

**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 1 October 2024 commencing at 2:00 pm**

**PRESENT:**

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

**APOLOGIES:** Deputy Mayor T Lewis

**IN ATTENDANCE:**

J Miller, Chief Executive  
A Blackshaw, Director Neighbourhoods and Communities  
J Griffiths, Director Strategy and Engagement (via audio-visual link) (part meeting)  
A Geddes, Director Environment and Sustainability  
J Kingsbury, Director Economy and Development  
J Livschitz, Group Chief Financial Officer  
B Cato, Chief Legal Officer  
P Hewitt, Head of Transport (part meeting)  
K Stannard, Head of Democratic Services (part meeting)  
R Hardie, Head of Strategy and Policy (part meeting)  
A Laban, Head of Assets and Facilities Management (part meeting)  
S White, Policy Advisor (part meeting)  
L Smith, Facilities Manager (part meeting)  
V Gilmour, Democracy Advisor  
K Glanville, Senior Democracy Advisor

**PUBLIC BUSINESS****1. OPENING FORMALITIES - KARAKIA TIMATANGA**

Whakataka te hau ki te uru	<i>Cease the winds from the west</i>
Whakataka te hau ki te tonga	<i>Cease the winds from the south</i>
Kia mākinakina ki uta	<i>Let the breeze blow over the land</i>
Kia mātaratara ki tai	<i>Let the breeze blow over the ocean</i>
E hī ake ana te atakura	<i>Let the red-tipped dawn come with</i>
He tio, he huka, he hau hū	<i>a sharpened air.</i>
Tihei mauri ora.	<i>A touch of frost, a promise of a</i>
	<i>glorious day.</i>

**2. APOLOGIES**

**RESOLVED:** (Mayor Barry/Cr Edwards) **Minute No. C 24401(3)**

*"That the apology from Deputy Mayor Lewis be accepted and leave of absence granted."*

### 3. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

### 4. MAYORAL STATEMENT

Mayor Barry spoke to his statement attached as pages 32-33 to the minutes.

Members acknowledged the recent passing of Elizabeth (Topsy) Remuera, a long-standing teacher and Principal at Pukeatua Primary School, and expressed their condolences to the family.

### 5. CONFLICT OF INTEREST DECLARATIONS

Cr Briggs declared a conflict of interest in relation to item 6b) regarding the Review of Class 4 Gambling Venue and Board Venue Policy and item 9e) regarding the Mouri Ora Fund and took no part in the discussion or voting on the matter.

Cr Shaw declared a conflict of interest in relation to item 7c) Fraser Park Sportsville Update and took no part in the discussion or voting on the matter.

### 6. COMMITTEE MINUTES WITH RECOMMENDED ITEMS

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

29 August 2024

RESOLVED: (Cr Shaw/Cr Dyer)

**Minute No. C 24402(3)**

*"That the minutes of the Komiti Iti Ara Waka | Traffic Subcommittee meeting held on 29 August 2024 be adopted, with the exception of items 6a) to 6l)."*

### PRECEDENCE OF BUSINESS

RESOLVED: (Cr Shaw/Cr Dyer)

**Minute No. C 24403(3)**

*"Pursuant to Standing Order 10.4, the Chair accorded precedence to item 7a) Update on Traffic Subcommittee Actions."*

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

## Recommended Items

### Item 6a) Proposed Paid Parking in Petone

Speaking under public comment, **Hellen Swales, representing the Jackson Street Programme (JSP)**, shared a presentation attached as pages 34-35 to the minutes. She asked Council to consider reinstating the mobility car park on Jackson Street, which had been relocated to Bolton Street, and moving it outside Burns Pharmacy. She also suggested relocating the mobility car park from outside Animates Vetcare Clinic to a spot outside Soprano. Furthermore, she proposed the addition of a loading zone along Jackson Street, between Britannia and Cuba Streets. She sought clarification on the reasons for the proposed time-limited parking in Peel Carpark.

**Speaking under public comment, Mike Fisher, Chair of the Petone Community Board**, supported the proposal to include six free carparks behind Petone Library in Peel Carpark. He asked for clear information about how the revenue from Petone's paid parking would be allocated.

Cr Dyer asked that Peel Carpark retain the P240 time limit with paid parking. He clarified that six parks would remain at P120 uncharged, while the rest would remain at P240 paid parking in Peel Carpark.

Cr Parkin asked that the recommendation include mobility spaces, which should remain at P240.

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

**Minute No. C 24404(3)**

*"That Council:*

- (1) receives and notes the information;*
- (2) approves the implementation of a HC2 paid parking zone on Jackson Street, Petone, between Hutt Road and Cuba Street and within the Peel Carpark at 54 Richmond Street, Petone;*
- (3) approves the following changes along Jackson Street, Petone between:*
  - a) Hutt Road and Te Puni Street: convert all existing P30 and P120 parking spaces to 6x P120 paid parking spaces;*
  - b) Te Puni and Gear Streets: convert all existing unrestricted parking spaces; P60; P15 and P120 parking spaces to 40x P120 paid parking spaces;*
  - c) Gear and Fitzherbert Streets: convert all existing P60; P30; P10 to 31x P120 paid parking spaces and convert the existing P5 loading zone to the P10 loading zone;*
  - d) Fitzherbert and Nelson Streets: convert all existing P60 parking spaces to 38x P120 paid parking spaces;*
  - e) Nelson and Britannia Streets: convert all existing P60 parking spaces to 50x paid parking spaces and convert the existing mobility parking spaces to 2x P120 mobility paid parking spaces;*
  - f) Britannia and Buick Streets: convert all existing P60 parking spaces to 38x P120 paid parking spaces;*
  - g) Buick and Bolton Streets: convert all existing P60 parking spaces to 20x P120 paid parking spaces; and*
  - h) Bolton and Cuba Streets: convert all existing P30 and P60 parking spaces to 37x P120 paid parking spaces;*
- (4) approves the conversion of the existing P240 parking and mobility parking spaces to paid parking within the Peel Carpark at 54 Richmond Street, Petone, with the exception of the conversion of 6x existing P240 parking spaces to uncharged P120 carparks with signposted restrictions between 9:00am and 5:00pm, Monday to Sunday for library and community centre users;*
- (5) approves the implementation of parking meters in the areas described in recommendations 3 and 4, with P120 signposted restrictions between 9:00am and 5:00pm, Monday to Sunday on Jackson Street, Petone (between Hutt Road and Cuba Street) and P240 signposted restrictions between 9.00am and 5.00pm, Monday to Sunday within the Peel Carpark at 54 Richmond Street, Petone;*
- (6) approves the 2024/25 paid parking charges to \$3.00 per hour;*
- (7) approves mobility parks in the above areas to be "At All Times";*
- (8) rescinds any previous resolutions (except for those affected resident/business owners with designated parking spaces) related to traffic controls under any bylaws that conflict with the traffic controls described in the recommendations;*

(9) notes that the paid parking changes will not apply on public holidays;

(10) notes that the changes will take effect from 1 October 2024."

