

**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  
**Wednesday 27 March 2024 commencing at 2:17 pm**

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**PRESENT:**

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

**APOLOGIES:** There were no apologies.

**IN ATTENDANCE:**

J Miller, Chief Executive  
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  
B Cato, Chief Legal Officer (part meeting)  
K Butler-Hare, Tumuaki Māori (part meeting)  
R Hardie, Head of Strategy and Policy (part meeting)  
H Houppapa, Senior Policy Advisor | Pou Tohutohu Kaupapa  
Here Matua-Māori (part meeting)  
B Hodgins, Strategic Advisor (part meeting)  
T Grieve, Communications Lead (part meeting)  
M Richardson, Senior Project Manager (part meeting)  
E Anand, Head of City Delivery  
B Tong, Project Manager - City Delivery (part meeting)  
H Bell, Elected Members Support Coordinator (via audio-visual link) (part meeting)  
K Stannard, Head of Democratic Services (part meeting)  
K Glanville, Senior Democracy Advisor  
H Clegg, Minute Taker

**PUBLIC BUSINESS**

1. **OPENING FORMALITIES - KARAKIA TIMATANGA**

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</i>
He tio, he huka, he hau hū	<i>a sharpened air.</i>
Tihei mauri ora.	<i>A touch of frost, a promise of a</i>
	<i>glorious day.</i>

2. **APOLOGIES**

There were no apologies.

3. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

4. **MAYORAL STATEMENT**

Mayor Barry spoke to his statement attached as pages 30-31 to the minutes.

5. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

**PRECEDENCE OF BUSINESS**

**RESOLVED:** (Mayor Barry / Cr Barratt)

**Minute No. C 24101(3)**

*“In accordance with Standing Order 10.4, precedence of business was accorded to Item 7a) Te Herenga Kairangi | Māori Strategy.”*

The item is recorded in the order in which it is listed on the order paper.

6. **COMMITTEE MINUTES WITH RECOMMENDED ITEMS**

a) **Komiti Iti Ara Waka | Traffic Subcommittee**

22 February 2024

**RESOLVED:** (Cr Shaw/Cr Barratt)

**Minute No. C 24102(3)**

*“That the minutes of the Komiti Iti Ara Waka | Traffic Subcommittee meeting held on 22 February 2024 be adopted, with the exception of items 5a) to 5e).”*

**Recommended Items****Item 5a) Proposed new Parking Class Restrictions - Various Locations**

**RESOLVED:** (Cr Shaw/Cr Mitchell) **Minute No. C 24103(3)**

*"That Council:*

- (1) receives and notes the information;*
- (2) approves the installation of one Loading Zone outside number 10 Downer Street, Hutt Central, as shown in Appendix 1 attached to Report No. TSC2024/1/17;*
- (3) approves the relocation of the mobility parking on Hilary Court outside the Naenae Library, as shown in Appendix 2 attached to Report No. TSC2024/1/17;*
- (4) approves the relocation of the mobility parking spaces on 36 High Street, Hutt Central, outside City Fitness, as shown in Appendix 3 attached to Report No. TSC2024/1/17;*
- (5) rescinds any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they conflict with the traffic controls described in the report; and*
- (6) notes that these parking restrictions will take effect once the appropriate signage and/or road markings have been installed."*

**Item 5b) Parking Time Restriction Changes - 1 Myrtle Street and Naenae Shopping Centre**

**RESOLVED:** (Cr Shaw/Cr Mitchell) **Minute No. C 24104(3)**

*"That Council:*

- (1) notes and receives the report;*
- (2) approves the proposed changes to the Naenae shops car park (adjacent to Naenae Medical Centre) from 'P120' to 'P180' (13 parking spaces) attached as Appendix 1 to Report No. TSC2024/1/18; and*
- (3) approves the proposed changes at 1 Myrtle Street, Hutt Central, for the timed duration of 'P5' parking spaces to "8.30am-9.00am" and "2.50-3.20pm" on school days only, attached as Appendix 2 to Report No. TSC2024/1/18."*

**Item 5c) Broken Yellow Lines (BYL) No Stopping – At All Times under Traffic Resolution - Guinness Street and Oxford Terrace, Parliament Street and Marine Drive**

**RESOLVED:** (Cr Shaw/Cr Mitchell)

**Minute No. C 24105(3)**

*“That Council:*

- (1) receives and notes the information;*
- (2) approves the No Stopping – At All Times parking restriction near the intersection of Guinness Street and Oxford Terrace, Avalon, as shown in Appendix 1 attached to Report No. TSC2024/1/20;*
- (3) approves the No Stopping – At All Times parking restriction between 1 Bridge Street and 24 Parliament Street, Melling, as shown in Appendix 2 attached to Report No. TSC2024/1/20;*
- (4) approves the No Stopping – At All Times parking restriction near the end of the newly built shared path opposite 618 and 619 Marine Drive, Days Bay, as shown in Appendix 3 attached to Report No. TSC2024/1/20;*
- (5) rescinds any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they conflict with the traffic controls described in the report; and*
- (6) notes that these parking restrictions will take effect once the appropriate signage and/or road markings have been installed.”*

