

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
Thursday 25 July 2024, commencing at 2:00 pm

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:

A Blackshaw, Acting Chief Executive
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
J Lamb, Head of Business and Economy (part meeting)
P Hewitt, Head of Transport
W Botha, Acting Head of Strategy and Policy
A Gordon, Senior Policy Advisor
D Bentley, Environmental Health Manager (part meeting)
E Anand, Head of City Delivery (part meeting)
L Desrosiers, Head of Urban Development (part meeting)
K Glanville, Senior Democracy Advisor
V Gilmour, Democracy Advisor (via audio-visual link)

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

Comments are recorded under the item to which they relate.

PRECEDENCE OF BUSINESS

In accordance with Standing Order 10.4, Mayor Barry accorded precedence of business to item 8a) 'Ko Tātou | Local Government New Zealand four-monthly report to June 2024'. The item is recorded in the order it appeared on the agenda.

4. MAYORAL STATEMENT

Mayor Barry spoke to his statement, attached as page 24 to the minutes.

5. PRESENTATION

Infrastructure New Zealand delegation update

Mayor Barry shared a presentation attached as pages 25-28 to the minutes.

In response to a member's question, Mayor Barry stated that he would follow up with his connections from the delegation regarding any alternative water sources the United Kingdom may utilise beyond the typical rivers and rainfall.

Mayor Barry noted that Ko Tātou | Local Government New Zealand had supported his attendance at the conference, reducing the cost to Council.

6. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

7. COMMITTEE MINUTES WITH RECOMMENDED ITEMS

a) Komiti Iti Ara Waka | Traffic Subcommittee

26 June 2024

Cr Shaw advised that New Zealand Transport Agency | Waka Kotahi had completed consultation with affected residents regarding the Hebden Crescent, State Highway 2 project.

RESOLVED: (Cr Shaw/Cr Parkin)

Minute No. C 24301(3)

"That the Komiti Iti Ara Waka | Traffic Subcommittee minutes of the meeting held on 26 June 2024 be adopted, with the exception of items 5a) – 5d)."

Recommended Items**Item 5a) Broken Yellow Lines - No Stopping At All Times - NZTA, Waka Kotahi - Hebden Crescent, Kelson****RESOLVED:** (Cr Shaw/Cr Barratt)**Minute No. C 24302 (3)***"That Council:*

- (1) receives and notes the information;*
- (2) approves the installation of Broken Yellow Lines (BYLs) 'No Stopping – At All Times' parking restrictions along the proposed cul-de-sac area at the intersection of Hebden Crescent with State Highway 2 (SH2), attached as Appendix 1 to Report No. TSC2024/3/147;*
- (3) approves the installation of BYLs 'No Stopping – At All Times' within the turnaround facilities on Hebden Crescent – approximately 60m north of the intersection of Hebden Crescent with SH2, attached as Appendix 2 to Report No. TSC2024/3/147;*
- (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 the report; and*
- (5) notes that these parking restrictions will take effect once the appropriate road markings have been approved."*

Item 5b) Broken Yellow Lines - No Stopping At All Times - High Street, Boulcott and Brook Street, Waiwhetū

RESOLVED: (Cr Shaw / Cr Barratt)

Minute No. C 24303(3)

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' parking restrictions outside 799 High Street, Boulcott, attached as Appendix 1 to Report No. TSC2024/3/148;*
- (3) approves the installation of BYLS – 'No Stopping At All Times' parking restrictions on High Street, Boulcott:*
 - a) outside 746 High Street;*
 - b) between 779 and 781 High Street; and*
 - c) outside 781A High Street, attached as Appendix 3 to Report No. TSC2024/3/148;*
- (4) approves the installation of various BYLs 'No Stopping At All Times' parking restrictions on Brook Street, Waiwhetū, between Grenville Street and Guthrie Street, attached as Appendix 5 to Report No. TSC2024/3/148;*
- (5) approves the installation of a "Give Way" control at the intersection of Brook Street and Grenville Street, attached as Appendix 5 to Report No. TSC2024/3/148;*
- (6) 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*
- (7) notes that these parking restrictions will take effect once the appropriate road markings have been approved."*

Item 5c) Oxford Terrace Intersections (Mitchell and Copeland Streets) - Proposed Broken Yellow Lines