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

**Item 6b) Proposed Time Limited Parking - 7A and 6 Britannia Street, Petone**

RESOLVED: (Cr Shaw/Cr Dyer)

**Minute No. C 24405(3)**

*"That Council:*

- (1) receives and notes the report;*
- (2) approves the installation of one P10 (standard business hours: 8am - 6pm, Monday to Friday) time-limited parking outside 7A Britannia Street, Petone, attached as Appendix 1 to Report No. TSC2024/4/229;*
- (3) approves the change to the existing mobility parking outside 6 Britannia Street, Petone, to operate 'P120 At All Times';*
- (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 this matter will take effect when the traffic control devices that evidence the restrictions described in this resolution have been installed."*

**Item 6c) Proposed Time Limited Parking - High Street, Boulcott**

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

**Minute No. C 24406(3)**

*“That Council:*

- (1) receives and notes the information;*
- (2) approves the installation of a new parking configuration on High Street, Boulcott:*
  - a) one P10 (At All Times) parking space outside property 667 High Street, Boulcott;*
  - b) four unrestricted parking spaces outside property 659 High Street, Boulcott; and*
  - c) two P30 (At All Times) parking spaces outside property 638 High Street, Boulcott, adjacent to Hutt Hospital, attached as Appendix 1 to Report No. TSC2024/4/228;*
- (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 this recommendation; and*
- (4) notes that this matter will take effect once the traffic control devices indicate the recommended restrictions that evidence the restrictions have been installed.”*

**Item 6d) Proposed Time Limited Parking - 79 Marsden Street, Melling (Little Footprints Childcare Centre)**

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

**Minute No. C 24407(3)**

*“That Council:*

- (1) receives and notes the report;*
- (2) approves the installation of six P10 parking spaces (standard hours: 8:00am - 6:00pm, Monday to Friday) outside 79 Marsden Street, Melling, attached as Appendix 1 to Report No. TSC2024/4/230;*
- (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 this recommendation; and*
- (4) notes that this matter will take effect when the traffic control devices that evidence the restrictions described in this resolution have been installed.”*

**Item 6e) Proposed Parking Configuration - Wainuiomata High School****RESOLVED:** (Cr Shaw/Cr Dyer)**Minute No. C 24408(3)***"That Council:*

- (1) receives and notes the information;*
- (2) approves the implementation of 7x P10 parking spaces (8.15am - 9.15am and 2.45pm - 3.45pm, School Days Only) outside 60 Parkway, Wainuiomata (Wainuiomata High School);*
- (3) approves the change of the existing P5 parking spaces to 8x P10 parking spaces (8.15am - 9.15am and 2.45pm - 3.45pm, School Days Only) between properties 71 and 77 Parkway, Wainuiomata;*
- (4) approves the installation of new Broken Yellow Lines 'No Stopping At All Times' outside 60 Parkway, Wainuiomata (Wainuiomata High School);*
- (5) approves the installation of a School Bus Stop (8.15am - 9.15am and 2.45pm - 3.45pm, School Days Only) opposite properties 65 - 69 Parkway, Wainuiomata (Wainuiomata High School);*
- (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 this resolution;*
- (7) notes that the construction of the new development is scheduled to start in September/October 2024. However, the implementation of the proposed signs and roadmarkings will take effect from 1 October 2024 upon Council's approval; and*
- (8) notes that this matter will take effect when the traffic control devices that evidence the restrictions described in this resolution have been installed."*

**Item 6f) Proposed Parking Changes - Naenae Pool, Everest Avenue, Naenae**

Cr Mitchell explained that at the Traffic Subcommittee discussed a proposal regarding parking outside Naenae Pool and the new car park. He noted that most of the public feedback from consultation focused on the four proposed Electric Vehicle (EV) parks. He mentioned that there were 22 parks, with four designated as P120 EV spaces. He expressed concern about the availability of these four EV parks and asked for more information on how frequently EVs were charged at Council facilities. He proposed installing two EV parks now and keeping the other two as generic P120 parks, which could be converted to EV parks if needed.

The Director of Economy and Development advised that the matter should be addressed by Council's Project Manager Naenae, who was unavailable to respond to the matter.

**RESOLVED:** (Mayor Barry/Cr Mitchell) **Minute No. C 24409(3)**

*"That Council:*

- (1) *receives and notes the information;*
- (2) *approves the new parking layout for the Naenae Pool Fitness Centre. These include:*
  - (a) *16x P120 (two being designated for parents);*
  - (b) *2x Mobility Parking (At All Times); and*
  - (c) *6x Council Staff Reserved parking spaces, attached as Appendix 1 to Report No. TSC2024/4/226;*
- (3) *delegates the proposed Electric Vehicle (with chargers) parking changes at Naenae Pool, Everest Avenue, Naenae to the Chief Executive, in consultation with the Mayor and Chairs of the Committees, for decision implementation;*
- (4) *approves the installation of new Broken Yellow Lines (BYLs) 'No Stopping At All Times' at the circular area outside the new Naenae Pool Fitness Centre, attached as Appendix 1 to Report No. TSC2024/4/226;*
- (5) *approves the new parking layout along the section of Everest Avenue, directly outside the Naenae Pool Fitness Centre. These include:*
  - (a) *5x P120;*
  - (b) *2x P10; and*
  - (c) *2x Mobility Parking (At All Times);*
- (5) *approves the installation of new BYLs 'No Stopping At All Times' on Everest Avenue, outside the driveway of the Naenae Pool Fitness Centre*



*and directly outside the crossing point; attached as Appendix 1 to Report No. TSC2024/4/226;*

- (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 and signages have been installed."*

**Item 6g) Proposed New Carpark Layout - Dowse Museum, Stevens Grove, Hutt Central**

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

**Minute No. C 24410(3)**

*"That Council:*

- (1) receives and notes the information;*
- (2) approves the installation of the new carpark layout outside the Dowse Museum, Stevens Grove, Hutt Central, consisting of a Mobility Parking relocation, Paid Parking relocation, Motorbike Parking, and to formalise the Police Parking, attached as Appendix 1 to Report No. TSC2024/4/227;*
- (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 this recommendation; and*
- (4) notes that this matter will take effect when the traffic control devices that evidence the restrictions described in this recommendation have been installed."*

**Item 6h) Formalising the Beltway Cycleway Corridor (as-built)****RESOLVED:** (Cr Shaw/Cr Dyer)**Minute No. C 24411(3)***"That Council:*

- (1) receives and notes the report;*
- (2) formalise the following changes along the entire section of the Beltway Cycleway between High Street (Taitā Drive) and Waterloo Road:*
  - a) the Dual Lane Crossing with flush medians at Taitā Drive with the intersection of High Street, attached as sheet 1 of Appendix 1 to Report No. TSC2024/4/218;*
  - b) the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' parking restrictions at the intersection of Molesworth Street (north-western end) and High Street, attached as sheet 2 of Appendix 1 to Report No. TSC2024/4/218;*
  - c) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1353 High Street and 1351 High Street, attached as sheet 2 of Appendix 1 to Report No. TSC2024/4/218;*
  - d) the Dual Lane Crossing outside 1353 High Street, attached as sheet 2 of Appendix 1 to Report No. TSC2024/4/218;*
  - e) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1354 High Street and 1336 High Street, attached as sheet 3 of Appendix 1 to Report No. TSC2024/4/218;*
  - f) the installation of BYLs – 'No Stopping At All Times' parking restrictions at the intersection of Farmers Crescent and High Street and also between 1334 High and 1326 High Streets, attached as sheet 4 of Appendix 1 to Report No. TSC2024/4/218;*
  - g) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1328 High Street and 1310 High Street, attached as sheet 5 of Appendix 1 to Report No. TSC2024/4/218;*
  - h) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1308 High and 1296 High Streets, attached as sheet 6 of Appendix 1 to Report No. TSC2024/4/218;*
  - i) the Dual Lane Crossing outside 1304 High Street, attached as sheet 6 of Appendix 1 to Report No. TSC2024/4/218;*
  - j) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1292 High and 1280 High Streets, attached as sheet 7 of Appendix 1 to Report No. TSC2024/4/218;*
  - k) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1218A High and 1268 High Streets, attached as sheet 8 of Appendix 1 to Report No. TSC2024/4/218;*
  - l) the installation of BYLs – 'No Stopping At All Times' parking restrictions between 1268 High and 1252 High Streets, attached as sheet 9 of Appendix 1 to Report No. TSC2024/4/218;*