**Item 5d) Ad-hoc Bus Stop Improvements**

**RESOLVED:** (Cr Shaw/Cr Mitchell)

**Minute No. C 24106(3)**

*"That Council:*

- (1) notes and receives the report;*
- (2) approves the proposed changes on Bus Stop 9155 on Randwick Road (outside 95) attached as Appendix 1 to Report No. TSC2024/1/21;*
- (3) approves the proposed changes on Bus Stop 9106 on Railway Avenue (outside 21) as a new p10 car park, attached as Appendix 2 to Report No. TSC2024/1/21; and*
- (4) approves the proposed changes on Bus Stop 0910 on Herbert Street (outside 10) attached as Appendix 3 to Report No. TSC2024/1/21."*

**Item 5e) Route 110 Bus Stop Improvements**

**RESOLVED:** (Cr Shaw/Cr Mitchell)

**Minute No. C 24107(3)**

*"That Council:*

- (1) notes and receives the report;*
- (2) approves the proposed changes to Bus Stop 8007, Cuba Street at Jackson Street, attached as Appendix 1 to Report No. TSC2024/1/22;*
- (3) approves the proposed changes to Bus Stop 9007, Cuba Street, opposite Heretaunga Street, attached as Appendix 1 to Report No. TSC2024/1/22;*
- (4) approves the proposed changes to Bus Stop 9008, Cuba Street at Weltec, attached as Appendix 2 to Report No. TSC2024/1/22;*
- (5) approves the proposed changes to Bus Stop 8008, Cuba Street at Manchester Street, attached as Appendix 3 to Report No. TSC2024/1/22;*
- (6) approves the proposed changes to Bus Stop 9009, Cuba Street at Bouverie Street, attached as Appendix 4 to Report No. TSC2024/1/22;*
- (7) approves the proposed changes to Bus Stop 8009, Cuba Street at Burnham Street, attached as Appendix 5 to Report No. TSC2024/1/22;*
- (8) approves the proposed changes to Bus Stop 8111, Victoria Street (outside 42), attached as Appendix 6 to Report No. TSC2024/1/22;*
- (9) approves the proposed changes to Bus Stop 8227, High Street (outside 814), attached as Appendix 7 to Report No. TSC2024/1/22;*
- (10) approves the proposed changes to Bus Stop 9227, High Street (outside 847), attached as Appendix 7 to Report No. TSC2024/1/22;*
- (11) approves the proposed changes to Bus Stop 8116, Queens Drive (outside 124-130), attached as Appendix 8 to Report No. TSC2024/1/22;*
- (12) approves the proposed changes to Bus Stop 8118, High Street (outside 468), attached as Appendix 9 to Report No. TSC2024/1/22;*
- (13) approves the proposed changes to Bus Stop 8224, High Street (outside 696), attached as Appendix 10 to Report No. TSC2024/1/22;*

- (14) approves the proposed changes to Bus Stop 9224, High Street (outside 721), attached as Appendix 10 to Report No. TSC2024/1/22;
- (15) approves the proposed changes to Bus Stop 8112, Victoria Street (outside 70), attached as Appendix 11 to Report No. TSC2024/1/22;
- (16) approves the proposed changes to Bus Stop 9112, Victoria Street (opposite 68), attached as Appendix 11 to Report No. TSC2024/1/22;
- (17) approves the proposed changes to Bus Stop 9113, Queens Drive (outside 17), attached as Appendix 12 to Report No. TSC2024/1/22;
- (18) approves the proposed changes to Bus Stop 9114, Queens Drive (outside 51), attached as Appendix 13 to Report No. TSC2024/1/22;
- (19) approves the proposed changes to Bus Stop 8117, High Street (outside 340), attached as Appendix 14 to Report No. TSC2024/1/22;
- (20) approves the proposed changes to Bus Stop 9117, High Street (outside 375), attached as Appendix 14 to Report No. TSC2024/1/22;
- (21) approves the proposed changes to Bus Stop 9121, High Street (outside 577), attached as Appendix 15 to Report No. TSC2024/1/22;
- (22) approves the proposed changes to Bus Stop 9223, High Street (near 675), attached as Appendix 16 to Report No. TSC2024/1/22;
- (23) approves the proposed changes to Bus Stop 9225, High Street (near 775), attached as Appendix 17 to Report No. TSC2024/1/22;
- (24) approves the proposed changes to Bus Stop 8225, High Street (near 738), attached as Appendix 17 to Report No. TSC2024/1/22;
- (25) approves the proposed changes to Bus Stop 9226, High Street (near 803), attached as Appendix 18 to Report No. TSC2024/1/22; and
- (26) approves the proposed changes to Bus Stop 8226, High Street (near 776), attached as Appendix 18 to Report No. TSC2024/1/22."

b) **Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee**

27 February 2024

**RESOLVED:** (Mayor Barry/Cr Stallinger)

**Minute No. C 24108(3)**

*"That the minutes of the meeting Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee held on 27 February 2024 be adopted, with the exception of item 5)."*

### Recommended Item

#### Item 5) Draft Procurement Strategy

**RESOLVED:** (Mayor Barry/Cr Stallinger) **Minute No. C 24109(3)**

*"That Council:*

- (1) notes and receives the draft Group Procurement Strategy;*
- (2) notes this is a newly created Group Procurement Strategy; and*
- (3) approves the Group Procurement Strategy, attached as Appendix 1 to Report No. ARSC2024/1/26."*

#### c) Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee

28 February 2024

**RESOLVED:** (Cr Brown/Cr Morgan) **Minute No. C 24110(3)**

*"That the minutes of the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee meeting held on 28 February 2024 be adopted, with the exception of item 5)."*

### Recommended Item

#### Item 5) Changes to Community Funding relating to the Long Term Plan

**RESOLVED:** (Cr Brown/Cr Briggs) **Minute No. C 24111(3)**

*"That Council:*

- (1) approves the proposed changes to Council's community funding structure and the mechanism for a small number of groups to be funded in the future, contained in paragraph 10 of Report No. CCPC2024/1/33; and*
- (2) agrees to fund future increases for this group from the existing Mauri Ora Fund."*

d) **Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee**

6 March 2024

The recommended items 5a) and 5b) were resolved at the Council meeting held on 6 March 2024.

