

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, 29 May 2025, 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 K Morgan
Cr C Parkin	Cr N Shaw
Cr T Stallinger	Cr G Tupou (from 2.10pm)

APOLOGIES: Cr A Mitchell

IN ATTENDANCE:

J Miller, Chief Executive (part meeting)
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
C Ellis, Head of Chief Executive's Office (part meeting)
P Hewitt, Head of Transport (part meeting)
L Desrosiers, Head of Urban Development
K Stannard, Head of Democratic Services (part meeting)
G Campbell, Head of Mayor's Office
E Scherer, Transport Engineering Manager (part meeting)
K Kaur, Spatial Plan Lead (part meeting)
K Glanville, Senior Democracy Advisor
J Randall, 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
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/Cr Parkin)

Minute No. C 25201(2)

"That the apology received from Cr Mitchell be accepted, and leave of absence be granted, and the apology from Cr Tupou for lateness be accepted."

3. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

Cr Tupou joined the meeting at 2.10pm.

4. MAYORAL STATEMENT

Mayor Barry spoke to his statement attached as page 18 to the minutes.

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25202(2)

"That the Mayoral Statement be noted."

5. CONFLICT OF INTEREST DECLARATIONS

Cr Parkin declared a conflict of interest in Item 5b: Proposed Time Limited Parking - 223 The Esplanade, Petone and and took no part in discussion or voting on the item.

Crs Parkin, Shaw, and Deputy Mayor Lewis declared a conflict of interest with particular applicants in Item 13: Civic Honour and Youth Services Awards 2025 and took no part in voting on those applications.

6. COMMITTEE MINUTES WITH RECOMMENDED ITEMS

a) Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee

23 April 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25203(2)

"That the minutes of the Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee meeting held on 23 April 2025 be adopted, with the exception of item 5).

Recommended Item

Item 5) Update on Artificial Intelligence at Council

RESOLVED: (Mayor Barry/Cr Dyer) **Minute No. C 25204(2)**

“That Council:

- (1) notes that Council has made strong progress on artificial intelligence (AI) initiatives since the first update to the Audit and Risk Subcommittee in November 2024, including the rollout of 150 AI tool licences and the development of 15 custom AI assistants;*
- (2) notes that AI adoption is already estimated to save 44,000 hours of staff time annually, with teams increasingly developing and using AI tools independently;*
- (3) notes that the AI-Volution Project is being delivered under an “invest to save” model, with phased costs and a positive return on investment projected by financial year 2026/27;*
- (4) notes the implementation of a structured benefits management approach and a new AI Risk Management Framework, including a risk-tiering system to support responsible use;*
- (5) notes the proposed Phase 2 of the AI-Volution Project, which includes expanding licences and enabling end-to-end process automation;*
- (6) notes that the Audit and Risk Subcommittee will receive a further update on AI progress at its meeting in June 2025;*
- (7) acknowledges and supports the ongoing AI initiatives, including the AI-Volution Project and continuation of the strategic partnership with PwC; and*
- (8) continues to commit to leveraging AI technologies to enhance operational efficiency, reduce costs, and improve service delivery, while building internal capability and aligning outcomes with the Long Term Plan.”*

b) Komiti Iti Ara Waka | Traffic Subcommittee

24 April 2025

RESOLVED: (Cr Shaw/Cr Dyer) **Minute No. C 25205(2)**

“That the minutes of the Komiti Iti Ara Waka | Traffic Subcommittee meeting held on 24 April 2025 be adopted, with the exceptions of items 5a) to 5g).”

