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 Friday 16 May 2025 commencing at 1.43pm

PRESENT: Mayor C Barry (Chair) Cr G Tupou

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

APOLOGIES: Deputy Mayor T Lewis

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 Hodgins, Strategic Advisor

D Nunnian, Manager Financial Planning and Performance

G Campbell, Head of Mayors Office K Glanville, Senior Democracy Advisor

V Gilmour, Democracy Advisor

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

RESOLVED: (Mayor Barry/Cr Barratt)

Minute No. C 25201

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

3. PUBLIC COMMENT

There was no public comment.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. RECOMMENDATION TO COUNCIL FROM THE LONG TERM PLAN/ANNUAL PLAN SUBCOMMITTEE MEETING HELD ON 16 MAY 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25202

"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 16 May 2025:

- a) Progressing decisions on the final Annual Plan 2025-26;
- b) Annual Plan 2025-26 Development Contributions Change;
- c) Water Services Updated Investment Advice;
- d) Ava Pedestrian Footbridge;
- e) Speed Limit Reversal; and
- f) Petone Wharf options within \$12M Long Term Plan budget cap."

6. QUESTIONS

There were no questions.

7. <u>CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA</u>

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 so that we be cleansed and be free,

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 1.44pm.

C Barry MAYOR

CONFIRMED as a true and correct record Dated this 31st day of July 2025