**RESOLVED:** (Cr Mitchell/Cr Edwards) **Minute No. C 24112(3)**

*"That the minutes of the Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee meeting held on 6 March 2024 be adopted, with the exception of item 5c)."*

**Recommended Item**

**Item 5c) Adoption of Hutt City Council's Control of Animals Bylaw**

**RESOLVED:** (Cr Mitchell/Cr Edwards) **Minute No. C 24113(3)**

*"That Council adopts the Control of Animals Bylaw attached as Appendix 3 to Report No. PFSC2024/1/21 noting that the bylaw will come into force on 28 March 2024."*

e) **Komiti Hanganga | Infrastructure and Regulatory Committee**

7 March 2024

**RESOLVED:** (Cr Edwards/Cr Stallinger) **Minute No. C 24114(3)**

*"That the minutes of the Komiti Hanganga | Infrastructure and Regulatory Committee meeting held on 7 March 2024 be adopted, with the exception of items 5a) and 5b)."*

**Recommended Items**

**Item 5a) Asset Management Policy**

**RESOLVED:** (Cr Edwards/Cr Mitchell) **Minute No. C 24115(3)**

*"That Council:*

- (1) receives and notes the report; and*
- (2) approves the draft Asset Management Policy (the Policy) attached as Appendix 1 to Report No. IARCC2024/1/47."*

**Item 5b) Raised Crossings - Harcourt Werry Drive and Waiwhetu Road/Waterloo Road**

Cr Dyer expressed dissatisfaction with the responses provided at the Committee meeting and stated he would vote against the recommendations.

**RESOLVED:** (Cr Edwards/Cr Stallinger) **Minute No. C 24116(3)**

*"That Council:*

- (1) notes the Chair of the Traffic Subcommittee has referred this traffic matter to the Infrastructure and Regulatory Committee;*
- (2) approves the installation of a new raised crossing on Harcourt Werry Drive, east of Kennedy Good Bridge, as shown in Appendix 1 to Report No. TSC2024/1/19, subject to speed advisory arrangement approval by the Mayor and Chairs of Committees; and*
- (3) approves the installation of two new raised pedestrian crossings at the Waterloo Road/Waiwhetū Road roundabout intersection, as shown in Appendix 2 to Report No. TSC2024/1/19."*

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

**7. MISCELLANEOUS**

a) **Te Herenga Kairangi - Māori Strategy**

Report No. HCC2024/1/72 by the Senior Policy Advisor | Pou Tohutohu Kaupapa Here Matua-Māori

Speaking under public comment, **Kara Puketapu-Dentice, Chief Executive, Taranaki Whānui ki te Upoko o Te Ika (Taranaki Whānui)**, stated the Te Herenga Kairangi – Māori Strategy (the strategy) articulated, actionable and deliverable. He advised that from Taranaki Whānui’s perspective, the narrative of the strategy fairly represented their worldview, and the priorities reflected the ones they believed were important. He said that Taranaki Whānui could see themselves within the Strategy, along with Māori who lived in the area. He was looking forward to supporting the implementation of the strategy alongside all partners. He thanked Council for developing the strategy.

Speaking under public comment, **Wirangi Luke, Te Tumu Whakarae, and Te Rūnanganui o Te Āti Awa** endorsed the comments made by Kara Puketapu-Dentice, commending the cultural narrative of the strategy. He acknowledged Council for the courage to be part of the journey. He looked forward to further discussions with all partners.

The Tumuaki Māori elaborated on the report. He acknowledged the korero held with Mana Whenua and the inclusion of their feedback in the strategy.

Cr Brown thanked the public speakers for their support of the strategy. She believed that the strategy was all-encompassing for Māori. She further added that when “we thrive as a team, we all thrive.” She commended Council for prioritising the strategy. She thanked officers for their in-depth work in developing the strategy. She believed Council could confidently expect that the whenua of the city would benefit from the interactions and contributions arising from the implementation of the strategy.

Cr Shaw thanked all involved for the mahi done and praised the strategy’s cultural narrative. She described the document as providing a solid framework for the future.

Cr Stallinger endorsed the comments of the previous members.

Cr Briggs thanked all for the mahi involved in developing the strategy, particularly recognising Cr Brown for her advocacy and leadership. He was confident that the strategy would make a difference for the city.

Cr Mitchell acknowledged the partners in the development of the strategy. He believed it had a richness of language, narrative and history and was a forward-looking document. He acknowledged the generosity and manaakitanga of the partners.

Deputy Mayor Lewis thanked everyone involved in the developing the strategy and compared it to a rowboat, facing the past but moving to the future.

Mayor Barry endorsed the previous comments made by members. He acknowledged the significance of the strategy and its formulation based on foundations built over many years. He believed the best way forward was by making decisions through partnership.