- m) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 1244 High and 1234 High Streets, attached as sheet 10 of Appendix 1 to Report No. TSC2024/4/218;*
- n) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions close to the pedestrian crossing between 1234 High Street and the angled parking spaces close to Taitā Station, attached as sheet 11 of Appendix 1 to Report No. TSC2024/4/218;*
- o) *the Dual Lane Crossing outside Taitā Station, attached as sheet 12 of Appendix 1 to Report No. TSC2024/4/218;*
- p) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite the intersection of Macky and High Streets, attached as sheet 15 of Appendix 1 to Report No. TSC2024/4/218;*
- q) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite 1145 and 1143 High Street, attached as sheet 16 of Appendix 1 to Report No. TSC2024/4/218;*
- r) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions in front of 1144 High and 1142 High Streets, attached as sheet 17 of Appendix 1 to Report No. TSC2024/4/218;*
- s) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 1140 High and 1134 High Streets, attached as sheet 17 of Appendix 1 to Report No. TSC2024/4/218;*
- t) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions in front of 1126 High Street, attached as sheet 18 of Appendix 1 to Report No. TSC2024/4/218;*
- u) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions in front of 1124 and 1122 High Street, attached as sheet 18 of Appendix 1 to Report No. TSC2024/4/218;*
- v) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 1110 High and 1104 High Streets, attached as sheet 19 of Appendix 1 to Report No. TSC2024/4/218;*
- w) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 1102 High Street to the intersection of Rainey Grove, attached as sheet 19 of Appendix 1 to Report No. TSC2024/4/218;*
- x) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the southern end of the intersection of Waldie Grove and Oxford Terrace, attached as sheet 21 of Appendix 1 to Report No. TSC2024/4/218;*
- y) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 342 Oxford Terrace to 328 Oxford Terrace, attached as sheet 22 of Appendix 1 to Report No. TSC2024/4/218;*
- z) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 328 Oxford Terrace and 310 Oxford Terrace, attached as sheet 23 of Appendix 1 to Report No. TSC2024/4/218;*

- aa) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 310 Oxford Terrace and 296 Oxford Terrace, attached as sheet 24 of Appendix 1 to Report No. TSC2024/4/218;*
- bb) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 294 Oxford Terrace and 276 Oxford Terrace, attached as sheet 25 of Appendix 1 to Report No. TSC2024/4/218;*
- cc) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions between 274 Oxford Terrace and 260 Oxford Terrace, attached as sheet 26 of Appendix 1 to Report No. TSC2024/4/218;*
- dd) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp opposite 213 Oxford Terrace, attached as sheet 28 of Appendix 1 to Report No. TSC2024/4/218;*
- ee) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at 213 Oxford Terrace kerb crossing ramp opposite to the shared path ramp, attached as sheet 28 of Appendix 1 to Report No. TSC2024/4/218;*
- ff) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp opposite 205 Oxford Terrace, attached as sheet 29 of Appendix 1 to Report No. TSC2024/4/218;*
- gg) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp at Oxford Terrace opposite Harrison Crescent, attached as sheet 32 of Appendix 1 to Report No. TSC2024/4/218;*
- hh) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp at Oxford Terrace opposite Lincoln Avenue, attached as sheet 33 of Appendix 1 to Report No. TSC2024/4/218;*
- ii) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp at Oxford Terrace opposite 158 Oxford Terrace and Roberts Street, attached as sheet 35 of Appendix 1 to Report No. TSC2024/4/218;*
- jj) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp at Oxford Terrace opposite Thornycroft Avenue, attached as sheet 36 of Appendix 1 to Report No. TSC2024/4/218;*
- kk) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp at Oxford Terrace opposite Trinity Avenue and 144 Oxford Terrace, attached as sheet 37 of Appendix 1 to Report No. TSC2024/4/218;*
- ll) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp opposite 136 Oxford Terrace and Brees Street, attached as sheet 38 of Appendix 1 to Report No. TSC2024/4/218;*
- mm) *the installation of Bus Stop box markings and BYLs – ‘No Stopping At All Times’ parking restrictions opposite 96 Oxford Terrace, attached as sheet 41 of Appendix 1 to Report No. TSC2024/4/218;*

- nn) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite 77 Oxford Terrace and close to the Bus Stop box, attached as sheet 43 of Appendix 1 to Report No. TSC2024/4/218; and*
  - oo) the installation of a shared path and cycle lane between Taitā Drive intersection of High Street and Waterloo Station, attached as Appendix 1 to Report No. TSC2024/4/218;*
- (3) approves the following changes along the entire section of the Beltway Cycleway between High Street (Taitā Drive) and Waterloo Road:*
- a) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the Dual Lane Crossing at Taitā Drive close to the intersection of High Street, attached as sheet 1 of Appendix 1 to Report No. TSC2024/4/218;*
  - b) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the intersection of Taitā Drive and High Street, attached as sheet 2 of Appendix 1 to Report No. TSC2024/4/218;*
  - c) the installation of bus stop box markings at 1348 High Street, attached as sheet 3 of Appendix 1 to Report No. TSC2024/4/218;*
  - d) the installation of bus stop box markings at 1294 High Street, attached as sheet 6 of Appendix 1 to Report No. TSC2024/4/218;*
  - e) the installation of bus stop box markings at 1266 High Street, attached as sheet 9 of Appendix 1 to Report No. TSC2024/4/218;*
  - f) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the Dual Lane Crossing near Taitā Station, attached as sheet 12 of Appendix 1 to Report No. TSC2024/4/218;*
  - g) the installation of bus stop box markings at 1114 High Street, attached as sheet 19 of Appendix 1 to Report No. TSC2024/4/218;*
  - h) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp of Rainey Grove and Waldie Grove, attached as sheet 20 of Appendix 1 to Report No. TSC2024/4/218;*
  - i) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the northern end of Oxford Terrace and Waldie Grove intersection, attached as sheet 21 of Appendix 1 to Report No. TSC2024/4/218;*
  - j) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at 256 Oxford Terrace, attached as sheet 27 of Appendix 1 to Report No. TSC2024/4/218;*
  - k) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite 256 Oxford Terrace at the kerb crossing, attached as sheet 27 of Appendix 1 to Report No. TSC2024/4/218;*
  - l) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp opposite 213 Oxford Terrace, attached as sheet 28 of Appendix 1 to Report No. TSC2024/4/218;*
  - m) the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp opposite 205 Oxford Terrace, attached as sheet 29 of Appendix 1 to Report No. TSC2024/4/218;*

