

HUTT CITY COUNCILWAINUIOMATA COMMUNITY BOARD

Minutes of a meeting held in the Wainuiomata Community Library,
Queen Street, Wainuiomata on
Tuesday 25 July 2017 commencing at 7pm

PRESENT: Cr C Barry (from 7.10pm) Ms J Alexander
Cr J Briggs Mr R Sinnott (Chair)
Ms S Tuala-Le'afa
Mr G Tupou (Deputy Chair) (from 7.07pm)

APOLOGIES: Apologies were received from Mr Stallworth and Ms Willard.
Apologies for lateness were received from Cr Barry and Mr Tupou

IN ATTENDANCE: Mr Z Moodie, Traffic Engineer
Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: (Mr Sinnott/ Cr Briggs) **Minute No. WCB 17301 (1)**

"That the apologies received from Mr Stallworth and Ms Willard and the apologies for lateness from Cr Barry and Mr Tupou be accepted."

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

3. CONFLICT OF INTEREST DECLARATIONS

Mr Sinnott declared that he was employed by Professionals, Wainuiomata who may be involved in future sales of properties at the 80A Wise Street, Wainuiomata site.

Mr Tupou joined the meeting 7.07pm.

Cr Barry joined the meeting at 7.10pm.

4. **PROPOSED NEW PUBLIC STREET NAME – 80A WISE STREET, WAINUIOMATA 17/1130**

Report No. WCB 2017/3/193 by the Traffic Engineer.

Speaking under public comment, **Mrs Leah Clark** suggested Lahood Place as a possible name for the new public road at 80A Wise Street. She noted the Lahood family had a long history in Wainuiomata. She advised Mr Richard Lahood who had recently passed away, had developed and built in Wainuiomata, Saint Matthew’s School, the Bowling Club and many local shops. She said Richard Lahood was the original ranger for the Rimutaka Forest Park before it was managed by the Department of Conservation. She noted he also helped develop the original walking track in the Orongorongo Valley and built one of the first baches in the valley.

5. **QUESTIONS**

There were no questions.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED: (Mr Sinnott/Mr Tupou)

Minute No. WCB17302 (1)

“That the public be excluded from the following parts of the proceedings of this meeting, namely:

4. *Proposed New Public Street Name – 80A Wise Street, Wainuiomata*

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>Proposed New Public Street Name – 80A Wise Street, Wainuiomata</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</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 public part of the meeting closed at 7.20 pm and the non-public portion of the meeting closed at 7.55pm.

Mr R Sinnott
CHAIR

CONFIRMED as a true and correct record
Dated this 6th day of September 2017