**RESOLVED:** (UNANIMOUS) (Mayor Barry/Cr Brown) **Minute No. C 24117(3)**

*“That Council:*

- (1) adopts Te Herenga Kairangi as Council’s Māori Strategy, attached as Appendix 1 to Report No. HCC2024/1/72; and*
- (2) notes that if adopted, a press release will be issued and Te Herenga Kairangi will be published on the Hutt City Council website.”*

**b) Sale of Land - Marine Drive**

Report No. HCC2024/1/73 by the Strategic Advisor

Deputy Mayor Lewis left the meeting at 2.47pm.

The Strategic Advisor elaborated on the report.

In response to questions from members, the Strategic Advisor confirmed that the Section 28 Certificate process was carried out without involvement from Council. He further stated that any sale and purchase agreement would contain a statement that stated that the purchaser has full knowledge of any risk associated with the land.

Deputy Lewis rejoined the meeting at 2.49pm.

In response to a further question from a member, the Strategic Advisor explained that advertising the land parcel for sale on the open market would not be appropriate, due to the potential risks associated with it. He pointed out that the interested party had already spent time doing their due diligence and that putting the land on the open market would require additional time and expenses for Council.

Cr Stallinger expressed support for the recommendations and commended the officers for finding a workable solution.

**RESOLVED:** (Mayor Barry/Cr Stallinger)

**Minute No. C 24118(3)**

*"That Council:*

- (1) notes the offer to purchase the Council properties at 509 and 510 Marine Drive from the adjoining property owner;*
- (2) notes that the properties were acquired by Council as part of an EQC settlement agreement following a significant landslide event in October 2006;*
- (3) notes that a geotechnical assessment of the two properties and a section 28 Certificate (Earthquake Commission Act 1993) on the title of 509 Marine Drive significantly impact their value; and*
- (4) agrees to sell the properties at 509 and 510 Marine Drive, on an "as is" basis to the adjoining property owner."*

c) **Avalon Skate Park design update and additional features**

Report No. HCC2024/1/75 by the Director Neighbourhoods and Communities

The Director Economy and Development elaborated on the report.

In response to questions from members, the Senior Project Manager explained that the concept design only provided an overview of the project and did not include detailed design aspects such as the final pathways between the proposed skate park and existing pathways. He also mentioned ongoing discussions with the Parks and Reserves team regarding this matter. He acknowledged that the concept design did not include the “roll on, roll off” feature, which would be noted for the designers. He stated that the skate park contractor was experienced in developing, designing and constructing skateparks throughout Australasia. He assured the members that safety was always a top priority.

In response to questions from members, the Director Economy and Development clarified that the proposed skate park would not be fenced and gated, but CCTV would be installed to ensure safety measures. He noted the proposed skate park would be lit at night, but not floodlit and was expected to be used during daylight saving hours.

In response to questions from members, the Senior Project Manager confirmed that the Parks and Reserves team was in favour of the proposed location of the skate park. He mentioned that the Australian contractor responsible for the construction work was hiring local subcontractors to assist with the project.

Cr Barratt advised the latest stakeholder meeting had been attended by skate park users of all ages. She said the main concerns raised were safety, lighting and the provision of water fountains and rubbish bins. She noted that skaters from around the region had indicated they would choose to skate at this proposed skate park. She added that members of the disability sector were excited that they would be able to access the proposed new skate park.

Cr Dyer thanked all involved for the progress to date on this project.

Cr Shaw endorsed the previous comments made by members and congratulated the team on a great consultation process. She believed the proposed skate park would enhance the area and would be a destination of choice for many visitors.

**RESOLVED:** (Mayor Barry/Cr Barratt)

**Minute No. C 24119(3)**

*"That Council:*

- (1) notes the concept design for the new Avalon Skate Park attached as Appendix 1 to Report No. HCC2024/1/75 and provides feedback;*
- (2) agrees to fund the addition of a basketball half-court, CCTV and park furniture as part of the project at a cost of \$250,000;*
- (3) notes there is \$109k in the 2024/25 budget to fund this and, if agreed, the remainder will be funded through reprioritisation of other projects and budgets which will come back to Council in May 2024; and*
- (4) agrees to the Communities, Culture and Partnerships Committee approving the final design on 1 May 2024 to enable procurement to get underway and project deadlines to be met."*

**d) Local Government New Zealand four-monthly report from November 2023 to February 2024**

Memorandum dated 14 March 2024 by the Elected Member Support Coordinator

Cr Dyer acknowledged Mayor Barry's work with Local Government New Zealand.

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

**Minute No. C 24120(3)**

*"That Council receives and notes the Local Government New Zealand update report attached as Appendix 1 to the memorandum."*

**e) Recommendations to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 27 March 2024**

**RESOLVED:** (Mayor Barry/Cr Briggs)

**Minute No. C 24121(3)**

*"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 27 March 2024:*

*5a) Draft Long Term Plan 2024-2034 and Consultation Materials; and*

*5b) Reserves Investment Strategy."*

Crs Barratt and Stallinger requested their dissenting vote be recorded against parts (4) and (5) contained under item 5a) Draft Long Term Plan 2024-2034 and Consultation Materials.

## 8. MINUTES

RESOLVED: (Mayor Barry/Cr Tupou) **Minute No. C 24122(3)**

*"That the minutes of the meeting of the Hutt City Council held on Monday, 27 November 2023, be confirmed as a true and correct record."*

Cr Mitchell advised of a correction to the Council minutes of 12 December 2023 under item 7e). He said he had noted that "14% of the feedback received was negative about not having a CBD location for a skate park."