- n) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp opposite 205 Oxford Terrace, attached as sheet 29 of Appendix 1 to Report No. TSC2024/4/218;*
- o) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite 172 Oxford Terrace at the Bus Stop and the shared path ramp, attached as sheet 33 of Appendix 1 to Report No. TSC2024/4/218;*
- p) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite to the shared path ramp at the kerb crossing, attached as sheet 33 of Appendix 1 to Report No. TSC2024/4/218;*
- q) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp at Oxford Terrace opposite o 158 Oxford Terrace, attached as sheet 35 of Appendix 1 to Report No. TSC2024/4/218;*
- r) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the shared path ramp at Oxford Terrace opposite 157 Oxford Terrace, attached as sheet 35 of Appendix 1 to Report No. TSC2024/4/218;*
- s) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp at Oxford Terrace opposite Thornycroft Avenue, attached as sheet 36 of Appendix 1 to Report No. TSC2024/4/218;*
- t) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp at Oxford Terrace opposite Trinity Avenue and 144 Oxford Terrace, attached as sheet 37 of Appendix 1 to Report No. TSC2024/4/218;*
- u) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp opposite Brees Street, attached as sheet 38 of Appendix 1 to Report No. TSC2024/4/218;*
- v) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the kerb crossing ramp opposite to the cycle lane ramp, attached as sheet 38 of Appendix 1 to Report No. TSC2024/4/218;*
- w) *the installation of a raised pedestrian crossing, opposite Brees Street, attached as sheet 38 of Appendix 1 to Report No. TSC2024/4/218;*
- x) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the Bus Stop of 118 Oxford Terrace and the Bus Stop opposite 118 Oxford Terrace, attached as sheet 39 of Appendix 1 to Report No. TSC2024/4/218;*
- y) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite 115 Oxford Terrace through to Epuni Station Bus Stop, attached as sheets 40 and 41 of Appendix 1 to Report No. TSC2024/4/218;*
- z) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions at the cycle lane ramp opposite Epuni Street, attached as sheet 43 of Appendix 1 to Report No. TSC2024/4/218;*

- aa) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions outside the driveway of 78 Oxford Terrace, attached as sheet 43 of Appendix 1 to Report No. TSC2024/4/218;*
  - bb) *the installation of BYLs – ‘No Stopping At All Times’ parking restrictions opposite 78 Oxford Terrace close to the Bus Stop, attached as sheet 43 of Appendix 1 to Report No. TSC2024/4/218;*
  - cc) *the extension of BYLs – ‘No Stopping At All Times’ parking restrictions outside 1 Rainey Grove to the opposite side of the cycleway, attached as sheet 19 of Appendix 1 to Report No. TSC2024/4/218; and*
- (4) *notes that these parking restrictions will take effect once the appropriate road markings have been approved."*

**Item 6i) Broken Yellow Lines - No Stopping At All Times, Orongorongo Terrace, Wainuiomata**

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

**Minute No. C 24412(3)**

*"That Council:*

- (1) *receives and notes the information;*
- (2) *approves the installation of Broken Yellow Lines (BYLs) – ‘No Stopping At All Times’ parking restriction opposite 11 Orongorongo Terrace, Wainuiomata, attached as Appendix 1 to Report No. HCC2024/4/271;*
- (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 parking restrictions will take effect once the appropriate road markings have been installed."*

**Item 6j) Broken Yellow Lines - No Stopping At All Times - Thomson Grove, Stokes Valley**

**RESOLVED:** (Cr Shaw/Cr Dyer) **Minute No. C 24413(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 between properties 16 and 24 Thomson Grove, Stokes Valley attached as Appendix 1 to Report No. TSC2024/4/221;*
- (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 parking restrictions will take effect once the appropriate road markings have been installed."*

**Item 6k) Broken Yellow Lines - No Stopping At All Times, Ariki Street and Ropata Crescent Intersection, Boulcott**

**RESOLVED:** (Cr Shaw/Cr Dyer) **Minute No. C 24414(3)**

*"That Council:*

- (1) receives and notes the information;*
- (2) approves the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' parking restriction outside property 20 Ropata Crescent, Boulcott, at the intersection of Ariki Street and Ropata Crescent, attached as Appendix 1 to Report No. TSC2024/4/222;*
- (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 parking restrictions will take effect once the appropriate road markings have been installed."*



**Item 6l) Broken Yellow Lines - No Stopping At All Times - Timaru Grove, Kelson**

**RESOLVED:** (Cr Shaw/Cr Dyer) **Minute No. C 24415(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 between properties 15 and 21 Timaru Grove, Kelson, attached as Appendix 1 to Report No. TSC2024/4/223;*
- (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 parking restrictions will take effect once the appropriate road markings have been installed."*

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

10 September 2024

**RESOLVED:** (Cr Mitchell/Cr Stallinger) **Minute No. C 24416(3)**

*"That the minutes of the Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee meeting held on 10 September 2024 be adopted, with the exception of items 6a) to 6c)."*

**PRECEDENCE OF BUSINESS**

**RESOLVED:** (Mayor Barry/Cr Mitchell) **Minute No. C 24417(3)**

*"Pursuant to Standing Order 10.4, the Chair accorded precedence to item 7b) Recommendation from the Policy, Finance and Strategy Committee on the Control of Alcohol in Public Places Bylaw."*

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

**Recommended Items**

**Item 6a) Public Submissions on the Control of Alcohol in Public Places Bylaw**

The recommendations relating to the above matter did not need to be considered by Council as they were superseded by Council's resolution as part of item 7) Recommendation from the Policy, Finance and Strategy Committee on the Control of Alcohol in Public Places Bylaw.

**Item 6b) Review of Class 4 Gambling Venue and Board Venue Policy**

Speaking under public comment, **Ben Hodges, General Manager of Grants and Marketing and Communications, New Zealand Community Trust (NZCT)**, shared a presentation attached as page 36 to the minutes. He raised concerns about the increasing rate of problem gamblers in New Zealand. He argued that implementing sinking lids did not effectively prevent harm and instead reduced the grants provided to non-profit organisations. He also questioned whether Council would step in to replace funding if the sinking lid policy continued. He highlighted the fact that problem gambling often happened in isolation and was easily accessible online. Additionally, he emphasised that pokie lounges offered regulated gaming environments with trained staff to prevent harm.

In response to questions from members, Ben Hodges mentioned that the decrease in problem gamblers was insignificant compared to other countries. He stated that the Ministry of Health provided the statistics. He explained that the Class 4 Gambling sector contributed \$10M annually, with the problem gaming levy funding services for problem gamblers. He also mentioned that NZCT voluntarily spent \$800,000 yearly on harm minimisation and venue staff training. Additionally, He estimated that millions were spent on online gambling with no community returns and that Lower Hutt residents spent approximately \$30M annually on pokie machines, receiving \$5M in grants. He acknowledged that geo-blocking online gambling sites were possible. However, he noted that VPNs could bypass these restrictions and was unaware of any legislation to disable them. He stated that government planned to regulate and license onshore gambling providers by 2026. He could not identify any New Zealand city with a sinking lid that had reduced the number of Class 4 gaming machines to zero. He added that, when adjusted for inflation, revenue had decreased by 4.1% from 2010 to 2023. He viewed any reduction in harm as a positive outcome.

