

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 25 March 2025 commencing at 2:00 pm

PRESENT:

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

APOLOGIES: Cr N Shaw and Cr G Barratt

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
C Parish, Head of Mayor's Office
R Hardie, Head of Strategy and Policy
P Hewitt, Head of Transport
R Lemalu, Project Delivery Manager
D Kennedy, Transport Project Manager
S White, Policy Advisor
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

RESOLVED: (Cr Dyer/Cr Briggs)

Minute No. C 25101(4)

"That the apology received from Crs Barratt and Shaw be accepted and leave of absence be granted and the apology received from Cr Briggs for early departure be accepted."

3. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

4. MAYORAL STATEMENT

Mayor Barry spoke to his statement attached as page 26 to the minutes.

5. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

6. COMMITTEE MINUTES WITH RECOMMENDED ITEMS**a) Komiti Iti Ara Waka | Traffic Subcommittee**

20 February 2025

RESOLVED: (Cr Dyer/Deputy Mayor Lewis)

Minute No. C 25102(4)

"That the minutes of the Komiti Iti Ara Waka | Traffic Subcommittee meeting held on 20 February 2025 be adopted, with the exception of items 5a) and 5j)."

Recommended Items

Item 5a) Proposed Authorised Parking - Wingate Crescent, Naenae

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25103(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of 1x 'No Parking Except Water Filling Vehicles (At All Times)' restriction for the new bulk water filling station located approximately 60m south of the Wingate Bridge on Wingate Crescent, Naenae, outlined in Appendix 1 to Report No. TSC2025/1/24;*
- (3) approves the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' approximately 60 metres south of the Wingate Bridge on Wingate Crescent, outlined in Appendix 1 to Report No. TSC2025/1/24;*
- (4) rescinds any previous resolutions related traffic controls made under any bylaw to the extent that they conflict with the traffic controls outlined in this recommendation; and*
- (5) notes that this matter will take effect once the traffic control devices indicating the recommended restrictions have been installed."*

Item 5b) Proposed Authorised Parking - Marine Parade/ Kirkcaldy Street, Petone

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25104(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of a 1x 'No Parking Except Water Filling Vehicles (At All Times)' restriction for the new bulk water filling station located at the corner of Marine Parade and Kirkcaldy Street, Petone, as outlined in Appendix 1 to Report No. TSC2025/1/18;*
- (3) approves the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' at the corner of Marine Parade and Kirkcaldy Street, Petone, as outlined in Appendix 1 to Report No. TSC2025/1/18;*
- (4) rescinds any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they conflict with the traffic controls outlined in this recommendation; and*
- (5) notes that the changes will take effect once the traffic control devices indicating the recommended restrictions have been installed."*

Item 5c) Proposed Authorised Parking - Waiu Street, Wainuiomata

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25105(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of 1x 'No Parking Except Water Filling Vehicles (At All Times)' restriction for the new bulk water filling station located outside 21 Waiu Street, Wainuiomata, outlined in Appendix 1 to Report No. TSC2025/1/22;*
- (3) approves the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' outside 21 Waiu Street, Wainuiomata, outlined in Appendix 1 to Report No. TSC2025/1/22;*
- (4) rescinds any previous resolutions related to traffic controls made under any bylaw to the extent that they conflict with the traffic controls outlined in this recommendation; and*
- (5) notes that this matter will take effect once the traffic control devices indicating the recommended restrictions have been installed."*

Item 5d) Proposed Unrestricted Parking - St Albans Grove, Woburn (Hutt Valley High School)

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25106(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the conversion of 6x P120 (standard hours) parking spaces to 6x unrestricted parking spaces between properties 1 and 7 St Albans Grove, Woburn, outlined in Appendix 1 attached to Report No. TSC2025/1/23;*
- (3) rescinds any previous resolutions related to traffic controls made under any bylaw to the extent that they conflict with the traffic controls outlined in this recommendation; and*
- (4) notes that this matter will take effect once the traffic control devices indicating the restrictions outlined in this resolution have been installed."*