RESOLVED: (Cr Shaw / Cr Barratt)

Minute No. C 24304(3)

"That Council:

- (1) receives and notes the information;*
- (2) approves the Broken Yellow Lines (BYLs) 'No Stopping – At All Times' at the intersections of Mitchell and Copeland Streets along Oxford Terrace, attached as Appendix 1 to Report No. TSC2024/3/149;*
- (3) 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*
- (4) notes that these BYLs will be installed after Council approval as part of ongoing kerb extension works."*

Item 5d) Proposed Time Limited Parking - Sherwood Street, Hutt Central, Stokes Valley Road, Stokes Valley and Cuba Street, Alicetown

RESOLVED: (Cr Shaw / Cr Barratt)

Minute No. C 24305(3)

"That Council:

- (1) receives and notes the information;*
- (2) approves the time extension to 11 x P180 Time-Limited Parking (from 9:00am to 3:00pm, Monday to Friday) along the southern side of the road, from the intersection of Hautana Street / Sherwood Street to 20 Sherwood Street, attached as Appendix 1 to Report No. TSC2024/3/150;*
- (3) approves the installation of one P15 (At All Times) Time-Limited Parking outside 351 Stokes Valley Road, attached as Appendix 3 to Report No. TSC2024/3/150;*
- (4) approves the installation of various Time-Limited Parking, standard hours (from 8:00am to 6:00pm, Monday to Sunday) on Cuba Street, Alicetown;*
 - a) four P10 between 425 and 429 Cuba Street;*
 - b) three P60 between 426 and 432 Cuba Street;*
 - c) one P60 outside 419 Cuba Street; and*
 - d) three P15 Time-Limited parking between 424 and 426 attached as Appendix 5 to Report No. TSC2024/3/150;*
- (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."*

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

9 July 2024

RESOLVED: (Cr Mitchell/Deputy Mayor Lewis)

Minute No. C 24306(3)

"That the minutes of the Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee meeting held on 9 July 2024 be adopted, with the exception of item 5."

Recommended Item

Item 5) Approval to consult on the Control of Alcohol in Public Places Bylaw

RESOLVED: (Cr Mitchell/ Cr Morgan)

Minute No. C 24307(3)

"That Council:

- (1) notes that section 147 of the Local Government Act 2002 grants Council the power to make bylaws for alcohol control purposes;*
- (2) notes that the Control of Alcohol in Public Places Bylaw (the Bylaw) outlines alcohol-free zones across Te Awa Kairangi ki Tai Lower Hutt;*
- (3) notes that Council's previous Control of Alcohol in Public Places Bylaw was revoked in December 2023, and the development of a new Bylaw requires consultation;*
- (4) agrees to include the following proposals in the draft Bylaw for consultation:*
 - (a) the alcohol-free zones and maps from the previous bylaw with minor adjustments to reflect changes in town centres; and*
 - (b) the ability of the Chief Executive, in consultation with the Mayor and Committee Chairs, to authorise temporary alcohol-free zones in certain circumstances;*
- (5) agrees with the Statement of Proposal attached as Appendix 1 to Report No. PFSC2024/3/180;*
- (6) notes that public consultation on the Bylaw will occur from 26 July to 25 August 2024;*
- (7) notes that the Committee has previously agreed to hear public submissions on the proposed Bylaw at its meeting on 10 September 2024; and*
- (8) notes Council will consider adopting the proposed Bylaw on 1 October 2024."*

c) Komiti Hanganga | Infrastructure and Regulatory Committee

11 July 2024

RESOLVED: (Cr Edwards/ Cr Stallinger)

Minute No. C 24308(3)

"That the minutes of the Komiti Hanganga | Infrastructure and Regulatory Committee meeting held on 11 July 2024 be adopted, with the exception of items 5a) – 5c)."

