

HUTT CITY COUNCILTE KOMITI KAUPAPA HERE ME TE PAE ANGITŪ  
POLICY AND PERFORMANCE COMMITTEE

Minutes of a meeting held in the Council Chambers,  
2nd Floor, 30 Laings Road, Lower Hutt on  
**Tuesday 10 March 2026 commencing at 9:30 am**

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To watch the livestream of the meeting, please click the link here:  
[10 March 2026 Policy and Performance Committee](#)

**PRESENT:**

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

**APOLOGIES:** There were no apologies.

**IN ATTENDANCE:** 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 Ellis, Head of Chief Executive's Office (part meeting)  
K Butler-Hare, Tumuaki Māori Engagement (via audio-visual link) (part meeting)  
R Hardie, Head of Strategy and Policy (part meeting)  
M Dunn, Solicitor  
D Newth, Financial Accounting Manager (part meeting)  
C Faulke, Business Partnership Lead (part meeting)  
S White, Policy Advisor (part meeting)  
D Cowan, Corporate Planning Advisor (part meeting)  
T Kinsella, Assistant Accountant (part meeting)  
Y Chung, Senior Financial Accountant (part meeting)  
V Gilmour, Democracy Advisor

**PUBLIC BUSINESS**

**1. OPENING FORMALITIES - KARAKIA TIMATANGA**

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>
	<i>Connected, united, affirmed!</i>
Haumi e, hui e Taiki e!	

**2. APOLOGIES**

There were no apologies.

**3. PUBLIC COMMENT**

There was no public comment.

**4. CONFLICT OF INTEREST DECLARATIONS**

Cr Stalling declared a conflict with item 5a) 'Urban Plus Limited Group Draft Statement of Intent 2026/27 to 2028/29' and did not take part in discussion or voting on the matter.

Cr Lewis declared a conflict with items 5b) 'Seaview Marina Limited Draft Statement of Intent 2026/27 to 2028/29' and 7) 'Seaview Marina Limited Six Month Report to 31 December 2025' and did not take part in discussion or voting on the matter.

## PRECEDENCE OF BUSINESS

Pursuant to Standing Order 10.4, the Chair accorded precedence to items: 7) 'Seaview Marina Limited Six Month Report to 31 December 2025'; 5b) 'Seaview Marina Limited Draft Statement of Intent 2026/27 to 2028/29'; 6) 'Urban Plus Limited Group Six Month Report To 31 December 2025'; 5a) 'Urban Plus Limited Group Draft Statement of Intent 2026/27 to 2028/29'; and 8) 'Hutt Valley Chamber of Commerce - 6 Month Report to 31 December 2025.

These items are recorded in the order in which they are listed on the agenda.

### 5. RECOMMENDATIONS TO TE KAUNIHERA O TE AWA KAIRANGI COUNCIL - 24 March 2026

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

The Chair declared a conflict of interests and left the table when the matter was considered. Cr Parkin assumed the Chair for the remainder of the item.

Daniel Moriarty, Chief Executive of Urban Plus Limited (UPL) (via audio-visual link), was in attendance.

The Chief Executive, UPL elaborated on the report. He advised that the Draft Statement of Intent (SoI) had been presented to the UPL Board in late February 2026. He noted that the Board would meet again in April 2026 to formally confirm the document.

In response to questions from members, officers agreed to undertake further work with UPL regarding the forecast operating deficits outlined in the draft SoI and provide assurance when the final SoI was considered by Council.

<b>RECOMMENDED:</b> (Cr Parkin/Cr Edwards)	<b>Minute No. PPC 26101</b>
<i>"That the Committee recommends that Council:</i>	
(1) <i>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;</i>	
(2) <i>notes the projected 10-year plan attached as Appendix 2 to the report;</i>	
(3) <i>notes that officers have reviewed the draft SOI for compliance with the Local Government Act 2002 and provided their analysis;</i>	
(4) <i>receives the draft SOI, attached as Appendix 1 to the report;</i>	
(5) <i>reviews the draft SOI and considers if any modifications should be made; and</i>	
(6) <i>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)."</i>	

Cr Stallinger assumed the chair for the remainder of the meeting.

