

**HUTT CITY COUNCIL**

Minutes of an extraordinary meeting of The Hutt City Council held in the Meeting Rooms 1 and 2, Lower Hutt Events Centre, 30c Laings Road, Lower Hutt on **Thursday 17 January 2019 commencing at 9.30am**

---

**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	Cr L Sutton

**APOLOGIES:** There were no apologies.

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

**PUBLIC BUSINESS****1. APOLOGIES**

There were no apologies.

**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/Deputy Mayor Bassett)

**Minute No. C 19101(2)**

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

**6. Chief Executive's Recruitment (19/2)**

*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/Deputy Mayor Bassett)

**Minute No. C 19102(2)**

*"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 9.35am and the non-public portion of the meeting closed at 2.30pm.

WR Wallace  
**MAYOR**

**CONFIRMED as a true and correct record**  
**Dated this 26<sup>th</sup> day of March 2019**