Recommended Items

Item 5a) Proposed Mobility Parking Restriction - Te Puni Street, Petone (Outside Te Puni Urupa Cemetery)

RESOLVED: (Cr Shaw/Cr Dyer)

Minute No. C 25206(2)

"That Council:

- (1) receives and notes the information;*
- (2) approves the conversion of 1x existing P30 parking space into 1x P60 Mobility Parking Only 'At All Times' space outside 6 Te Puni Street, Petone, as shown in Appendix 1 to Report No. TSC2025/2/82;*
- (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 resolution; and*
- (4) notes that this matter will take effect once the traffic control devices indicating the recommended restrictions that evidence the restrictions have been installed."*

Item 5b) Proposed Time Limited Parking - 223 The Esplanade, Petone

Speaking under public comment, **Alfred Memelink, owner of Alfred Memelink Artspace Gallery**, asked Council to consider changing the time-limited parking at 223 The Esplanade to a P60 limit, seven days a week during business hours. He emphasised the importance of weekend parking for his business, noting that his sales relied on customers having convenient access to parking.

In response to a question from a member, Alfred Memelink believed there was sufficient parking on side streets for residents' use.

Cr Parkin declared a conflict of interest and took no part in discussion or voting on the item.

The Head of Transport elaborated on the report. He confirmed that officers had discussed the proposal with the business owner at 223 The Esplanade and received positive feedback. He stated that the proposal aimed to balance beachgoers' access with the needs of the business owner, noting that parking was generally available nearby on weekends.

In response to questions from members, the Director of Economy and Development recommended referring the matter back to officers for further consultation if members wished to amend the recommendations. He noted that extending time-restricted parking to seven days a week is

a significant change and highlighted that one resident opposed the current recommendations.

Cr Edwards expressed support for time-restricted parking every day of the week. He highlighted that the business was a major attraction for The Esplanade, and convenient parking was essential for its continued success.

Deputy Mayor Lewis expressed support for time-restricted parking seven days a week, recognising that the business attracted visitors to The Esplanade. She noted that new apartment construction in the area would increase parking demand, potentially affecting the business.

RESOLVED: (Cr Edwards/Deputy Mayor Lewis)

Minute No. C 25207(2)

"That Council:

- (1) receives and notes the information;*
- (2) approves the conversion of 2x existing unrestricted parking spaces to P60 time-restricted parking (Monday to Sunday, 8am to 6pm) outside 223 The Esplanade, Petone, as outlined in Appendix 1 to Report No. TSC2025/2/83;*
- (3) rescinds any previous resolutions related to traffic controls made pursuant to any bylaw, to the extent that they conflict with the traffic controls described in this resolution; and*
- (4) notes that this matter will take effect once the traffic control devices indicating the recommended restrictions that evidence the restrictions have been installed."*

Item 5c) Proposed Time Limited Parking - Durham Crescent, Fairfield (Outside Epuni Kindergarten)

RESOLVED: (Cr Shaw/Cr Dyer)

Minute No. C 25208(2)

"That Council:

- (1) receives and notes the information;*
- (2) approves the conversion of the existing unrestricted parking into one P10 parking spaces (Monday to Friday, 8:30am-3:30pm) outside 50 Durham Crescent, Fairfield, as shown in Appendix 1 of Report No. TSC2025/2/84;*
- (3) approves the relocation of the existing mobility parking space outside from 48a Durham Crescent to 50 Durham Crescent, Fairfield, as shown in Appendix 1 of Report No. TSC2025/2/84;*
- (4) approves the conversion of the existing mobility parking space to unrestricted parking outside 48a Durham Crescent, Fairfield, as shown in Appendix 1 to Report No. TSC2025/2/84;*
- (5) notes that the relocation of the Mobility Parking space will continue to have the same operating hours as the existing configuration (8.30am to 3.30pm on Monday to Friday);*
- (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 above; and*
- (7) notes that this matter will take effect when the traffic control devices that evidence the restrictions described in this resolution have been installed."*

Item 5d) Proposed Time Limited Parking - Alicetown Playcentre Parking, Victoria Street, Alicetown

Speaking under public comment, **Anca Rozendaal, a representative of Alicetown Playcentre**, asked Council to consider converting the existing seven P120 parking spaces to P240 on weekdays during playcentre hours. She explained that playcentre sessions lasted four hours on three days a week and for three hours on the remaining two days, with active parent involvement required during these times. She stated that the parking spaces were important for ensuring safe access, especially in the heavy traffic on Victoria Street.