Item 5e) Proposed Time Limited Parking - Hardy Street, Waterloo (Waterloo School)

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25107(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the conversion of the existing clearway into 2x P10 parking spaces (Monday to Friday, 8:15-9:15am and 2:45-3:45pm, School Days only) outside property 27 Hardy Street, Waterloo; as shown in Appendix 1 to Report No. TSC2025/1/21;*
- (3) approves the conversion of 7x existing P5 parking spaces to P10 parking spaces (Monday to Friday, 8:15-9:15am and 2:45-3:45pm, School Days only) outside 26 Hardy Street, Waterloo, as shown in Appendix 1 to Report No. TSC2025/1/21;*
- (4) approves the conversion of the existing clearway into Broken Yellow Lines (BYLs) with 'No Stopping At All Times' parking restrictions outside 30 Hardy Street, Waterloo, as shown in Appendix 1 to Report No. TSC2025/1/21;*
- (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 this recommendation; and*
- (6) notes that this matter will take effect when the traffic control devices that evidence the restrictions described in this resolution have been installed."*

Item 5f) Proposed Time Limited Parking - William Street, Petone (Wilford Primary School)

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25108(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of 4x P10 parking spaces (Monday to Friday, 8:15am-9:15am and 2:45pm-3:45pm, school days only), outside 100A William Street, Petone, outlined in Appendix 1 attached to Report No. TSC2025/1/15;*
- (3) approves the installation of Broken Yellow Lines (BYLs) - 'No Stopping At All Times' outside 100A William Street, Petone, outlined in Appendix 1 attached to Report No. TSC2025/1/15;*
- (4) 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 this recommendation; and*
- (5) notes that the changes will take effect once the traffic control devices indicating the recommended restrictions have been installed."*

Item 5g) Proposed Time Limited Parking - Britannia Street, Petone (Sacred Heart School)

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25109(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of 3x P10 parking spaces (Monday to Friday, 8:15am-9:15am and 2:45pm-3:45pm, school days only), outside 33 Britannia Street (Sacred Heart School), Petone, outlined in Appendix 1 attached to Report No. TSC2025/1/16;*
- (3) rescinds any previous resolutions related to traffic controls made under any bylaw to the extent that they conflict with the traffic controls outlined in this recommendation; and*
- (4) notes that this matter will take effect once the traffic control devices indicating the recommended restrictions have been installed."*

Item 5h) Proposed Time Limited Parking - Hutt Road and Nevis Street, Petone

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25110(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of 2x P30 parking spaces to operate "At All Times" outside 52 Hutt Road, Petone, outlined in Appendix 1 to Report No. TSC2025/1/17;*
- (3) approves the conversion of 2x existing P30 parking spaces (standard business hours, Monday to Friday, 8am to 6pm) to operate "At All Times" outside 56 Hutt Road, Petone, outlined in Appendix 1 to Report No. TSC2025/1/17;*
- (4) approves the addition of 3x P30 parking spaces ('At Other Times') restrictions to the existing 3x P15 parking restrictions (Monday to Friday, 7am to 10am and 2pm to 5pm) outside 32 Nevis Street, Petone, outlined in Appendix 1 to Report No. TSC2025/1/17;*
- (5) approves the formalisation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' along Hutt Road and Nevis Street, Petone, outlined in Appendix 1 to Report No. TSC2025/1/17;*
- (6) rescinds any previous resolutions related to traffic controls made under any bylaw to the extent that they conflict with the traffic controls outlined in this recommendation; and*
- (7) notes that this matter will take effect once the traffic control devices indicating the restrictions outlined in this resolution have been installed."*

Item 5i) Proposed Parking Restrictions on Cambridge Terrace (between Treadwell Street and Vogel Street)

