

HUTT CITY COUNCIL- RESOLUTIONS
Tuesday 3 June 2008

4. MINUTES

RESOLVED: **Minute No. C 080202(2)**

"That the minutes of the meeting held on 11 March 2008 – circulated White pages 1-3, be confirmed as a true and correct record."

RESOLVED: **Minute No. C 080203(2)**

"That the minutes of the meeting held on 18 March 2008 – circulated White pages 1-20, be confirmed as a true and correct record."

RESOLVED: **Minute No. C 080204(2)**

"That the minutes of the meeting held on 30 April 2008 – circulated White pages 1-4, be confirmed as a true and correct record."

6. COMMITTEE REPORTS

a) Hearings Committee

RESOLVED: **Minute No. C 080205(2)**

"That the report of the meeting held on 22 February 2008 be adopted."

RESOLVED: **Minute No. C 080206(2)**

"That the report of the meeting held on 14 March 2008 be adopted."

RESOLVED: **Minute No. C 080207(2)**

"That the report of the meeting held on 26 March 2008 be adopted."

RESOLVED: **Minute No. C 080208(2)**

"That the report of the meeting held on 28 March 2008 be adopted."

RESOLVED: **Minute No. C 080209(2)**

"That the report of the meeting held on 21 April 2008 be adopted."

b) **Community Plan Committee**

RESOLVED: **Minute No. C 080210(2)**

"That the report of the meeting held on 11 March 2008 be adopted."

c) **Governance Committee**

RESOLVED: **Minute No. C 080211(2)**

"That the report of the meeting held on 30 April 2008 be adopted."

RESOLVED: **Minute No. C 080212(2)**

"That the report of the meeting held on 14 May 2008, with the exception of items 3a) Governance Items Association with the Community Project Team, item 3b) Electoral System for 2010 Triennial Elections and item 3c) Community Committees and Community Boards, be adopted."

Item 3a) Governance Items Associated with the Community Project Team (AD10-20-1CB)

MOVED: (Mayor/Cr Baird)

"That Council:

- (i) adopt the Policy on the Functions and Roles of Council, Community Boards and Community Committees attached as Appendix 1 to the Governance Committee minutes of 14 May 2008;
- (ii) adopt the generic Statement of Intention attached as Appendix 2 to the Governance Committee minutes of 14 May 2008;
- (iii) adopt committee structure option 1 included in the report (the status quo) and the associated Terms of Reference attached as Appendix 3 to the Governance Committee minutes of 14 May 2008, to take effect from 1 July 2008;
- (iv) request officers to review the process for establishing Council Briefings in order to ensure better coordination of briefing topics and reduce the number of informal meetings;
- (v) adopt the delegations to community boards and community committees attached as Appendix 4 to the Governance Committee minutes of 14 May 2008, to take effect from 1 July

2008, and agree that a further review of the delegations will take place within 12 months;

- (vi) note that community boards and community committees, at their May meetings, considered adopting the Hutt City Council Code of Conduct, attached as Appendix 5 to the Governance Committee minutes of 14 May 2008, for the 2007 - 2010 triennium; and
- (vii) directs officers to include reference to the requirement to adhere to the Hutt City Council Code of Conduct in the terms of appointment for community representatives appointed to the Community Grants and Civic Honours Committees at the start of each triennium."

AMENDMENT MOVED: (Cr Hislop/Cr Cousins)

"That part (i) of the motion be amended to read 'that Council adopt the Policy on the Functions and Roles of Council, Community Boards and Community Committees attached as Appendix 1 to the Governance Committee minutes of 14 May 2008 subject to the addition of a sentence stating that Council agreed that the operation of the two Community Committees would be reviewed in 12 months after their implementation."

The amendment was declared CARRIED on the voices.