In response to questions from members, Anca Rozendaal agreed that a compromise of two P60 car parks for playground users and five P240 parking spaces was acceptable. She believed that most playcentre helpers could fit into the five designated parking spaces. She did not anticipate any reduction in the playcentre's session times in the foreseeable future, as the playcentre was well used.

The Head of Transport elaborated on the report. He explained that the consultation had received a positive response from Alicetown Playcentre. He highlighted that if the parking spaces were extended to P240, nearby businesses might take advantage by relocating their cars at lunchtime. He said officers were trying to balance the competing parking needs in the area. He noted that unlimited parking was available on Victoria Street and the adjacent streets.

Members recognised the importance of the Alicetown Playcentre and expressed their support for providing adequate parking. They believed that extending the parking limit to P240 could help parents avoid fines. However, they raised concerns about the possibility of misuse by nearby businesses and the potential for setting a broader precedent. They noted that the proposed P180 parking plan aimed to strike a balance between these competing interests.

RESOLVED: (Cr Edwards/Cr Stallinger) **Minute No. C 25209(2)**

“That Council:

- (1) receives and notes the report;*
- (2) approves the conversion of seven existing P120 parking spaces to P180 time-limited parking spaces in the Alicetown Playcentre car park, Victoria Street, Alicetown, as shown in Appendix 1 of Report No. TSC2025/2/85;*
- (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 above; 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 5e) Broken Yellow Lines - No Stopping At All Times - between 22 and 26 City View Grove, Harbour View

RESOLVED: (Cr Shaw/Cr Dyer)

Minute No. C 25210(2)

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of Broken Yellow Lines (BYLs) – 'No Stopping At All Times' around the cul-de-sac, between properties 22 and 26 City View Grove, Harbour View, as shown in Appendix 1 attached to Report No. TSC2025/2/86;*
- (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 5f) Broken Yellow Lines - No Stopping At All Times between 162 and 168 Normandale Road, Normandale

RESOLVED: (Cr Shaw/Cr Dyer)

Minute No. C 25211(2)

"That Council:

- (1) receives and notes the information;*
- (2) approves the proposed installation of Broken Yellow Lines (BYLs) 'No Stopping At All Times' parking restrictions on Normandale Road, between properties 162 and 168, as shown in Appendix 1 attached to Report No. TSC2025/2/87;*
- (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 resolution; and*
- (4) notes that these parking restrictions will take effect once the appropriate road markings have been installed."*

Item 5g) Proposal to streamline the consultation process for parking and traffic restrictions under delegated authority

RESOLVED: (Cr Shaw/Cr Dyer)

Minute No. C 25212(2)

“That Council:

- (1) receives and notes the information;*
- (2) approves the proposed consultation process for implementing restrictions where changes align with sections 4.1, 6.3 and 6.9 of the Land Transport (Road User) Rule 2004, under the delegated authority process; and*
- (3) notes that this approach supports the Hutt City Council Traffic Bylaw 2017 and is consistent with the Land Transport (Road User) Rule 2004 as well as delegations approved by the Chief Executive in January 2025 (refer to page 37 of [Hutt City Council's Delegations Register](#)).”*

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

30 April 2025

RESOLVED: (Cr Brown/Cr Briggs)

Minute No. C 25213(2)

“That the minutes of the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee meeting held on 30 April 2025 be adopted, with the exception of item 6).”

Recommended Item

Item 6) Colson Street Reserve - Exchange of Land

RESOLVED: (Cr Brown/Cr Tupou)

Minute No. C 25214(2)

“That Council:

- (1) receives the information; and*
- (2) approves officers to commence the Reserves Act exchange of land process (under the Reserves Act 1977) of part of the Colson Street Reserve for part of adjoining Urban Plus Ltd land.”*

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

6 May 2025

RESOLVED: (Deputy Mayor Lewis/Cr Morgan) **Minute No. C 25215(2)**

“That the minutes of the Komiti Ratonga Rangatōpū me te Rautaki | Policy, Finance and Strategy Committee meeting held on 6 May 2025 be adopted, with the exception of items 5a) and 5b).”

