

TE KAUNIHERA O TE AWA KAIRANGI | HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held via Zoom on
Monday 28 February 2022 commencing at 11.22am

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

APOLOGIES: There were no apologies.

IN ATTENDANCE: Ms J Miller, Chief Executive
 (via audio-visual link) Ms A Blackshaw, Director Neighbourhoods and Communities
 Mr J Griffiths, Acting Director Strategy and Engagement
 Ms H Oram, Director Environment and Sustainability
 Mr K Puketapu - Dentice, Director, Economy and
 Development
 Ms J Livschitz, Group Chief Financial Officer
 Mr J Kingsbury, Head of Transport
 Mr D Koenders, Manager Financial Strategy and Planning
 Ms K Stannard, Head of Democratic Services
 Mr H Singh, Advisor Strategic Planning and Business
 Ms K Glanville, Senior Democracy Advisor
 Ms H Clegg, Minute Taker

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. RECOMMENDED ITEMS TO TE KAUNIHERA O TE AWA KAIRANGI | COUNCIL - 28 February 2022

a) Policy, Finance and Strategy Committee | Komiti Ratonga Rangatōpū me te Rautaki - 22 February 2022

4e) **Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 and its to implications for the District Plan review (22/352)**

RESOLVED: (Mayor Barry/Cr Edwards)

Minute No. C 22101

"That Council:

- (1) *notes and receives the officer's report (Report No. PFSC2022/1/41) attached as Appendix 1 to the report; and*
- (2) *agrees to proceed with the District Plan review through Option 2: An Intensification Planning Instrument plan change followed by a full new District Plan."*

4f) Intensification Planning Instrument - Initial Option Identification and Analysis (22/353)

RESOLVED: (Mayor Barry/Cr Edwards)

Minute No. C 22102

"That Council

- (1) notes that Council is required under Resource Management (Enabling Housing Supply and Other Matters) Amendment Act to notify an Intensification Planning Instrument by 20 August 2022 to enable greater building heights and density, primarily in residential and commercial areas;*
- (2) notes that Council opposed the Enabling Housing and Other Matters Amendment Act in its submission to Parliament's Environment Committee in November 2021;*
- (3) notes that all other tier one territorial authorities (including Kāpiti Coast District, Porirua City, Upper Hutt City and Wellington City Councils) are also required to notify an intensification planning instrument by 20 August 2022;*
- (4) receives the information contained in the report (Report No. PFSC2022/1/42);*
- (5) directs officers to work alongside other councils in the region to align their approach and process as much as reasonably practicable;*
- (6) directs officers in the engagement plan to clearly outline what Council is required to do under legislation and what Council has discretion to do in this Intensification Planning Instrument; and*
- (7) directs officers to publicly advertise an initial draft of the Intensification Planning Instrument in March/April 2022."*

b) RECOMMENDATIONS TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 28 FEBRUARY 2022 (22/345)

RESOLVED: (Mayor Barry/Cr Brown)

Minute No. C 22103

"That Council adopts the recommendations made on the 'Draft Annual Plan 2022-2023' report, and any amendments agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 28 February 2022."

5. QUESTIONS

There were no questions.

6. **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 11.25 pm.

C Barry
MAYOR

**CONFIRMED as a true and correct record
Dated this 23rd day of March 2022**