Recommended Items**Item 5a) Approval to consult on the Alcohol Fees Bylaw****RESOLVED:** (Cr Edwards/Cr Tupou)**Minute No. C 24309(3)***"That Council:*

- (1) notes that alcohol fees are prescribed in the Sale and Supply of Alcohol (Fees) Regulations 2013;*
- (2) notes that the Alcohol Fees Bylaw allows Council to modify these fees for the following:*
 - (a) application fees for new on-licence, off-licence, club license, special licenses, temporary authority certificates, and permanent chartered club certificates;*
 - (b) an application to vary an on-licence, off-licence, or club licence: and*
 - (c) an application to renew an on-licence, off-licence, or club licence;*
- (3) notes that officers have reviewed the current Alcohol Fees Bylaw and propose no substantive changes other than increasing the cost recovery to 100%;*
- (4) agrees to consult on the current Alcohol Fees Bylaw attached as Appendix 1 to Report No. IARCC2024/3/173;*
- (5) notes that public consultation on the Alcohol Fees Bylaw will take place from 26 July to 25 August 2024;*
- (6) notes that officers will present the Alcohol Fees Bylaw to the committee for consideration on 21 November 2024; and*
- (7) notes that Council will consider adopting the Alcohol Fees Bylaw on 10 December 2024."*

Item 5b) Approval to consult on the review of the Local Alcohol Policy

RESOLVED: (Cr Edwards/Deputy Mayor Lewis) **Minute No. C 24310(3)**

“That Council:

- (1) notes that Local Alcohol Policies are established under the Sale and Supply of Alcohol Act 2012;*
- (2) notes that the Local Alcohol Policy outlines the set of decisions made by a council about the sale and supply of alcohol in its area;*
- (3) notes that officers are reviewing the Local Alcohol Policy with reference to data provided by the Medical Health Officer (Appendix 1 attached to Report No. IARCC2024/3/174), the City Safety report (Appendix 2 attached to Report No. IARCC2024/3/174) and data provided by the Police summarised in Appendix 3 attached to Report No. IARCC2024/3/174;*
- (4) agrees, as part of the review, to use the special consultative procedure to consult on the existing Local Alcohol Policy with no changes;*
- (5) agrees to the draft Statement of Proposal attached as Appendix 4 to Report No. IARCC2024/3/174;*
- (6) notes that public consultation will take place from 26 July to 25 August 2024;*
- (7) notes that officers will present the proposed Local Alcohol Policy to the Committee for approval on 21 November 2024; and*
- (8) notes that Council will consider adopting the Local Alcohol Policy on 10 December 2024.”*

Item 5c) Jackson Street Three Waters Renewal Options**RESOLVED:** (Cr Edwards/Cr Stallinger)**Minute No. C 24311(3)***"That Council:*

- (1) notes the options outlined in this report to renew ageing pipe infrastructure within a 560-metre stretch of Jackson Street between the Queen Street and William Street intersections;*
- (2) notes that most of the stormwater, wastewater and water pipes in this section of Jackson Street were laid in 1915 and are in poor condition;*
- (3) notes the optioneering assessment undertaken by GHD, attached as Appendix 1 to the report, recommends that Council renew the pipes simultaneously;*
- (4) notes the construction time to undertake renewals simultaneously has been estimated to take between 32 to 42 months to complete, with a 95th percentile project estimate of \$24.35M, including contingency and funding risk;*
- (5) notes that the Jackson Street Programme (JSP) has advised that it supports the option to undertake renewal works simultaneously;*
- (6) notes that the detailed planning and design for this option will take 12 months to complete, such that works would not commence until late 2025;*
- (7) notes that budget provision to undertake most of these works will need to be made from generic three water renewal budgets and brought forward from out years in the Long Term Plan (LTP) 2024-2034;*
- (8) agrees to proceed in principle with undertaking the Jackson Street renewals simultaneously, subject to agreement on budget provision;*
- (9) notes that a report will be prepared for the Long Term Plan/Annual Plan Subcommittee to agree on the budget aspects;*
- (10) notes that there is likely to be a higher rates revenue increase requirement if there is no offsetting mechanism, and*
- (11) asks officers to prepare, prior to the commencement of the project, comprehensive implementation and communication plans to manage the issues identified in this report, including but not limited to bus and traffic diversions, business deliveries, rubbish and recycling collections, parking, fencing, events conflicts, private lateral connections, and other road closures in the area."*

8. MISCELLANEOUS

a) Ko Tātou | Local Government New Zealand four-monthly report to June 2024

Memorandum dated 7 June 2024 by the Democracy Advisor

Susan Freeman-Greene, Chief Executive from Ko Tātou | Local Government New Zealand (LGNZ), elaborated on the four-monthly report. She advised that the report was structured around three pillars, in agreement with the National Council: to champion, connect and support local government.