RESOLVED: (Mayor Barry/Cr Tupou) **Minute No. C 24123(3)**

*"That the minutes of the meeting of the Hutt City Council held on Tuesday, 12 December 2023, be confirmed as a true and correct record."*

RESOLVED: (Mayor Barry/Cr Tupou) **Minute No. C 24124(3)**

*"That the minutes of the meeting of the Hutt City Council held on Tuesday, 20 February 2024, be confirmed as a true and correct record."*

RESOLVED: (Mayor Barry/Cr Tupou) **Minute No. C 24125(3)**

*"That the minutes of the meeting of the Hutt City Council held on Wednesday, 6 March 2024, be confirmed as a true and correct record."*

## 9. COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS

### a) Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee

30 October 2023

RESOLVED: (Mayor Barry/Deputy Mayor Lewis) **Minute No. C 24126(3)**

*"That the minutes of the Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee meeting held on 30 October 2023 be adopted."*

### b) Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee

27 November 2023

The recommended items were resolved at the Council meeting held on 27 November 2023.

RESOLVED: (Mayor Barry/Cr Morgan) **Minute No. C 24127(3)**

*"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 27 November 2023 be adopted."*

c) **Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee**

28 November 2023

**RESOLVED:** (Mayor Barry/Cr Briggs)

**Minute No. C 24128(3)**

*"That the minutes of the Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee meeting held on 28 November 2023 be adopted."*

d) **Komiti Ngā Wai Hangarua | Wellington Water Committee**

11 December 2023

**RESOLVED:** (Mayor Barry/Cr Dyer)

**Minute No. C 24129(3)**

*"That the minutes of the Komiti Ngā Wai Hangarua | Wellington Water Committee meeting held on 11 December 2023 be received and noted."*

e) **Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee**

12 December 2023

The recommended items were resolved at the Council meeting held on 12 December 2023.

**RESOLVED:** (Mayor Barry/Cr Morgan)

**Minute No. C 24130(3)**

*"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 12 December 2023 be adopted."*

20 February 2024

The recommended items were resolved at the Council meeting held on 20 February 2024.

**RESOLVED:** (Mayor Barry/Cr Morgan)

**Minute No. C 24131(3)**

*"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 20 February 2024 be adopted."*

f) **Komiti Kaupapa Taiao | Climate Change and Sustainability Committee**

20 February 2024

**RESOLVED:** (Cr Briggs/Cr Edwards)

**Minute No. C 24132(3)**

*"That the minutes of the Komiti Kaupapa Taiao | Climate Change and Sustainability Committee meeting held on 20 February 2024 be adopted."*

g) **Komiti Arotake Mahere ā-Rohe | District Plan Review Committee**

29 February 2024

**RESOLVED:** (Cr Dyer/Cr Edwards)

**Minute No. C 24133(3)**

*“That the minutes of the Komiti Arotake Mahere ā-Rohe | District Plan Review Committee meeting held on 29 February 2024 be adopted.”*

h) **Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee**

8 March 2024

Cr Dyer congratulated Cr Stallinger for being elected as Chair of the joint committee.

**RESOLVED:** (Cr Stallinger/Cr Dyer)

**Minute No. C 24134(3)**

*“That the minutes of the Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee meeting held on 8 March 2024 be received and noted.”*

## 10. SEALING AUTHORITY

Report No. HCC2024/1/17 by the Legal Co-ordinator

**RESOLVED:** (Mayor Barry/Cr Mitchell)

**Minute No. C 24135(3)**

*That Council:*

- (1) *approves the affixing of the Common Seal to all relevant documents in connection with the items specified in Schedule 1 in accordance with Standing Order 8.2;*
- (2) *approves the deeds set out in Schedule 2; and*
- (3) *approves the warrants set out in Schedule 3.*

### *SCHEDULE 1 - General Sealing Authority*

*Subdivision related documents – including Easements to Council*

*Standard easements and related requirements granting rights to Council as part of the subdivision process:*

*Easements in Gross*

- a) *17 Hay Street, Lower Hutt  
Olivia Natasha Clamp & Grant Brian Marris, Dion William Crook & Zara Anne McLaughlin, Jonathan Ionatana Aigaga & Tenisia Maleta Aigaga and Hutt City Council  
57WNMYAPPKJ5-1407309756-647*
- b) *17 Lockwood Crescent, Lower Hutt  
Mary Lahayil John & Laiju Jose and Hutt City Council  
57WNMYAPPKJ5-1407309756-650*
- c) *15 Queens Drive, Lower Hutt  
USAR Commercial Assets Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-649*
- d) *6 Peel Place, Wainuiomata  
Friday Trustee No.2 Limited and Michael Terence Friday and Hutt City Council  
57WNMYAPPKJ5-1407309756-655*
- e) *1100 High Street, Lower Hutt  
1100 High Street Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-659*
- f) *892 High Street, Lower Hutt  
RK Enterprises (2017) Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-660*
- g) *33 Raukawa Street, Stokes Valley*