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

**Minute No. C 24418(3)**

*"That Council:*

- (1) notes that the Gambling Act 2003 and the Racing Industry Act 2020 require Class 4 Gambling Venue and Board Venue Policies to be reviewed every three years, as attached as Appendix 1 to Report No. PFSC2024/4/249;*
- (2) notes that Hutt City Council's Class 4 Gambling Venue and Board Venue Policy was last reviewed in 2021, and a sinking lid policy was adopted;*
- (3) notes that only two years of gambling machine and venue data has been collected since 2021, and no changes in the number of machines or venues were noted;*
- (4) notes legislation allows for the Class 4 Gambling Venue and Board Venue Policy to be rolled over if no amendments are proposed; and*
- (5) agrees to roll over the existing Class 4 Gambling Venue and Board Venue Policy with no changes, as attached as Appendix 1 to Report No. PFSC2024/4/249."*

**Item 6c) Draft Parking Strategy**

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

**Minute No. C 24419(3)**

*"That Council:*

- (1) receives and notes the report;*
- (2) notes that feedback from engagement with key stakeholder groups is broadly supportive of the development of a Parking Strategy and Parking Management Plans;*
- (3) approves the updated Parking Strategy for public consultation from 3 until 15 October 2024, as attached as Attachment 1 to the agenda; and*
- (4) notes that following public consultation, the final draft Parking Strategy will be considered by the Committee at its meeting on 19 November 2024, before being recommended to Council at its meeting on 10 December 2024."*

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

12 September 2024

Cr Mitchell questioned Cr Barratt's attendance because she was marked as present in the minutes, but the footnote indicated that she was not. Cr Edwards, as Chair of the Infrastructure and Regulatory Committee, clarified that Cr Barratt had submitted an apology for her late arrival; however, the meeting had already concluded before she arrived. The officers agreed to make this clarification in the minutes.

**RESOLVED:** (Cr Edwards/Cr Dyer) **Minute No. C 24420(3)**

*"That the minutes of the Komiti Hanganga | Infrastructure and Regulatory Committee meeting held on 12 September 2024 be adopted, with the exception of item 5)."*

**Recommended Item**

**Item 5) Cross Valley Connections Objectives**

Cr Dyer suggested that part (3) be amended to read '...with Council's Integrated Transport Strategy'.

**RESOLVED:** (Cr Edwards/Cr Mitchell) **Minute No. C 24421(3)**

*"That Council:*

- (1) receives and notes the report;*
- (2) approves the updated problem statements attached as Appendix 1 to the report;*
- (3) approves the updated Cross Valley Connections (CVC) objectives attached as Appendix 2 to the agenda, noting the alignment to Council's Integrated Transport Strategy;*
- (4) notes that these objectives set out Council's strategic outcomes sought from the CVC programme of works;*
- (5) notes that the Cross Valley Link (CVL) forms part of the CVC programme of works; and*
- (6) notes that following Council approval, council officers will meet with New Zealand Transport Agency (NZTA) Waka Kotahi to develop the next steps for delivery as part of the Petone to Grenada and CVL Business Case."*

## 7. MISCELLANEOUS

### a) Update on Traffic Subcommittee Actions

Report No. HCC2024/4/271 by the Head of Transport

The Director of Economy and Development elaborated on the report. He suggested that re-evaluating the parking situation in the Petone car parks and adjusting the time limits would cause a delay in implementing the programme. He mentioned that they had already investigated the parking at Peel Carpark and proposed that all spaces be P120 for paid parking, with six spaces remaining uncharged. He explained that in areas with paid parking for more than two hours, there was a flat rate of \$10 for all-day parking. He clarified that if Peel Carpark was changed to P120, users would pay the same rate but would not have the option for all-day parking as in unrestricted areas.

In response to questions from members, the Director of Economy and Development stated that parking demand was mainly in Petone and the CBD. He emphasised the city's goal to standardise parking for consistency and mentioned that parking changed to P240, which would be capped at \$10 for four hours. He noted that officers would need to work with the Pay by Plate company to update the machines in Peel Carpark to change P240 at \$3 an hour. He also mentioned that no feedback had been received from the disability community regarding the mobility parks being set at P120.

RESOLVED: (Mayor Barry/Cr Dyer)

**Minute No. C 24422(3)**

*"That Council receives and notes the information."*

b) **Recommendations from the Policy, Finance and Strategy Committee on the Control of Alcohol in Public Places Bylaw**

Report No. HCC2024/4/272 by the Senior Policy Advisor

The Head of Strategy and Policy elaborated on the report.

Cr Mitchell clarified that the request for data on alcohol-related crime and disorder in Frederick Wise Park and Burdan's Gate came from residents' concerns about alcohol-related behaviours. He noted that the Police requested a review of the design, messaging, and placement of signage to address alcohol-related crime and disorder.

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

**Minute No. C 24423(3)**

*"That Council:*

- (1) *agrees to adopt the amended draft Control of Alcohol in Public Places Bylaw, attached as Appendix 1 to Report No. HCC2024/4/272;*
- (2) *notes the additional alcohol-free zones (AFZ) requested by the Policy, Finance and Strategy Committee as follows:*
  - (a) *AFZ16 – Waterloo (attached as Appendix 3 to Report No. HCC2024/4/272); and*
  - (b) *AFZ17 – Moerā (attached as Appendix 4 to Report No. HCC2024/4/272); and*
- (3) *notes that officers will provide the following additional requested information when it becomes available:*
  - (a) *data on alcohol-related crime and disorder in Frederick Wise Park and Burdan's Gate; and*
  - (b) *a review of the design, messaging and placement of signage in alcohol-free zones across Lower Hutt."*

c) **Fraser Park Sportsville Update**

Report No. HCC2024/4/282 by the Director Neighbourhoods and Communities

The Director Neighbourhoods and Communities elaborated on the report.

**RESOLVED:** (Mayor Barry/Cr Morgan) **Minute No. C 24424(3)**

*"That Council notes:*

- (a) the steps being taken to limit cost and risk to Council over the transition period;*
- (b) that additional costs incurred by Council will be reported on in organisational performance reporting; and*
- (c) the partnership with Founding Members Clubs to enable the facility to open at weekends with volunteers on site."*

d) **Delegations Register**

Report No. HCC2024/4/273 by the Solicitor

The Chief Legal Officer elaborated on the report.

**RESOLVED:** (Mayor Barry/Cr Briggs) **Minute No. C 24425(3)**

*"That Council approve the changes made to the Delegations Register attached as Appendix 1 to Report No. HCC2024/4/273."*

8. **COUNCIL MINUTES**

**RESOLVED:** (Mayor Barry/Cr Edwards) **Minute No. C 24426(3)**

*"That the minutes of the meeting of the Te Kaunihera o Te Awa Kairangi | Hutt City Council held on Thursday, 25 July 2024, be confirmed as a true and correct record."*

**RESOLVED:** (Mayor Barry/Cr Edwards) **Minute No. C 24427(3)**

*"That the minutes of the meeting of the Te Kaunihera o Te Awa Kairangi | Hutt City Council held on Monday, 26 August 2024, be confirmed as a true and correct record."*

**RESOLVED:** (Mayor Barry/Cr Edwards) **Minute No. C 24428(3)**

*"That the minutes of the meeting of the Te Kaunihera o Te Awa Kairangi | Hutt City Council held on Friday, 6 September 2024, be confirmed as a true and correct record."*

**RESOLVED:** (Mayor Barry/Cr Edwards) **Minute No. C 24429(3)**

*"That the minutes of the meeting of the Te Kaunihera o Te Awa Kairangi | Hutt City Council held on Tuesday, 10 September 2024, be confirmed as a true and correct record."*

9. **COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS**

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

8 August 2024

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

**Minute No. C 24430(3)**

*"That the minutes of the Komiti Arotake Mahere ā-Rohe | District Plan Review Committee meeting held on 8 August 2024 be adopted."*

