

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 11 June 2019 commencing at 8.49pm**

---

**PRESENT:**

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

**APOLOGIES:** Crs Briggs and McDonald.

**IN ATTENDANCE:**

Mr M Reid, Acting Chief Executive/General Manager  
Community Services  
Mr B Kibblewhite, General Manager, Corporate Services  
Ms H Oram, Acting General Manager, City Transformation  
Ms J Livschitz, Chief Financial Officer  
Ms D Male, Acting Divisional Manager, Democratic Services  
Ms H Clegg, Minute Taker

PUBLIC BUSINESS1. APOLOGIES

**RESOLVED:** (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 19301**

*"That the apology received from Crs Briggs and 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 delarations.

4. RECOMMENDATION TO COUNCIL FROM THE COMMUNITY PLAN COMMITTEE MEETING HELD ON 11 JUNE 2019 (19/650)

**RESOLVED:** (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 19302**

*"That Council approves the content of the Annual Plan 2019-2020 incorporating the budget and*

other changes agreed to by the Community Plan Committee at its meeting held on 11 June 2019, including decisions made on the following:

- (a) Budget Updates - Report CPC2019/3/101;
- (b) Naenae Pool - Report CPC2019/3/100;
- (c) Jackson Street Programme - Extension of Area Subject to Targeted Rate - Report CPC2019/3/108;
- (d) Hutt Valley Tennis - Report CPC2019/3/58;
- (e) Petone Recreation Ground - Report CPC2019/3/59;
- (f) Southend Business Group - Report CPC2019/3/60;
- (g) Bell Park - Report CPC2019/3/104;
- (h) Te Whiti Park Proposed Extension - Report CPC2019/3/107;
- (i) Accessibility and Inclusiveness - Report CPC2019/3/110;
- (j) Homelessness in the City - Report CPC2019/3/109;
- (k) Council Contractors and the Living Wage - Report CPC2019/3/103;
- (l) Approval of Non-Financial Content - Report CPC2019/3/99; and
- (m) Further Information Requested by Community Plan Committee - Report CPC2019/3/102."

## 5. QUESTIONS

There were no questions.

## 6. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett)

**Minute No. C 19303**

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

- 7. *Community Plan Committee 11 June 2019 Recommendation to Council - Budget Updates 2019/20 - Commercial Underwrite (19/748)*

*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>Community Plan Committee 11 June 2019 Recommendation</i>	<i>The withholding of the information is necessary to protect</i>	<i>That the public conduct of the relevant part of the proceedings of the</i>

*to Council - Budget  
Updates 2019/20 –  
Commercial  
Underwrite*

*information where the  
making available of the  
information would be  
likely unreasonably to  
prejudice the  
commercial position of  
the person who  
supplied or who is the  
subject of the  
information  
(s7(2)(b)(ii)).*

*meeting would be likely  
to result in the  
disclosure of  
information for which  
good reason for  
withholding exist.*

*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 8.50pm and the non-public portion of the meeting closed at 8.51pm.

WR Wallace  
**MAYOR**

**CONFIRMED as a true and correct record  
Dated this 30<sup>th</sup> day of July 2019**