

HUTT CITY COUNCIL

Minutes of an extraordinary meeting of The Hutt City Council held in the Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt on **Wednesday 30 November 2016 commencing at 6.00pm**

PRESENT:

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

APOLOGIES: An apology was received from Cr C Milne.

IN ATTENDANCE: Ms K Kelly, General Manager, Strategic Services
Mr G Craig, Divisional Manager City Development
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS**1. APOLOGIES**

RESOLVED: **Minute No. C 16501(2)**

"That the apology received from Cr Milne be accepted and leave of absence be granted."

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

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 16502(2)**

"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)
<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>Economic Development Grant.</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).</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 6.05pm. The non public portion of the meeting finished at 6.50pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 15th day of December 2016