

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 24 March 2026 commencing at 11:45 am

To watch the livestream of the meeting, please click on the link here:
[24 March 2026 Council](#)

PRESENT:

| | |
|------------------------------|----------------------|
| Mayor Fauono K Laban (Chair) | Deputy Mayor K Brown |
| Cr G Barratt | Cr TA Puketapu |
| Cr B Dyer | Cr P Ravi |
| Cr S Edwards | Cr N Shaw |
| Cr T Lewis | Cr T Stallinger |
| Cr A Mitchell | Cr M Tonga-Grant |
| Cr C Parkin | Cr K Yung |

APOLOGIES: There were no apologies.

IN ATTENDANCE:

J Miller, Chief Executive
A Blackshaw, Director Neighbourhoods and Communities
J Griffiths, Director Strategy and Engagement
J Kingsbury, Director Economy and Development
J Livschitz, Group Chief Financial Officer
B Cato, Chief Legal Officer
S White, Policy Advisor (part meeting)
M Dunn, Solicitor (part meeting)
I Valesco, Parks Development Planner (part meeting)
K Glanville, Senior Democracy Advisor
H Clegg, Minute Taker

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

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|------------------------------|---------------------------------------|
| Tuia te mana akiaki | <i>Sow the seeds of courage</i> |
| Rarangahia te mana rangatira | <i>Weave the power of unity</i> |
| Kia tipu, kia puāwai | <i>To grow and prosper</i> |
| E ripo ngā wai | <i>There are ripples in</i> |
| O Te Awa Kairangi | <i>Te Awa Kairangi</i> |
| He Kaitiaki ki te whenua | <i>There are Kaitiaki on the land</i> |
| He oranga taiao | <i>Protected environment</i> |
| He oranga tangata | <i>Thriving people</i> |
| Haumi e, hui e Taiki e! | <i>Connected, united, affirmed!</i> |

2. APOLOGIES

There were no apologies.

3. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

4. MAYORAL STATEMENT

During the Strategy, Long Term and Annual Plan Subcommittee meeting held on 24 March 2026, the Mayoral Statement was read. The Chief Executive subsequently withdrew the item from the agenda in accordance with Standing Order 10.9.

5. CONFLICT OF INTEREST DECLARATIONS

Cr Stallinger declared a conflict of interest in relation to items 6c) and item 5a) 'Urban Plus Limited Group Draft Statement of Intent 2026/27 to 2028/29'. Cr Stallinger was Council's representative on the Board of Urban Plus Limited. He took no part in discussions or voting on the matter.

Cr Lewis declared a conflict of interest in relation to item 6c) 6) part (5) 'Assets Review Update and Maungaraki Hall Lease' as she was a Trustee of E Tu Te Awa Kairangi Sculpture Trust. She also declared a conflict of interest in relation to item 6c) Item 5b) 'Seaview Marina Limited Draft Statement of Intent 2026/27 to 2028/29'. Cr Lewis was Council's representative on the Board of Seaview Marina Limited. She took no part in discussions or voting on the matters.

6. COMMITTEE MINUTES WITH RECOMMENDED ITEMS

a) Te Komiti Oranga Hapori, Oranga Taiao | Connected Communities, Climate and Resilience Committee

3 March 2026

RESOLVED: (Cr Mitchell/Cr Shaw)

Minute No. C 26101 (2)

"That the minutes of the Te Komiti Oranga Hapori, Oranga Taiao | Connected Communities, Climate and Resilience Committee meeting held on 3 March 2026 be adopted, with the exception of item 6) part 5."

Recommended Item

Item 6) Assets Review Update and Maungaraki Hall Lease

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

Item 7(a) was considered in conjunction with this item. The item is recorded in the order in which it was listed on the Order Paper.

Cr Mitchell foreshadowed his intention to move an amendment to remove Tutukiwi Orchid House from part (5) of the recommendation.

RESOLVED: (Cr Mitchell/Cr Yung) **Minute No. C 26102(2)**

“(5) That Council agrees that officers continue to work with the Rotary Club of Hutt City to see if a viable proposal for divestment can be put forward for the Gibbes Watson Conservatory by 31 May 2026;”

b) Te Komiti Hanganga me ngā Waeture | Infrastructure and Regulatory Committee

5 March 2026

RESOLVED: (Cr Edwards/Cr Lewis) **Minute No. C 26103(2)**

“That the minutes of the Te Komiti Hanganga me ngā Waeture | Infrastructure and Regulatory Committee meeting held on 5 March 2026 be adopted, with the exception of items 5a and 5b.”

