

**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  
**Wednesday 20 November 2024 commencing at 5.31pm**

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**PRESENT:**

Mayor C Barry (Chair)	Deputy Mayor T Lewis
Cr G Barratt	Cr J Briggs (via audio-visual link)
Cr K Brown (via audio-visual link)	Cr B Dyer
Cr S Edwards	Cr A Mitchell
Cr K Morgan	Cr C Parkin
Cr N Shaw (from 5.39pm)	Cr T Stallinger
Cr G Tupou (via audio-visual link)	

**APOLOGIES:** There were no apologies.

**IN ATTENDANCE:**

J Miller, Chief Executive  
A Blackshaw, Director Neighbourhoods and Communities  
J Griffiths, Director Strategy and Engagement (via audio-visual link)  
J Kingsbury, Director Economy and Development  
J Livschitz, Group Chief Financial Officer  
B Cato, Chief Legal Officer  
C Parish, Head of Mayor's Office (via audio-visual link)  
K Glanville, Senior Democracy Advisor  
H Clegg, Minute Taker

**PUBLIC BUSINESS**

The meeting began with a moment of silence to honour the sudden passing of Nicholas Boyack, a journalist from Stuff.

**1. OPENING FORMALITIES - KARAKIA TIMATANGA**

Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atakura  
He tio, he huka, he hau hū  
Tihei mauri ora.

*Cease the winds from the west  
Cease the winds from the south  
Let the breeze blow over the land  
Let the breeze blow over the ocean  
Let the red-tipped dawn come with  
a sharpened air.  
A touch of frost, a promise of a  
glorious day.*

## 2. APOLOGIES

RESOLVED: (Mayor Barry/Deputy Mayor Lewis) **Minute No. C 24501(2)**

*"That the apology received from Cr Shaw be accepted and leave of absence granted."*<sup>1</sup>

## 3. PUBLIC COMMENT

There was no public comment.

## 4. CONFLICT OF INTEREST DECLARATIONS

Cr Brown declared a conflict of interest in relation to matters relating to Urban Plus Limited (UPL). Cr Brown was Council's representative on the Board of UPL. She took no part in discussion or voting on matters relating to UPL.

Deputy Mayor Lewis declared a conflict of interest in relation to matters relating to Seaview Marina Limited (SML). Deputy Mayor Lewis was Council's representative on the Board of SML. She took no part in discussion or voting on matters relating to SML.

## 5. RECOMMENDATIONS TO COUNCIL FROM THE POLICY, FINANCE AND STRATEGY COMMITTEE MEETING HELD ON 20 NOVEMBER 2024

RESOLVED: (Mayor Barry/Cr Mitchell) **Minute No. C 24502(2)**

*"That Council adopts the following recommendations, and any amendments agreed, at the Policy, Finance and Strategy Committee meeting held on 20 November 2024:*

- (a) Urban Plus Limited – Statement of Expectations 2025-26;*
- (b) Seaview Marina Limited – Statement of Expectations 2025-26; and*
- (c) Adoption of new Seaview Marina Limited Constitution."*

## 6. QUESTIONS

There were no questions.

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<sup>1</sup> Cr Shaw joined the meeting at 5.39pm.

## 7. EXCLUSION OF THE PUBLIC

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

**Minute No. C 24503(2)**

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

8. *Ricoh Sports Centre Procurement Process Update*
9. *Te Wai Takamori o Te Awa Kairangi RiverLink 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>Ricoh Sports Centre Procurement Process 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>
<i>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</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>

*or disadvantage,  
negotiations (including  
commercial and  
industrial negotiations)  
(s7(2)(i)).*

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

*That Will Peet, Independent Chair of RiverLink, 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 5.34 pm. The public excluded part of the meeting closed at 6.15pm.

C Barry  
**MAYOR**

**CONFIRMED as a true and correct record  
Dated this 10th day of December 2024**