

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 July 2019 commencing at 6.00pm

PRESENT:

Mayor WR Wallace (Chair)	
Cr G Barratt	Cr C Barry (from 6.02pm)
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 J Miller, Chief Executive
Mr B Kibblewhite, General Manager, Corporate Services (part meeting)
Ms H Oram, Acting General Manager, City Transformation (part meeting)
Ms L Dalby, Senior Communications Advisor (part meeting)
Mr B Cato, General Counsel (part meeting)
Mr N Geard, Environmental Policy Analyst (part meeting)
Ms K Stannard, Divisional Manager, Democratic Services
Ms J Randall, Committee Advisor (part meeting)

PUBLIC BUSINESS1. **APOLOGIES**

RESOLVED: (Cr Briggs/Mayor Wallace)

Minute No. C 19301(4)

"That the apology received from Cr Barry for lateness be accepted."

Cr Barry joined the meeting at 6.02pm.

2. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

3. **CONFLICT OF INTEREST DECLARATIONS**

Cr Cousins declared a conflict of interest in item 4 d)4 in relation to The Hutt City Community Facilities Trust and took no part in discussion or voting on the matter.

Cr Milne declared a conflict of interest in item 4 d)4 in relation to the Seaview Marina Limited and took no part in discussion or voting on the matter.

Deputy Mayor Bassett declared a conflict of interest in item 4 d)4 in relation to Urban Plus Group and item 5b) in relation to Hutt Valley Tennis Incorporated – Trustee Appointment and took no part in discussion or voting on the matter. Deputy Mayor Bassett also declared a conflict of interest in item 5c) in relation to Applications to become Mana Whenua Partners on Wellington Water Committee and Proposal for South Wairarapa District Council to become a shareholder in the Wellington Water Limited and took no part in voting on the matter.

MAYORAL STATEMENT

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett) **Minute No. C 19302(4)**

“That the Mayoral Statement be adopted.”

4. COMMITTEE MINUTES WITH RECOMMENDED ITEMS

a) Traffic Subcommittee

1 July 2019

RESOLVED: (Cr Cousins/Deputy Mayor Bassett) **Minute No. C 19303(4)**

“That the report of the meeting held on 1 July 2019, with the exception of items 4a)-4e), be adopted.”

Recommended Items

Item 4a) Saulbrey Grove - Proposed No Stopping At All Times Parking Restrictions (19/656)

RESOLVED: (Cr Cousins/Deputy Mayor Bassett) **Minute No. C 19304(4)**

“That Council approves the installation of No Stopping At All Times parking restrictions on Saulbrey Grove, as shown attached as Appendix 1 to Report TRS2019/3/127.”

Item 4b) Pokohiwi Road and Martin Grove Extension – Proposed No Stopping at All Times Restrictions, Marking of Parking Spaces and Signage for Pickup/dropoff Parking Spaces (19/725)

RESOLVED: (Cr Cousins/Deputy Mayor Bassett) **Minute No. C 19305(4)**

“That Council:

(i) approves the installation of No Stopping at All Times parking restrictions and marking of parking spaces on Pokohiwi Road and Martin Grove Extension, as shown attached as Appendix 1 and 3 to Report TRS2019/3/128; and

(ii) approves signage for two pickup/dropoff parking spaces on Martin Grove

Extension, as shown attached as Appendix 2 to Report TRS2019/3/128."

Item 4c) Korokoro Road and Maungaraki Road - Proposed No Stopping At All Times Restrictions, Marking of Parking Spaces and P10 Pickup/dropoff Parking Spaces (19/759)

RESOLVED: (Cr Cousins/Deputy Mayor Bassett)**Minute No. C 19306(4)**

"That Council:

- (i) approves the installation of No Stopping at All Times parking restrictions on Korokoro Road and Maungaraki Road, as shown attached as Appendix 1 to Report TRS2019/3/129;*
- (ii) approves the marking of parking spaces on Korokoro Road and Maungaraki Road, as shown attached as Appendix 1 to Report TRS2019/3/129; and*
- (iii) approves the signage for four P10 pickup/dropoff parking spaces on Korokoro Road, as shown attached as Appendix 1 to Report TRS2019/3/129."*