RESOLVED:

Minute No. C 080213(2)

"That Council:

- (i) *adopt the Policy on the Functions and Roles of Council, Community Boards and Community Committees attached as Appendix 1 to the Governance Committee minutes of 14 May 2008 subject to the addition of a sentence stating that Council agreed that the operation of the two Community Committees would be reviewed in 12 months after their implementation;*
- (ii) *adopt the generic Statement of Intention attached as Appendix 2 to the Governance Committee minutes of 14 May 2008;*
- (iii) *adopt committee structure option 1 included in the report (the status quo) and the associated Terms of Reference attached as Appendix 3 to the Governance Committee minutes of 14 May 2008, to take effect from 1 July 2008;*
- (iv) *request officers to review the process for establishing Council Briefings in order to ensure better coordination of briefing topics and reduce the number of informal meetings;*

- (v) *adopt the delegations to community boards and community committees attached as Appendix 4 to the Governance Committee minutes of 14 May 2008, to take effect from 1 July 2008, and agree that a further review of the delegations will take place within 12 months;*
- (vi) *note that community boards and community committees, at their May meetings, considered adopting the Hutt City Council Code of Conduct, attached as Appendix 5 to the Governance Committee minutes of 14 May 2008, for the 2007 – 2010 triennium; and*
- (vii) *directs officers to include reference to the requirement to adhere to the Hutt City Council Code of Conduct in the terms of appointment for community representatives appointed to the Community Grants and Civic Honours Committees at the start of each triennium."*

Hearings Committee Terms of Reference (AD10-20-1CB)

MOVED: (Mayor/Cr Jamieson)

"That Council:

- (i) establishes the membership of the Hearings Committee as three or more with a quorum of two; and
- (ii) appoints as Hearings Commissioners elected and appointed members who have current certification under the Making Good Decisions Training Assessment and Certification Programme for RMA Decision- makers."

The motion was taken in parts. Part (i) was declared LOST on a show of hands and part (ii) was declared CARRIED on the voices.

RESOLVED: **Minute No. C 080214(2)**

"That Council appoints as Hearings Commissioners elected and appointed members who have current certification under the Making Good Decisions Training Assessment and Certification Programme for RMA Decision-makers."

CONSEQUENTIAL MOTION:

RESOLVED: **Minute No. C 080215(2)**

"That Council establishes the quorum of the Hearings Committee as three members."

Item 3b) Electoral System For 2010 Triennial Elections (AD33-01)

RESOLVED: Minute No. C 080216(2)

"That Council:

- (i) adopts Option A and reaches a decision to retain the First Past the Post (FPP) electoral system; and*
- (ii) notes that the decision is required to be publicly notified by 19 September 2008."*

Item 3c) Community Committees and Community Boards (AD10-20-1)

RESOLVED: Minute No. C 080217(2)

"That Council:

- (i) notes the processes under the Local Government Act 2002 and the Local Electoral Act 2001 to constitute communities and Community Boards in the four remaining city wards, and*
- (ii) requests officers to undertake an independent review of the remuneration model currently being applied to the remuneration pool."*

(iv) Finance & Audit Committee

RESOLVED: Minute No. C 080218(2)

"That the report of the meeting held on 26 March 2008 be adopted."

RESOLVED: Minute No. C 080219(2)

"That the report of the meeting held on 19 May 2008 with the exception of item 5) Review of Draft Statement of Intent 2008/2009 for Wellington Water Management Limited (trading as Capacity), be adopted."

Item 5 Review of Draft Statement of Intent 2008/2009 for Wellington Water Management Limited (trading as Capacity) (AD18-19-5W)

Cr Wallace declared an interest and took no part in discussion or voting on the matter.

RESOLVED: **Minute No. C 080220(2)**

"That Council:

- (i) receives the draft Statement of Intent (SOI) attached as Appendix 1 to the minutes of the Finance and Audit Committee meeting held on 19 May 2008; and*
- (ii) provides comment for the board of the company to consider in finalising its SOI."*

(v) Operations & Compliance Committee

RESOLVED: **Minute No. C 080221(2)**

"That the report of the meeting held on 8 April 2008 be adopted."

RESOLVED: **Minute No. C 080222(2)**

"That the report of the meeting held on 20 May 2008 with the exception of items 3a) Little Theatre Steinway Piano, item 3b) Road Stopping and Sale of Land Previously Designated as Service Lane Adjoining 146 Muritai Road, Eastbourne and item 3c) Joint Cemetery Agreement, be adopted."