Recommended Items

Item 5a) Rates arrears write-off policy

RESOLVED: (Deputy Mayor Lewis/Cr Edwards) **Minute No. C 25216(2)**

“That Council:

- (1) adopts the proposed Rates Arrears Write-off Policy (the policy), as detailed in Appendix 1 attached to Report No. PFSC2025/2/119;*
- (2) notes that the policy will support effective debt management and financial reporting practices; and*
- (3) notes that the policy will enable officers to write off rates debt where all reasonable steps to recover it have been taken, and where it is no longer financially or legally viable to pursue recovery.”*

Item 5b) Draft Events Strategy

RESOLVED: (Deputy Mayor Lewis/Cr Morgan) **Minute No. C 25217(2)**

“That Council:

- (1) notes and receives the information;*
- (2) notes the Events Strategy Engagement Report attached as Appendix 1 to Report No. PFSC2025/2/120;*
- (3) notes the Hutt City Council Environmental Scan attached as Appendix 2 to Report No. PFSC2025/2/120; and*
- (4) approves the draft Events Strategy for public consultation attached as Appendix 3 to Report No. PFSC2025/2/120.”*

7. MISCELLANEOUS

a) Appointment of Directors to Seaview Marina Limited and Urban Plus Limited

Report No. HCC2025/2/142 by the Head of Democratic Services

The Head of Democratic Services spoke to the report, asking that Council consider adjusting the start and end dates for Dr Sarah Rusholme and Kit Nixon. She explained that this change was necessary because the Seaview Marina Limited Board would be certifying and approving a new dividend at their upcoming meeting. She emphasised that it would be inappropriate for the new directors to participate in that decision without being familiar with the relevant history.

Mayor Barry asked that officers inform the Board Directors and Chairs that the appointments have been approved.

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25218(2)

“That Council:

- (1) receives and notes the information;*
- (2) approves the appointment of Dr Sarah Rusholme to the Board of Seaview Marina Limited (SML) for a term of three years from 30 June 2025 until 30 June 2028, because her exceptional skills and experience will be valuable in guiding the Board to achieve the company’s objectives;*
- (3) approves the appointment of Kit Nixon to the Board of SML for a term of three years from 30 June 2025 until 30 June 2028, because his exceptional skills and experience will be valuable in guiding the Board to achieve the company’s objectives;*
- (3) reappoints Rick Wells as Director of SML for a term of two years from 2 July 2025 expiring on 30 November 2027, to preserve essential institutional knowledge and consistency of leadership required for the ongoing success of SML; and*
- (4) approves the appointment of Angelique Jackson to the Board of Urban Plus Limited for a term of three years from 30 May 2025 until 1 June 2028, because her exceptional skills and experience will be valuable in guiding the Board to achieve the company’s objectives.”*

b) Plan Change 58: 12 Shaftesbury Grove, Stokes Valley - Final approval to make Plan Change 58 operative

Report No. HCC2025/2/136 by the Policy Planning Manager

The Policy Planning Manager elaborated on the report.

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 25219(2)

“That Council:

- (1) *resolves, in accordance with clauses 17 and 20 of Schedule 1 of the Resource Management Act 1991, to approve Plan Change 58 to the City of Lower Hutt District Plan, becoming operative on Thursday, 12 June 2025;*
- (2) *approves the affixing of the Common Seal to Plan Change 58 in accordance with Standing Order 8.2; and*
- (3) *notes that a public notice will be included in the Hutt News on 5 June 2025 advising the operative date of Plan Change 58."*

c) **SuperLocal 2025 Ko Tātou | Local Government New Zealand conference**

Memorandum dated 7 May 2025 by the Head of Democratic Services

Deputy Mayor Lewis clarified that she only attended the community board section of the 2024 conference and not the entire conference.

Mayor Barry noted that the report stated that Cr Dyer covered the expense of his attendance at the 2024 conference. He clarified that Cr Dyer's attendance was paid using Council's training budget.

