

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
Monday 14 January 2019 commencing at 5.30pm

PRESENT:

Mayor WR Wallace (Chair)	
Cr G Barratt	Cr C Barry
Deputy Mayor D Bassett	Cr L Bridson
Cr J Briggs	Cr MJ Cousins
Cr S Edwards	Cr T Lewis
Cr M Lulich	Cr G McDonald
Cr C Milne (from 5.32pm)	Cr L Sutton

APOLOGIES: Cr Milne for lateness.

IN ATTENDANCE: Ms K Stannard, Divisional Manager, Democratic Services

PUBLIC BUSINESS**1. APOLOGIES**

RESOLVED: (Mayor Wallace/Cr McDonald)

Minute No. C 19101

"That the apology received from Cr Milne for lateness be accepted."

Cr Milne joined the meeting at 5.32pm.

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 19102

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

6. *Chief Executive's Recruitment (19/1)*

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>Chief Executive's Recruitment.</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."

RESOLVED: (Mayor Wallace/Cr Barratt)

Minute No. C 19103

"That Mr Hollander and Mr Boyes, Principal Consultants, JacksonStone & Partners be permitted to remain after the public during consideration of the item "Chief Executive's Recruitment as they have knowledge of the matter to be discussed that will assist Council in relation to this item."

There being no further business the Chair declared the meeting closed at 5.35pm, and the non-public portion of the meeting closed at 6.35pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 26th day of March 2019