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25111(4)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the conversion of the existing 3x Taxi Stands into 1x Bus Layover 'At All Times' outside 339 Cambridge Terrace, as shown in the updated map attached as Appendix 1 to the agenda;*
- (3) approves the conversion of the existing 4x Taxi Stands into 4x P15 (Monday to Friday, 8am to 6pm) opposite 341 Cambridge Terrace, as shown in the updated map attached as Appendix 1 to the agenda;*
- (4) approves the formalisation of the existing Mobility Parking to operate 'At All Times' outside 341 Cambridge Terrace;*
- (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 road markings have been installed."*

Item 5j) Proposed Parking Restrictions on the Service Lane in front of Matai Park, The Strand, Wainuiomata

RESOLVED: (Cr Dyer/Deputy Mayor Lewis) **Minute No. C 25112(4)**

“That Council:

- (1) receives and notes the information;*
- (2) approves the installation of Broken Yellow Lines (BYLs) – ‘No Stopping At All Times’ parking restrictions on The Strand, Wainuiomata, outlined in Appendix 1 attached to Report No. TSC2025/1/20;*
- (3) approves the installation of BYLs – ‘No Stopping At All Times’ parking restrictions on the Service Lane near the Matai Park housing development on The Strand, Wainuiomata, outlined in Appendix 1 attached to Report No. TSC2025/1/20;*
- (4) approves the formalisation of the existing mobility parking spaces to operate at ‘At All Times’ on the Service Lane near the Matai Park housing development on The Strand, Wainuiomata, outlined in Appendix 1 attached to Report No. TSC2025/1/20*
- (5) rescinds any previous resolutions related to traffic controls made under any bylaw to the extent that they conflict with the traffic controls outlined in the report; and*
- (6) notes that these parking restrictions will take effect once the required road markings have been installed.”*

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

26 February 2025

In response to a question from a member, the Director Neighbourhoods and Communities advised that a review of Council’s facility booking systems was underway to streamline the current mix of processes. She said that the Team Naenae Trust would be included in future discussions.

RESOLVED: (Cr Brown/Cr Morgan) **Minute No. C 25113(4)**

“That the minutes of the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee meeting held on 26 February 2025 be adopted, with the exception of item 5.”

Recommended Item

Item 5) Hutt City Council's Cemeteries Future Focus

RESOLVED: (Cr Brown/Cr Parkin) **Minute No. C 25114(4)**

"That Council:

- (1) receives and notes the information;*
- (2) notes potential closer alignment of services with Upper Hutt and provide guidance to officers, which will be relayed to the Hutt Valley Services Committee;*
- (3) notes the information on Council's current strategic direction on the location of cemeteries; and*
- (4) continues with the current strategic direction, and as part of deliberations, the matter would be reconsidered as part of the 2027-37 Long Term Plan."*

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

11 March 2025

Please note the recommended items 6a) and 6b) were resolved at the Council meeting held on 11 March 2025.

RESOLVED: (Cr Mitchell/Deputy Mayor Lewis) **Minute No. C 25115(4)**

"That the minutes of the Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee meeting held on 11 March 2025 be adopted, with the exception of items 5a) to 5c)."

Recommended Items**Item 5a) 2025 Local Elections**

RESOLVED: (Cr Mitchell/Cr Edwards) **Minute No. C 25116(4)**

"That Council:

- (1) notes that in accordance with regulation 31 of the Local Electoral Regulations 2001, Council can determine the method used to order the names on the voting paper for the 2025 local elections, using alphabetical, random or pseudo-random order; and*
- (2) agrees to use the random order method of arranging candidates' names on the voting paper for the 2025 triennial local elections for Lower Hutt City and Wainuiomata and Eastbourne Community Boards and for any by-elections held during the 2025-2028 triennium."*

Item 5b) Review of Appearance Industries Bylaw 2020

RESOLVED: (Cr Mitchell/Cr Edwards) **Minute No. C 25117(4)**

"That Council:

- (1) notes that under section 158 of the Local Government Act 2002, Hutt City Council is required to review its Appearance Industries Bylaw by October 2025;*
- (2) notes the feedback and analysis from the early engagement process as summarised at Appendix 1 to Report No. PFSC2025/1/48;*
- (3) approves the proposed changes to the Appearance Industries Bylaw 2020 and its Code of Practice for public consultation as outlined in the draft Statement of Proposal attached at Appendix 2 to Report No. PFSC2025/1/48; and*
- (4) approves the proposed special consultative procedure required under section 86 of the Local Government Act 2002 to run from 28 March to 26 April 2025."*

Item 5c) Review of the Dog Control Policy and Bylaw

Cr Mitchell advised that legal advice sought by officers confirmed that, although the Korokoro Stream lay within a Greater Wellington Regional Council regional park, Council's enforcement officers had the authority to control dogs in the stream. He added that iwi advice had been sought but was still pending.