Item 4d) Double Decker Clearance Infrastructure Eastbourne (19/816)

RESOLVED: (Cr Cousins/Deputy Mayor Bassett)**Minute No. C 19307(4)**

"That Council:

- (i) approves the realignment of the centreline along Muritai Road, as shown attached as Appendix 1 to Report TRS2019/3/130;*
- (ii) approves the installation of edge lines along Muritai Road, as shown attached as Appendix 1 to Report TRS2019/3/130, subject to the identification of pinch points for cyclists;*
- (iii) approves the relocation of a Bus stop along Muritai Road, as shown attached as Appendix 2 to Report TRS2019/3/130;*
- (iv) approves the installation of No Stopping At All Times restrictions along Muritai Road, close to corners and bends, as shown attached as Appendix 1 and Appendix 2 to Report TRS2019/3/130; and*
- (v) requests that officers communicate with the Eastbourne public as the programme is progressed."*

Item 4e) Farmer Crescent - Proposed No Stopping At All Times Parking Restrictions (19/844)

RESOLVED: (Cr Cousins/Deputy Mayor Bassett)**Minute No. C 19308(4)**

"That Council approves the installation of No Stopping At All Times parking restrictions on Farmer Crescent, as shown attached as Appendix 2 to Report TRS2019/3/131."

b) Policy and Regulatory Committee

15 July 2019

RESOLVED: (Cr Cousins/Cr McDonald)

Minute No. C 19309(4)

"That the report of the meeting held on 15 July 2019, with the exception of item 4, be adopted."

Recommended Item

Item 4) Management of Cats in Lower Hutt (19/766)

Cr Cousins advised that officers did not believe there was an issue with cats in the city. She suggested a decision on the matter should be made by the incoming Council.

Cr Bridson noted that officers had advised that a number of kittens needed re-homing. She believed there was a problem with cats in the city and recognised it was a sensitive issue. She noted Wellington City Council had recommended that regulations were linked to a policy as well as a bylaw.

Cr Edwards considered education was the best way to enact change. He considered consultation was necessary to establish whether residents preferred stronger legislation around cats.

RESOLVED: (Cr Edwards/Cr Bridson)

Minute No. C 19310(4)

"That Council:

- (i) asks officers to use Public Voice to seek opinions from the public as an initial action on the options in the position paper attached as Appendix 1 to Report PRC2019/3/134 and reports the results to the incoming Council; and*
- (ii) asks officers to circulate the wording of the survey prior to that happening."*

For the reason that Council asked officers to report back on a number of questions and issues concerning cats.

c) City Development Committee

16 July 2019

RESOLVED: (Deputy Mayor Bassett/Cr Sutton)

Minute No. C 19311(4)

"That the report of the meeting held on 16 July 2019, with the exception of item 4a), be adopted."

Recommended Item

Item 4a) Recommendations from the District Plan Subcommittee on the Private

Plan Change Request 47 Major Gardens (19/883)

Speaking under public comment, **Mr J Beban, a representative of Urban Edge Planning Ltd** noted concerns raised by members of the public at a previous Council meeting with regard to a perceived 'Significant Natural Areas' (SNA) approach in the Major Drive Proposed Plan Change. He advised that any district plan change lodged was obliged to give effect to the Regional Policy Statement which outlined provisions around SNAs. He explained sites that could potentially be recognised as SNAs would be zoned Recreational which would allow for recreational opportunities but not for urban development. He noted the land would eventually be used as a Recreational Reserve by Council. He added this would achieve the framework of the Regional Policy Statement without causing issues in the future with regard to the way Council chose to approach SNAs.

