

HUTT CITY COUNCIL

Minutes of an extraordinary meeting of The Hutt City Council held in the
Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt on
Tuesday 30 January 2018 commencing at 5.00pm

PRESENT:

Mayor WR Wallace (Chair)	Deputy Mayor D Bassett
Cr G Barratt	Cr C Barry
Cr L Bridson	Cr J Briggs
Cr MJ Cousins	Cr S Edwards (from 5.02pm)
Cr T Lewis (from 5.03pm)	Cr M Lulich
Cr G McDonald	Cr C Milne
Cr L Sutton	

APOLOGIES: There were no apologies.

IN ATTENDANCE:

Mr T Stallinger, Chief Executive
Ms K Kelly, General Manager, City Transformation
Mr B Kibblewhite, General Manager, Corporate Services
Mr C Walton, Chief Executive, Urban Plus Ltd
Mr D Moriarty, Senior Development Manager, Urban Plus Ltd
Mr G Craig, Divisional Manager, City Growth
Ms K Stannard, Divisional Manager, Democratic Services

PUBLIC BUSINESS1. APOLOGIESRESOLVED:**Minute No. C 18101**

"That the apologies received from Crs Edwards and Lewis for lateness be accepted."

Cr Edwards joined the meeting at 5.02pm.

Cr Lewis joined the meeting at 5.03pm.

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. QUESTIONS

There were no questions.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED: (Mayor Wallace/Cr Barratt)

Minute No. C 18102

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

6. *Consideration of Matters Relating to Council's Strategic Property Portfolio (18/33)*

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>Consideration of Matters Relating to Council's Strategic Property Portfolio.</i>	<i>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s7(2)(i)).</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 meeting closed at 5.07pm and the non-public portion of the meeting closed at 5.27pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 13th day of March 2018