

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 20 February 2018 commencing at 3.50pm

PRESENT: Mayor WR Wallace (Chair) Deputy Mayor D Bassett
Cr C Barry Cr L Bridson
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 was received from Cr G Barratt.

IN ATTENDANCE: Mr M Reid, Acting Chief Executive
Mr B Kibblewhite, General Manager, Corporate Services
Mr M de Haast, Chief Financial Officer
Mr L Allott, Chief Information Officer
Mr G Craig, Divisional Manager City Transformation
Ms L Dalby, Senior Communications Advisor
Ms P Rotherham, Manager Development Liaison
Ms K Stannard, Divisional Manager, Democratic Services
Mrs H Clegg, Minute Taker

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: (Mayor Wallace/Cr Bridson) **Minute No. C 18101(2)**
"That the apology received from Cr G Barratt be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

**4. RECOMMENDATION FROM THE COMMUNITY PLAN COMMITTEE -
PUBLIC EXCLUDED BUSINESS - DEVELOPMENT INCENTIVE OPTIONS**

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 18102(2)**
"That Council approves Option 1 - Suspend the Hutt City Development Charges and Rates Remission Policy from 31 December 2018 and instructs officers to make the necessary amendments to the current Policy for consultation with the proposed Long Term Plan using the

special consultative process.”

5. PROPOSED 2018-2028 LONG TERM PLAN (18/150)

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett)

Minute No. C 18103(2)

“That Council:

- (i) adopts the underlying information for the Proposed 2018-2028 Long Term Plan and Consultation Document including amendments agreed at the Community Plan Committee held on 20 February 2018; and*
- (ii) appoints a subcommittee comprising the Mayor and Chairs of Standing Committees (City Development, Community Services, District Plan, Finance and Performance and Policy and Regulatory) to provide ongoing guidance on the Consultation Document and Questionnaire to allow this to be submitted for design and layout in early March.”*

6. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 3.55pm.

WR Wallace
MAYOR

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