Recommended Items**Item 5a) Time Limited Parking Spaces (53-57 Cuba Street, Petone; Marsden Street, Melling; Stevens Grove and Pavilion Car Park, Hutt Central; and 211-223 Knights Road, Hutt Central)**

RESOLVED: (Cr Edwards/Cr Parkin) **Minute No. C 26104 (2)**

"That Council:

- (1) receives and notes the information in this report;*
- (2) approves the conversion of 3x existing P15 parking spaces (Monday to Friday, 8:00am-6:00pm) to 3x P30 parking spaces (Monday to Friday, 8:00am-6:00pm) at 53-57 Cuba Street, Petone, as shown in Appendix 1 attached to the report;*
- (3) approves the conversion of 2x existing unrestricted parking spaces on Bridge Street, servicing 39 Marsden Street, to 2x authorised parking spaces for "Police Vehicles – At All Times" at 39 Marsden Street, Melling, as shown in Appendix 2 attached to the report;*
- (4) approves the conversion of 37x Council-authorised parking spaces at Stevens Grove and the Pavilion Car Park, Hutt Central, currently operating Monday to Friday, 7.00am – 5.00pm, to operate 'At All Times', as shown in Appendix 3 attached to the report;*
- (5) approves the relocation of 6x existing P120 time-limited parking spaces from 194-200 Knights Road (southern side) to 211-223 Knights Road (northern side), as shown in Appendix 4 attached to the report; and*
- (6) notes that upon approval of these matters, any previous resolutions within the scope of Appendices 1-4 will be replaced by the new restrictions."*

Item 5b) Road Safety Improvements (Eastern Hutt Road, Taitā and Myrtle Street / Laings Road, Hutt Central)

Speaking under public comment, **Grant Robertson from Wheels and Canes New Zealand**, congratulated Council on the proposed safety improvements in the Pomare area.

In response to questions from members, Grant Robertson expressed the view that the proposed traffic signals would significantly help reduce traffic speeds, particularly in the vicinity of Taita College. He further advised that he had not observed enforcement of the speed limit in the area by Waka Kotahi New Zealand Transport Agency or New Zealand Police.

RESOLVED: (Cr Edwards/Cr Parkin) **Minute No. C 26105(2)**

"That Council:

- (1) receives and notes the information;*
- (2) approves the installation of a signalised (push-button) pedestrian crossing and new Broken Yellow Lines (BYLs) 'No Stopping at All Times' on Eastern Hutt Road (outside Pomare Station), Taitā attached as Appendix 1 to the report;*
- (3) notes that the scope of works for the signalised crossing includes physical safety improvements, including kerb buildouts, high friction surfacing, warning signage, and pavement markings, as shown in Appendix 1 to the report;*
- (4) approves the progression of an intersection upgrade (including kerb buildouts, traffic islands, and BYLS) on Myrtle Street / Laings Road intersection, Hutt Central, attached as Appendix 2 to the report;*
- (5) notes that the aerial image shown in Appendix 2 is dated 2021 and does not include the new residential development constructed in 2024 at the Myrtle Street/ Laings Road intersection;*
- (6) notes that both proposals are based on internal Council assessments and have undergone an independent Safe System Assessment; and*
- (7) notes that upon approval of these matters, any previous resolutions within the scope of Appendices 1 and 2 will be replaced by the new restrictions."*

c) **Te Komiti Kaupapa Here me te Pae Angitū | Policy and Performance Committee**

10 March 2026

RESOLVED: (Cr Stallinger/Cr Edwards)

Minute No. C 26106(2)

“That the minutes of the Te Komiti Kaupapa Here me te Pae Angitū | Policy and Performance Committee meeting held on 10 March 2026 be adopted, with the exception of items 5a, 5b and 5c.”