Item 3a) Little Theatre Steinway Piano (CM3-2-10)

RESOLVED: **Minute No. C 080223(2)**

"That Council:

- (i) requests officers to establish a Piano Hire Fund from the existing Piano Reserve Fund; and*
- (ii) requests officers to work with Chamber Music Hutt Valley on establishing a trust and set of guidelines for administration of the Piano Hire Fund."*

Item 3b) Road Stopping And Sale Of Land Previously Designated As Service Lane Adjoining 146 Muritai Road, Eastbourne (RM20-M80-146)

RESOLVED: **Minute No. C 080224(2)**

"That Council:

- (i) resolves to stop the "road" adjoining 146 Muritai Road, Eastbourne; and*

(ii) *sells the stopped road to the owner of 146 Muritai Road, Eastbourne."*

Item 3c) Joint Cemetery Agreement (PL15-40-05)

MOVED: (Cr Wallace/Cr Branch)

"That Council

- (i) adopts the Agreement for the Provision of Cemetery Services and Development of Cemetery Land at Akatarawa, attached as Appendix 1 to the minutes of the Operations and Compliance Committee held on 20 May 2008."

AMENDMENT MOVED: (Cr Hislop/Cr Cousins)

"That in addition to part (i) of the motion, parts (ii) and (iii) be added as follows:

- (ii) requests officers to investigate and report back on the provision of walls for the interment of people's ashes; and
- (iii) requests officers to;
- (a) report on the locations of the existing walls within the City;
- (b) identify any gaps; and
- (c) consult with the Community Boards and Community Committees to see whether there is a need for additional walls in their communities."

The amendment was declared CARRIED on the voices.

RESOLVED:

Minute No. C 080225(2)

"That Council:

- (i) *adopts the Agreement for the Provision of Cemetery Services and Development of Cemetery Land at Akatarawa, attached as Appendix 1 to the minutes of the Operations and Compliance Committee held on 20 May 2008;*
- (ii) *requests officers to investigate and report back on the provision of walls for the interment of people's ashes; and*
- (iii) *requests officers to;*
- (a) *report on the locations of the existing walls within the City;*

- (b) *identify any gaps; and*
- (c) *consult with the Community Boards and Community Committees to see whether there is a need for additional walls in their communities."*

(vi) District Plan Committee

Crs Bassett and Shierlaw declared an interest and took no part in discussion or voting on the matter.

RESOLVED: Minute No. C 080226(2)

"That the report of the meeting held on 15 April 2008, with the exception of the item - Hearings For Proposed Plan Change 8 - Sites In The Central Commercial Activity Area Adjacent To Residential Areas, be adopted."

Item Hearings For Proposed Plan Change 8 - Sites In The Central Commercial Activity Area Adjacent To Residential Areas

RESOLVED: Minute No. C 080227(2)

"That Council adopts the recommendation of the District Plan Committee in respect of the submissions and further submissions lodged, resulting in the amendments to Plan Change 8 as shown in Appendix 1 attached to the minutes of the District Plan Committee meeting held on 15 April 2008."

Cr Finlayson requested that his dissenting vote be recorded.

(vii) Community Grants Committee

RESOLVED: Minute No. C 080228(2)

"That the report of the meeting held on 17 April 2008 be adopted."

RESOLVED: Minute No. C 080229(2)

"That the report of the meeting held on 1 May 2008 be adopted."

(viii) Strategy & Policy Committee

RESOLVED: Minute No. C 080230(2)

"That the report of the meeting held on 22 April 2008 be adopted."

RESOLVED:**Minute No. C 080231(2)**

"That the report of the meeting held on 21 May with the exception of items 3b) Korohiwa – Eastbourne Community Board Report, item 3c) Lifting of Isolation Strips – Parkway Extension and item 3d) Earthworks Bylaw 1997, be adopted subject to an amendment to page 5 to reflect that Cr Bassett had not requested that his dissenting vote be recorded and an amendment to page 11 to reflect that Cr Bassett requested that his dissenting vote be recorded against recommendation (viii) only."

**Item 3b) Korohiwa – Eastbourne Community Board Report
(RM20-M80-497TO505)**

Cr Baird declared an interest and took no part in discussion or voting on the matter.