RESOLVED: (Deputy Mayor Bassett/Cr Milne)**Minute No. C 19312(4)**

"That Council:

- (i) notes that Urban Edge Planning Ltd on behalf of F.L.Y Building Ltd has lodged a private plan change request, attached as Appendix 1 to Report DPS2019/3/132, seeking amendments to the zoning of adjoining properties adjacent to Major Drive and Kaitangata Crescent, Kelson;*
- (ii) accepts the private plan change request in whole;*
- (iii) asks officers to formally ask the developer to arrange a public meeting to be hosted by the Kelson Community Association to ensure the people of Kelson can be informed, aware and have an understanding of the Private Plan Change; and*
- (iv) asks officers to put it on the District Plan Subcommittee work schedule how to enable track connectivity in the city at the time of district plan changes."*

d) Finance and Performance Committee

17 July 2019

RESOLVED: (Cr Milne/Cr Sutton)

Minute No. C 19313(4)

"That the report of the meeting held on 17 July 2019, with the exception of item 4, be adopted."

Deputy Mayor Bassett left the meeting at 6.25pm and rejoined the meeting at 6.27pm.

Recommended Item

- Item 4) Final 2019-2022 Statement of Intent for Urban Plus Group, Seaview Marina Limited and The Hutt City Community Facilities Trust (19/859)**

Deputy Mayor Bassett declared a conflict of interest in relation to Urban Plus Group and took no part in discussion or voting on the item.

Cr Cousins declared a conflict of interest in relation to The Hutt City Community Facilities Trust and took no part in discussion or voting on the item.

Cr Milne declared a conflict of interest in relation to Seaview Marina Limited and took no part in voting on the matter.

Cr Milne noted the item was slightly delayed for the end of year sign-off for the year ending 30 June 2019. He confirmed there had been no change in the previous 12 months.

Cr Briggs noted work was being undertaken with Council Controlled Organisations (CCOs) around sustainability and reaching carbon zero targets. He said he looked forward to seeing CCOs working towards a carbon zero by 2050 target.

RESOLVED: (Cr Lulich/Cr Sutton)

Minute No. C 19314(4)

“That Council:

- (i) receives and agrees to the final Statement of Intent (SOI) for Urban Plus Group for the three years commencing 1 July 2019, attached as Appendix 1 to Report FPC2019/3/153; and*
- (ii) receives and agrees to the final SOI for Seaview Marina Limited for the three years commencing 1 July 2019, attached as Appendix 2 to Report FPC2019/3/153.”*

5. **MISCELLANEOUS**

a) **District Plan Change 52 - Alignment of the District Plan with the New Zealand Heritage List - Final Approval and Operative Date** (19/921)

Report No. HCC2019/3/155 by the Environmental Policy Analyst

The Environmental Policy Analyst elaborated on the report.

In response to a question from a member, the Environmental Policy Analyst was unsure of the reason why the demolished Horticultural Hall was still listed as a heritage building with Heritage New Zealand. He advised that Council was obliged to list all buildings that were listed by Heritage New Zealand. However, he acknowledged the listing needed to be amended.

The Acting General Manager, City Transformation said she would investigate the possibility of removing the Horticultural Hall listing by means of an administrative change. She advised that she would inform members if this was possible.

RESOLVED: (Mayor Wallace/Cr Edwards) **Minute No. C 19315(4)**

"That Council:

- (i) resolves, pursuant to clause 17 of the First Schedule of the Resource Management Act 1991, to approve Plan Change 52 to the City of Lower Hutt District Plan, as outlined in Appendix 1 attached to the report;*
- (ii) approves the affixing of the Common Seal to District Plan Change 52 in accordance with Standing Order 8.2, as set out in Appendix 2 attached to the report; and*
- (iii) notes that a public notice will be included in the Hutt News on 13 August 2019 advising the operative date of District Plan Change 52."*

b) **Hutt Valley Tennis Incorporated - Trustee Appointment** (19/901)

Report No. HCC2019/3/154 by the General Counsel

Deputy Mayor Bassett declared a conflict of interest and took no part in discussion or voting on this item.