Recommended Items

Item 5a) Urban Plus Limited Group Draft Statement of Intent 2026/27 to 2028/29

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

RESOLVED: (Cr Parkin/Cr Mitchell)

Minute No. C 26107(2)

“That Council:

- (1) notes that the Urban Plus Group (UPL) board has submitted a draft Statement of Intent (SOI) for the three years 2026/27 - 2028/29, attached as Appendix 1 to the report, in accordance with the Local Government Act 2002;*
- (2) notes the projected 10-year plan attached as Appendix 2 to the report;*
- (3) notes that officers have reviewed the draft SOI for compliance with the Local Government Act 2002 and provided their analysis;*
- (4) receives the draft SOI, attached as Appendix 1 to the report;*
- (5) reviews the draft SOI and considers if any modifications should be made; and*
- (6) notes the comment for the UPL board to consider in finalising its SOI (including any modifications suggested by the Committee arising under recommendation (5) above).”*

Item 5b) Seaview Marina Limited Draft Statement of Intent 2026/27 to 2028/29

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

RESOLVED: (Cr Stallinger/Cr Ravi) **Minute No. C 26108(2)**

"That Council:

- (1) notes the Seaview Marina (SML) board has submitted a draft Statement of Intent (SOI) for the three years 2026/27 to 2028/29, attached as Appendix 1 to the report, in accordance with the Local Government Act 2002;*
- (2) notes that officers have reviewed the draft SOI for compliance with the Local Government Act 2002 and provided their analysis;*
- (3) receives the draft SOI, attached as Appendix 1 to the report;*
- (4) reviews the draft SOI and considers if any modifications should be made;*
- (5) notes the comment for the SML Board to consider in finalising its SOI (including any modifications suggested by the Committee arising under recommendation (4) above); and*
- (6) notes the SOI includes the assumed purchase of the breakwater from Council for \$3.4M, which will be funded by additional borrowings, subject to further decision-making processes by Council and may vary."*

Item 5c) Public Places and Trading in Public Places Bylaw Statutory Review

The Policy Advisor elaborated on the report.

RESOLVED: (Cr Stallinger/Cr Barratt) **Minute No. C 26109(2)**

“That the Committee recommends that Council:

- (1) notes that the Public Places Bylaw is required to be reviewed by 20 September 2026;*
- (2) notes that the Trading in Public Places Bylaw is required to be reviewed by 13 March 2028;*
- (3) notes the summary of proposed changes to the Public Places Bylaw and Trading in Public Places Bylaw as detailed in Table 1 of the officer’s report;*
- (4) agrees to amalgamate the Public Places Bylaw and Trading in Public Places Bylaw to improve customer accessibility and reduce regulatory overlap;*
- (5) notes the further work undertaken by officers on matters raised at the Policy and Performance Committee and reported back to Council at its meeting on 24 March 2026; and*
- (6) agrees to the draft Statement of Proposal, attached to the Council agenda dated 24 March 2026, and approves it for public consultation commencing on 25 March 2026.”*

7. MISCELLANEOUS

a) Supporting information on Tutukiwi Orchid House

Memorandum dated 9 March 2026 by the Director Neighbourhoods and Communities

The item was considered under recommended item 6(a)(6), "Assets Review Update and Maungaraki Hall Lease".

b) Delegations Register

Report No. HCC2026/1/49 by the Chief Legal Officer

The Chief Legal Officer elaborated on the report.

RESOLVED: (Mayor Laban/Cr Dyer)

Minute No. C 26110(2)

"That Council reviews the changes made to the Delegations Register and approves the updated delegations attached to Appendix 1 of the report."

c) Encroached Reserve Land Sale - 48 Stanley Street, Wainuiomata

Report No. HCC2026/1/51 by the Parks Development Planner

The Director Neighbourhoods and Communities elaborated on the report. She confirmed that Council currently owned the land and was in the process of selling it to a private individual.

RESOLVED: (Mayor Laban/Cr Yung)

Minute No. C 26111(2)

"That Council requests that the Minister of Conservation revoke the Scenic Reserve status on Lot 2 DP 53598 to enable its sale and seeks the issue of a Gazette Notice to that effect. "

d) **Approval of granting of easements over land subject to the Reserves Act 1977 5 and 7 Rahui Grove, Korokoro**

Report No. HCC2026/1/54 by the Parks Development Planner

The Director Neighbourhoods and Communities elaborated on the report.

