

HUTT CITY COUNCILWAINUIOMATA COMMUNITY BOARD

Minutes of an extraordinary meeting held in the Wainuiomata Community Library,
Queen Street, Wainuiomata on
Monday 19 December 2016 commencing at 7.00pm

PRESENT: Cr C Barry Ms J Alexander
Ms S Tuala-Le'afa Mr G Tupou (Chair)
Ms M Willard

APOLOGIES: Mr Sinnott, Cr J Briggs, Mr T Stallworth

IN ATTENDANCE: Mr T Stallinger, Chief Executive
Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: Minute No. WCB 16501 (2)

"That the apologies received from Mr Sinnott, Cr Briggs and Mr Stallworth be accepted and leave of absence be granted."

2. STATUTORY DECLARATION - MS JODIE ALEXANDER

Ms Jodie Alexander made her statutory declaration required by Clause 14, Schedule 7 of the Local Government Act 2002, which was witnessed by the Chief Executive of Hutt City Council.

3. PUBLIC COMMENT

RESOLVED: Minute No. WCB 16502 (2)

"That Standing Order 38.2 be suspended to allow Ms Lynda Olsen to speak under public comment on items not included on the order paper for the meeting."

Speaking under public comment, **Ms Lynda Olsen** considered Council's Parking Wardens were being too restrictive to the community. She asked whether they were authorised to check warrants of fitness, vehicle registrations and tyre tread thickness. She noted if the public understood the wardens' powers this would assist in the relationships between the wardens and the public. She considered a public meeting should be called with members of the community to discuss the issue.

The Chief Executive noted that Parking Wardens did have the authority to make warrant of fitness and registration checks on vehicles. He highlighted the responsibility of vehicle owners to ensure their tyres were warrantable, and noted this was a safety issue. He advised the community could write to the Manager of Parking Services with any issues.

Members asked officers to report back to the next Board meeting on the matter.

Ms Olsen further noted that during the earthquake on 14 November 2016, traffic became congested on both sides of Wainuiomata Hill. Cr Barry noted this had been highlighted with the emergency management agencies to resolve.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **STATUTORY BRIEFING** (16/1400)

Report No. WCB2016/5/275 by the Solicitor

The Chief Executive elaborated on the report highlighting matters of particular relevance to Ms Alexander in respect of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 and other laws.

RESOLVED:

Minute No. WCB 16503 (2)

"That Ms Alexander notes the legislative provisions."

6. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 7.30pm.

Mr G Tupou
CHAIR

**CONFIRMED as a true and correct record
Dated this 9th day of February 2017**