RESOLVED: (Mayor Wallace/Cr McDonald) **Minute No. C 19316(4)**

"That Council:

- (i) does not continue to appoint a trustee to Hutt Valley Tennis Incorporated (HVT);*
- (ii) requests HVT amend its constitution to remove the requirement for Hutt City Council to appoint a trustee; and*
- (iii) suggests HVT consider whether there is a continuing need for the Trustees.*

c) **Applications to become Mana Whenua Partners on Wellington Water Committee and Proposal for South Wairarapa District Council to become a shareholder in Wellington Water Limited** (19/930)

Memorandum dated 12 July 2019 by the Divisional Manager, Democratic Services

Deputy Mayor Bassett declared a conflict of interest and took no part in voting on the item.

Mayor Wallace commented that mana whenua representation on the Wellington Water Committee (the Committee) was a positive step and would assist a strong working partnership.

In response to questions from members, Deputy Mayor Bassett advised the Committee typically met quarterly. He added that with an increasing workload, the Committee was meeting more regularly and the duration of meetings was longer. He noted Central Government was looking to strengthen water standards which could burden local authorities that did not have the resources to meet water standards. He added sharing services would provide smaller authorities with more resources including technical knowledge and a greater responsive emergency supply. He explained the Committee had recommended that its services were contained within the greater Wellington area at this point in time to mitigate risk and provide optimal efficiency. He agreed to circulate information to members that provided a basis for the decision of the Committee to include the Wairarapa area.

Mayor Wallace acknowledged Deputy Mayor Bassett's commitment to the Committee. He noted the Committee's recommendations provided an opportunity to co-operate and share services with the Wairarapa. He recognised it was a positive step to include mana whenua representation on the Committee and believed the Committee could be a model for the country.

Cr Briggs provided a whakatauki that illustrated the importance of water to people. He considered the inclusion of mana whenua would add richness to the debate and long term benefits.

Deputy Mayor Bassett said the Committee's recommendations were the result of 18 months of work and were a positive step forward for the future management of water in the region.

RESOLVED: (Mayor Wallace/Cr Barratt)

Minute No. C 19317(4)

"That Council:

- (i) *notes and receives the memorandum;*
- (ii) *agrees that Te Runanga o Toa Rangatira be appointed as a Mana Whenua Partner Entity, and that Te Taku Parai be its nominated representative and Naomi Solomon be its nominated alternate on the Wellington Water Committee;*
- (iii) *agrees that Taranaki Whānui ki Te Upoko o Te Ika be appointed as a Mana Whenua Partner Entity, and that Kim Skelton be its nominated representative and Kirsty Tamanui be its nominated alternate on the Wellington Water Committee;*
- (iv) *agrees that South Wairarapa District Council (SWDC) becomes a shareholder in Wellington Water Ltd;*

- (v) *hereby unconditionally and irrevocably approves and consents to Wellington Water Ltd ('the company') issuing the New Shares to SWDC and entering into any documentation which is required from time to time to give full effect to such issue of the New Shares attached as Appendix 10 to the memorandum;*
- (vi) *notes that pursuant to clause 5.1 of the company's Constitution, Council hereby waives its pre-emptive rights under section 45 of the Companies Act in respect of the New Shares; and*
- (vii) *notes that should it be required, Council confirms, approves and ratifies the company's Board Resolution attached as Appendix 11 to the memorandum."*

6. COUNCIL MINUTES

RESOLVED: (Mayor Wallace/Cr Lulich)

Minute No. C 19318(4)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 21 May 2019, be confirmed as a true and correct record."

RESOLVED: (Mayor Wallace/Cr Lulich)

Minute No. C 19319(4)

That the minutes of the meeting of the Hutt City Council held on Tuesday, 11 June 2019, be confirmed as a true and correct record.

RESOLVED: (Mayor Wallace/Cr Lulich)

Minute No. C 19320(4)

"That the minutes of the meeting of the Hutt City Council held on Thursday, 27 June 2019, be confirmed as a true and correct record."

RESOLVED: (Mayor Wallace/Cr Lulich)

Minute No. C 19321(4)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 9 July 2019, be confirmed as a true and correct record."

7. COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS

a) Community Services Committee

18 July 2019

Cr Briggs thanked officers for the funding provided to Youth Inspire and the Wesley Wellington Mission - Rata Street through the Mahia Atu Partnership Fund. He said he looked forward to support for tamariki in future funding partnership applications. He expressed hope that Council would work alongside groups receiving funding and watch the positive changes the funding brought to the communities.

In response to a question from a member, Cr Barratt said she had received no

correspondence or requests with regard to fencing issues at Naenae Park. Cr Barry agreed to provide Cr Barratt with the information.

RESOLVED: (Cr Barratt/Cr McDonald)

Minute No. C 19322(4)

"That the report of the meeting held on 18 July 2019 be adopted."

b) Community Plan Committee

11 June 2019

RESOLVED: (Mayor Wallace/Cr Sutton)

Minute No. C 19323(4)

"That the report of the meeting held on 11 June 2019 be adopted."

8. SEALING AUTHORITY (19/841)

Report No. HCC2019/3/15 by the Executive Assistant, Corporate Services

Speaking under public comment, **Mr C Innes** advised that he had contacted Council's General Counsel with regard to Lots 201 and 202 DP 502921, Parkway, Wainuiomata. He expressed concern that titles that included 200ha of native forest might be sold to a developer.

The General Counsel advised that the subdivision related to a land transfer that came about as a result of an error by the surveyor in the subdivision plan. He also advised that various parts of the larger parcel of land were to have come to Council by being vested as reserve under the Reserves Act. He confirmed that, unfortunately, the two parcels were missed from the land vesting as reserve and instead fee simple titles issued in the name of the owner for Lots 201 and 202. He also confirmed that the transfer that was completed recently went part way to rectify that. He stated the two parcels were now in the name of Council and the Reserves designation would be attended to by officers in due course.

In response to a question from a member, the General Counsel agreed to discuss the matter further with Council's Parks and Recreation Division and provide an update on the situation.

Mayor Wallace asked officers to notify Mr Innes and members once the issue had been rectified.

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett)

Minute No. C 19324(4)

"That Council:

- (i) approves the affixing of the Common Seal to all relevant documents in connection with the items set out in Schedule 1 contained in the report; and*
- (ii) approves the deeds executed under Power of Attorney set out in Schedule 2 contained in the report.*

SCHEDULE 1 - General Sealing Authority

Subdivision related documents – including Easements to Council

Standard easements and related requirements granting rights to Council as part of the subdivision process:

- a) *Hutt City Council and Philip White – L19/222
Easements for 53 and 55 Durham Crescent, Lower Hutt*
- b) *Hutt City Council and Astute Property Investments Limited – L19/196
Easements for 20 Moohan Street, Wainuiomata, Lower Hutt*
- c) *Hutt City Council and Colin Ross Rangitaawa and Daphne May Rangitaawa – L19/193
Easements for 188 Waddington Drive, Lower Hutt*
- d) *Hutt City Council and FDD Limited – L19/217
Easements for 237 and 241 Waterloo Road, Lower Hutt*
- e) *Hutt City Council and T and T Leighton Avenue Development Limited – L19/198
Easements for 12 Wi Hape Pakau Place, Lower Hutt*
- f) *Hutt City Council and John Walsh, John Walsh – L19/194
Lots 201 and 202 DP 502921, Parkway, Wainuiomata, Lower Hutt*
- g) *Hutt City Council and Pieter Michael Brouwer, Carol Fredrika Brouwer and Donna Leah Provoost – L19/221
2 Faulke Avenue and 20 Peel Place, Wainuiomata, Lower Hutt*
- h) *Hutt City Council and Te Puna Wai Ora Limited Partnership – L19/237
429 Jackson Street, Petone, Lower Hutt*
- i) *Hutt City Council and Bryce Devon Pullan, Vanessa Pullan and James Roy Pullan – L19/72
9 Wheatley Street, Lower Hutt*
- j) *Hutt City Council (as registered owner) and Hutt City Council (as grantee of easement in gross) – L19/235
79 Copeland Street, Lower Hutt*
- k) *The following easements relate to 79 Copeland Street, Lower Hutt – L19/250:*