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 24312(3)

"That Council receives and notes the Ko Tātou | Local Government New Zealand four-monthly report attached as Appendix 1 to the memorandum."

b) Variation to the Innovative Young Minds Charitable Trust Deed

Report No. HCC2024/3/184 by the Chief Legal Officer

Speaking under public comment, **Gaylene Hughes, Chairperson and Trustee of the Innovative Young Minds Charitable Trust (IYMCT)**, shared a presentation attached as pages 29-34 to the minutes. She emphasised that the proposed amendments to the trust deed provided IYMCT with operational independence and a clear path for future growth. She assured Council that the IYMCT was well-managed, with a diverse set of trustees.

RESOLVED: (Mayor Barry/Cr Edwards)

Minute No. C 24313(3)

"That Council:

(1) notes the growth of Innovative Young Minds Charitable Trust and the increase in programmes and reach, and

(2) approves a variation to the Innovative Young Minds Charitable Trust deed attached as Appendix 1 to Report No. HCC2024/3/184."

c) **Remits for Local Government New Zealand Annual General Meeting 2024**

Report No. HCC2024/3/185 by the Senior Policy Advisor

The Senior Policy Advisor elaborated on the report.

Remit #1: representation reviews

Members expressed support for the remit.

Remit #2: community services card

Members expressed support for the remit.

Remit #3: local government constituencies and wards should not be subject to referendum

Members expressed support for the remit in principle. The remit was considered alongside remit #4. Members agreed to authorise Council's delegates to vote on it at the Annual General Meeting (AGM).

Remit #4: entrenchment of Māori wards seats for local government;

Cr Stallinger expressed concern with the remit believing it took power away from elected members by entrenching Māori wards.

Cr Brown expressed support for the remit and advocated for its entrenchment to prevent future difficulties. She also acknowledged Cr Stallinger's comments regarding the need for elected members to have the authority to make local decisions.

Cr Tupou expressed support for the remit. He stated that Council needed to ensure certainty for the Māori ward so it would not be subject to the decisions of the current government.

Cr Mitchell expressed support for the remit. He noted that adopting Māori wards would not make them permanent but would require a majority vote for disestablishment. He believed some level of entrenchment should be implemented.

Cr Parkin and Cr Dyer agreed with Cr Mitchell's comments. They added that entrenchment would support councils that had already decided to implement Māori wards.

Cr Morgan expressed support for the remit and the comments made earlier.

Mayor Barry, in principle, supported the remit and emphasised the importance of treating all wards equally.

Cr Stallinger noted that if both remits #3 and #4 were approved, it would create a contradiction. He said that Ko Tātou | Local Government New Zealand (LGNZ)

would need to review the wording before presenting it to government.

Members agreed to leave remit #4 for the delegates to consider the debate and any amendments before making a decision at the AGM.

In response to a question from a member, Mayor Barry clarified that each remit did not need to align with the others. He said he could not recall a similar situation occurring before.

Cr Mitchell noted the distinctions between remits #3 and #4, noting that although both sought to achieve equitable treatment of Māori wards, they took different approaches. He proposed having a discussion with the sponsor councils of both remits to establish a more uniform position for Ko Tātou | LGNZ to present to the central government.

Mayor Barry said he would email the sponsor councils of each remit to consider discussing it as a single remit.

In general, members expressed support in principle for the remit. Members approved that Council's delegates would vote on it at the AGM.

Remit #5: graduated driver licensing system

Cr Edwards expressed concern about the purpose of the remit and was uncertain about what it aimed to achieve. He agreed to email Mayor Barry with suggested wording for Ko Tātou | LGNZ to advocate the central government for increased resources for the driver's licence tests.

Cr Mitchell, Cr Morgan, Cr Briggs and Cr Brown expressed support for remit #5. It was suggested that delegates seek clarification from the remit's sponsors before the AGM.

Members expressed support, in principle, for the remit.

Cr Brown left the meeting at 3.04pm.

Remit #6: proactive lever to mitigate the deterioration of unoccupied buildings

Members expressed support for the remit.

Remit #7: appropriate funding models for central government initiatives

Members expressed support for the remit.