RESOLVED:**Minute No. C 080232(2)**

"That Council:

- (i) thanks the Eastbourne Community Board ('ECB') for the work undertaken in the preparation of the report, noting the considerable time and effort the Board took to meet the timing constraints imposed by Council;*
- (ii) agrees that officers prepare a comprehensive plan for Korohiwa based on the resolutions below;*
- (iii) for the bus barns building and immediately surrounding land (Footprint 1 in the ECB report attached to the minutes of the Strategy and Policy Committee meeting held on 21 May 2008) agrees that:*
 - (a) officers prepare a brief, in consultation with the ECB, for Urban Plus Ltd ('UPL') to:*
 - manage the refurbishment of the bus barns and the flats to achieve the maximum value from the asset while preserving its historic character;*
 - negotiate a commercial lease with StageCoach for the occupation of a portion of the bus barn itself and a sufficient land area to provide for StageCoach's operational requirements taking into account the refurbishment of the bus barn building in future years;*
 - (b) \$500,000 in the 2007/08 Annual Plan be carried over by the Community Plan Committee ('CPC') to 2008/09 to fund the first stage of the refurbishment of the bus barns and the upstairs flats;*

- (c) *the CPC provide for a further \$1m in the 2009/10 Annual Plan to complete the refurbishment;*
 - (d) *the CPC include in the 2008/09 and 2009/10 Annual Plans revenue of \$30,000 from the rental of the land surrounding the bus barns for parking to StageCoach and \$80,000 in subsequent years (including rental from offices, workshop and residential flats on completion of the refurbishment);*
- (iv) *for the land identified for housing purposes (Footprint 2 in the ECB report attached to the minutes of the Strategy and Policy Committee meeting held on 21 May 2008):*
- (a) *notes the ECB's preferred option is for the land for housing to be leased;*
 - (b) *notes a review of Council's housing policy (which is relevant to these considerations) is currently being considered;*
 - (c) *agrees to sell the land to UPL for residential development in accordance with a brief to be prepared by officers, in consultation with the ECB, which outlines design, housing density and other relevant matters.*
- (v) *agrees that for the land identified for the wastewater pumping station, Footprint 3 in the ECB report attached to the minutes of the Strategy and Policy Committee meeting held on 21 May 2008, consideration will be given to the early establishment of planting around the proposed pumping station in consultation with the ECB;*
- (vi) *for the area identified for recreation (Footprint 4 in the ECB report attached to the minutes of the Strategy and Policy Committee meeting held on 21 May 2008):*
- (a) *instructs officers to prepare an overall landscape/recreation plan, in consultation with the ECB, for the area identified in Footprint 4 taking into account the matters referred to in the ECB report including active and passive recreation, carparking provision and the East Harbour Regional Park entry points;*
 - (b) *agrees that the CPC include \$250,000 in the 2008/09 Annual Plan to prepare a plan and begin work;*
 - (c) *agrees that the CPC include a further \$250,000 in the 2009/10 Annual Plan for the completion of the plan; and*
- (vii) *instructs officers to further investigate the history of the name Korohiwa, in consultation with the ECB, and to apply under section 9 of the New Zealand Geographic Board Act 1946 for the area to formally*

gazetted as either Korohiwa Bay or Korohiwa (whichever is deemed to be correct);

- (viii) agrees that the CPC be advised that the sale of the land for housing should precede the allocation of any expenditure on Korohiwa;*
- (ix) agrees that all expenditure and revenue must be confirmed by the CPC;*
- (x) agrees to strengthen the Korohiwa Project Team of officers and ECB representatives by the addition of Mayor Ogden and Cr Bassett as Alternate;*
- (xi) requests the Korohiwa Project Team develop and report on a comprehensive work programme for all aspects of the work which are to be managed by Council; and*
- (xii) requires the Korohiwa Project Team to report on a quarterly basis through to a Council Committee."*

Item 3c) Lifting of Isolation Strips – Parkway Extension (PL50-7-1)

Cr Wallace declared an interest and took no part in discussion or voting on the matter.

