

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 20 February 2024 commencing at 11.17am

PRESENT:

Mayor C Barry (Chair)	Deputy Mayor T Lewis
Cr G Barratt	Cr J Briggs
Cr K Brown	Cr B Dyer (via audio-visual link)
Cr S Edwards	Cr A Mitchell
Cr K Morgan	Cr C Parkin
Cr N Shaw	Cr T Stallinger

APOLOGIES: An apology was received from Cr G Tupou

IN ATTENDANCE:

J Miller, Chief Executive (via audio-visual link)
A Blackshaw, Director Neighbourhoods and Communities
J Griffiths, Director Strategy and Engagement
A Geddes, Director Environment and Sustainability
J Kingsbury, Director Economy and Development
J Livschitz, Group Chief Financial Officer
K Glanville, Senior Democracy Advisor
H Clegg, Minute Taker

PUBLIC BUSINESS**1. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA**

Whakataka te hau ki te uru	<i>Cease the winds from the west</i>
Whakataka te hau ki te tonga	<i>Cease the winds from the south</i>
Kia mākinakina ki uta	<i>Let the breeze blow over the land</i>
Kia mātaratara ki tai	<i>Let the breeze blow over the ocean</i>
E hī ake ana te atakura	<i>Let the red-tipped dawn come with a sharpened air.</i>
He tio, he huka, he hau hū	<i>A touch of frost, a promise of a glorious day.</i>
Tihei mauri ora.	

2. APOLOGIES

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 24101

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

3. PUBLIC COMMENT

There was no public comment.

4. CONFLICT OF INTEREST DECLARATIONS

Cr Dyer declared a conflict of interest in relation to Item 5) 'Approval for travel to Minoh City for Cr Dyer'.

Cr Brown declared a conflict of interest in relation to matters relating to Urban Plus Limited (UPL). Cr Brown was Council's representative on the Board of UPL.

5. APPROVAL FOR TRAVEL TO MINOH CITY FOR CR DYER

Memorandum dated 5 February 2024 by the Head of Mayor's Office

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

The Chair confirmed that email approval had been obtained from members prior to travel. He said he was now seeking formal, retrospective approval.

RESOLVED: (Mayor Barry/Cr Mitchell)

Minute No. C 24102

"That Council:

- (1) receives and notes the information;*
- (2) notes that due to timeframes, approval for international travel for Councillor Dyer was provided by elected members via email prior to the travel; and*
- (3) retrospectively confirms international travel for Councillor Dyer to visit Minoh City."*

6. **RECOMMENDATIONS TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 20 FEBRUARY 2024**

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 24103

"That Council adopts the recommendations made on the following reports, and any amendments agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 20 February 2024:

- a) Draft 2024-2034 Long Term Plan and Consultation document;*
- b) Three Waters Further Advice for 2024-2034 Long Term Plan;*
- b)a) Investment required to eliminate water leak backlog;*
- b)b) Draft Long Term Plan 2024-2034 – Further information on the rating impact for Three Waters capital investment;*
- c) Approval of draft Development and Financial Contributions Policy 2024 for consultation;*
- d) Rates Remission and Rates Postponement Policies; and*
- e) Three Waters Capital Works Programme Review 2023/24."*

7. **QUESTIONS**

There were no questions.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 24104

"That the public be excluded from the following parts of the proceedings of this meeting, namely:

9. *Recommendations to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 20 February 2024 – Te wai takamori o te awa kairangi – programme update*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>(A)</i>	<i>(B)</i>	<i>(C)</i>
<i>General subject of the matter to be considered.</i>	<i>Reason for passing this resolution in relation to each matter.</i>	<i>Ground under section 48(1) for the passing of this resolution.</i>
<i>Recommendation to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 20 February 2024 –</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage,</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of</i>

*Te Wai Takamori o Te
Awa Kairangi –
Programme Update*

*commercial activities
(s7(2)(h)).
The withholding of the
information is
necessary to enable the
local authority to carry
on, without prejudice
or disadvantage,
negotiations (including
commercial and
industrial negotiations)
(s7(2)(i)).*

*information for which
good reason for
withholding exist.*

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above."

There being no further business, the Chair declared the meeting closed at 11.22am.

C Barry
MAYOR

**CONFIRMED as a true and correct record
Dated this 27th day of March 2024**