Remit #8: good and services tax (GST) revenue sharing with local government

Cr Mitchell suggested that a discussion on a more consolidated approach was needed at the AGM. He agreed to email Mayor Barry about some proposed wording.

Cr Brown rejoined the meeting at 3.06pm.

Cr Dyer emphasised the need for alternative revenue sources beyond relying on

ratepayers.

Members opposed the remit to encourage further discussion at the AGM.

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 24314(3)

"That Council:

- (1) notes that eight remits will be voted on at the Local Government New Zealand Annual General Meeting (AGM) on 21 August 2024;*
- (2) notes the full text of the remits attached as Appendix 1 to Report No. HCC2024/3/185;*
- (3) notes the officer assessment of each remit attached as Appendix 2 to Report No. HCC2024/3/185; and*
- (4) notes Council's delegates (Mayor Barry, Cr Dyer, Cr Parkin, and Cr Barratt) will be voting on the remits on behalf of Hutt City Council:*
 - (a) support remit #1: representation reviews;*
 - (b) support remit #2: community services card;*
 - (c) support in principle, allow Council's delegates to vote on remit #3: local government constituencies and wards should not be subject to referendum;*
 - (d) support in principle, allow Council's delegates to vote on remit #4: entrenchment of Māori wards seats for local government;*
 - (e) support in principle remit #5: graduated driver licensing system;*
 - (f) support remit #6: proactive lever to mitigate the deterioration of unoccupied buildings;*
 - (g) support remit #7: appropriate funding models for central government initiatives; and*
 - (h) does not support remit #8: good and services tax (GST) revenue sharing with local government."*

Cr Stallinger requested that his dissenting vote be recorded against part 4(d) above.

9. **COUNCIL MINUTES**

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 24315(3)

"That the minutes of the meeting of the Hutt City Council held on Friday, 17 May 2024, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 24316(3)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 28 May 2024, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 24317(3)

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

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 24318(3)

"That the minutes of the meeting of the Hutt City Council held on Thursday, 27 June 2024, be confirmed as a true and correct record."

10. **COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS**

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

15 May 2024

Deputy Mayor Lewis advised the minutes needed to reflect the presentation of a petition by Save Petone Wharf.

Cr Tupou left the meeting at 3.10pm.

RESOLVED: (Mayor Barry/Cr Shaw)

Minute No. C 24319(3)

"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 15 May 2024 be adopted, noting an amendment to the minutes to refer to the petition presented by Save Petone Wharf."

17 May 2024

RESOLVED: (Mayor Barry/Cr Shaw)

Minute No. C 24320(3)

"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 17 May 2024 be adopted."

4 June 2024

Mayor Barry noted an amendment to page 312 of the agenda, stating that the minutes should reflect 'Cr Barratt expressed support for including the Sister City Programme funding in the LTP' instead of Cr Morgan.

RESOLVED: (Mayor Barry/Cr Shaw)

Minute No. C 24321(3)

"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 4 June 2024 be adopted subject to an amendment that Cr Barratt expressed support for including the Sister City Programme funding in the LTP' instead of Cr Morgan."

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

25 June 2024

RESOLVED: (Mayor Barry/Cr Stallinger)

Minute No. C 24322(3)

"That the minutes of the Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee meeting held on 25 June 2024 be adopted."

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

2 July 2024

RESOLVED: (Cr Briggs/Cr Parkin)

Minute No. C 24323(3)

"That the minutes of the Komiti Kaupapa Taiao | Climate Change and Sustainability Committee meeting held on 2 July 2024 be adopted."

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

3 July 2024

RESOLVED: (Cr Brown/Cr Morgan)

Minute No. C 24324(3)

"That the minutes of the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee meeting held on 3 July 2024 be adopted."