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

26 August 2024

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

**Minute No. C 24431(3)**

*"That the minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 26 August 2024 be adopted."*

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

27 August 2024

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

**Minute No. C 24432(3)**

*"That the minutes of the Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee meeting held on 27 August 2024 be adopted."*

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

4 September 2024

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

**Minute No. C 24433(3)**

*"That the minutes of the Komiti Kaupapa Taiao | Climate Change and Sustainability Committee meeting held on 4 September 2024 be adopted."*

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

9 September 2024

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

**Minute No. C 24434(3)**

*"That the minutes of the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee meeting held on 9 September 2024 be adopted, subject to an amendment to the last paragraph on page 4 of the minutes to read: 'Additionally, she highlighted that Council's Generosity NZ database.....'."*



## 10. SEALING AUTHORITY

Report No. HCC2024/4/20 by the Legal Co-ordinator

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

**Minute No. C 24435(3)**

*"That Council:*

- (1) *approves the affixing of the Common Seal to all relevant documents in connection with the items specified in Schedule 1 and Schedule 4 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) *61 Totara Street, Wainuiomata FH Developments Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-807*
- b) *11 Randwick Crescent, Lower Hutt John Reginald Parton, Beverley May Parton and  
Lighthouse Nominees Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-806*
- c) *1 Rimu Street, Lower Hutt 1 Rimu Street Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-811*
- d) *2 Mayo Grove, Lower Hutt Paul John Taylor and Krissie Ann Taylor and Hutt City  
Council  
57WNMYAPPKJ5-1407309756-812*
- e) *46C Lees Grove, Wainuiomata Stanley Aaron Leenders, Anne-Marie Joy Leenders &  
William John de Vos and Hutt City Council 57WNMYAPPKJ5-1407309756-825*
- f) *27 Bledisloe Crescent, Wainuiomata Angela Donna Hunter and Brian Christian Curran  
and Hutt City Council  
57WNMYAPPKJ5-1407309756-829*
- g) *28A Titiro Moana Road, Lower Hutt Clive Woodward and Susan Elizabeth Woodward,  
Daniel James Forster and Kelly Jane Forster and Hutt City Council  
57WNMYAPPKJ5-1407309756-835*
- h) *64-66 Glen Road, Stokes Valley FH Developments Limited and Hutt City Council*

57WNMYAPPKJ5-1407309756-836

- i) 134-156 Naenae Road, Lower Hutt Housing New Zealand Limited and Hutt City Council  
57WNMYAPPKJ5-1407309756-838
- j) 6 Totara and 18 Penrose Streets, Lower Hutt Michael John Gellatly and Iris Henriette Vera Gellatly and Hutt City Council  
57WNMYAPPKJ5-1407309756-839
- k) 4 Pohutukawa Street, Lower Hutt Wei Hao and Hutt City Council  
57WNMYAPPKJ5-1407309756-840
- l) 66 Pekanga Road, Lower Hutt Gerard Patrick Anderson and Esther Mary-Anne Anderson and Hutt City Council  
57WNMYAPPKJ5-1407309756-847
- m) 15-19 Brook Street, Lower Hutt UPL Limited Partnership and Hutt City Council  
57WNMYAPPKJ5-1407309756-854

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

- a) 32A Hall Crescent, Lower Hutt John Lawrence Haoler and Hutt City Council  
57WNMYAPPKJ5-1407309756-805

*A&I and Partial Cancellation of Building Line Restriction (Certificate Pursuant to Section 327A Local Government Act 1974)*

- a) 6-8 Reading Street, Wainuiomata, Lower Hutt 57WNMYAPPKJ5-1407309756-826

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

- a) 78A Bell Road, Lower Hutt Phillip John Berkett and Ernest John Davey and Hutt City Council 57WNMYAPPKJ5-1407309756-827

*A&I pursuant to LT 596786 and resource consent*

- a) Reserve, 80 Parkway, Wainuiomata Hutt City Council and Wellington Regional Council, Wellington Electricity Lines Limited and Chorus New Zealand Limited  
57WNMYAPPKJ5-1407309756-828

*A&I, A90, Partial Surrender Easement and Private Easement*

- a) 28A Titiro Moana Road, Lower Hutt Clive Woodward and Susan Elizabeth Woodward, Daniel James Forster and Kelly Jane Forster and Hutt City Council  
57WNMYAPPKJ5-1407309756-837

SCHEDULE 2 – DEEDS

- a) Deed of Covenant

*Under Section 108(2)(d) of the Resource Management Act 1991  
 In the matter of Resource Consent RM240106  
 Dyer Street Developments (5) Limited and Ahmad Osama and Hutt City Council  
 57WNMYAPPKJ5-1407309756-858*

SCHEDULE 3 – WARRANTS

<p><i>Inka Gliesche-Humphris</i>  WARRANT-24-28 HCC</p>	<ol style="list-style-type: none"> <li>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)</li> <li>2. <i>Building Act 2004</i> AUTHORISED OFFICER pursuant to s222 ENFORCEMENT OFFICER pursuant to s371B</li> </ol>
<p><i>Adelaide Tsui</i>  WARRANT-24-29 HCC</p>	<ol style="list-style-type: none"> <li>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)</li> <li>2. <i>Health Act 1956</i> ENVIRONMENTAL HEALTH OFFICER pursuant to s23a a s28</li> <li>3. <i>Litter Act 1979</i> LITTER CONTROL OFFICER pursuant to s5</li> <li>4. <i>Resource Management Act 1991</i> ENFORCEMENT OFFICER pursuant to s38(1)</li> <li>5. <i>Sale and Supply of Alcohol Act 2012</i> INSPECTOR pursuant to s197</li> </ol>
<p><i>Amanaki Tupou</i>  WARRANT-24-30 HCC</p>	<ol style="list-style-type: none"> <li>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)</li> <li>2. <i>Building Act 2004</i> AUTHORISED OFFICER pursuant to s222 ENFORCEMENT OFFICER pursuant to s371B</li> </ol>
<p><i>Alexis Ramos Garrido</i> WARRANT-24-31 AMOURGUARD</p>	<ol style="list-style-type: none"> <li>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)</li> <li>2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11</li> <li>3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1</li> </ol>

<p><i>Kylie Rei</i></p> <p>WARRANT-24-32 AMOURGUARD</p>	<ol style="list-style-type: none"> <li>1. <i>Local Government Act 2002</i> <i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></li> <li>2. <i>Dog Control Act 1996</i> <i>DOG CONTROL OFFICER pursuant to s11</i></li> <li>3. <i>Control of Animals Bylaw 2018</i> <i>AUTHORISED OFFICER pursuant to cl 1.1</i></li> </ol>
<p><i>Mohammed Intaz</i></p> <p>WARRANT-24-33 AMOURGUARD</p>	<ol style="list-style-type: none"> <li>1. <i>Local Government Act 2002</i> <i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></li> <li>2. <i>Dog Control Act 1996</i> <i>DOG CONTROL OFFICER pursuant to s11</i></li> <li>3. <i>Control of Animals Bylaw 2018</i> <i>AUTHORISED OFFICER pursuant to cl 1.1</i></li> </ol>
<p><i>Sam Phelps-Barber</i></p> <p>WARRANT-24-34 AMOURGUARD</p>	<ol style="list-style-type: none"> <li>1. <i>Local Government Act 2002</i> <i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></li> <li>2. <i>Dog Control Act 1996</i> <i>DOG CONTROL OFFICER pursuant to s11</i></li> <li>3. <i>Control of Animals Bylaw 2018</i> <i>AUTHORISED OFFICER pursuant to cl 1.1</i></li> </ol>
<p><i>Stacey McEwan</i></p> <p>WARRANT-24-35 HCC</p>	<ol style="list-style-type: none"> <li>1. <i>Local Government Act 2002</i> <i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></li> <li>2. <i>Sale and Supply of Alcohol Act 2012</i> <i>INSPECTOR pursuant to s197</i></li> </ol>
<p><i>Charlie Heath</i></p> <p>WARRANT-24-36 HCC</p>	<ol style="list-style-type: none"> <li>1. <i>Local Government Act 2002</i> <i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></li> <li>2. <i>Building Act 2004</i> <i>AUTHORISED OFFICER pursuant to s222</i> <i>ENFORCEMENT OFFICER pursuant to s371B</i></li> </ol>