Mayor Barry invited expressions of interest from Councillors wishing to attend the 2025 conference. He advised that priority would be given to those members who had not participated in the 2024 conference.

Crs Brown, Tupou, Parkin and Briggs expressed interest. Cr Briggs volunteered to use his personal training budget to attend the conference.

RESOLVED: (Mayor Barry/Cr Morgan)

Minute No. C 25220(2)

"That Council:

- (1) *receives and notes the information;*
- (2) *notes the programme for the SuperLocal 2025 Ko Tātou | Local Government New Zealand conference, [Home](#) | [LGNZ Conference](#); and*
- (3) *nominates the Mayor, Deputy Mayor and Crs Brown, Parkin and Tupou to represent Hutt City Council at the conference, which will take place in Ōtautahi Christchurch from 16-17 July 2025."*

d) **Recommendation to Council from the District Plan Review Committee meeting held on 29 May 2025**

Cr Dyer noted that the District Plan Review Committee added a new recommendation (4) to the item.

RESOLVED: (Cr Dyer/Cr Shaw)

Minute No. C 25221(2)

"That Council:

- (1) *notes the Engagement Analysis Report, attached as Appendix 1 to the report;*
- (2) *approves the adoption of the Sustainable Growth Strategy 2025-2055, attached as Appendix 2 to Report No. DPRC2025/2/138;*
- (3) *revokes the 2012-32 Urban Growth Strategy and replaces it with the Sustainable Growth Strategy 2025-2055; and*
- (4) *officers will take on board the minor adjustments around being predator free and working with Greater Wellington Regional Council on Puketahā and report it to mayors and chairs for final sign off."*

8. **COUNCIL MINUTES**

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 25222(2)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 11 March 2025, be confirmed as a true and correct record."

RESOLVED: (Mayor Barry/Deputy Mayor Lewis)

Minute No. C 25223(2)

"That the minutes of the meeting of the Hutt City Council held on Tuesday, 25 March 2025, be confirmed as a true and correct record."

9. **COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS**

a) **Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee**

7 March 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25224(2)

"That the minutes of the Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee meeting held on 7 March 2025 be noted."

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

25 March 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25225(2)

"That the meeting minutes of the Komiti Iti Mahere ā-Ngahurutanga / Mahere ā-Tau | Long Term Plan/Annual Plan Subcommittee meeting held on 25 March 2025 be adopted."

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

29 April 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25226(2)

"That the meeting minutes of the Komiti Kaupapa Taiao | Climate Change and Sustainability Committee meeting held on 29 April 2025 be adopted."

d) **Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee**

2 May 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25227(2)

"That the minutes of the Komiti Ratonga o Te Awa Kairangi | Hutt Valley Services Committee meeting held on 2 May 2025 be noted."

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

8 May 2025

RESOLVED: (Mayor Barry/Cr Briggs)

Minute No. C 25228(2)

"That the meeting minutes of the Komiti Hanganga | Infrastructure and Regulatory Committee meeting held on 8 May 2025 be adopted."

10. SEALING AUTHORITY

Report No. HCC2025/2/32 by the Legal Operations Advisor

RESOLVED: (Mayor Barry/Cr Stallinger)

Minute No. C 25229(2)

"That Council 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 18.2.

Schedule 1 - Warrants Approved

<p><i>Jonathan Braniff</i> WARRANT-25-05 HCC</p>	<ol style="list-style-type: none"> 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) 2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry 3. <i>Litter Act 1979</i> LITTER CONTROL OFFICER pursuant to s5 4. <i>Resource Management Act 1991</i> ENFORCEMENT OFFICER pursuant to s38(1) 5. <i>Sale and Supply of Alcohol Act 2012</i> INSPECTOR pursuant to s197
<p><i>Michael Tamayo</i> WARRANT-25-06 VAULT SECURITY</p>	<ol style="list-style-type: none"> 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) 2. <i>Resource Management Act 1991</i> ENFORCEMENT OFFICER (Noise Control only) pursuant to s38(2)
<p><i>Nusipepa Moefili</i> WARRANT-25-07 HCC</p>	<ol style="list-style-type: none"> 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) 2. <i>Resource Management Act 1991</i> ENFORCEMENT OFFICER pursuant to s38(1) ENFORCEMENT OFFICER (Noise Control only) pursuant to s38(2)
<p><i>Guillaume Gaudo</i> WARRANT-25-08 ARMOURGUARD</p>	<ol style="list-style-type: none"> 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) 2. <i>Dog Control Act 1996</i> DOG CONTROL OFFICER pursuant to s11 3. <i>Control of Animals Bylaw 2018</i> AUTHORISED OFFICER pursuant to cl 1.1

