

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the Council Chambers,
2nd Floor, 30 Laings Road, Lower Hutt on
Tuesday 21 February 2017 commencing at 7.15pm

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

APOLOGIES: There were no apologies.

IN ATTENDANCE: Mr T Stallinger, Chief Executive
Ms K Kelly, General Manager, Strategic Services
Mr B Sherlock, General Manager, City Infrastructure
Ms J Raffills, General Manager, Governance and Regulatory
Mr M Reid, General Manager, Community Services
Mr B Kibblewhite, Chief Financial Officer
Ms B Monaghan, Divisional Manager City Promotions
Ms K Stannard, Divisional Manager Secretariat Services
Ms H Clegg, Minute Taker

PUBLIC BUSINESS**1. APOLOGIES**

There were no apologies.

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. **PROPOSED ANNUAL PLAN 2017-2018**

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 17101(2)**

"That Council adopts the Proposed Annual Plan 2017-2018 including the amendments agreed at the Community Plan Committee meeting held on 21 February 2017."

5. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 7.25pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 14th day of March 2017