

TE KAUNIHERA O TE AWA KAIRANGI | 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
Tuesday 5 July 2022 commencing at 4.46pm

PRESENT:

Mayor C Barry (Chair)	Deputy Mayor T Lewis (via audio-visual link)
Cr J Briggs	Cr B Dyer
Cr S Edwards	Cr D Hislop
Cr A Mitchell	Cr N Shaw

APOLOGIES: Cr C Milne, Cr Brown, Cr Sutton, Cr Barratt

IN ATTENDANCE:

Ms J Miller, Chief Executive
Mr J Griffiths, Director Strategy and Engagement (via audio-visual link)
Ms H Oram, Director Environment and Sustainability
Mr K Puketapu-Dentice, Director Economy and Development
Ms J Livschitz, Group Chief Financial Officer
Mr B Cato, Chief Legal Officer
Ms K Stannard, Head of Democratic Services
Ms J Randall, Democracy Advisor
Ms H Clegg, Minute Taker

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: (Cr Mitchell/Cr Edwards)

Minute No. C 22301(3)

"That the apology received from Crs Milne, Barratt, Brown and Sutton be accepted and leave of absence be granted."

Mayor Barry asked that any member travelling overseas provide prior notice of their leave.

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 FROM THE KOMITI RATONGA RANGATŌPŪ ME TE RAUTAKI | POLICY, FINANCE AND STRATEGY COMMITTEE MEETING HELD ON 5 JULY 2022

Recommended Items

Item 5a) Housing and Business Development Capacity Assessment and housing bottom lines (22/828)

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 22302(3)

“That Council:

- (1) notes the 2021 update to the Housing and Business Development Capacity Assessment, available from the link in paragraph 8 of Report No. PFSC2022/3/137; and*
- (2) resolves to alter the District Plan to insert objectives implementing the housing bottom lines required by Policy 7 of the National Policy Statement on Urban Development, as set out in Appendix 1 attached to Report No. PFSC2022/3/137, subject to amendments made at the Policy, Finance and Strategy Committee meeting on 5 July 2022.”*

For the reason that the change to the District Plan is required to meet Council’s obligations under s55 of the Resource Management Act 1991.

Item 5b) Final Draft Intensification Planning Instrument (22/1487)

RESOLVED: (Mayor Barry/Cr Mitchell)

Minute No. C 22303(3)

“That Council:

- (1) receives and notes the information contained in the report;*
- (2) receives and notes the Final Draft Intensification Planning Instrument that can be viewed as Appendix 7 to the agenda at this link [Agenda of District Plan Review Subcommittee - Thursday, 23 June 2022 \(huttcity.govt.nz\)](#);*
- (3) directs officers to:*
 - (a) notify the proposed Intensification Planning Instrument by 20 August 2022;*
 - (b) prepare a formal evaluation report for the Intensification Planning Instrument; and*
 - (c) make minor amendments to the proposed Intensification Planning Instrument, as necessary;*

- (4) *adopts the Final Draft Intensification Planning Instrument as Council's proposed Intensification Planning Instrument subject to reducing the site coverage in the high density zone from 60% to 50%;*
- (5) *adopts the Final Draft Intensification Planning Instrument as Council's proposed Intensification Planning Instrument subject to reducing the walkable catchments in Petone from 1,200 metres to 800 metres; and*
- (6) *adopts the final draft intensification planning instrument as Council's proposed intensification planning instrument subject to the requirement of enabling a maximum of four storeys and density commensurate with accessibility and demand (policies 3(d)) for Stokes Valley, Eastbourne and Wainuimata."*

5. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 4.49 pm.

C Barry
MAYOR

**CONFIRMED as a true and correct record
Dated this 2nd day of August 2022**