RESOLVED: Minute No. C 080233(2)

"That the Council agrees to revoke its earlier decision to offer to gift to the Wainuiomata High School the area of land between the school playing fields and Parkway extension and resolves to include this area of land within the sale proposal for the Council land known as Parkway South."

Item 3d) Earthworks Bylaw 1997 (AD5-10-9)

RESOLVED: Minute No. C 080234(2)

"That the Council agrees that the matters dealt with under the Earthworks Bylaw will now be considered in a review of the District Plan provisions for earthworks (chapter 14I)."

7. SPECIAL COMMITTEE REPORTS

a) Hutt Valley Services Committee

RESOLVED: Minute No. C 080235(2)

"That the report of the meeting held on 7 March 2008 be adopted."

RESOLVED: **Minute No. C 080236(2)**

"That the report of the meeting held on 9 May 2008 be adopted."

b) Hutt River Advisory Committee

RESOLVED: **Minute No. C 080237(2)**

"That the report of the meeting held on 13 March 2008 be adopted."

8. MISCELLANEOUS

c) Membership of Strategy & Policy Committee (AD10-9-1SP)

RESOLVED: **Minute No. C 080238(2)**

"That Cr McDonald be appointed to the Strategy & Policy Committee."

d) Communities for Climate Protection – New Zealand (RM30-10-1)

MOVED: (Mayor/Cr Finlayson)

"That Council:

- (i) notes the report; and
- (ii) approves joining the Communities for Climate Protection – NZ programme at a one-off cost of \$1,200 plus GST."

AMENDMENT MOVED: (Cr Shierlaw/Cr Branch)

"That in addition to parts (i) and (ii) of the motion, part (iii) be added as follows:

- (iii) while accepting that membership of Communities for Climate Change Protection will assist Council's Environmental Sustainability Strategy, reiterates that Council has no official position on climate change."

The amendment was declared CARRIED on the voices.

RESOLVED: **Minute No. C 080239(2)**

"That Council:

- (i) notes the report;

- (ii) *approves joining the Communities for Climate Protection – NZ programme at a one-off cost of \$1,200 plus GST; and*
- (iii) *while accepting that membership of the Communities for Climate Protection will assist Council's Environmental Sustainability Strategy, reiterates that Council has no official position on climate change."*

e) Fire Prevention Bylaw 2008 (AD5-10-10)

Cr Cousins declared an interest and took no part in discussion or voting on the matter.

RESOLVED: Minute No. C 080240(2)

"That the Council:

- (i) *receives this report;*
- (ii) *notes that six submissions were received with respect to the proposal to revoke the Fire Prevention Bylaw 1997 and adopt the Fire Prevention Bylaw 2008;*
- (iii) *notes that the Fire Prevention Bylaw 2008 Hearing Subcommittee has recommended to Council that the proposal as noted in (ii) above be approved subject to the changes as noted in Appendix 1 of the report;*
- (iv) *agrees to revoke the Fire Prevention 1997 and adopt the Fire Prevention Bylaw 2008 as outlined in Appendix 1 of the report, effective from 1 August 2008; and*
- (v) *agrees that current fire permits issued under the Fire Prevention Bylaw 1997, as noted in Appendix 2 of the report, remain valid until their expiry date."*

Fire Prevention Bylaw Hearings Committee

RESOLVED: Minute No. C 080241(2)

"That the report of the meeting held on 19 May 2008 be adopted."

f) Control of Animals Bylaw 2008 (IL20-2-1)

Cr Cousins declared an interest and took no part in discussion or voting on the matter.

RESOLVED: Minute No. C 080242(2)

"That the Council:

- (i) *receives this report;*
- (ii) *notes that two submissions were received with respect to the proposal to revoke the Miscellaneous Bylaw 1997 and adopt the Control of Animals Bylaw 2008;*
- (iii) *notes that the Control of Animals Bylaw 2008 Hearing Committee has recommended to Council that the proposal as noted in (ii) above be approved subject to the changes as noted in Appendix 1 to the report; and*
- (iv) *agrees to revoke the Miscellaneous Bylaw 1997 and adopt the Control of Animals Bylaw 2008, effective from 1 August 2008."*

Control of Animals Bylaw Hearings Committee

RESOLVED: **Minute No. C 080243(2)**

"That the report of the meeting dated 19 May 2008 be adopted."

