

HUTT CITY COUNCIL

CIVIC HONOURS COMMITTEE

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

Friday 10 May 2019 commencing at 10.00am

PRESENT: Deputy Mayor D Bassett (Chair) Cr G Barratt
Cr C Barry (from 10.55am) Cr MJ Cousins
Cr T Lewis
Mr J Bhula Mr P Mishra
Ms B Willing

APOLOGIES: There were apologies received from Mayor Wallace, Crs
McDonald (Alternate) and Sutton and Mr Besa

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

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: (Cr Barratt/Cr Lewis)

Minute No. CHC 19201

"That the apology received from Mayor Wallace, Crs McDonald and Sutton and Mr Besa be accepted and leave of absence be granted and the apology for lateness received from Cr Barry 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: (Deputy Mayor Bassett/Cr Barratt) **Minute No. CHC 19202**

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

6. 2019 Civic Honours Awards (19/477)

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>2019 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 portion of the meeting closed at 11.01am.

Deputy Mayor D Bassett
CHAIR

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