

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
Wednesday 18 March 2020 commencing at 4.45pm

PRESENT:

Mayor C Barry (Chair)	
Cr D Bassett	Cr J Briggs
Cr K Brown	Cr B Dyer
Cr S Edwards	Cr D Hislop
Cr C Milne	Cr A Mitchell
Cr N Shaw	Cr L Sutton

APOLOGIES: Deputy Mayor Lewis and Cr Rasheed.

IN ATTENDANCE:

Ms J Miller, Chief Executive
 Ms A Blackshaw, Acting General Manager, City and
 Community Services
 Ms H Oram, Acting General Manager, City Transformation
 Ms J Livschitz, Chief Financial Officer
 Ms D Male, Committee Advisor
 Ms D Hunter, Acting Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: (Mayor Barry/Cr Briggs) **Minute No. C 20201(2)**

"That the apology received from Deputy Mayor Lewis and Cr Rasheed 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. RECOMMENDATIONS TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 18 MARCH 2020 (20/199)

RESOLVED: (Mayor Barry/Cr Dyer) **Minute No. C 20202(2)**

"That Council adopts the Proposed Annual Plan 2020-2021 and Amended Long Term Plan 2018-2028, including recommendations made on the following reports, and any amendments or additional items agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 18 March 2020:

- (a) *Draft Annual Plan 2020-2021 and Long Term Plan 2018-2028 Amendment; and*
- (b) *recommendation from the Community and Environment Committee – Cycleway Projects Updates and Budgets.”*

5. APPOINTMENTS TO EXTERNAL COMMITTEES, ORGANISATIONS AND ADVISORY GROUPS (20/205)

Report No. HCC2020/2/32 by the Committee Advisor.

The Chair commented that the reason for the alteration of the resolution was at the request of Councillors Edwards and Mitchell. Both Councillors confirmed that they were happy with the recommendations.

RESOLVED: (Mayor Barry/Cr Bassett)

Minute No. C 20203(2)

“That Council:

- (i) *notes and receives the report;*
- (ii) *notes at its meeting held on 10 December 2019 it made appointments to the Waste Minimisation and Management Committee (WRWMMJC);*
- (iii) *agrees to alter its resolution relating to part (iv)(c) of Minute No. C191(2)07(3) attached as Appendix 1 to the report to read as follows:*
 - (a) *Waste Minimisation and Management Committee: Cr S Edwards and alternate Cr A Mitchell;*
- (iv) *notes the reason for the alteration of the resolution is at the request of the Councillors directly affected;*
- (v) *notes that WRWMMJC at its meeting held on 9 December 2019 elected Cr Edwards as Deputy Chair; and*
- (vi) *agrees to appoint to the Waste Forum Wellington Region: Cr S Edwards and Cr A Mitchell.”*

6. QUESTIONS

There were no questions.

7. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Whakataka te hau ki te uru	<i>Cease the winds from the west</i>
Whakataka te hau ki te tonga	<i>Cease the winds from the south</i>
Kia mākinakina ki uta	<i>Let the breeze blow over the land</i>
Kia mātaratara ki tai	<i>Let the breeze blow over the ocean</i>
E hī ake ana te atakura	<i>Let the red-tipped dawn come with a sharpened air.</i>
He tio, he huka, he hau hū	<i>A touch of frost, a promise of a glorious day.</i>
Tihei mauri ora.	

There being no further business the Chair declared the meeting closed at 4.46pm.

C Barry

CHAIR

CONFIRMED as a true and correct record
Dated this 26th day of May 2020