

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
Tuesday 30 April 2019 commencing at 4.33pm

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 (from 4.39pm)	Cr T Lewis
Cr G McDonald	Cr C Milne

APOLOGIES: Apologies were received from Crs Lulich and Sutton

IN ATTENDANCE: Ms D Male, Committee Advisor

PUBLIC BUSINESS1. **APOLOGIES**

RESOLVED: (Mayor Wallace/Cr Briggs)

Minute No. C 19201

"That the apologies received from Crs Lulich and Sutton be accepted and leave of absence be granted and the apology for lateness received from Cr Edwards be accepted."

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 19202

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

6. *Acting Chief Executive (19/507)*

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>Acting 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."

There being no further business the Chair declared the meeting closed at 4.34pm, and the non-public portion of the meeting closed at 5.19pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 21st day of May 2019