

**HUTT CITY COUNCIL**

Minutes of an extraordinary meeting of The Hutt City Council held in the  
Petone Club, 47 Udy Street, Petone, Lower Hutt on  
**Monday 6 May 2024 commencing at 10.02 am**

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<b><u>PRESENT:</u></b>	Mayor C Barry (Chair)	Deputy Mayor T Lewis
	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:** Cr G Barratt

**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 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/Cr Briggs) **Minute No. C 24201**

*"That the apology received from Cr G Barratt be accepted and leave of absence granted."*

**3. PUBLIC COMMENT**

There was no public comment.

**4. CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **QUESTIONS**

There were no questions.

6. **EXCLUSION OF THE PUBLIC**

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

**Minute No. C 24202**

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

7. *Chief Executive's Recruitment Process*

*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:*

(A)	(B)	(C)
<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>Chief Executive's Recruitment Process.</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</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>

*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.*

*That a representative from JacksonStone & Partners be permitted to remain after the public section of the meeting as they have knowledge that will assist Council in relation to the item."*

There being no further business the Chair declared the public part of the meeting closed at 10.03am. The public excluded part of the meeting closed at 4.09pm.

C Barry  
**MAYOR**

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