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

Tim Lidgard, Chief Executive and Peter Steel, Board Chair (via audio-visual link) from Seaview Marina Limited (SML) were in attendance.

The Financial Accounting Manager elaborated on the report.

**RECOMMENDED:** (Cr Stallinger/Cr Yung)

**Minute No. PPC 26102**

*“That the Committee recommends 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.”*

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

The Chair noted an error on the agenda where a non-tracked change version of the Draft Statement of Proposal (SoP) had been included. The track-changed version of the Draft SoP can be viewed here: [Appendix 1: Draft Statement of Proposal](#).

The Policy Advisor elaborated on the report, noting that following formal consultation, officers would seek guidance on whether a hearings subcommittee would be required, and would report back to the Committee on 7 July 2026.

In response to questions raised by a member outside the meeting, the Chief Legal Officer advised that the Committee could ask officers to undertake further work on the matters raised and report back to Council at its meeting on 24 March 2026.

In response to questions from members, officers agreed to reinstate the wording “without the prior written permission of the Council” in Clause 14.1 for the version to be considered by Council on 24 March 2026, with minor wording refinements as required.

In response to questions from members, officers agreed to clarify the definition of “projection” to ensure it refers to objects that extend into public space. Officers also agreed to review the clause on the driving of cattle to ensure it operated as intended.

In response to questions from members, officers agreed to confirm with the relevant business team how individual and event market permits for stalls were implemented and enforced, and to amend provisions if appropriate. Officers also agreed to review provisions relating to fires in public places.

Cr Mitchell suggested officers engage with the Chair of the Eastbourne Community Board regarding gaps in the regulation of fires on beaches near Eastbourne that are not classified as reserves and therefore fall outside existing Council permit requirements.

In response to questions from members, officers agreed to include the term “busking” in Clause 25 – Street Musicians. Officers also agreed to confirm the criteria used to determine appropriate locations for mobile shops and stalls, as well as the business teams responsible for administering these permissions.

In response to questions from members, officers agreed to amend Clause 19, Securing Foundations, to require that any veranda constructed over a private place be maintained. Officers also agreed to investigate the proposed Regulatory Standards Bill and report back on any potential implications for Council bylaws.

<b>RECOMMENDED:</b> (Cr Stallinger/Cr Barratt)	<b>Minute No. PPC 26103</b>
<i>"That the Committee recommends that Council:</i>	
<i>(1) notes that the Public Places Bylaw is required to be reviewed by 20 September 2026;</i>	
<i>(2) notes that the Trading in Public Places Bylaw is required to be reviewed by 13 March 2028;</i>	
<i>(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;</i>	
<i>(4) agrees to amalgamate the Public Places Bylaw and Trading in Public Places Bylaw to improve customer accessibility and reduce regulatory overlap;</i>	
<i>(5) asks officers to undertake further work on the matters raised and report back to Council at its meeting on 24 March 2026 with recommendations; and</i>	
<i>(6) agrees to the draft Statement of Proposal, subject to an updated version being provided at the Council meeting on 24 March 2026 outlining the amendments made during the meeting, and approves it for public consultation commencing on 25 March 2026."</i>	

**6. URBAN PLUS LIMITED GROUP SIX MONTH REPORT TO 31 DECEMBER 2025**

Report No. PPC2026/1/37 by the Senior Financial Accountant

Daniel Moriarty, Chief Executive of Urban Plus Limited (UPL) (via audio-visual link), was in attendance.

The Financial Accounting Manager elaborated on the report.

The Chief Executive of UPL advised that the Wellington and national property markets had declined by approximately 30%, affecting project business cases and sales performance. He noted that sales had been slower than expected but that UPL continued to progress projects and work towards completing existing developments.

**RESOLVED:** (Cr Stallinger/Cr Lewis)

**Minute No. PPC 26104**

*"That the Committee receives the half year report from Urban Plus Limited Group attached as Appendix 1 to the report."*

7. **SEAVIEW MARINA LIMITED SIX MONTH REPORT TO 31 DECEMBER 2025**

Report No. PPC2026/1/38 by the Financial Accountant

Tim Lidgard, Chief Executive and Peter Steel, Board Chair (via audio-visual link) from Seaview Marina Limited (SML) were in attendance.