<p><i>Sam Cuenca</i></p> <p>WARRANT-24-37 HCC</p>	<p>1. <i>Local Government Act 2002</i></p> <p><i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></p>
<p><i>Derek Winchester</i></p> <p>WARRANT-24-38 HCC</p>	<p>1. <i>Local Government Act 2002</i></p> <p><i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Land Transport Act 1998</i> <i>PARKING WARDEN pursuant to s128D</i></p>
<p><i>Robert V Erika</i></p> <p>WARRANT-24-39 AMOURGUARD</p>	<p>1. <i>Local Government Act 2002</i></p> <p><i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Dog Control Act 1996</i> <i>DOG CONTROL OFFICER pursuant to s11</i></p>
<p><i>Peter Papps</i></p> <p>WARRANT-24-40 AMOURGUARD</p>	<p>1. <i>Local Government Act 2002</i></p> <p><i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Dog Control Act 1996</i> <i>DOG CONTROL OFFICER pursuant to s11</i></p>
<p><i>Shane Forrest</i></p> <p>WARRANT-24-41 HCC</p>	<p>1. <i>Local Government Act 2002</i></p> <p><i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></p> <p>2. <i>Building Act 2004</i> <i>AUTHORISED OFFICER pursuant to s222</i> <i>ENFORCEMENT OFFICER pursuant to s371B</i></p>
<p><i>Sachin Dave</i></p> <p>WARRANT-24-42 HCC</p>	<p>1. <i>Local Government Act 2002</i></p> <p><i>AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</i> <i>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</i></p>

SCHEDULE 4 – CERTIFICATES FOR CIVIC HONOUR FOR VOLUNTARY  
COMMUNITY SERVICE

a) *Iris Kauffeld – Cultural Affairs 57WNMYAPPKJ5-1407309756-845*

- b) Juliet Clare – Community Service 57WNMYAPPKJ5-1407309756-843
- c) Lillian Pak – Community Service 57WNMYAPPKJ5-1407309756-846
- d) Graeme Lyon – Environmental Service 57WNMYAPPKJ5-1407309756-844
- e) Sharyn Horn – Community Service 57WNMYAPPKJ5-1407309756-842”

## 11. QUESTIONS

There were no questions.

## 12. EXCLUSION OF THE PUBLIC

**RESOLVED:** (Mayor Barry/Cr Briggs) **Minute No. C 24436(3)**

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

### 13. *Committee Minutes without Recommended Items*

*Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee - 27 August 2024*

### 14. *Ricoh Sports Centre Update*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

(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>Public Excluded Minutes of Audit and Risk Subcommittee dated 27 August 2024: Te Wai Takamori o Te Awa Kairangi (RiverLink) 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)). 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>

*Ricoh Sports Centre  
Update.*

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

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

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above.*

*That Wendy Edwards, Colin Stone and Liz Le Prou, members of Fraser Park Sportsoille and Zanta Jones from Sport NZ be permitted to remain after the public section of the meeting as they have knowledge that will assist Council in relation to the item."*

There being no further business, the Chair declared the public part of the meeting closed at 3.14pm. The public excluded part of the meeting closed at 3.50pm.

C Barry  
**MAYOR**

**CONFIRMED as a true and correct record  
Dated this 10th day of December 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.

### **Te Ngaengae**

Last month, we approved the naming of Te Ngaengae, our new pool and fitness centre.

We also announced that it will be officially opened on December 4, before a community day to celebrate the opening on Saturday 7 December.

After five years of hard work, Naenae is getting a bigger, better and more sustainable pool.

This project has been a true community effort. With the new pool, and the upgrades of Te Mako (our community centre) and Walter Mildenhall Park, it's an exciting and transformative time for Naenae and I'm excited to see all the positive outcomes for our community.

### **Civic Honours and Volunteer Awards**

I had the privilege of presenting Civic Honours to five outstanding volunteers on behalf of Council and Te Awa Kairangi ki Tai Lower Hutt.

These honours recognise those who have gone above and beyond in their service to our community.

Juliet Clare, Sharyn Horn, Iris Kauffeld, Dr Graeme Lyon, and Lillian Pak are tireless in their efforts behind the scenes to create positive change in our community, and I want to take this opportunity to again thank them.

### **Mouri Tupu – plant giveaways**

As part of Mouri Tupu – Planting for the Future, we gave out 2000 free plants as part of our plant register to 350 families, individuals and groups from across the Hutt Valley.

Our community signed up for the opportunity to take home five native plants, trees and shrubs to plant in their yard or community.

We also gave away a further 200 to our newest citizens at our latest Citizenship Ceremony.

It's great to see how excited our residents were when picking up these plants to green up their homes and neighbourhoods. The community is really getting stuck into this city initiative.

### **Progress on transport projects**

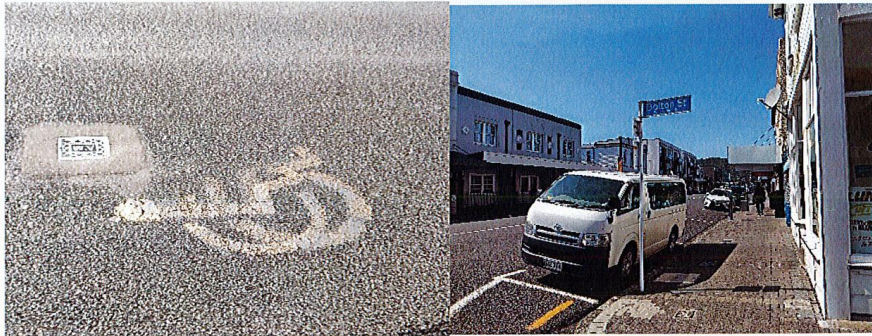
Finally, it's been great to get out and see the progress being made on some of our transport projects.



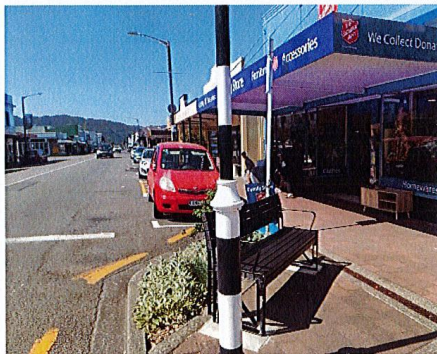
At Akatea Road, our transport team and Sierra Delta Civil have been working to provide a safer walking route for local families, many who use the footpath here to get young children to the local play centre and school.

Meanwhile our intersection upgrades at the Boulcott and High Street intersection have been completed. With the ongoing development of Summerset in Boulcott, as well as growing congestion and planning for future growth, there was a need to make the intersection safer for everyone.

