



28 November 2016

Pursuant to a requisition dated 25 November 2016 by Mayor Wallace  
an Extraordinary Council meeting will be held in the  
**Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt,**  
on:

**Wednesday 30 November 2016 commencing at 6.00pm**

## **Membership**

Mayor Ray Wallace (Chair)

Cr Glenda Barratt	Cr Campbell Barry
Deputy Mayor David Bassett	Cr Lisa Bridson
Cr Josh Briggs	Cr Margaret Cousins
Cr Simon Edwards	Cr Tui Lewis
Cr Michael Lulich	Cr Gwen McDonald
Cr Chris Milne	Cr Leigh Sutton

For the dates and times of Council Meetings please visit [www.huttcity.govt.nz](http://www.huttcity.govt.nz)



## HUTT CITY COUNCIL

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Lower Hutt on  
Wednesday 30 November 2016 commencing at 6.00pm.

### ORDER PAPER

#### PUBLIC BUSINESS

1. APOLOGIES

An apology from Cr Milne has been received.

2. PUBLIC COMMENT

Generally up to 30 minutes is set aside for public comment (three minutes per speaker on items appearing on the agenda). Speakers may be asked questions on the matters they raise.

3. CONFLICT OF INTEREST DECLARATIONS

4. QUESTIONS

With reference to section 43 of Standing Orders, before putting a question a member shall endeavour to obtain the information. Questions shall be concise and in writing and handed to the Chair prior to the commencement of the meeting.

5. EXCLUSION OF THE PUBLIC

MAYOR'S RECOMMENDATION:

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

6. ECONOMIC DEVELOPMENT GRANT (16/1328)

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)
General subject of the matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground under section 48(1) for the passing of this resolution.
Economic Development Grant	The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).	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.

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."

Kathryn Stannard  
**DIVISIONAL MANAGER, SECRETARIAT SERVICES**