RESOLVED: (Cr Mitchell/Cr Edwards) **Minute No. C 25118(4)**

"That Council:

- (1) *notes the Dog Control Policy and the Dog Control Bylaw were last reviewed on 15 December 2015;*
- (2) *notes that under the Local Government Act 2002 and the Dog Control Act 1996, the Dog Control Policy and Dog Control Bylaw are required to be reviewed by December 2025;*
- (3) *notes the updated draft Statement of Proposal attached as Appendix 1 to the agenda, including:*
 - a. *the draft Dog Control Policy;*
 - b. *the draft Dog Control Bylaw;*
 - c. *a summary of the proposed changes;*
 - d. *an overview of the early engagement results; and*
 - e. *the draft consultation material;*
- (4) *notes the Communications and Engagement Plan at Appendix 2 attached to Report No. PFSC2025/1/64;*
- (5) *approves the updated draft Statement of Proposal for consultation attached as Appendix 1 to the agenda; and*
- (6) *approves running a special consultative procedure from 26 March to 26 April 2025 in accordance with the Local Government Act 2002."*

d) Komiti Hanganga | Infrastructure and Regulatory Committee

13 March 2025

RESOLVED: (Cr Edwards/Cr Stallinger) **Minute No. C 25119(4)**

"That the minutes of the Komiti Hanganga | Infrastructure and Regulatory Committee meeting held on 13 March 2025 be adopted, with the exception of item 5."

Recommended Item

Item 5) Setting of Speed Limits 2024 - Speed Limit Changes around schools and Marine Drive

The Director Economy and Development advised that officers were reviewing all school speed limits and would consult with each school. He stressed that safety was the main priority. He added that due to financial constraints, full implementation by 1 July 2025 might not be possible. He further added that a funding request for 51% of the cost had been made to Waka Kotahi | NZ Transport Agency.

In response to questions from members, the Director Economy and Development said a future reversal of the new requirements could not be ruled out. He clarified that speed limits would not increase to 50km/h until proper signage was installed.

The Chief Executive added that this was an unfunded mandate and affecting all councils. She noted the importance of informing the community that it was a government directive outside of Council's control. She further added that Waka Kotahi | NZ Transport Agency had been informed that full implementation by 1 July 2025 might not be possible and it was satisfied as long as implementation was underway.

In response to a further question from a member, the Director Economy and Development advised that all removed signage would be stored and reused when required.

Mayor Barry acknowledged the difficult and challenging situation Council had been placed in, and noted that the education, communications and practicalities of implementing the previous mandate were substantial. He added that he intended to bring this to the attention of the local Minister.

Cr Mitchell requested that a common-sense approach be taken to replacing the speed limit signage at a suitable time, such as, over the summer holiday period. He also said that if Council did not receive funding, officers should implement the changes in a cost-effective and simple manner.

RESOLVED: (Cr Edwards/Cr Stallinger) **Minute No. C 25120(4)**

"That Council:

- (1) receives and notes the information;*
- (2) notes that the reversal of reduced speed limits and the installation of variable speed limits is required by the Land Transport Rule: Setting of Speed Limits 2024;*
- (3) approves officers to work with schools to make changes that comply with the Land Transport Rule - Setting Speed Limits 2024 and maximise the safety of students travelling to and from school; and*
- (4) directs officers to complete the work required to maintain Marine Drive at*

50km/h due to the significant change of land use since the speed was lowered in accordance with the Eastbourne Speed review, which was a consent condition for Tupua Horo Nuku."