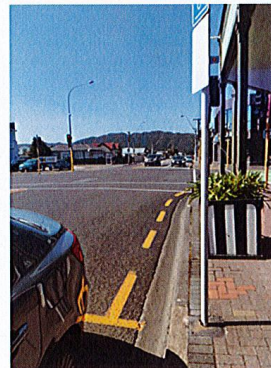
### Disability Carparks on Jackson Street & Loading Bay.



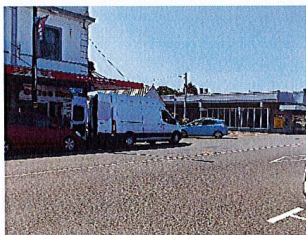
Lost Disability Carpark



New placement of Disability Carpark  
Burns Pharmacy 292 Jackson Street



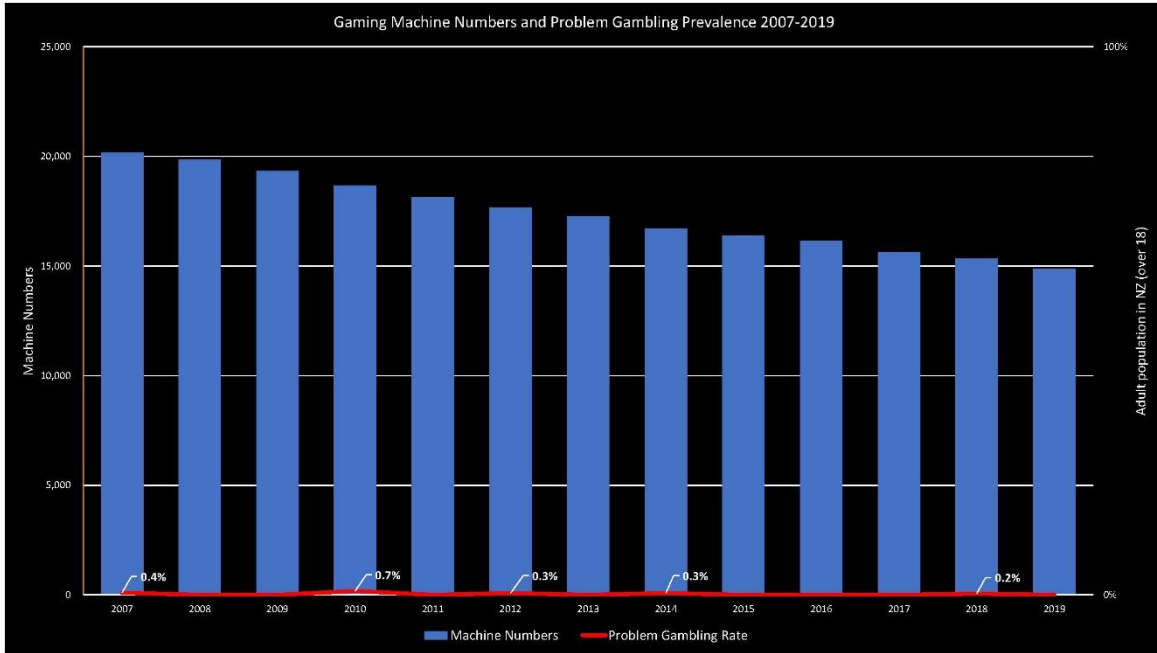
Disability Carpark request to move  
Dangerous



This is a captured photograph of illegal parking.  
Where a supplier has no option as we have  
no loading bays from Britannia Street to Cuba Street.

**Jackson Street – proposed paid parking (breakdown)**

Section	Existing parking configuration	Proposed parking configuration
Jackson St.: Hutt Road to Te Puni St	<ul style="list-style-type: none"> <li>• 2x P30</li> <li>• 4x P120</li> </ul>	<ul style="list-style-type: none"> <li>• 6x P120 paid parking</li> </ul>
Jackson St.: Te Puni St to Gear St.	<ul style="list-style-type: none"> <li>• 20x Unrestricted Parking</li> <li>• 16x P60</li> <li>• 2x P15</li> <li>• 2x P120</li> </ul>	<ul style="list-style-type: none"> <li>• 40x P120 paid parking</li> </ul>
Jackson St.: Gear St. to Fitzeberg St.	<ul style="list-style-type: none"> <li>• 19x P60</li> <li>• 10x P30</li> <li>• 2x P10</li> <li>• 1x P5 Loading Zone</li> </ul>	<ul style="list-style-type: none"> <li>• 31x P120 paid parking</li> <li>• 1x P10 Loading Zone</li> </ul>
Jackson St.: Fitzeberg St. to Nelson St.	<ul style="list-style-type: none"> <li>• 38x P60</li> <li>• 1x P10 Loading Zone</li> </ul>	<ul style="list-style-type: none"> <li>• 38x P120 paid parking</li> <li>• 1x P10 Loading Zone</li> </ul>
Jackson St.: Nelson St. to Britannia St.	<ul style="list-style-type: none"> <li>• 49x P60</li> <li>• 1x P15</li> <li>• 1x Motorcycle parking</li> <li>• 2x P120 paid mobility parking</li> <li>• 1x P10 Loading Zone</li> </ul>	<ul style="list-style-type: none"> <li>• 50x P120 paid parking</li> <li>• 1x Motorcycle parking</li> <li>• 2x P120 paid mobility parking</li> <li>• 1x P10 Loading Zone</li> </ul>
Jackson St.: Britannia to Buick St	<ul style="list-style-type: none"> <li>• 28x P60</li> <li>• 10x P15</li> <li>• 4x motorcycle parking</li> <li>• 2x P120 mobility parking</li> <li>• 10x P15 parking</li> </ul>	<ul style="list-style-type: none"> <li>• 38x P120 paid parking</li> <li>• 1x P120 paid mobility parking</li> <li>• 4x motorcycle parking</li> </ul>
Jackson St.: Buick St to Bolton St.	<ul style="list-style-type: none"> <li>• 15x P60</li> <li>• 5x P10</li> </ul>	<ul style="list-style-type: none"> <li>• 20x P120 paid parking</li> </ul>
Jackson St.: Bolton to Cuba St.	<ul style="list-style-type: none"> <li>• 34x P60</li> <li>• 3x P30</li> <li>• 1x P120 mobility parking</li> <li>• 1x motorcycle parking</li> </ul>	<ul style="list-style-type: none"> <li>• 37x P120 paid parking</li> <li>• 1x P120 paid mobility parking</li> <li>• 1x motorcycle parking</li> </ul>
Petone Library	<ul style="list-style-type: none"> <li>• Approx. 50x P240</li> <li>• 2x mobility parking</li> </ul>	<ul style="list-style-type: none"> <li>• Approx. 50x P120 paid parking</li> <li>• 2x P120 paid mobility parking</li> </ul>
Jackson St.: Cuba to Shandon Golf Club	<ul style="list-style-type: none"> <li>• No changes to its existing parking configuration</li> </ul>	



## Hutt City Recipient Organisations

Maungaraki Playcentre

Avalon Tennis Club

Stokes Valley Toy Library

Wainuiomata Marae

High School Old Girls Netball Club

Naenae College

Fraser Park Sportville

Special Olympics Hutt Valley

Pomare Taita Community Trust

Te Aroha Rugby League Club

Birthright Hutt Valley

Te Omanga Hospice

Petone Rugby Club

Hutt Valley Bowling Club

*...and many, many more!*

