

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
Thursday 18 June 2020 commencing at 5.06pm

PRESENT:

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

APOLOGY: Cr Bassett

IN ATTENDANCE:

Ms J Miller, Chief Executive
Ms A Blackshaw, Director Strategy and Engagement
Ms H Oram, Director Environmental and Sustainability
Ms A Welanyk, Director Transformation and Resources
Mr K Puketapu-Dentice, Director Economy and Development
Mr B Cato, Chief Legal Officer
Ms J Livschitz, Chief Financial Officer
Ms K Stannard, Head of Democratic Services
Ms H Clegg, Minute Taker

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: (Mayor Barry/Cr Sutton)

Minute No. C 20401

"That the apology received from Cr D Bassett be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

Cr Sutton, Cr Rasheed and Cr Dyer declared conflicts of interest in Hutt Valley Chamber of Commerce and took no part in discussion or voting on the matter.

Cr Sutton declared a conflict of interest in Technology Valley and took no part in discussion or voting on the matter.

Cr Milne declared a conflict of interest in Seaview Marina Ltd and took no part in discussion or voting on the matter.

Cr Brown declared a conflict of interest in Urban Plus Group and took no part in discussion or voting on the matter.

Cr Shaw declared a conflict of interest in Hutt City Community Facilities Trust and took no part in discussion or voting on the matter.

4. FINAL DECISION ON RATING POLICY OPTIONS FOR 2020/21 (20/574)

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 20402

"That Council:

- (i) notes that the overall Revenue and Financing Policy, including the differential factors, will be reviewed from a first principles approach as part of the 2021-2031 Long Term Plan process;*
- (ii) notes the significant changes between and within the different categories in the capital values in the 2019 rating revaluation;*
- (iii) notes the options developed and included in the draft Annual Plan 2020/21;*
- (iv) notes the overall strong support for the preferred option 1;*
- (v) notes that option 1 has been further refined following feedback through the public submission process;*
- (vi) agrees that option 1C is the preferred option for 2020/21;*
- (vii) instructs officers to prepare the final Annual Plan 2020/21 for adoption based on option 1C; and*
- (viii) instructs officers to prepare the rating resolution to be presented at the Council meeting on 30 June 2020 based on option 1C."*

5. FINAL STATEMENT OF INTENT 2020/21 TO 2022/23 - COMMUNITY FACILITIES TRUST (19/859) (20/573)

Cr Shaw declared a conflict of interest and took no part in discussion or voting on the matter.

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 20403

"That Council receives and agrees to the final Statement of Intent for the Hutt City Community Facilities Trust for the three years commencing 1 July 2020, attached as Appendix 1 to Report No. FPC2019/3/153."

6. FINAL STATEMENT OF INTENT 2020/21 TO 2022/23 - SEAVIEW MARINA LIMITED (20/423) (20/571)

Cr Milne declared a conflict of interest and took no part in discussion or voting on the matter.

RESOLVED: (Deputy Mayor Lewis/Cr Dyer)

Minute No. C 20404

"That Council receives and agrees to the final Statement of Intent for Seaview Marina Limited for the three years commencing 1 July 2020, attached as Appendix 1 to Report No. LAP/AP2020/4/117."

7. **FINAL STATEMENT OF INTENT 2020/21 TO 2022/23 - URBAN PLUS GROUP (20/442)** (20/572)

Cr Brown declared a conflict of interest and took no part in discussion or voting on the matter.

RESOLVED: (Mayor Barry/Cr Edwards)

Minute No. C 20405

"That Council:

- (i) *receives and agrees the final Statement of Intent (SOI) for Urban Plus Group (UPL) for three years commencing 1 July 2020 attached as Appendix 1 to Report LTPAP2020/4/127;*
- (ii) *notes there has been no change to the strategic direction or intent from the draft SOI;*
- (iii) *notes that the UPL Board is aware that Council could request changes to the UPL SOI when Council has completed its Housing Strategy;*
- (iv) *notes that these changes to the UPL SOI are likely to address social and environmental outcomes such as the provision of social and affordable housing, the application of best practice environmental standards (eg water sensitive urban design) and working in greater partnership with mana whenua and community housing providers;*
- (v) *notes that further discussion and workshopping is required in order to better understand and refine Council's expectations for UPL's SOI;*
- (vi) *notes that the financial forecasts and projected number of units in UPL's rental portfolio have been reviewed and updated since the draft SOI to reflect the most up to date forecasts and cash positions; and*
- (vii) *direct officers to undertake detailed policy work, organise a workshop for Councillors and report back on a revised SOI for Council to consider by 30 September 2020."*

8. **LENDING TO COUNCIL CONTROLLED ORGANISATIONS** (20/575)

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 20406

"That Council:

- (i) *approves extending the maturity of existing loan agreements to allow Council to continue on-lending up to;*
 - (a) *\$3.5M long-term to Seaview Marina Limited (SML);*
 - (b) *\$13.0M long-term to Urban Plus Limited (UPL);*
 - (c) *\$5.0M short-term (up to 364 days) to UPL; and*
 - (d) *\$3.335M long-term to The Hutt City Community Facilities Trust (CFT);*
- (ii) *agrees that these approvals will cover the period up to 30 June 2028;*
- (iii) *agrees that the maximum maturity date for any loan is limited to seven years from the date the loan is arranged;*
- (iv) *approves increasing the value of Short-term lending in (i) (c) above from \$5.0M to \$9.0M to UPL;*
- (v) *agrees that the margins on loans to CCTOs (SML and UPL) remain unchanged at 1.0%,*

and 0.5% for CCOs (CFT); and

- (vi) *approves officers making the necessary amendments to the existing loan agreements between Council and the CCTOs/CCOs, outlining the revised terms and conditions associated with these loans."*

9. RECOMMENDATIONS TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE AT ITS MEETING HELD ON 18 JUNE 2020 (20/541)

RESOLVED: (Mayor Barry/Cr Hislop)

Minute No. C 20407

"That Council adopts the recommendations made on the following report and any other decisions agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 18 June 2020:

- (a) *Final Decisions on the Annual Plan 2020/21."*

10. APPOINTMENT OF CHAIR TO THE AUDIT AND RISK SUBCOMMITTEE (20/563)

Report No. HCC2020/4/128 by the Head of Democratic Services

Mayor Barry elaborated on the report.

The Chief Executive gave a brief background on the process to appoint the Chair of the Audit and Risk Subcommittee and of the successful appointee, Ms Suzanne Tindal.

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 20408

"That Council:

- (i) *receives the report; and*
(ii) *notes the appointment of Suzanne Tindal as Chair of the Audit and Risk Subcommittee."*

11. QUESTIONS

There were no questions.

CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Tihei mauri ora.

*Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day.*

There being no further business the Chair declared the meeting closed at 5.16pm.

C Barry
MAYOR

**CONFIRMED as a true and correct record
Dated this 28th day of July 2020**