RESOLVED: (Mayor Laban/Cr Lewis) **Minute No. C 26112(2)**

“That Council consents to the granting of the following easements over reserve land adjacent to the properties at 5 and 7 Rahui Grove, Korokoro, under Section 48 of the Reserves Act 1977, upon terms approved by HCC legal counsel:

- (a) right to convey electricity in gross in favour of Wellington Electricity Lines Limited over areas A, B and E on DP 597788;*
- (b) right to convey telecommunications in gross in favour of Chorus New Zealand Limited over areas B & E on DP 597788; and*
- (c) right to convey electricity, gas, telecommunications and water in favour of the owner of 7 Rahui Grove, Korokoro (being Lot 2 DP 597788) over areas B and E on DP 597788.”*

e) **Proposed Reappointment of Director, Urban Plus Limited**

Report No. HCC2026/1/59 by the Head of Democratic Services

The Mayor elaborated on the report.

RESOLVED: (Mayor Laban/Cr Mitchell) **Minute No. C 26113(2)**

“That Council:

- (1) receives and notes the information; and*
- (2) reappoints Phillip Jacques to the Board of Urban Plus Limited for a term ending 9 December 2028.”*

f) **Recommendations to Council from the Strategy, Long Term and Annual Plan Subcommittee meeting held on 24 March 2026**

RESOLVED: (Mayor Laban/Cr Tonga-Grant) **Minute No. C 26114(2)**

“That Council adopts the recommendations made on the following reports, and any amendments agreed at the Strategy, Long Term and Annual Plan Subcommittee meeting held on 24 March 2026:

- a) *Draft Annual Plan 2026-2027, Draft Long Term Plan Amendment 2024-2034 and Engagement Materials; and*
- b) *Revenue and Financing Policy Consultation.”*

8. **MINUTES**

RESOLVED: (Mayor Laban/Cr Edwards) **Minute No. C 26115(2)**

“That the minutes of the meeting of the Hutt City Council held on Tuesday, 16 December 2025, be confirmed as a true and correct record.”

9. **COMMITTEE MINUTES WITHOUT RECOMMENDED ITEMS**

a) **Komiti Ngā Wai Hangarua | Wellington Water Committee**

12 December 2025

RESOLVED: (Mayor Laban/Cr Mitchell) **Minute No. C 26116(2)**

“That the minutes of the Komiti Ngā Wai Hangarua | Wellington Water Committee meeting held on 12 December 2025 be noted.”

b) **Te Komiti Tiaki Wai | Partners' Committee Tiaki Wai**

18 December 2025

RESOLVED: (Mayor Laban/Cr Mitchell) **Minute No. C 26117(2)**

“That the minutes of the Te Komiti Tiaki Wai | Partners' Committee Tiaki Wai meeting held on 18 December 2025 be noted.”

c) **Te Komiti Āpiti mō te Mahere ā-Rohe | District Plan Subcommittee**

12 February 2026

RESOLVED: (Mayor Laban/Cr Mitchell)

Minute No. C 26118(2)

“That the minutes of the Te Komiti Āpiti mō te Mahere ā-Rohe | District Plan Subcommittee meeting held on 12 February 2026 be adopted.”

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

24 February 2026

RESOLVED: (Mayor Laban/Cr Mitchell)

Minute No. C 26119(2)

“That the minutes of the Komiti Iti Ahumoni I Tūraru | Audit and Risk Subcommittee meeting held on 24 February 2026 be adopted.”

e) **Te Komiti Āpiti mō ngā Taipakeke me te Āheinga | Age and Accessibility Subcommittee**

24 February 2026

RESOLVED: (Mayor Laban/Cr Mitchell)

Minute No. C 26120(2)

“That the minutes of the Te Komiti Āpiti mō ngā Taipakeke me te Āheinga | Age and Accessibility Subcommittee meeting held on 24 February 2026 be adopted.”