*Raukawa Heights Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-680*

- h) *43-45 Porutu Street, Lower Hutt  
Williams Corporation WLG T3 Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-684*
- i) *12 Ford Road, Manor Park  
Jones Homes Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-683*
- j) *7 Birch Street, Lower Hutt  
Birch Street Developments (7) Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-685*
- k) *21 Renoir Avenue, Lower Hutt  
Ruchin Gupta and Noeleen Mavis Warman and Hutt City Council  
57WNMYAPPKJ5-1407309756-686*
- l) *29 Farmer Crescent, Lower Hutt  
Rachel Anne Aislabie & Ashlee Aaron Collier and Hutt City Council  
57WNMYAPPKJ5-1407309756-694*
- m) *195 Oxford Terrace, Lower Hutt  
Aura Galadriel Sanderson and Hutt City Council  
57WNMYAPPKJ5-1407309756-702*

*Partial Cancellation of Building Line Restriction*

- a) *6 Peel Place, Wainuiomata, Lower Hutt  
Building Line Restriction K24640 and LT 592244  
57WNMYAPPKJ5-1407309756-648*

*Agreement for Sale of Purchase of Real Estate*

- a) *428 Marine drive, Mahina Bay  
James Robert Thomas and Hutt City Council  
57WNMYAPPKJ5-1407309756-687*

*A&I and the tax statement*

- a) *Pursuant to Agreement for Sale & Purchase dated 25 Jan 2024 HCC resolution dated 30 May 2024  
James Robert Thomas and Hutt City Council  
428 Marine Drive, Māhina Bay, Lower Hutt  
57WNMYAPPKJ5-1407309756-692*

*Esplanade Strip under Resource Management Act 1991*

a) 1376 Coast Road, Wainuiomata  
 Peter Michael Torrington and Hutt City Council  
 57WNMYAPPKJ5-1407309756-662

s348 Local Government Act 1974 approval dated 24 January 2024  
 Drainage strip adjacent to 17 Dillon Street, Lowry Bay  
 57WNMYAPPKJ5-1407309756-688

- (i) Application under s90 Land Transfer Act 2017  
 Eastbourne Borough Council
- (ii) Easement Instrument  
 Robert Sherrill Watson & Mary Keys Watson and Hutt City Council

Regulation 6 Land Transfer Regulations 2018  
 Registration of the 3 Lot Fee Simple Estate subdivision, including registration of the Easement  
 Instruments in accordance with Title Plan – LT 595308  
 Hutt City Council and Encumbrancee under Encumbrance no. 7987739.3  
 57WNMYAPPKJ5-1407309756-701

Partial Surrender of Easement, Easement in Gross and Private Easement  
 9 The Strand, Wainuiomata  
 Masonic Villages Limited and Hutt City Council  
 57WNMYAPPKJ5-1407309756-704

A&I for the Discharge of Encumbrance  
 28 Cornwall Street and 31 Kings Crescent, Hutt Central, Lower Hutt  
 57WNMYAPPKJ5-1407309756-705

Application under s90 Land Transfer Act 2017 and C461 Certificate under Section 461 Local  
 Government Act 1974 – Private Drain  
 4 McGowan Road, Wainuiomata  
 McGowan Developments Limited and Hutt City Council  
 57WNMYAPPKJ5-1407309756-711

A&I for Easement in Gross and C461 Certificate under Section 461 Local Government Act 1974 –  
 Private Drain  
 108 Strand Crescent, Lower Hutt  
 Michael Grant Hedges and Joanne Debra Hedges and Hutt City Council  
 57WNMYAPPKJ5-1407309756-712

A&I for Discharge of Compensation Certificate  
 1 Farrelly Grove, Fairfield, Lower Hutt  
 57WNMYAPPKJ5-1407309756-713

- a) *Deed of Renewal of Sub-Lease*  
*Citizens Advice Bureau Lower Hutt Incorporated and Hutt City Council*  
 57WNMYAPPKJ5-1407309756-657
- b) *Deed of Lease, Mariana Piccagli and Hutt City Council*  
 57WNMYAPPKJ5-1407309756-661
- c) *Deed (Amalgamation Covenant)*  
*Oxford Terrace, Lower Hutt*  
*Ailin Peng and Peng Liu and Tuwan Shahabdeen Sheriffdeen, Fathima Jesmin Shahabdeen*  
*and Hutt City Council*  
 57WNMYAPPKJ5-1407309756-674
- (i) *Authority & instruction Pursuant to amalgamation Covenant*  
*Covenant Against Transfer of Allotments under s240 Resource Management Act 1991*  
*Tuwan Shahabdeen Sheriffdeen & Fathima Jasmin Shahabdeen and Hutt City Council*
- d) *Deed of Lease*  
*Part of the first floor at 38-40 Rimu Street, Eastbourne, Lower Hutt (Eastbourne Library*  
*building)*  
*Paul Thomas Stephens and Hutt City Council*  
 57WNMYAPPKJ5-1407309756-700
- e) *Deed of Renewal*  
*Moera Community House and Hutt City Council*  
 57WNMYAPPKJ5-1407309756-703
- f) *Lease of Reserve Land – Honiana Te Puni Reserve*  
*Hutt City Council and Port Nicholson Block Settlement Trust and Wellington Rowing*  
*Association Incorporated*  
 57WNMYAPPKJ5-1407309756-706
- g) *Deed of Lease*  
*Ground Floor, The Pavilion, 25 Laings Road, Lower Hutt*  
*Hutt City Council and Vashpa Limited*  
 57WNMYAPPKJ5-1407309756-710

