

**HUTT CITY COUNCIL**  
**CIVIC HONOURS COMMITTEE**

Report of a meeting held in the Council Chambers, 2nd Floor, 30 Laings Road,  
Lower Hutt on

**Thursday 10 May 2018 commencing at 10.00am**

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**PRESENT:**

Mayor WR Wallace (Chair)	
Deputy Mayor D Bassett	Mr G Besa
Mr J Bhula	Cr L Bridson
Cr MJ Cousins	Cr T Lewis
Mr P Mishra	Cr L Sutton
Ms B Willing	

**APOLOGIES:** Apologies were received from Cr Barry and Cr Briggs (Alternate).

**IN ATTENDANCE:** Ms K Crowley Nepia, Executive Assistant to the Mayor  
Ms D Male, Committee Advisor

**PUBLIC BUSINESS**

**1. APOLOGIES**

**RESOLVED:** (Mayor Wallace/Cr Bridson)

**Minute No. CHC 18201**

*"That the apologies received from Cr Barry and Cr Briggs (as Alternate) be accepted and leave of absence be granted."*

**2. PUBLIC COMMENT**

There was no public comment.

**3. CONFLICT OF INTEREST DECLARATIONS**

Cr Cousin declared an interest regarding being aware of the submitters relating to the nominations. Members noted that the submitters were not the Councillor's relatives.

**4. QUESTIONS**

There were no questions.

## 5. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett)

**Minute No. CHC 18202**

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

6. 2018 Civic Honours Awards (18/688)

*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>2018 Civic Honours Awards.</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 meeting closed at 10.03am, and the non-public part of the meeting closed at 10.45am.

Mayor WR Wallace  
**CHAIR**

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