Hutt City Council and Urban Plus Limited

Subdivision consent, agreements for sales and purchase (2) both dated 3 September 2018

Hutt City Council (Grantor) and Hutt City Council (Grantee)

Right of way, right to drain sewage and water, rights to convey water, electricity, gas and telecommunications

Pedestrian right of way and right to drain sewage

Hutt City Council and Chorus New Zealand Limited

Right to convey telecommunications

Agreement for Sale and Purchase

- l) *Hutt City Council and Anthony George Harmer and Sarah Louise Harmer – L19/220
26 Bushey Way, Maungaraki, Lower Hutt*
- m) *Hutt City Council and Jessica Anne Wildbore, Mathew Stephen Ross Allen –L19/191
Land adjacent to 67 Moohan Street, Wainuiomata, Lower Hutt*

Release of Existing Encumbrance

- n) *Hutt City Council and Terry Robert Stobbs – L19/184
Land covenant in gross – restrictions on use of a garage
19 Sladden Street, Naenae, Lower Hutt*

Deed of Renewal

- o) *Hutt City Council and Her Majesty the Queen acting by and through the Commissioner of
Police – L19/239
Mt Crowther, Wainuiomata, Lower Hutt*

Withdrawal of Caveat

- p) *Hutt City Council and Estate Gunter Cenowa – L19/192
148 Hill Road, Belmont, Lower Hutt*

Schedule 2

Easement Agreement

- q) *Hutt City Council and Lois Jean Holmes (Grantor) and First Class Builders (2007) Limited
(Developer) – L19/230
95-97 Cuba Street, Petone, Lower Hutt*
- r) *Hutt City Council and NMT Nominee Limited (Grantor) and First Class Builders (2007)
Limited (Developer) – L19/231
95-97 Cuba Street, Petone, Lower Hutt*

Deed of Renewal

- s) *Hutt City Council and Petone Central Croquet Club Incorporated – L19/215
Tennyson Street Reserve, Petone, Lower Hutt*
- t) *Hutt City Council and Wainuiomata Croquet Club – L19/212
Bryan Heath Park Annex, Wainuiomata, Lower Hutt*
- u) *Hutt City Council and Martin Taylor – L19/213
Boatshed 11 – Hikoikoi Reserve, Lower Hutt*

Deed of Variation

- v) *Hutt City Council and Alberto's Pizza Company Limited – L19/214
Pavilion in Williams Park, Eastbourne, Lower Hutt*

Deed relating to use of Council Facilities

- w) *Hutt City Council and Hutt Valley Horticultural Society Incorporated – L19/226*
Moera Community Hall, 107 Randwick Crescent, Moera, Lower Hutt

Lease of Reserve Land

- x) *Hutt City Council and Petone Tennis Club – L19/228*
34 Bouverie Street, North Park, Lower Hutt
- y) *Hutt City Council and Walter Nash Park Clubhouse Committee – L19/240*
Walter Nash Park, 110A Reynolds Street, Taita, Lower Hutt

Warrants Approved

<i>Dorothy Civil – HCC WARRANT-19-008</i>	<p>1. <i>Local Government Act 2002</i> <i>Authorised person pursuant to ss171, 173 (powers of entry in general)</i></p> <p>2. <i>Land Transport Act 1988</i> <i>Parking Warden pursuant to s128D</i></p> <p>3. <i>Resource Management Act 1991</i> <i>Enforcement Officer (Noise Control only)pursuant to s38(2)</i></p>
<i>Collins Zuze – HCC WARRANT-19-028</i>	<p>1. <i>Local Government Act 2002</i> <i>Authorised person pursuant to ss171, 173 (powers of entry in general)</i> <i>Enforcement Officer pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Resource Management Act 1991</i> <i>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>
<i>Filita Sianava – HCC WARRANT-19-029</i>	<p>1. <i>Local Government Act 2002</i> <i>Authorised person pursuant to ss171, 173 (powers of entry in general)</i> <i>Enforcement Officer pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Resource Management Act 1991</i> <i>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>
<i>Vauele Tolovaa – HCC WARRANT-19-030</i>	<p>1. <i>Local Government Act 2002</i> <i>Authorised person pursuant to ss171, 173 (powers of entry in general)</i> <i>Enforcement Officer pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Resource Management Act 1991</i> <i>Enforcement Officer (Noise Control only)pursuant to s38(2)</i></p>
<i>Enekosi Futi – HCC WARRANT -19-034</i>	<p>1. <i>Local Government Act 2002</i> <i>Authorised person pursuant to ss171, 173 (powers of entry in general)</i> <i>Enforcement Officer pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Resource Management Act 1991</i> <i>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>
<i>Jayden Gray – HCC WARRANT-19-033</i>	<p>1. <i>Local Government Act 2002</i> <i>Authorised person pursuant to ss171, 173 (powers of entry in general)</i> <i>Enforcement Officer pursuant to s177 (including additional</i></p>

