

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
Thursday 8 June 2017 commencing at 6.55pm

PRESENT:

Mayor WR Wallace (Chair)	
Cr G Barratt	Cr C Barry
Deputy Mayor D Bassett	Cr L Bridson (until 6.57pm)
Cr J Briggs	Cr MJ Cousins
Cr S Edwards	Cr T Lewis
Cr M Lulich	Cr G McDonald
Cr C Milne	Cr L Sutton

APOLOGIES: An apology for early departure was received from Cr Bridson.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
 Ms K Kelly, General Manager, Strategic Services
 Mr M Reid, General Manager, Community Services
 Mr B Kibblewhite, Chief Financial Officer
 Mr P Benseman, Budgeting and Reporting Manager
 Ms H Clegg, Minute Taker
 Ms K Stannard, Manager Secretariat Services

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: (Mayor Wallace/Cr Briggs)

Minute No. C 17301

"That the apology received from Cr Bridson for early departure be accepted."

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. **RECOMMENDATION TO COUNCIL FROM THE COMMUNITY PLAN COMMITTEE MEETING HELD ON 8 JUNE 2017**

Annual Plan 2017-2018

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett)

Minute No. C 17302

"That Council:

- (i) *adopts the Annual Plan 2017-2018 incorporating the budget and any other changes agreed by the Community Plan Committee; and*
- (ii) *authorises the Annual Plan Subcommittee comprising Mayor Wallace, Deputy Mayor Bassett and Councillors Barry, Cousins and Milne to sign off the typeset document."*

5. **GRANTING OF EASEMENTS OVER LOCAL PURPOSE RESERVE (ROAD), WISE STREET, WAINUIOMATA (17/851)**

Report No. HCC2017/3/79 by the Divisional Manager, Parks and Gardens

RESOLVED: (Mayor Wallace/Cr Briggs)

Minute No. C 17303

"That Council grants easements for rights of way, rights to drain water and sewage, and rights to convey water, gas, electricity and telecommunications over the Hutt City Council owned Local Purpose Reserve (Road), being Lot 10, DP 336174, situated at the end of Wise Street, Wainuiomata, in favour of Lots 1 and 6 DP 302320."

6. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 7pm.

WR Wallace
MAYOR

**CONFIRMED as a true and correct record
Dated this 15th day of August 2017.**