioner

5 May 2016

RESOLVED:

Minute No. C 16316(5)

"That the report of the meeting held on 5 May 2016 be adopted."

b) Community Plan Committee

17 May 2016 and 2 June 2016

RESOLVED:

Minute No. C 16317(5)

"That the reports of the meetings held on 17 May 2016 and 2 June 2016 be adopted."

c) Civic Honours Committee

16 June 2016

RESOLVED:

Minute No. C 16318(5)

"That the report of the meeting held on 16 June 2016 be adopted."

7. NOTICE OF MOTION BY C BARRY (16/814)

Speaking under public comment, **Mr G Ramsey, Chief Executive of the Problem Gambling Foundation of New Zealand**, said that funding from the proceeds of gaming machines was an ethical problem and his concern was for the wellbeing of people in high deprivation areas. He urged Council to support the notice of motion.

In response to questions from members, Mr Ramsey said that 14% of the population touch a gaming machine each year, and 1-2% of those were problem gamblers. He acknowledged that Council had a policy to reduce gambling. He further said that funding streams for Council could be determined by Council.

Speaking under public comment, **Ms V Hirini and Major J Hutson, representing The Salvation Army Oasis**, said that the group supported the notice of motion. She expressed concern about gaming machines moving from a wealthy area to a vulnerable area.

Speaking under public comment, **Mr M Ellis** said that the effect of the notice of motion could result in the Walter Mildenhall project creating a debt to Council. He added that the notice of motion would be breaking an agreement with the bowling club.

Cr Barry advised members that he would like to alter his notice of motion to read:-

"That Council introduce a policy which would prohibit the instillation and use of class 4 gaming machines ('pokies') in Council owned facilities, and facilities owned by any Council Controlled Organisations excluding the Walter Mildenhall facility given the advancement of the lease arrangements between the Hutt City Community Facilities Trust and the lessee."

RESOLVED: (ON A SHOW OF HANDS)

Minute No. C 16319

"That Council consents to the alteration of the notice of motion to read:-

That Council introduces a policy which would prohibit the instillation and use of class 4 gaming machines ('pokies') in Council owned facilities, and facilities owned by any Council Controlled Organisations excluding the Walter Mildenhall facility given the advancement of the lease arrangements between the Hutt City Community Facilities Trust and the lessee."

The motion was CARRIED on a show of hands.

Crs Branch, Cousins and Finlayson requested that their dissenting votes be recorded against the above matter.

Cr Barry elaborated on the amended notice of motion. He said that if gaming income was required to build the Council facilities then Council needed to reconsider whether it should be building the facility.

Mayor Wallace congratulated Cr Barry for bringing the matter to Council's attention. He said that Council had a robust policy which regulated the growth of gaming machines. He considered that Council had not had a chance to consult on Cr Barry's proposal. He highlighted that there would be a review of the Gambling Policy in 14 months' time. He added that the Hutt City Community Facilities Trust and bowling clubs would need the opportunity to submit a submission to Cr Barry's notice of motion.

Cr Bridson said that she supported the intent of the motion. She suggested that officers provide a further report so that the issue could be consulted on.

Cr Shierlaw said that Council had extensively consulted on the issue of gaming machines and the feedback from the community was to reduce them. He said that 25% of club revenue came from gaming machines which meant that the club was not sustainable. He expressed support for Cr Barry's amended notice of motion.

Cr Milne said that the notice of motion had unknown implications for other Council sites. He further said that Council should not be facilitating and promoting gaming machines, however, many clubs in the Hutt Valley relied on them. He said that the issue should be reported back to Council for further consideration.

MOVED: (Cr Barry/Cr Lewis)

"That Council introduces a policy which would prohibit the instillation and use of class 4 gaming machines ('pokies') in Council owned facilities, and facilities owned by any Council Controlled Organisations excluding the Walter Mildenhall facility given the advancement of the lease arrangements between the Hutt City Community Facilities Trust and the lessee."

The motion was declared LOST by division with the voting as follows:

For

Cr Barry
Cr Lulich
Cr Lewis
Cr Shierlaw
Cr Bridson

Total: 5

Against

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

Total: 8

8. QUESTIONS

There were no questions.

9. **SEALING AUTHORITY** (16/616)

Report No. HCC2016/3/12 (3) by the Committee Administrator

RESOLVED:

Minute No. C 16320(5)

"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

Access to the Waterloo Ambulance

- a) *Pomare and Woburn Station Carparks for the Performance of Security Services - (Record Number L16/119)*

Agreement for Sale and Purchase

- b) *The Hutt City Council and UrbanPlus Ltd
Former nursery Site, Summit Road, Fairfield
(Record Number L16/122)*

Easement

- c) *The Hutt City Council and Ian Joseph
Right to Drain Water, 29 Troon Crescent, Lower Hutt
(Record Number L16/93)*
- d) *The Hutt City Council and TJ Reid, GR Reid and D Millar
Subdivision, 61 Hautana Street, Woburn, Lower Hutt
(Record Number L16/89)*
- e) *The Hutt City Council
Stopped Road, Manor Park Road, Manor Park, Lower Hutt
Right to drain sewage, (Record Number L16/100)*
- f) *The Hutt City Council and Wellington Regional Council
Norfolk Street Stopbank, 39 Norfolk Street, Belmont
GEN3081800 - (Record Number L15/208)*
- g) *The Hutt City Council and TA Madsen, K Madsen and RN Gillespie
Right to Drain Sewage, 74 Horoeka Street, Stokes Valley
(Record Number L16/132)*
- h) *The Hutt City Council and Kim Sandra Ellis
Right to Drain Sewage, 91-95 Manuka Street, Stokes Valley
(Record Number L16/95)*

Lease of Reserve Land

- i) *The Hutt City Council and Hutt City Community Facilities Trust
Fraser Park, Avalon - (Record Number L16/57)*

Removal of Encumbrance

- j) *The Hutt City Council*
250 Park Road, Belmont - (Record Number L16/45)

Withdrawal Caveat

- k) *The Hutt City Council*
Flats 1 and 2, 58 Cuba Street, Petone
(Record Number L16/99)
- l) *The Hutt City Council*
138 Waddington Drive and 6 Seddon Street, Naenae
(Record Number L16/82)

Warrants Approved

Stephen Falealili – RECON WARRANT-16-9	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)
Teresa May Reynolds – HCC WARRANT-16-10	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 7. Hazardous Substances and New Organisms Act 1996 Enforcement Officer pursuant to s100 13. Resource Management Act 1991 Enforcement Officer pursuant to s38(1)
Laura Ashleigh Marie Hussey – RECON WARRANT-16-11	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)
Poaru Tau – RECON WARRANT-16-12	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)''

10. EXCLUSION OF THE PUBLIC

RESOLVED:

Minute No. C 16321(5)

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

11. *Committee Report with Recommended Item*

Civic Honours Committee 16 June 2016

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 Civic Honours Committee held on 16 June 2016 - 2016 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 9.15pm. The non public portion of the meeting finished at 9.25pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 20th day of September 2016