	<p>powers of entry)</p> <p>2. Resource Management Act 1991 Enforcement Officer (Noise Control only) pursuant to s38(2)</p>
Hazel McColl – HCC WARRANT-19-010	<p>1. Local Government Act 2002 Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Building Act 2004 Authorised officer pursuant to s222 Enforcement officer pursuant to s371B</p>
Jesse Malcolm Chammen – HCC WARRANT-19-035	<p>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Resource Management Act 1991 Enforcement Officer (Noise Control only) pursuant to s38(2)</p>
Illona Ganich – HCC WARRANT-19-036	<p>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Resource Management Act 1991 Enforcement Officer (Noise Control only) pursuant to s38(2)</p>
Gary Gosper – HCC WARRANT-19-011	<p>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Building Act 2004 Authorised officer pursuant to s222 Enforcement officer pursuant to s371B</p>
Loto Palakua – HCC WARRANT-19-032	<p>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Resource Management Act 1991 Enforcement Officer (Noise Control only) pursuant to s38(2)</p>
Emelia Jane Lukins – HCC WARRANT-19- 009	<p>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Building Act 2004 Authorised officer pursuant to s222 Enforcement officer pursuant to s371B</p>
Amanda Gunn – HCC WARRANT-19- 031	<p>1. Local Government Act 2002 Authorised person pursuant to ss171, 173 (powers of entry in general) Enforcement Officer pursuant to s177 (including additional powers of entry)</p> <p>2. Resource Management Act 1991</p>

	<i>Enforcement Officer (Noise Control only) pursuant to s38(2)</i>
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9. QUESTIONS

There were no questions.

Mayor Wallace acknowledged the pending departure of Council's General Counsel. He noted that during the General Counsel's seven years of dedication to Council, he had taken the lead on many significant issues and projects. He added that the General Counsel had provided sound legal advice that had enabled Council to make decisions with confidence.

The Chief Executive added her appreciation. She noted the General Counsel's judgement was exceptional and she acknowledged his talent in what had been a difficult role.

10. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Wallace/Deputy Mayor Bassett)

Minute No. C 19325(4)

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

11. *Council Minutes*

21 May 2019 and 11 June 2019

12. *Committee Minutes without Recommended Items*

Community Plan Committee - 11 June 2019

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:

<i>(A)</i>	<i>(B)</i>	<i>(C)</i>
<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>Minutes of the Hutt City Council held on 21 May 2019 - Land Sale Tirohanga Road</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)). The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including</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>

	<i>commercial and industrial negotiations) (s7(2)(i)).</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>Minutes Council – 11 December 2018 – Strategic Structure Review</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</i>	
<i>Minutes of the Hutt City Council held on 11 June 2019 - Budget Updates 2019/20 - Commercial Underwrite</i>	<i>The withholding of the information is necessary to protect 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)).</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>
<i>Minutes of the Community Plan Committee held on 11 June 2019 - Budget Updates 2019/20 - Commercial Underwrite</i>	<i>The withholding of the information is necessary to protect 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)).</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 7.00pm, and the non-public portion closed at 7.05pm.

WR Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 17th day of September 2019