

## 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  
**Wednesday 28 March 2018 commencing at 7.06pm**

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**PRESENT:**

Mayor WR Wallace (Chair)	
Cr G Barratt	Cr C Barry
Deputy Mayor D Bassett	Cr J Briggs
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 MJ Cousins.

**IN ATTENDANCE:**

Mr T Stallinger, Chief Executive  
 Ms K Kelly, General Manager, City Transformation  
 Mr B Kibblewhite, General Manager, Corporate Services  
 Mr M Reid, General Manager, City and Community Services  
 Mr L Allott, Chief Information Officer  
 Mr M de Haast, Chief Financial Officer  
 Mr M Mercer, Divisional Manager Community Hubs  
 Ms L Dalby, Senior Communications Adviser (part meeting)  
 Ms W Moore, Divisional Manager Strategy and Planning  
 Ms J Askin, Corporate Planner  
 Ms K Stannard, Divisional Manager, Democratic Services  
 Ms H Clegg, Minute Taker

## PUBLIC BUSINESS

### 1. APOLOGIES

**RESOLVED:** (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 18201(2)**

*"That the apologies received from Cr MJ Cousins and Cr L Bridson 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 TO COUNCIL FROM THE COMMUNITY PLAN  
COMMITTEE MEETING HELD ON 28 MARCH 2018**

**RESOLVED:** (Mayor Wallace/Deputy Mayor Bassett)

**Minute No. C 18202(2)**

*"That Council:*

- (i) *adopts the underlying information for the Proposed 2018-2028 Long Term Plan including:*
  - (a) *the Draft Rates Postponement Policy for Residential Ratepayers Aged 65 years and Over;*
  - (b) *the Rates Remissions for Community, Sporting and Other Changes;*
  - (c) *the Draft 2018 Financial Strategy;*
  - (d) *the Draft 2018-28 Long Term Plan budgets;*
  - (e) *the key forecasting assumptions;*
  - (f) *the Draft 2018-2048 Infrastructure Strategy;*
  - (g) *the Draft 2018 Revenue and Financial Policy; and*
  - (h) *the Funding Impact Statement Including Rates for 2018-19;*
- (ii) *resolves that it is financially prudent to have an unbalanced budget in 2018-19 and 2019-20 caused by the accounting treatment of grants paid to the Hutt City Community Facilities Trust (CFT) for capital works carried out by the CFT in these years; and*
- (iii) *adopts the Consultation Document, which includes the audit opinion, for the 2018-2028 Long Term Plan public consultation process."*

5. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 7.07 pm.

WR Wallace  
**MAYOR**

**CONFIRMED as a true and correct record  
Dated this 22<sup>nd</sup> day of May 2018**