#### SCHEDULE 3 – WARRANTS

Jessica Hoskins Warrant-23-27 HCC	1. Local Government Act 2002 ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)
	2. Resource Management Act 1991 ENFORCEMENT OFFICER pursuant to s38(1)
Carine Punter Warrant-23-28 HCC	1. Local Government Act 2002 AUTHORISED PERSON pursuant to ss171, 173 (power of entry in

		<i>general)</i>
		<i>2. Building Act 2004</i>
		<i>AUTHORISED OFFICER pursuant to s222</i>
<i>Debora Parsons</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-23-29 HCC</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)</i>
	<i>2.</i>	<i>Dog Control Act 1996</i>
		<i>DOG CONTROL OFFICER pursuant to s11</i>
<i>Clark Williams</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-23-30 HCC</i>		<i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i>
	<i>2.</i>	<i>Resource Management Act 1991</i>
<i>Darryl Comins</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-24-01</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)</i>
<i>SOLUTIONS TEAM</i>		<i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i>
	<i>2.</i>	<i>Building Act 2004</i>
		<i>AUTHORISED OFFICER pursuant to s222</i>
		<i>ENFORCEMENT OFFICER pursuant to s371B</i>
<i>Christopher Hill</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-24-02 HCC</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)</i>
		<i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i>
	<i>2.</i>	<i>Building Act 2004</i>
		<i>AUTHORISED OFFICER pursuant to s222</i>
<i>Robert Banks</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-24-03</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)</i>
<i>SOLUTIONS TEAM</i>		<i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i>
	<i>2.</i>	<i>Building Act 2004</i>
		<i>AUTHORISED OFFICER pursuant to s222</i>
		<i>ENFORCEMENT OFFICER pursuant to s371B</i>
<i>Ken Tran</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-24-04</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)</i>
<i>SOLUTIONS TEAM</i>		<i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i>
	<i>2.</i>	<i>Building Act 2004</i>
		<i>AUTHORISED OFFICER pursuant to s222</i>
		<i>ENFORCEMENT OFFICER pursuant to s371B</i>
<i>Jon Astwood</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-24-05</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)</i>
<i>FARSIGHT</i>		<i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i>
	<i>2.</i>	<i>Building Act 2004</i>
		<i>AUTHORISED OFFICER pursuant to s222</i>
<i>Robert Tierney</i>	<i>1.</i>	<i>Local Government Act 2002</i>
<i>Warrant-24-06</i>		<i>AUTHORISED PERSON pursuant to ss171, 173 (power of entry in</i>

FARSIGHT	<p><i>general)</i>  ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry  2. Building Act 2004  AUTHORISED OFFICER pursuant to s222</p>
Kelly Doherty Warrant-24-07 HCC	<p>1. Local Government Act 2002  AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)  ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry  2. Health Act 1956  LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p>
Duncan Pratt Warrant-24-08 HCC	<p>1. Local Government Act 2002  AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)  ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry  2. Dog Control Act 1996  DOG CONTROL OFFICER pursuant to s11</p>
Himanshu Gopalbhai Parekh Warrant-24-09 HCC	<p>1. Local Government Act 2002  AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)  ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry  2. Health Act 1956  LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry  3. Resource Management Act 1991  ENFORCEMENT OFFICER pursuant to s38(1)</p>
Sarah Tsui Warrant-24-10 HCC	<p>1. Local Government Act 2002  AUTHORISED PERSON pursuant to ss171, 173 (power of entry in general)  ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry  2. Health Act 1956  ENVIRONMENTAL HEALTH OFFICER pursuant to s23a and s28  3. Litter Act 1979  LITTER CONTROL OFFICER pursuant to s5  4. Resource Management Act 1991  ENFORCEMENT OFFICER pursuant to s38 (1)  5. Sale and Supply of Alcohol Act 2012  INSPECTOR pursuant to s197</p>

## 11. QUESTIONS

There were no questions.

## 12. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Barry/Cr Briggs)

**Minute No. C 24136(3)**

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

13. *Committee Minutes with Recommended Items*

*Komiti Hanganga | Infrastructure and Regulatory Committee - 7 March 2024*

14. *Council Minutes*

*27 November 2023, 12 December 2023, 20 February 2024 and 6 March 2024*

15. *Committee Minutes without Recommended Items*

a) *Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee*

*27 November 2023, 12 December 2023 and 20 February 2024*

b) *Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee*

*28 November 2023 and 27 February 2024*

c) *Komiti Kaupapa Taiao | Climate Change and Sustainability Committee*

*20 February 2024*

16. *Te Wai Takamori o Te Awa Kairangi Riverlink Delivery 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) General subject of the matter to be considered.</i>	<i>(B) Reason for passing this resolution in relation to each matter.</i>	<i>(C) Ground under section 48(1) for the passing of this resolution.</i>
<i>Report of the Infrastructure and Regulatory Committee   Komiti Hanganga held on 7 March 2024: Te Wai Takamori o Te Awa Kairangi – Property Matters</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, 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</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 information for which good reason for withholding exist.</i>

*commercial and industrial negotiations)(s7(2)(i)).*

*Minutes of the Hutt City Council | Te Kaunihera o Te Awa Kairangi held on 27 November 2023: Supplementary savings information; Micromobility Programme – Community Connections (Avalon and Taitā) request for including in the Long Term Plan; and Te Wai Takamori o Te Awa Kairangi (Riverlink).*