The Financial Accounting Manager elaborated on the report.

The Chief Executive, SML, stated that the marina continued to operate in a challenging environment. He noted that marina operations relied heavily on discretionary spending. He emphasised the increasing costs related to compliance, insurance and biosecurity, as well as a shift in the cost of vessel ownership, which was influencing boat owners' decisions.

The Board Chair, SML, added that financial performance had been positive given the challenging conditions. He noted that the marina was continuing to engage with both the boating community and the wider community to better understand service needs.

**RESOLVED:** (Cr Stallinger/Cr Ravi)

**Minute No. PPC 26105**

*"That the Committee receives and notes the half year report from Seaview Marina Limited attached as Appendix 1 to the report."*

8. **HUTT VALLEY CHAMBER OF COMMERCE - 6 MONTH REPORT TO 31 DECEMBER 2025**

Report No. PPC2026/1/39 by the Head of Business and Urban Development

Patrick McKibbin, Chief Executive and Mark Skelly, Board Chair, from Hutt Valley Chamber of Commerce (HVCoC) were in attendance.

The Business Partnership Lead elaborated on the report.

The Chief Executive, HVCoC noted that this would be his final report to the Committee as he would shortly be leaving the role. He advised that the Chamber continued to play an important role in connecting and supporting businesses across the Hutt Valley through events, communications and direct engagement with the business community.

The Board Chair, HVCoC, noted the challenging economic environment for businesses and highlighted HVCoC initiatives supporting business growth, including manufacturing sector initiatives and programmes connecting young people with industry.

Cr Dyer foreshadowed an additional recommendation acknowledging Patrick McKibbin's contribution as outgoing Chief Executive of HVCoC.

Members acknowledged and thanked Patrick McKibbin for his leadership and contribution as Chief Executive of the HVCoC, noting his advocacy for the business community, strengthening of partnerships with Council, and the growth of the HVCoC's profile and influence during his tenure. Members wished him well for his future endeavours.

**RESOLVED:** (Cr Dyer/Mayor Laban)

**Minute No. PPC 26106**

*That the Committee:*

- (1) notes the information contained in the report and the Hutt Valley Chamber of Commerce (HVCoC) half-year report attached as Appendix 1 to the report; and*
- (2) acknowledges the contributions of Patrick McKibbin as the outgoing Chief Executive of the HVCoC."*

9. **QUARTERLY PERFORMANCE REPORT 1 OCTOBER TO 31 DECEMBER 2025**

Report No. PPC2026/1/40 by the Corporate Planning Advisor

The Corporate Planning Advisor elaborated on the report.

In response to questions from members, officers agreed to confirm with Wellington Water Limited whether the fluoride compliance issue at the Gear Island, Wainuiomata Treatment Plants had been resolved. They also agreed to review the reporting of the shared path and cycleways key performance indicator to ensure consistency with other annual targets.

**RESOLVED:** (Cr Stallinger/Cr Parkin)

**Minute No. PPC 26107**

*"That the Committee:*

- (1) receives and notes the information; and*
- (2) notes the Quarterly Performance Report for 1 October to 31 December 2025, attached as Appendix 1 to the report."*

10. **INFORMATION ITEM**

**Policy and Performance Committee Forward Programme 2026**

Memorandum dated 19 February 2026 by the Democracy Advisor

**RESOLVED:** (Cr Stallinger/Mayor Laban)

**Minute No. PPC 26108**

*"That the Committee receives and notes the Forward Programme for 2026 attached as Appendix 1 to the memorandum."*

11. **QUESTIONS**

There were no questions.

**12. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA**

Unuhia!	Release us from the supreme
Unuhia!	sacredness 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
Te ngākau, te tinana,	continuing journey
te wairua i te ara takatū	Oh Rongo, raise these words up high
Koia rā e Rongo	so that we be cleansed and be free,
whakairihia ake ki runga	Yes indeed, we are free!
Kia wātea, kia wātea!	Good and peaceful
Ae rā, kua wātea!	
Hau, pai mārire.	

There being no further business, the Chair declared the meeting closed at 11.09am.

Cr T Stallinger  
**CHAIR**

**CONFIRMED as a true and correct record**  
**Dated this 24th day of March 2026**