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

4 July 2024

RESOLVED: (Cr Dyer/Deputy Mayor Lewis)

Minute No. C 24325(3)

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

11. SEALING AUTHORITY

Report No. HCC2024/3/19 by the Legal Co-ordinator

RESOLVED: (Mayor Barry/Cr Brown)

Minute No. C 24326(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) 11 Lees Grove, Wainuiomata
Lees Grove Developments Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-749*
- b) 15-17 Awamutu Grove, Lower Hutt
Wolfbrook Residentiall No15 Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-751*
- c) 20 Fitzherbert Road, Wainuiomata
Wolfbrook Residential No9 Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-756*
- d) 90A Rata Street, Lower Hutt
Piran Thomas Pigneguy & Courtney Alice Vis and Hutt City Council
57WNMYAPPKJ5-1407309756-758*
- e) 9 Mahoe Street, Lower Hutt
Brian Alfred Dee and Jane Margaret Dee and Hutt City Council
57WNMYAPPKJ5-1407309756-757*
- f) 31 Hay Street, Lower Hutt
Brian Nguon and Hutt City Council
57WNMYAPPKJ5-1407309756-759*
- g) 47-49 Laings Road, Lower Hutt
JNS Holdings Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-762*

- h) 49 Reynolds Street, Lower Hutt
The Wellington Diocesan Board of Trustees and Hutt City Council
57WNMYAPPKJ5-1407309756-760
- i) 147-149 Reynolds Street, Lower Hutt
147 Reynolds Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-761
- j) 12 Leighton Avenue, Lower Hutt
Nicola Anne Gallacher & Richard Scott Lillyston and Hutt City Council
57WNMYAPPKJ5-1407309756-784
- k) 61-63 Lincoln Avenue, Lower Hutt
Broadsword Investments Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-786
- l) 92-93 Cambridge Terrace, Lower Hutt
Cambridge Terrace Developments (92) Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-788

A & I, easement instrument and two partial surrenders of easement

- a) 80 Parkway, Wainuiomata
Parkway Rise Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-750

A & I for Discharge of Encumbrance

- a) 47-49 Laings Road, Lower Hutt
JNS Holdings Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-752

A&I for Cancellation of Certificate s241 Resource Management Act 1991

- a) 47-49 Laings Road, Lower Hutt
JNS Holdings Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-754

A&I for Withdrawal of Caveat (Caveat Instrument dated 22 August 1974)

- a) 49 Reynolds Street, Taita, Lower Hutt
57WNMYAPPKJ5-1407309756-753

A&I for Partial Cancellation of Building Line Restriction (Certificate pursuant to Section 327A Local Government Act 1974 dated 17 April 2024)

- a) 61 Totara Street, Wainuiomata, Lower Hutt

57WNMYAPPKJ5-1407309756-763

Section 461 of the Local Government Act 1974 Certificate Authorised by Council in Report No. CCPC2023/1/45 Minute No. CCPC 23104.

- a) 90A Rata Street, Lower Hutt
Courtney Alice Vis and Piran Thomas Pigneguy and Hutt City Council
57WNMYAPPKJ5-1407309756-764

Agreement for Sale & Purchase of Real Estate (The Council resolution for the sale was passed on 27 March 2024 - minute C24118(3))

A & I and tax statement pursuant to Agreement for Sale & Purchase dated 25 June 2024

509-510 Marine Drive, Sunshine Bay, Eastbourne
Hamish Richard Cargill McMaster and Hutt City Council
57WNMYAPPKJ5-1407309756-781
57WNMYAPPKJ5-1407309756-785

SCHEDULE 2 – DEEDS

- a) Deed of Covenant
Kata Varga and Khang Nguyen Phan and Hutt City Council
268 Stratton Street, Normandale, Lower Hutt
57WNMYAPPKJ5-1407309756-787

SCHEDULE 3 – WARRANTS

Fenton Dalziel WARRANT-24-24 AMOURGUARD	<ol style="list-style-type: none"> 1. Local Government Act 2002 AUTHORISED PERSON pursuant to ss171, 173 (powers 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 3. Control of Animals Bylaw 2018 AUTHORISED OFFICER pursuant to cl 1.1
Abdullah-Al-Karim Samim WARRANT-24-25 AMOURGUARD	<ol style="list-style-type: none"> 1. Local Government Act 2002 AUTHORISED PERSON pursuant to ss171, 173 (powers 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 3. Control of Animals Bylaw 2018 AUTHORISED OFFICER pursuant to cl 1.1
Riki Comins WARRANT-24-26 SOLUTIONS TEAM	<ol style="list-style-type: none"> 1. Local Government Act 2002 AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general) ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry) 2. Building Act 2004 AUTHORISED OFFICER pursuant to s222

Symon Bell WARRANT-24-27 AMOURGUARD	1. Local Government Act 2002 AUTHORISED PERSON pursuant to ss171, 173 (powers 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 3. Control of Animals Bylaw 2018 AUTHORISED OFFICER pursuant to cl 1.1
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12. QUESTIONS

There were no questions.

13. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Barry / Cr Brown)

Minute No. C 24327(3)

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

14. Committee Minutes with Recommended Items

Komiti Hanganga | Infrastructure and Regulatory Committee - 11 July 2024

15. Council Minutes - 28 May 2024 and 4 June 2024

16. Committee Minutes without Recommended Items

a) *Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee - 17 May 2024 and 4 June 2024*

a) *Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee - 9 July 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>
<i>Minutes of the Komiti Hanganga Infrastructure and Regulatory Committee held on 11 July 2024: Infrastructure Acceleration Fund</i>	<i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial</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</i>

(IAF)

activities(s7(2)(h)).

good reason for withholding exist.

Minutes of the Te Kaunihera o Te Awa Kairangi | Hutt City Council held on 28 May 2024: Civic Honours Awards 2024

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.

Minutes of the Te Kaunihera o Te Awa Kairangi | Hutt City Council 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.

Minutes of the Te Kaunihera o Te Awa Kairangi | Hutt City Council 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.

Report of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long

The withholding of the information is necessary to protect the privacy of natural

That the public conduct of the relevant part of the proceedings of the meeting would be likely

Term Plan/Annual Plan Subcommittee held on 17 May 2024: Long Term Plan 2024-34 Financial Aspects – Supplementary Savings Information

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))

to result in the disclosure of information for which good reason for withholding exist.

Minutes of Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee dated 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.

Minutes of Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee dated 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.

Minutes of Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee dated 9 July

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

2024: Rates Remission
Application

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 3.14 pm. The public excluded part of the meeting closed at 3.17pm.

C Barry
MAYOR

CONFIRMED as a true and correct record
Dated this 1st day of October 2024

Kia ora koutou,

Before we get started, I'd like to give a brief overview of what's happened over the past couple of months.

At the end of June, we unanimously signed off our 2024-34 10 Year Plan.

This was the most challenging plan I have been part of in my four terms as a councillor and Mayor. With cost escalation, the need to address historic underinvestment in infrastructure, and balancing affordability for our residents and businesses, we as a Council had a real challenge on our hands.

Thank you in particular to Jenny Livschitz and the Finance team, our Corporate Planning and Communications & Engagement team, and Democratic Services for their work on helping deliver the 10 Year Plan. I know I speak for all councillors when I say your mahi certainly was noticed and appreciated.

And again, I'd like to acknowledge our residents for engaging on the Plan. We received over 1700 submissions, full of diverse and invaluable thoughts.

We continue to make good progress on reducing leaks across Lower Hutt.

When we announced an extra \$2.8m into cracking down on leaks, we had 800 across the city. We are now at 333, nearing our target of 108 which allows Wellington Water to respond to lower level weeks within 20 days.

We know it's not just about fixing leaks, it's our large capital renewal program of replacing water pipes in the Hutt that will help turn this around.

Last week we turned the sod on Avalon Skatepark.

As part of Te Wai Takamori o Te Awa Kairangi, the Melling skate facility is being torn down. The upgraded skatepark has been designed by and for the community and is due to open this summer.

Importantly, the design has been made with the security and safety of users in mind – allowing clear views into, across, from and through the site.

We said goodnight to the Moerā Library at a whakamoe whare, laying the building's mana to rest until the new whare is ready to be occupied.

The library was a great community space for nearly 40 years, but will now be replaced by an exciting new space that meets the growing needs of Moerā.

The new building will be delivered by Niche Modular Construction – a local business building a local community asset.

We hit a milestone in our goal to plant 114,000 natives and plants through Mouri Tupu – Planting for the future.

10,000 natives were planted in Moerā, Stokes Valley and Wainuiomata.

It was great to join Arakura School at Arakura Park and the Stokes Valley community at Delaney Park as we got to work planting in the cold and wet conditions.

Lastly, I was selected for the Bloomberg Harvard City Leadership Initiative for 2024/25.

I spent last week with 39 mayors from 11 countries and five continents on a programme in New York.

