



16 February 2017

Order Paper for Council meeting to be held in the
Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt,
on:

Tuesday 21 February 2017 or Wednesday 22 February 2017
at the conclusion of the Community Plan Committee
meeting

Membership

Mayor Ray Wallace (Chair)

Cr Glenda Barratt
Deputy Mayor David Bassett
Cr Josh Briggs
Cr Simon Edwards
Cr Michael Lulich
Cr Chris Milne

Cr Campbell Barry
Cr Lisa Bridson
Cr Margaret Cousins
Cr Tui Lewis
Cr Gwen McDonald
Cr Leigh Sutton

For the dates and times of Council Meetings please visit www.huttcity.govt.nz

COUNCIL

Membership: 13

Meeting Cycle: Council meets on a six weekly basis (Extraordinary Meetings can be called following a resolution of Council; or on the requisition of the Chair or one third of the total membership of Council)

POWER TO (BEING A POWER THAT IS NOT CAPABLE OF BEING DELEGATED)¹:

- Make a rate.
- Make bylaws.
- Borrow money other than in accordance with the Long Term Plan (LTP).
- Purchase or dispose of assets other than in accordance with the LTP.
- Purchase or dispose of Council land and property other than in accordance with the LTP.
- Adopt the LTP, Annual Plan and Annual Report.
- Adopt policies required to be adopted and consulted on under the Act in association with the LTP or developed for the purpose of the Local Governance Statement.
- Appoint the Chief Executive.
- Exercise any powers and duties conferred or imposed on the local authority by the Public Works Act 1981 or the Resource Management Act 1991 that are unable to be delegated.
- Undertake all other actions which are by law not capable of being delegated.
- The power to adopt a Remuneration and Employment Policy.

DECIDE ON:

Policy issues

- Adoption of all policy required by legislation.
- Adoption of policies with a city-wide or strategic focus.

District Plan

- Promotion of Plan Changes and Variations recommended by the District Plan Committee prior to public notification.

¹ Work required prior to the making of any of these decisions may be deleted.

- The withdrawal of Plan Changes in accordance with clause 8D, Part 1, Schedule 1 of the Resource Management Act 1991.
- Approval, to make operative, of District Plan and Plan Changes (in accordance with clause 17, Part 1, Schedule 1 of the Resource Management Act 1991).

Representation, electoral and governance matters

- The method of voting for the Triennial elections.
- Representation reviews.
- Council's Code of Conduct and Local Governance Statement.
- Elected Members Remuneration.
- The outcome of any extraordinary vacancies on Council.
- Any other matters for which a local authority decision is required under the Local Electoral Act 2001.
- All matters identified in these Terms of Reference as delegated to Council Committees (or otherwise delegated by the Council) and oversee those delegations.
- Council's delegations to officers and community boards.

Delegations and employment of the Chief Executive

The review and negotiation of the contract, performance agreement and remuneration of the Chief Executive.

Meetings and committees

- Standing Orders for Council and its committees.
- Council's annual meeting schedule.

Operational matters

- The establishment and disposal of any Council Controlled Organisation or Council Controlled Trading Organisation and approval of annual Statements of Corporate Intent on the recommendation of the Finance and Performance Committee.
- Civil Defence Emergency Management Group matters requiring Council's input.
- Road closing and road stopping matters.
- All other matters for which final authority is not delegated.

Appoint:

- The non-elected members of the Standing Committees (including extraordinary vacancies of non-elected representatives).
- The Directors of Council Controlled Organisations and Council Controlled Trading Organisations.
- Council's nominee on any Trust.

- Council representatives on any outside organisations (where applicable and time permits, recommendations for the appointment may be sought from the appropriate standing committee and/or outside organisations).
- The Chief Executive of Hutt City Council.
- Council's Electoral Officer, Principal Rural Fire Officer and any other appointments required by statute.

HUTT CITY COUNCIL

Ordinary meeting to be held in the Council Chambers, 2nd Floor, 30 Laings Road,
Lower Hutt on
Tuesday 21 February 2017 and Wednesday 22 February 2017 at the conclusion of the
Community Plan Committee meeting.

ORDER PAPER

PUBLIC BUSINESS

1. APOLOGIES

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. PROPOSED ANNUAL PLAN 2017-2018 (17/176)

MAYOR'S RECOMMENDATION:

"That Council:

- (i) adopts the Proposed Annual Plan 2017-2018 including the amendments agreed at the Community Plan Committee meeting held on 21 and 22 February 2017; and
- (ii) appoints a subcommittee consisting of Mayor Wallace, Deputy Mayor Bassett, Cr Milne, Cr Barry and Cr Cousins to provide ongoing guidance on the Consultation Document and Questionnaire to allow this to be submitted for typesetting."

5. QUESTIONS

With reference to section 32 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.

Kate Glanville
SENIOR COMMITTEE ADVISOR