

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 4 June 2024 commencing at 5.17pm

PRESENT:

Mayor C Barry (Chair)	Deputy Mayor T Lewis (via audio-visual link)
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 (via audio-visual link)	

APOLOGIES: There were no apologies.

IN ATTENDANCE:

J Miller, Chief Executive
A Blackshaw, Director Neighbourhoods and Communities
T Johnstone, Acting Director Environment and Sustainability
J Kingsbury, Director, Economy and Development
J Livschitz, Group Chief Financial Officer
B Cato, Chief Legal Officer
C Parish, Head of Mayor's Office
D Nunnian, Manager Financial Strategy and Planning
A Andrews, Finance Transaction Services Manager
K Glanville, Senior Democracy Advisor
H Clegg, Minute Taker

PUBLIC BUSINESS

1. OPENING FORMALITIES - KARAKIA TIMATANGA

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.*

2. APOLOGIES

There were no apologies.

3. PUBLIC COMMENT

There was no public comment.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. RECOMMENDATIONS TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 4 JUNE 2024

The Chair thanked the submitters involved in the Long-Term Plan process involved in the Long Term Plan process, noting that a significant portion of the work needed to adopt the Plan had been completed.

Cr Stallinger asked that part a) be taken separately.

RESOLVED: (UNANIMOUS parts b), c) and d)) (Mayor Barry/Cr Morgan)
Minute No. C 24301

"That Council adopts the recommendations made on the following reports, with any amendments agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 4 June 2024:

- a) *Final decisions on the Long Term Plan 2024-2034;*
- b) *Development and Financial Contributions Policy 2024;*
- c) *Three Waters Investment; and*
- d) *Micromobility Options 2024/25 onwards."*

Crs Barratt and Stallinger requested that their dissenting vote be recorded against part a) above.

6. QUESTIONS

There were no questions.

7. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Barry/Cr Briggs) **Minute No. C 24302**

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

- 8. *Recommendations to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 4 June 2024*

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>

Recommendations to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 4 June 2024: Te Wai Takamori o Te Awa Kairangi (Riverlink) Funding and Commercial Matters.

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.

Recommendations to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 4 June 2024: Potential Long Term Plan savings in neighbourhood hubs

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 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.

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 public part of the meeting closed at 5.21 pm and the public excluded part of the meeting closed at 5.23pm.

C Barry
MAYOR

CONFIRMED as a true and correct record
Dated this 25th day of July 2024