I focused on how we can best leverage off opportunities ahead for Lower Hutt with Te Wai Takamori o Te Awa Kairangi, a new regional water services entity – along with how we manage development and infrastructure investment with the impacts of our changing climate.

I'm looking forward to sharing my experiences with Council to help support delivering on our priorities.

Infrastructure New Zealand Delegation

Lessons from England and Wales

25/07/2024



Overview

- Visited London, Manchester and Cardiff
- The delegation focused on: water and town/city/regional deals.
- **Water**
 - UK water sector – regulation, privatisation and water quality challenges.
 - Welsh Water – a similar, but different model to England
- **City and regional deals**
 - Lessons from city deals in the UK
 - Adapting city deals for New Zealand



Water – the UK landscape

- Water services were privatised in 1989. The sector comprises 16 regional monopoly companies that differ in size, demographics, and environmental challenges.
- Responsibility for flood protection is shared among the Environment Agency, local authorities, internal drainage boards, water companies, and highway authorities.
- There have been some successes since 1989: leaks, drinking water quality, price of tap water.
- Water companies in England and Wales are under scrutiny over sewage spills. The context is different to New Zealand: we have separate stormwater and wastewater, whereas the UK has combined sewage and stormwater system.






Water – regulatory framework

- Ofwat is the UK's economic regulator for England and Wales. It sets price limits, monitors performance, and ensures quality services.
- The Environment Agency and Natural Resources Wales enforce environmental standards, while the Drinking Water Inspectorate oversees drinking water safety.
- Clear tension between these regulators, with water companies often claiming to be caught in the middle.






Water – price review 2024

- Ofwat conducts a five-yearly price review, setting price limits and performance expectations for water companies. This process aims to balance investment needs with fair consumer prices.
- The 2024 review involves a number of challenges.
- Ofwat has proposed a \$88bn spending package between 2025–2030 as part of 2024 Price Review.
- Consumers are facing an average bill increase of 21% over five years, but for some areas this could be up to 44%.
- This is a significant increase in comparison to previous Price Reviews and is primarily focused on addressing overflow and water supply issues.

Water – supply challenges

- Demand for water is increasing due to
 - population growth
 - changing climate
 - need to increase resilience in droughts
 - environmental improvements.
- RAPID (Regulators' Alliance for Progressing Infrastructure Development), formed in 2019, is a partnership of the water regulators aiming to address the need for new water supply options in England and Wales due to increasing water consumption demands.
- RAPID has proposed 18 strategic supply schemes to meet water needs outlined in the National Framework for England.



 The ofwat logo consists of the word "ofwat" in a lowercase, sans-serif font.


 The Environment Agency logo features a circular emblem with a stylized water drop and the words "Environment Agency" below it.


 The dwi logo consists of the letters "dwi" in a lowercase, sans-serif font.

Water – Welsh Water



- Welsh Water delivers water & wastewater services to 3 million residents across Wales, Herefordshire & parts of Deeside.
- It is a private company with no shareholders. The point of difference between Welsh Water and English water companies is that all profits go back to the customer – either in off-setting bills or reinvesting back into the company.
- There has been a clear focus on the reputation of the board and company, as well as getting the right governance structure and accountability in place.
- Welsh Water face the same issues as England water companies – but have not had the same level of public outcry about the company itself.

Water – key takeaways from the UK

1. Getting the regulation right

2. Competitive tension and benchmarking has been effective

3. Professional governance, removal of politics in day to day

4. Regulators independent, but joined up

5. We're on the right track with how to address water supply





To encourage young women to explore science, technology, engineering, mathematics and high-tech manufacturing (STEMM) careers and study options





Encourage diversity & equality

Inspire new ways of working, living and making things

Encourage young women to enter the STEMM sector

Showcase Hutt Valley STEMM businesses





6 day residential course

40 wāhine get hands-on, site visits, innovation challenges



5 day online course

100 online for webinars, virtual tours and innovation challenges



IYM anytime

FREE virtual tours, blogs, videos and forums anytime anywhere





**Nearly 1,000 participants
since 2017**

of whom:

**84% of school-leavers are
studying or working in STEMM.**

*2023 survey of 2017 – 2022 IYM graduates





Inspiring future female innovators

