

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 **Wednesday 27 February 2019 commencing at 5.02pm**

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 C Milne
Cr L Sutton	

APOLOGIES: An apology was received from Cr G McDonald

IN ATTENDANCE: Ms A Blackshaw, Divisional Manager Communications and Marketing
 Ms K Alkema, Divisional Manager Human Resources
 Ms K Stannard, Divisional Manager, Democratic Services

PUBLIC BUSINESS**1. APOLOGIES**

RESOLVED: (Mayor Wallace/Cr Barratt) **Minute No. C 19101(2)**

"That the apology received from Cr G McDonald 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. QUESTIONS

There were no questions.

5. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 19102(2)**

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

6. *Update from the Chief Executive's Employment Subcommittee regarding the APPOINTMENT OF THE CHIEF EXECUTIVE(19/256)*

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>Update from the Chief Executive's Employment Subcommittee regarding the Appointment of the Chief Executive.</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:

Minute No. C 19103(2)

"That the Divisional Manager Communications and Marketing, the Divisional Manager Human Resources and the Divisional Manager, Democratic Services be permitted to remain after the public during consideration of the item "Update from the Chief Executive's Employment Subcommittee regarding the Appointment of the Chief Executive" 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 5.07pm, and the non-public portion of the meeting closed at 5.50pm.

WR Wallace
MAYOR

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