10. SEALING AUTHORITY

Report No. HCC2026/1/16 by the Legal Operations Advisor

RESOLVED: (Mayor Laban/Cr Stallinger)

Minute No. C 26121(2)

"That Council:

- (1) *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; and*
- (2) *notes the warrants that have been approved under delegation by the Chief Executive, set out in Schedule 2.*

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) *137 Cambridge Terrace, Lower Hutt*

*UPL Developments Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-1050*

- b) *75 Pretoria Street, Lower Hutt*

*Pretoria Street Developments (75) Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-1049*

- c) *16 Hastings Grove, Lower Hutt*

*The Grove Homes Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-1048*

- d) *36 Kamahi Street, Stokes Valley*

*Cameron Alexander Hurdle & Alice Claire Hurdle and Hutt City Council
57WNMYAPPKJ5-1407309756-1070*

- e) *1 Nikau Grove, Lower Hutt*

*Nikau Grove Developments (1) Limited and Hutt City Council
57WNMYAPPKJ5-1407309756-1071*

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

- a) *Summerset expansion land adjacent to Boulcott's Farm Heritage golf course, Boulcott, Lower Hutt*

*Boulcott's Farm Heritage Golf Club Incorporated and Hutt City Council
57WNMYAPPKJ5-1407309756-1051*

A&I for Discharge of Encumbrance

- a) *Belmont Quarry, Lower Hutt*

57WNMYAPPKJ5-1407309756-1047

A&I and s74 Certificate under Building Act 2004 - Notification of Redundant Entry - s74(3) & (4)

- a) *1-19/4 Tawhai Street, Stokes Valley*

57WNMYAPPKJ5-1407309756-1046

A&I and Surrender of Easement without Transfer

- a) *227 Major Drive, Kelson*

*Matthew Richard Jonassen & Laura Lee Sarten and Hutt City Council
57WNMYAPPKJ5-1407309756-1052*

A&I and Partial Discharge of Encumbrance

- a) *207 Gracefield Road, Gracefield, Lower Hutt*

57WNMYAPPKJ5-1407309756-1054

SCHEDULE 2 – WARRANTS

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| <p><i>Alistair Pullman</i></p> <p>WARRANT-25-32 WELLINGTON WATER</p> | <ol style="list-style-type: none"> 1. <i>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)</i> 2. <i>Health Act 1956 LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</i> 3. <i>Hutt Valley Trade Wastes Bylaw 2016 AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967</i> |
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| <p><i>Andrew Curry</i></p> <p>WARRANT-25-33 WELLINGTON WATER</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>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) |
| <p><i>Ben Hamara</i></p> <p>WARRANT-25-34 WELLINGTON WATER</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>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) |
| <p><i>Michael Dirk Naish</i></p> <p>WARRANT-25-35 WELLINGTON WATER</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>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) |
| <p><i>Jazz Parsons</i></p> <p>WARRANT-25-36 WELLINGTON WATER</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 |

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| | <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Jeremy Toms</i> WARRANT-25-37 WELLINGTON WATER</p> | <p>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)</p> <p>2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p> <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Rob Walker</i> WARRANT-25-38 WELLINGTON WATER</p> | <p>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)</p> <p>2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p> <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Shannon Reti</i> WARRANT-25-39 WELLINGTON WATER</p> | <p>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)</p> <p>2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p> <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Amon Mudzviti</i> WARRANT-25-40</p> | <p>1. <i>Local Government Act 2002</i> AUTHORISED PERSON pursuant to ss171, 173 (powers of entry in general)</p> |

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| WELLINGTON WATER | <p>ENFORCEMENT OFFICER pursuant to s177 (including additional powers of entry)</p> <ol style="list-style-type: none"> 2. Health Act 1956 LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry 3. Hutt Valley Trade Wastes Bylaw 2016 AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967 |
| Andrew Tolo WARRANT-25-41 WELLINGTON WATER | <ol style="list-style-type: none"> 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) 2. Health Act 1956 LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry 3. Hutt Valley Trade Wastes Bylaw 2016 AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967 |
| Brent Parish WARRANT-25-42 WELLINGTON WATER | <ol style="list-style-type: none"> 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) 2. Health Act 1956 LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry 3. Hutt Valley Trade Wastes Bylaw 2016 AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967 |
| Brian Smith WARRANT-25-43 WELLINGTON WATER | <ol style="list-style-type: none"> 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) 2. Health Act 1956 LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry 3. Hutt Valley Trade Wastes Bylaw 2016 AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967 |

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| <p><i>John Baines</i></p> <p>WARRANT-25-44 WELLINGTON WATER</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>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) |
| <p><i>Rodrigo Pereda Perez</i></p> <p>WARRANT-25-45 WELLINGTON WATER</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>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) |
| <p><i>Waka Southon</i></p> <p>WARRANT-25-46 WELLINGTON WATER</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>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under Hutt Valley Drainage Act 1967) |
| <p><i>Thomas Ives</i></p> <p>WARRANT-25-47 WELLINGTON WATER</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 |

