

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 10 February 2021 commencing at 1.45pm

PRESENT:

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

APOLOGIES: There were no apologies.

IN ATTENDANCE:

Ms J Miller, Chief Executive
 Ms A Blackshaw, Director Neighbourhoods and Communities
 Mr M Boggs, Director Strategy and Engagement
 Ms H Oram, Director Environment and Sustainability
 Mr K Puketapu-Dentice, Director Economy and Development
 Ms J Livschitz, Chief Financial Officer
 Mr J Joseph, Senior Environmental Policy Analyst (part meeting)
 Ms K Stannard, Head of Democratic Services
 Ms K Glanville, Senior Democracy Advisor

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. RESOLVED: (Mayor Barry/Cr Hislop)

Minute No. C 21101

"That Council adopts the recommendations made on the following reports, and any amendments or additional items agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 10 February 2021:

- (a) Proposed Infrastructure Strategy 2021-2051;*
- (b) Draft Long Term Plan 2021-2031;*
- (c) Naenae Project Cost Reassessment;*
- (d) Parks Assets – Petone Recreation Grandstand and Point Howard and Petone Wharves; and*
- (e) Accelerating the transition out of natural gas use at Council facilities."*

5. PLAN CHANGE 43 - RESIDENTIAL AND SUBURBAN MIXED USE - FINAL APPROVAL AND OPERATIVE DATE (21/57)

Report No. HCC2021/1/2 by the Senior Environmental Policy Analyst

The Senior Environmental Policy Analyst elaborated on the report.

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 21102

"That Council:

- (1) resolves, in accordance with clause 17 of the First Schedule of the Resource Management Act 1991, to approve Plan Change 43 to the City of Lower Hutt District Plan;*
- (2) approves the affixing of the Common Seal to Plan Change 43 in accordance with Standing Order 8.2; and*
- (3) notes that a public notice will be included in the Hutt News on 16 February 2021 advising the operative date of Plan Change 43, in accordance with clause 20 of the First Schedule of the Resource Management Act 1991."*

For the reason that all provisions of the plan change are now beyond legal challenge and all rules are being treated as operative under section 86F of the Resource Management Act 1991.

Cr Bassett requested his dissenting vote be recorded against the above matter.

6. QUESTIONS

There were no questions.

7. 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 1.56pm.

C Barry
MAYOR

**CONFIRMED as a true and correct record
Dated this 24th day of March 2021**