### 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 Monday 24 February 2025 commencing at 12.30 pm

Mayor C Barry (Chair) Deputy Mayor T Lewis PRESENT:

> Cr G Barratt Cr J Briggs Cr K Brown Cr B Dver Cr A Mitchell Cr S Edwards Cr C Parkin Cr K Morgan Cr N Shaw Cr T Stallinger

Cr G Tupou

IN ATTENDANCE: J Miller, Chief Executive

A Blackshaw, Director Neighbourhoods and Communities

J Griffiths, Director Strategy and Engagement

A Geddes, Director Environment and Sustainability J Kingsbury, Director Economy and Development

J Livschitz, Group Chief Financial Officer

B Cato, Chief Legal Officer

C Parish, Head of Mayor's Office

D Nunnian, Manager Financial Planning and Performance

A Andrews, Finance Transaction Services Manager

K Glanville, Senior Democracy Advisor

H Clegg, Minute Taker

## **PUBLIC BUSINESS**

#### 1. **OPENING FORMALITIES - KARAKIA TIMATANGA**

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

Tīhei mauri ora.

Cease the winds from the west Cease the winds from the south Let the breeze blow over the land Let the breeze blow over the ocean Let the red-tipped dawn come with a sharpened air.

A touch of frost, a promise of a

glorious day.

#### 2. **APOLOGIES**

There were no apologies.

#### 3. **PUBLIC COMMENT**

There was no public comment.

## 4. CONFLICT OF INTEREST DECLARATIONS

There were no declarations of conflict of interest.

# 5. RECOMMENDATIONS TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 24 FEBRUARY 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25101(2)

"That Council adopts the recommendations made on the following reports, and any amendments agreed at the Long Term Plan/Annual Plan Subcommittee meeting held on 24 February 2025:

- a) Draft Annual Plan 2025-2026 update; and
- b) Draft Annual Plan 2025-26 Rating Policy decisions 2."

## 6. QUESTIONS

There were no questions.

## 7. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Unuhia! Release us from the supreme sacredness

Unuhia! of our tasks

Unuhia i te uru-tapu-nui To be clear and free

Kia wātea, kia māmā in heart, body and soul in our continuing journey

Te ngākau, te tinana, te wairua i te Oh Rongo, raise these words up high

ara takatū so that we be cleansed and be free,

Koia rā e Rongo whakairihia ake ki Yes indeed, we are free!
runga Good and peaceful

Kia wātea, kia wātea! Ae rā, kua wātea!

Hau, pai mārire.

There being no further business, the Chair declared the meeting closed at 12.32pm.

C Barry **MAYOR** 

CONFIRMED as a true and correct record Dated this 25th day of March 2025