Cr Tupou left the meeting at 2.39pm.

7. MISCELLANEOUS

a) **Avalon and Taitā Community Connections Update**

Report No. HCC2025/1/74 by the Transport Project Manager

Speaking under public comment, **Quentin Duthie**, a local resident and ratepayer, supported improvements to pedestrian and cycle networks in Taitā. He urged officers to work with Greater Wellington Regional Council (GWRC) about the proposed dual crossing near the Taita Drive/Harcourt Werry Drive intersection due to its connection to the River Trail. He also requested that raised crossings near Naenae College and Station be retained for safety, and voiced support for the proposed Walter Street crossing.

In response to questions from members, Quentin Duthie believed raised pedestrian crossings were appropriate in areas with heavy foot and vehicle traffic, especially near schools, arterial roads, and transport hubs.

Speaking under public comment, **Anita Martell**, a Taitā resident, supported raised pedestrian crossings on Taine Street, Partridge Street and Harcourt Werry Drive. She emphasised the need for safer access to the Walter Nash Stadium, Pomare School, and the River Trail, particularly for children, and noted that raised crossings helped slow traffic.

In response to questions from members, Anita Martell confirmed she preferred a raised crossing on Harcourt Werry Drive to help slow traffic. She added that a level crossing would need enhanced visibility measures.

The Director Economy and Development elaborated on the report. He explained that more time was needed to address design challenges, liaise with GWRC, and consider a speed review for Harcourt Werry Drive. A report confirming crossing types and locations was expected in two weeks, with safety as the top priority.

The Head of Transport noted officers were assessing where raised or level crossings were most appropriate, with feedback from Fire and Emergency NZ, Metlink, and residents raising concerns about raised crossings. He said Tocker Street was likely to have a raised crossing due to high foot traffic. He added that other traffic-calming options, such as narrowing road widths, were also being considered. He advised that the criteria for a raised crossing included pedestrian activity and road classification.

In response to questions from members, the Director Economy and Development advised that the project had a two-year lifespan, meaning any funding not used in the first year could be carried over into the second year. The Head of Transport agreed to look into whether optical illusion crossings used overseas would comply with New Zealand regulations.

In response to further questions from members, the Director Economy and Development agreed to provide speed data for the Tocker and Taine Street area and noted that Walter Street was a slow zone due to the existing environment. He confirmed the project would be reviewed after three months and again after one year.

RESOLVED: (Mayor Barry/Cr Edwards)

Minute No. C 25121(4)

"That Council:

- (1) receives and notes the report;*
- (2) notes that the Infrastructure and Regulatory Committee considered the Community Connections Programme (Avalon and Taitā) updated designs at its 13 March 2025 meeting and have been referred to Council for a decision;*
- (3) notes that the officers have made amendments to the designs to address the questions raised by members of the Infrastructure and Regulatory Committee; and*
- (4) approves, in principle, the Community Connections Programme (Avalon and Taitā) to enable construction to commence and gives the Mayor and Chairs of Standing Committees the authority to finalise the designs and related commentary."*

b) Recommendations to Council from the Long Term Plan/Annual Plan Subcommittee meeting held on 25 March 2025

Cr Tupou rejoined the meeting at 2.52pm.

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 25122(4)

"That Council adopts the recommendations made on the 'Draft Annual Plan 2025-26' report, and any amendments agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 25 March 2025."

Cr Stallinger requested his dissenting vote be recorded.

8. COUNCIL MINUTES

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25123(4)

"That the minutes of the meeting of the Hutt City Council held on Wednesday, 4 December 2024, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25124(4)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 10 December 2024, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25125(4)

"That the minutes of the meeting of the Hutt City Council held on Monday, 16 December 2024, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25126(4)

"That the minutes of the meeting of the Extraordinary Meeting of Council held on Friday, 14 February 2025, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25127(4)

"That the minutes of the meeting of the Hutt City Council held on Monday, 24 February 2025, be confirmed as a true and correct record."

9. COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS

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

4 December 2024

Please note the recommended items were resolved at the Council meeting held on 4 December 2024.

RESOLVED: (Mayor Barry/Cr Mitchell)

Minute No. C 25128(4)

"That the minutes of the Komiti Arotake Mahere ā-Rohe | District Plan Review Committee meeting held on 4 December 2024 be adopted."

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

22 November 2024

RESOLVED: (Mayor Barry/Cr Mitchell)

Minute No. C 25129(4)

"That the minutes of the Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee meeting held on 22 November 2024 be noted."

c) Komiti Ngā Wai Hangarua | Wellington Water Committee

13 December 2024

RESOLVED: (Mayor Barry/Cr Mitchell)

Minute No. C 25130(4)

"That the minutes of the Komiti Ngā Wai Hangarua | Wellington Water Committee meeting held on 13 December 2024 be noted."

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

16 December 2024

Please note the recommended items were resolved at the Council meetings held on 13 December 2024.

RESOLVED: (Mayor Barry/Cr Mitchell) **Minute No. C 25131(4)**

"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 16 December 2024 be adopted."

24 February 2025

Please note the recommended items were resolved at the Council meetings held on 24 February 2025.

RESOLVED: (Mayor Barry/Cr Mitchell) **Minute No. C 25132(4)**

"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 24 February 2025 be adopted."

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

25 February 2025

Cr Briggs noted that Ray Moo from Hutt Valley High School had been appointed as a new panel member, replacing Tautalaleleia Sa'u on the Low Carbon Acceleration Fund Panel and that Karen Yung's surname had been misspelt in the 'Update on Council's climate change' report.

RESOLVED: (Mayor Barry/Cr Mitchell) **Minute No. C 25133(4)**

"That the minutes of the Komiti Kaupapa Taiao | Climate Change and Sustainability Committee meeting held on 25 February 2025 be adopted."

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

4 March 2025

RESOLVED: (Mayor Barry/Cr Mitchell) **Minute No. C 25134(4)**

"That the minutes of the District Plan Review Committee | Komiti Arotake Mahere ā-Rohe meeting held on 4 March 2025 be adopted."

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

18 February 2025

RESOLVED: (Mayor Barry/Cr Mitchell) **Minute No. C 25135(4)**

"That the minutes of the Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee meeting held on 18 February 2025 be adopted."

10. SEALING AUTHORITY

Report No. HCC2025/1/24 by the Legal Operations Advisor

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25136(4)

“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) *8 Reading Street, Wainuiomata
8 Reading St Limited & MJV Property Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-903*
- b) *55 Britannia Street, Petone
UPL Limited Partnership and Hutt City Council
57WNMYAPPKJ5-1407309756-916*
- c) *54 Compton Crescent, Taita, Lower Hutt
Regginald Madrigal Dalope and Maria Lourdes Manalad Vytingco Dalope and Hutt City Council
57WNMYAPPKJ5-1407309756-920*
- d) *61-63 Hyde Street, Wainuiomata
Hyde Street Developments (61) Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-921*
- e) *22-24 Pearce Crescent, Lower Hutt
Wolfbrook Residential Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-923*
- f) *151 Waterloo Road, Lower Hutt
Raewyn Lee Reynolds, Chanell Jane Reynolds, Stefanie Lee Reynolds and Wayne Anthony Barton and Hutt City Council
57WNMYAPPKJ5-1407309756-927*

- g) 24 Totara Street, Wainuiomata
Ajith Hemantha Perera and Rashmin Kumari Perera and Hutt City Council
57WNMYAPPKJ5-1407309756-919
- h) 1243 High Street, Lower Hutt
High Street Developments (1243) Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-928
- i) 5 Moohan Street, Wainuiomata
David William Lawrence, Gina Gray and ARL DL GG Trustees Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-929
- j) 158-160 Upper Fitzherbert Road, Wainuiomata
Ross Hanford & Isabella Tala Hanford and Ralph James Stewart Williams and Hutt City Council
57WNMYAPPKJ5-1407309756-931
- k) 52 Durham Crescent, Lower Hutt
Christopher Edward Westbury, Stephanie Ingrid Westbury and Trustee Services 2021 Limited; Phillip John Frederick Stanley, Emma Marie Stanley-Tait and ARL Stanley Trust Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-933

