

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 13 September 2016 commencing at 6.00pm

PRESENT: Mayor WR Wallace (Chair)
 Deputy Mayor D Bassett Cr C Barry
 Cr L Bridson (part meeting) Cr MJ Cousins
 Cr A Finlayson Cr T Lewis
 Cr M Lulich Cr M Shierlaw
 Cr M Willard

APOLOGIES: Apologies were received from Cr B Branch, Cr G McDonald and Cr C Milne. An apology was received from Cr L Bridson for early departure.

IN ATTENDANCE: Ms K Stannard, Manager Secretariat Services

PUBLIC BUSINESS1. APOLOGIES

Cr Finlayson expressed concern with Cr McDonald's poor attendance record at meetings over the last six months.

Cr Shierlaw and Deputy Mayor Bassett expressed concern with the number of applications received for leave of absence for the meeting.

Members acknowledged that the meeting was one of the most important meetings of the triennium and agreed that all Councillors should be present.

In response to a question from a member, Mayor Wallace outlined the reasons for the applications for leave of absence from Cr Branch, Cr McDonald and Cr Milne

RESOLVED:**Minute No. C 16401***"That:*

- (i) the apologies received from Cr Branch, Cr McDonald and Cr Milne be accepted and leave of absence be granted;*
- (ii) the apology received from Cr Bridson for early departure be accepted; and*
- (iii) Council expresses its extreme disappointment with the relevant Councillors not being present at one of the most important meetings of the triennium."*

2. PUBLIC COMMENT

Speaking under public comment, **Mr M Grigg** expressed concern that Council's Standing Orders and other Council documents contained errors relating to the spelling of 'Wainuiomata.' Mr Grigg advised that the Chief Executive should be addressing these errors. Mr Grigg further advised that the correct spelling was 'Wainui-o-mata'.

Speaking under public comment, **Mr J Briggs** expressed concern with Council considering these items of business so close to a local body election. He believed that these items of business should be considered in the new triennium by the incoming Council.

Mayor Wallace stated that the Chief Executive's Contract of Employment determined when Council considered his end of term review. He advised that it was appropriate that the current Council reviewed the Chief Executive's 2015/2016 performance and remuneration review.

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 16402

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

6. *Chief Executive's Performance and Remuneration 2015/2016 Review (16/1100)*
7. *Chief Executive's End of Term Review (16/1099)*

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</i> | <i>The withholding of the information is</i> | <i>That the public conduct of the relevant part of</i> |

| | | |
|---|---|---|
| <i>Remuneration 2015/2016 Review</i> | <i>necessary to protect the privacy of natural persons. (s7(2)(a)).</i> | <i>the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i> |
| <i>Chief Executive's End of Term Review</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 16403

"That Mr Peter McLaren and Ms Nikki Walshaw from McLaren Associates Limited be permitted to remain after the public during consideration of items "Chief Executive's Performance and Remuneration 2015/16 Review" and "Chief Executive's End of Term Review" as they have knowledge of the matters to be discussed that will assist Council in relation to these items."

There being no further business the Chair declared the meeting closed at 6.15pm. The non public portion of the meeting finished at 9.35 pm.

WR Wallace
MAYOR

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