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| | <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Dylan Cameron</i> WARRANT-25-48 WELLINGTON WATER</p> | <p>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)</p> <p>2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p> <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Jarom Guillonta</i> WARRANT-25-49 WELLINGTON WATER</p> | <p>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)</p> <p>2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p> <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Ezal Coutts</i> WARRANT-25-50 WELLINGTON WATER</p> | <p>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)</p> <p>2. <i>Health Act 1956</i> LOCAL AUTHORITY OFFICER pursuant to s128 of purposes of entry</p> <p>3. <i>Hutt Valley Trade Wastes Bylaw 2016</i> AUTHORISED OFFICER pursuant to clauses 1.5 and 6.4 (including powers under <i>Hutt Valley Drainage Act 1967</i>)</p> |
| <p><i>Matthew Gulson</i> WARRANT-25-51 HCC</p> | <p>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)</p> <p>2. <i>Resource Management Act 1991</i> ENFORCEMENT OFFICER pursuant to s38(1)</p> |

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| <p><i>Alexis Ramos Garrido</i></p> <p>WARRANT-25-52 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>Aryan Salwan</i></p> <p>WARRANT-25-53 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>Charlotte Kingston</i></p> <p>WARRANT-25-54 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>Jaspal Singh</i></p> <p>WARRANT-25-55 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>Filip Nikoloski</i></p> <p>WARRANT-26-01 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) |

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| <p><i>Naomi Gee</i></p> <p>WARRANT-26-02 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) |
| <p><i>Abdullah-Al-Karim Samim</i></p> <p>WARRANT-26-03 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>Va'alelei Inu</i></p> <p>WARRANT-26-04 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>Stephen Allcorn</i></p> <p>WARRANT-26-05 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>Ben MacDonald</i></p> <p>WARRANT-26-06 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>Malka Magno</i></p> <p>WARRANT-26-07 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) |

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| | <p>2. Dog Control Act 1996 DOG CONTROL OFFICER pursuant to s11</p> <p>3. Control of Animals Bylaw 2018 AUTHORISED OFFICER pursuant to cl 1.1</p> |
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11. QUESTIONS

There were no questions.

12. EXCLUSION OF THE PUBLIC

RESOLVED: (Mayor Laban/Cr Dyer)

Minute No. C 26122(2)

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

13. *Committee Minutes with Recommended Items*

Te Komiti Hanganga me ngā Waeture | Infrastructure and Regulatory Committee - 5 March 2026

14. *Minutes - 16 December 2025*

15. *Tiaki Wai Limited - Shareholder Guarantees*

16. *Committee Minutes without Recommended Items*

Te Komiti Oranga Hapori, Oranga Taiiao | Connected Communities, Climate and Resilience Committee - 3 March 2026

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) |
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| <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>Report of the Infrastructure and Regulatory Committee Te Komiti Hanganga me ngā Waeture held on 5 March 2026: City Link Bridge Principals' Requirements prior to market release</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)).</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> |

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage(s7(2)(j)).

Minutes of the Hutt City Council | Te Kaunihera o Te Awa Kairangi held on 16 December 2025: Seaview Sludge Dryer Replacement Project update; Draft Annual Plan Update Te Wai Takamori o Te Awa Kairangi (RiverLink); and Independent Members of the Audit and Risk Subcommittee

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)).

The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).

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.

Tiaki Wai Limited - Shareholder Guarantees.

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.

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| <p><i>Report of the Connected Communities, Climate and Resilience Committee Te Komiti Oranga Hapori, Oranga Taiao held on 3 March 2026: Assets Review Update and Maungaraki Hall Lease – Public Excluded Appendices</i></p> | <p><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)).</i></p> <p><i>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></p> | <p><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></p> |
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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, as specified in Column (B) above. That Josh Cairns, Partner, Simpson Grierson, be permitted to remain after the public section of the meeting as he has knowledge about the Tiaki Wai matter 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 12.15pm. The public excluded part of the meeting closed at 12.27pm

K Laban
MAYOR FAUONO

CONFIRMED as a true and correct record
Dated this 26th day of May 2026