A&I and Partial Discharge of Building Line Restriction

- a) 42 Karaka Street, Wainuiomata
57WNMYAPPKJ5-1407309756-899

A&I and Easement in gross and C461 Certificate under section 461 Local Government Act 1974 – Private Drain

- a) 20 Korau Grove, Stokes Valley
Epic Homes (WGTN) Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-906
- b) 19 Stanley Street, Wainuiomata
UPL Developments Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-907

A&I and Partial Cancellation of Condition in CONO under Resource Management Act 1991

- a) 89B Copeland Street, Epuni, Lower Hutt

Pursuant to Hutt City Council Cancellation of Consent Notice Condition Pursuant to Section 221 of the Resource Management Act 1991 dated 1 November 2024
57WNMYAPPKJ5-1407309756-908

- b) 23A and 25 Military Road
Pursuant to Hutt City Council Partial Cancellation of Consent Notice 20 Feb 2025
57WNMYAPPKJ5-1407309756-930

A&I and Land Covenant under s116(1)(a) or (b) Land Transfer Act 2017

- a) 110 Moohan Street, Wainuiomata
Richard Thomas Leach and Hutt City Council
57WNMYAPPKJ5-1407309756-924

Consent of Hutt City Council as Encumbrancee

- a) 54 Acacia Avenue, Maungaraki
Encumbrancee by virtue of Encumbrance Number 5592073.4.
57WNMYAPPKJ5-1407309756-925

A&I and Partial Discharge of Encumbrance

- a) 11 Jasmine Grove, Maungaraki, Lower Hutt 5010
Register Number B045935.8
57WNMYAPPKJ5-1407309756-918

SCHEDULE 2 – DEEDS

- a) *Deed of Surrender Connexa Limited and Hutt City Council*
Level 2, 34 Sale Street, Auckland 1010
57WNMYAPPKJ5-1407309756-926
- b) *Deed of Variation of Lease*
Hutt City Council and LMS Energy NZ Limited
57WNMYAPPKJ5-1407309756-915
- c) *Confidentiality Deed between Ministry of Business, Innovation and Employment and Hutt City Council*
57WNMYAPPKJ5-1407309756-932

SCHEDULE 3 – WARRANTS

<p>Jing Pang WARRANT-24-45 HCC</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Health Act 1956</i> ENVIRONMENTAL HEALTH OFFICER pursuant to s23a and s28 3. <i>Litter Act 1979</i> LITTER CONTROL OFFICER pursuant to s5 4. <i>Resource Management Act 1991</i> ENFORCEMENT OFFICER pursuant to s38(1) 5. <i>Sale and Supply of Alcohol Act 2012</i> INSPECTOR pursuant to s197
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<p><i>Pavel Dobin</i> WARRANT-24-46 ARMOURGUARD</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11 3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1`
<p><i>Zanhar Jadir</i> WARRANT-24-47 ARMOURGUARD</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11 3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1
<p><i>Cameron Douglas</i> WARRANT-25-01 HCC</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Building Act 2004</i> AUTHORISED OFFICER pursuant to s222 ENFORCEMENT OFFICER pursuant to s371B
<p><i>Dion Perrett</i> WARRANT-25-02 ARMOURGUARD</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11 3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1
<p><i>Keegan Fraser</i> WARRANT-25-03 ARMOURGUARD</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11 3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1

<p><i>Soteria Fusi</i></p> <p>WARRANT-25-04</p> <p>ARMOURGUARD</p>	<ol style="list-style-type: none"> 1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11 3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1
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11. QUESTIONS

There were no questions.

12. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25137(4)

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

13. Minutes

10 December 2024

16 December 2024

14 February 2025

14. Committee Minutes without Recommended Items

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

13 December 2024

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

18 February 2025

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

24 February 2025

d) *Komiti Hanganga | Infrastructure and Regulatory Committee*

13 March 2025

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) <i>General subject of the matter to be considered.</i>	(B) <i>Reason for passing this resolution in relation to each matter.</i>	(C) <i>Ground under section 48(1) for the passing of this resolution.</i>
<i>Minutes of the Te Kaunihera o Te Awa Kairangi Hutt City Council held on 10 December 2024: Ricoh Sports Centre Procurement Process</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 commercial and industrial negotiations) (s7(2)(i)).</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>
<i>Minutes of the Te Kaunihera o Te Awa Kairangi Hutt City Council held on 16 December 2024: Infrastructure Acceleration Fund Property Acquisition; and Ricoh Sports Centre Contract Negotiations</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 commercial and industrial negotiations) (s7(2)(i)).</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>
<i>Minutes of the Te Kaunihera o Te Awa Kairangi Hutt City Council held on 14 February 2025: Ricoh Sports Centre Lease</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 commercial and industrial negotiations) (s7(2)(i)).</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>

<i>Minutes of the Komiti Ngā Wai Hangarua Wellington Water Committee held on 13 December 2024: Directors to Wellington Water Limited – December 2024</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>
<i>Minutes of Komiti Iti Ahumoni I Tūraru Audit and Risk Subcommittee held on 18 February 2025: Potential legal claim against Council</i>	<i>The withholding of the information is necessary to maintain legal professional privilege (s7(2)(g)).</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>
<i>Minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau Long Term Plan/Annual Plan Subcommittee held on 24 February 2025: Draft Annual Plan 2025-2026 update – supplementary savings information</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>
<i>Minutes of the Komiti Hanganga Infrastructure and Regulatory Committee held on 13 March 2025: Infrastructure Acceleration Fund Update</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)).</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."

There being no further business the Chair declared the public part of the meeting closed at 2.57 pm. The public excluded part of the meeting closed at 3.00pm.

C Barry
MAYOR

CONFIRMED as a true and correct record dated this 29th day of May 2025

MAYORAL STATEMENT - 25 MARCH 2025

I'd like to begin by acknowledging the recent opening of the Moerā Neighbourhood Hub and the Motutawa Avalon Skatepark – two exciting additions to our community that reflect the great work of many people across Council, alongside our partners and the local community. It was heartening to see such enthusiasm and support at both openings, and I'd like to thank everyone involved in making those projects a success.

Looking ahead, we're expecting to share more updates on RiverLink in the coming weeks. This is a major project with wide-reaching impacts, and we're looking forward to being able to provide further detail very soon – so watch this space.

We're now in that time of year where we head out to engage with our community on the Annual Plan, which represents Year Two of our Long Term Plan. This is a key opportunity to check in, listen, and ensure we're on the right track with our priorities and investments.

I want to acknowledge the work that's gone into bringing the proposed rates increase down – it hasn't been easy, and it's required some tough decisions. Despite these efforts, we know that for some in our community, there will still be significant affordability challenges. It's important to note that we're not alone in this – councils across Aotearoa are grappling with similar pressures, largely driven by the need to catch up on years of underinvestment in critical infrastructure.

On that note - we are currently consulting on Local Water Done Well – an important opportunity for our community to have a say in how we approach the future delivery of water services in Lower Hutt. This is a critical conversation, with long-term implications for how we manage our drinking water, wastewater and stormwater infrastructure. Ultimately, making the right decisions now will help ease pressure on future rates, as we'll be able to invest more effectively – rather than continually allocating significant funds through rates increases to 'bandaid' solutions. I strongly encourage everyone to take the time to read through the options and provide feedback – it will make a real difference to the future of water services in Lower Hutt.

And finally – on a more celebratory note – I'd like to congratulate Councillor Chris Parkin, who has recently been appointed as a Justice of the Peace. He still needs to be officially sworn in, but I know you'll all join me in offering him a warm round of applause for this achievement and service to the community.