

**These minutes are subject to confirmation at the next Council meeting to be held on  
22 November 2016  
HUTT CITY COUNCIL**

Minutes of an Inaugural meeting of the Hutt City Council held in the Little Theatre, 2  
Queens Drive, Lower Hutt on  
**Thursday 27 October 2016 commencing at 6.00pm**

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**PRESENT:**

Mayor WR Wallace (Chair)	
Deputy Mayor D Bassett	Cr G Barratt
Cr C Barry	Cr L Bridson
Cr J Briggs	Cr S Edwards
Cr T Lewis	Cr M Lulich
Cr G McDonald	Cr C Milne
Cr L Sutton	

**APOLOGIES:** An apology was received by Cr MJ Cousins.

**IN ATTENDANCE:**

Mr T Stallinger, Chief Executive  
 Mrs J Raffills, General Manager, Governance and Regulatory  
 Mr L Dalton, Regional Manager Animal Services  
 Ms C Johnston, Director, Museums  
 Ms H Oram, Divisional Manager, Environmental Consents  
 Ms K Stannard, Divisional Manager Secretariat Services  
 Mr S Keatley, Community Facilities Manager  
 Mr D Cano, Swimming Pool Officer  
 Ms A Wallace, Senior Communications & Marketing Advisor  
 Ms V Van Dooren, Animal Control Officer  
 Ms S Lytollis, Communications & Marketing Advisor  
 Mr T Cardy, Communications Advisor  
 Ms L Herriot, Group Executive Assistant, Governance and Regulatory  
 Ms E Tobin, Executive Assistant to the Mayor  
 Mrs H Wagener, Mayoral Office Administrator  
 Ms K Glanville, Senior Committee Advisor  
 Ms A Doornebosch, Committee Advisor  
 Ms S Haniel, Committee Advisor

**PUBLIC BUSINESS**

**1. STATUTORY DECLARATION BY HIS WORSHIP THE MAYOR**

Mayor Ray Wallace made the statutory declaration required by Clause 14, Schedule 7 of the Local Government Act 2002, which was witnessed by the Chief Executive.

## 2. STATUTORY DECLARATIONS BY COUNCILLORS

Councillors D Bassett, S Edwards, L Bridson, G Barratt, T Lewis, M Lulich, G McDonald, L Sutton, C Barry, J Briggs and C Milne made the statutory declarations required by Clause 14, Schedule 7 of the Local Government Act 2002, which were witnessed by Mayor Ray Wallace.

## 3. ADDRESS BY HIS WORSHIP THE MAYOR

Mayor Ray Wallace delivered his inaugural address.

## 4. STATUTORY BRIEFING (16/1135)

Report No. HCC2016/5/235 by the Solicitor

The Chief Executive elaborated on the report, highlighting matters of particular relevance to members in respect of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, the Local Authorities (Members' Interests) Act, sections 99, 105 and 105A of the Crimes Act 1961, the Secret Commissions Act 1910, the Financial Markets Conduct Act 2013 and the Public Audit Act 2001.

RESOLVED:

**Minute No. C 16501**

*"That Council notes the legislative provisions affecting members."*

## 5. APPOINTMENT OF DEPUTY MAYOR

RESOLVED:

**Minute No. C 16502**

*"That Council:*

(i) *notes that under section 41A of the Local Government Act 2002, Mayor Wallace has the formal power to appoint a Deputy Mayor; and*

(ii) *endorses Mayor Wallace's decision to appoint Councillor Bassett as Deputy Mayor of Hutt City Council for the 2016-2019 triennium."*

## STATUTORY DECLARATION BY DEPUTY MAYOR

Deputy Mayor D Bassett made the statutory declaration required by Clause 14, Schedule 7 of the Local Government Act 2002, which was witnessed by Mayor Ray Wallace.

6. **FIXING OF DATE AND TIME FOR FIRST ORDINARY MEETING OF COUNCIL**  
(16/1136)

**RESOLVED:**

**Minute No. C 16503**

*"That an ordinary meeting of the Hutt City Council be held in the Council Chambers, 2<sup>nd</sup> Floor, 30 Laings Road, Lower Hutt on Tuesday 22 November 2016 commencing at 6.00pm."*

There being no further business the Chair declared the meeting closed at 7.03pm.

WR Wallace  
**MAYOR**

**CONFIRMED as a true and correct record**  
**Dated this 22nd day of November 2016**