*The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).*

*The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, 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)).*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*Minutes of the Hutt City Council | Te Kaunihera o Te Awa Kairangi held on 12 December 2023: Te Wai Takamori o Te Awa Kairangi (Riverlink) Property Matters; Fraser Park Sportsville Update; Funding request for Transport budget 2023-24; and Appointment of Directors to Wellington Water Limited.*

*The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).*

*The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, 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)).*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*Minutes of the Hutt City Council | Te Kaunihera o Te Awa Kairangi held on 20 February 2024: Te Wai Takamori o Te Awa Kairangi Programme Update*

*The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, 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)).*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*Minutes of the Hutt City Council | Te Kaunihera o Te Awa Kairangi held on 6 March 2024: Panel Members for Low Carbon Acceleration Fund; and Chief Executive's Employment Agreement.*

*The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*Report of the Long Term Plan/Annual Plan Subcommittee | Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau held on 27 November 2023: Supplementary savings information; Micromobility Programme – Community Connections (Avalon and Taitā) request for including in the Long Term Plan; and Te Wai Takamori o Te Awa Kairangi (Riverlink).*

*The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)). The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, 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*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*industrial negotiations)(s7(2)(i)).*

*Report of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau Long Term Plan/Annual Plan Subcommittee held on 12 December 2023: Te Wai Takamori o Te Awa Kairangi (Riverlink) Property Matters; Fraser Park Sportsville Update; and Funding request for Transport budget 2023-24*

*The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied (s7(2)(c)(i)).*

*The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest (s7(2)(c)(ii)).*

*The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).*

*The withholding of the information is necessary to enable the*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

<p>Report of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau   Long Term Plan/Annual Plan Subcommittee held on 20 February 2024: Te Wai Takamori o Te Awa Kairangi Programme Update</p>	<p>local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s7(2)(i)).</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities(s7(2)(h)).</p> <p>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))</p>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</p>
<p>Report of the Komiti Iti Ahumoni I Tūraru Audit and Risk Subcommittee held on 28 November 2023: HR and Payroll System</p>	<p>The withholding of the information is necessary to maintain legal professional privilege(s7(2)(g)).</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities(s7(2)(h)).</p>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</p>
<p>Report of the Komiti Iti Ahumoni I Tūraru Audit and Risk Subcommittee held on 27 February 2024: HR and Payroll System</p>	<p>The withholding of the information is necessary to maintain legal professional privilege(s7(2)(g)).</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial</p>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</p>

*activities(s7(2)(h)).*

*Report of the Climate Change and Sustainability Committee | Komiti Kaupapa Taiao held on 20 February 2024: Panel members for Low Carbon Acceleration Fund.*

*The withholding of the information is necessary to protect the privacy of natural persons.(s7(2)(a)).*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*Te Wai Takamori o Te Awa Kairangi Riverlink Delivery Update.*

*The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities (s7(2)(h)).*

*That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.*

*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)).*

*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 3.12 pm. The public excluded part of the meeting was declared closed at 3.30pm.

**C Barry  
MAYOR**

**CONFIRMED as a true and correct record  
Dated this 28th day of May 2024**

Mayoral Statement – 27 March 2024

Kia ora koutou,

I'll just give a quick update on what's been happening since we last met.

Next week we begin public consultation on the 10 Year Plan.

Our draft plan prioritises investing \$1.6 billion over 10 years to safeguard our city's drinking water network, and to provide effective stormwater and wastewater systems for our people. It also includes an extra \$2.8 million to fund an immediate crackdown to eliminate the current backlog of water leaks around Lower Hutt.

Our 10 Year Plan shapes this for us and our city, so it's crucial our community has their say so we can strike the right balance between crucial investment and affordability.

Consultation is open from Tuesday 2 April through to Friday 3 May. Councillors, Community Board Members and I will be available to talk about the Plan across the consultation period.

I want to acknowledge Jenny Livschitz and the Finance team, our Corporate Planning and Communications & Engagement team, and Democratic Services for their continued support on this. But every staff member has played and continued to play an important part in our delivery of the LTP.

Earlier this month Eastern Hutt Road fully reopened, marking the completion of this significant project to stabilise the slope following the July 2022 slips.

I want to acknowledge and thank our community for their adaptability and resilience throughout the project. Seeing the road back in action as soon as possible has been our focus. We know it has been frustrating at times when the slips and remediation work disrupted commutes, particularly for those in Stokes Valley.

Thank you to our Council staff and contractors for their work over the last eight months to complete the project on time and within budget.

At the end of February, Hutt City Council voted unanimously to join forces with other councils in Wellington on a plan to reform the region's broken water services.

Councils are facing major challenges when it comes to meeting the level of investment needed to deliver fit-for-purpose drinking water, wastewater and stormwater infrastructure.

This isn't just a regional issue, it is being felt across the country. If we want to find effective solutions, we need to work together.

Meanwhile, we broke ground on strengthening stopbanks as part of Te Wai Takamori o Te Awa Kairangi (RiverLink).

These enhanced stopbanks will give our city more protection and enhance the health of the Hutt River.

Finally, nominations for our Civic Honours are now open!

The Civic Honours celebrate outstanding volunteers in our community by recognising the service they've given to Te Awa Kairangi ki Tai Lower Hutt.

There are so many people that make our city a place where people can thrive. These Honours recognise those who have given so much to our community, often without recognition or reward.

If you know of someone who deserves a Civic Honour, head to [hutt.city/civicawards](http://hutt.city/civicawards) to find out how you can make a nomination. Nominations close at 5pm on Monday 15 April.