<p><i>Bayley Goldstone</i></p> <p>WARRANT-25-09 HCC</p>	<p>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)</p> <p>1. Building Act 2004 AUTHORISED OFFICER pursuant to s222 ENFORCEMENT OFFICER pursuant to s371</p>
<p>WARRANT-25-10 HCC Amy-Laura Jansen</p>	<p>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)</p>
<p>WARRANT-25-11 HCC Sarah Brannigan</p>	<p>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)."</p>

11. QUESTIONS

There were no questions.

12. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 25230(2)

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

13. *Civic Honour and Youth Services Awards 2025*
14. *Hutt City Council Minutes, 11 March 2025*
15. *Committee Minutes without Recommended Items: Komiti Iti Ahumoni I Tūraru Audit and Risk Subcommittee - 23 April 2025*

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) General subject of the matter to be considered.	(B) Reason for passing this resolution in relation to each matter.	(C) Ground under section 48(1) for the passing of this resolution.
<i>Civic Honour and Youth Services Awards 2025.</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</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>

Public Excluded Council Minutes - 11 March 2025: Te Wai Takamori o Te Awa Kairangi 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.

Public Excluded Minutes of Audit and Risk Subcommittee dated 23 April 2025: Update on Artificial Intelligence at Council: Appendix 4.

The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (s7(2)(b)(ii)).

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."

There being no further business, the Chair declared the public part of the meeting closed at 2.52pm. The public excluded part of the meeting closed at 3.26pm.

C Barry
MAYOR

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

29 May 2025 – Mayoral Statement

Kia ora koutou,

I'd like to begin by acknowledging the recent delegation visit to Minoh, Japan, marking 30 years of our Sister City relationship. It was a privilege to lead the group and to experience the warmth and generosity of our hosts. Highlights included school and business visits, a formal anniversary ceremony, and a special moment meeting Setsuko Hashimoto – the widow of the late Mayor Hashimoto, who helped establish the relationship in 1994. Having mana whenua travel with us added real depth to the visit, and we're looking forward to building on these connections through future exchanges and shared projects.

If approved, I would like to acknowledge recent appointments to our Council-controlled organisations. Dr. Sarah Rusholme and Mr. Kit Nixon have joined the board of Seaview Marina Ltd, and Ms. Angelique Jackson has been appointed to Urban Plus Ltd. These directors bring a wealth of governance experience and sector expertise, and we look forward to their contributions as these organisations continue to support our city's development.

This month also saw outstanding local representation at the Hutt Valley Sports Awards. Congratulations to all nominees and winners – including athletes, coaches, clubs and volunteers. These awards are a reminder of pride that sport brings to our communities, and we're proud to celebrate your achievements on the regional stage.

Finally, I want to acknowledge the recent passing of two individuals with strong ties to our city.

Dick Neuheisel, a founder of Tempe Sister Cities and key figure in our Sister City relationship with Tempe, Arizona, passed away earlier this year. Dick's legacy is one of vision and connection, and it was honoured recently as we flew the Arizona state flag at half-mast during his memorial.

We were also devastated to learn of the death of Shane Richardson – a proud Wainuiomata son and a talented international motorcycle racer. Shane represented Lower Hutt and New Zealand with courage and humility. Our thoughts are with Hannah, their children, the Richardson whānau, and all those mourning his tragic passing.

Ngā mihi nui