

**TE KAUNIHERA O TE AWA KAIRANGI | HUTT CITY COUNCIL**

Minutes of an ordinary meeting of The Hutt City Council held via Zoom on  
**Monday 4 April 2022 at commencing at 3.55pm**

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**PRESENT:**

Mayor C Barry (Chair)	Deputy Mayor T Lewis
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:** Cr Barratt

**IN ATTENDANCE:**

Ms J Miller, Chief Executive  
 Ms A Blackshaw, Director Neighbourhoods and Communities  
 Mr J Griffiths, Director Strategy and Engagement  
 Ms H Oram, Director Environment and Sustainability  
 Mr K Puketapu-Dentice, Director Economy and Development  
 Mr B Cato, Chief Legal Officer  
 Mr D Koenders, Acting Group Chief Financial Officer  
 Mr H Singh, Advisor Strategic Planning and Business  
 Ms A Dowdle, Senior Communications Advisor  
 Ms K Waldegrave, Acting Head of Strategy and Planning  
 Ms K Stannard, Head of Democratic Services  
 Ms T Lealofi, Democracy Advisor  
 Ms H Clegg, Minute Taker

**PUBLIC BUSINESS****1. APOLOGIES**

**RESOLVED:** (Mayor Barry/Deputy Mayor Lewis)

**Minute No. C 22201**

*"That the apology received from Cr Barratt 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. RECOMMENDED ITEM TO TE KAUNIHERA O TE AWA KAIRANGI | COUNCIL - 4 APRIL 2022

5. RECOMMENDATION TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 4 APRIL 2022  
(22/643)

RESOLVED: (By Division) (Mayor Barry/Cr Hislop)

**Minute No. C 22202**

*"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 4 April 2022."*

The motion was declared CARRIED by division with the voting as follows:

For

Mayor Barry  
Deputy Mayor Lewis  
Cr Briggs  
Cr Brown  
Cr Dyer  
Cr Edwards  
Cr Hislop  
Cr Mitchell  
Cr Shaw

Total: 9

Against

Cr Milne  
Cr Rasheed  
Cr Sutton

Total: 3

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 3.57pm.

C Barry  
**MAYOR**

CONFIRMED as a true and correct record Dated this 24th day of May 2022