9. SCHEDULE OF BRIEFINGS (AD10-2-1)

RESOLVED: **Minute No. C 080244(2)**

"That the information be received."

10. INFORMATION ONLY

RESOLVED: **Minute No. C 080245(2)**

"That the minutes of the Petone Community Board held on 5 May 2008, the minutes of the Eastbourne Community Board held on 6 May 2008, the minutes of the Wainuiomata Community Board held on 7 May 2008, the minutes of the North/East Community Committee held on 14 April 2008 and 12 May 2008 and the minutes of the Central/West Community Committee held on 15 April 2008 and 13 May 2008 be noted."

12. LEAVE OF ABSENCE

RESOLVED: **Minute No. C 080246(2)**

"That Council grant Cr A Finlayson leave of absence from 11 July 2008 to 21 August 2008."

13. SEALING AUTHORITY (AD10-02-11)

RESOLVED: **Minute No. C 080247(2)**

"That the Common Seal of Council be affixed to all relevant documents in connection with the foregoing and following items in accordance with Standing Order 18.2:

Access Agreement

- a) *The Hutt City Council and Wellington Regional Council
Pencarrow Access Road to as far as Bluff Point
PL32-30-1/7
(Record Number M08/1766)*

Agreement for Sale and Purchase of Building

- a) *The Hutt City Council and R Phillips, E Phillips, S Kupenga & D Kupenga
as trustees for the time being of He Whare Tauri Trust
Pencarrow Hall
PL9-3-0PC
(Record Number M08/1726)*
- b) *The Hutt City Council and Walter Nash Stadium Trust
Walter Nash Stadium, Tocker Street, Taita*

Agreement for Sale and Purchase of Real Estate

- a) *The Hutt City Council and GN O'Connell & PJ O'Connell
510 Marine Drive, Sunshine Bay
IL10-3-M100-510
(Record Number M08/1997)*

Boundary Adjustment - Drainage Easement

- a) *The Hutt City Council and RK Workman & CW Workman
605 High Street & 7 Okura Grove, Lower Hutt
RM20-H40-BA
(Record Number M08/2381)*

Deed of Lease

- a) *The Hutt City Council and The Hutt City Aikido Club
York Park
PL12-3-YO-1
(Record Number M08/1788)*

Deed of Lease

- a) *The Hutt City Council and Girlguiding New Zealand
Lots 60 & 62 DP 393
PL13-7-P-RN
(Record Number M08/1398)*

Deed of Renewal of Lease

- a) *The Hutt City Council and Te Aroha Hutt Valley Association Incorporated Pavilion, Te Whiti Park commencing 1/2/05 & expires 31/1/2014
PL12-3-TW-10
(Record Number M08/1973)*
- b) *The Hutt City Council and Te Aroha Hutt Valley Association Incorporated Gym, Te Whiti Park commencing 1/7/2008 & expires 30/4/2017
PL12-3-TW-10
(Record Number M08/1968)*
- c) *The Hutt City Council and Wainuiomata Bowling Club Incorporated
PL13-8-W-MS/2
(Record Number M08/1749)*
- d) *The Hutt City Council and National Hockey Stadium Trust Fraser Park commencing from 1/3/2006 expiring 28/2/2017
PL12-3-FR-10/2
(Record Number M08/1969)*
- e) *The Hutt City Council and NZ Amateur Radio Transmitter Club Inc Hutt Valley Branch, Birch Street Reserve
PL13-6-WL-BS10
(Record Number M08/1679)*
- f) *The Hutt City Council and Hutt City Brass Incorporated Randwick Crescent
PL13-7-M-RC10
(Record Number M08/2255)*
- g) *The Hutt City Council and Stokes Valley Cricket Club Incorporated George Street, Stokes Valley
PL12-3-DE-10
(Record Number M08/2185)*
- h) *The Hutt City Council and Petone Hockey Club Petone Recreation Grounds
PL12-3-PR-10
(Record Number M08/2291)*
- i) *The Hutt City Council and Wainui Riding Club Old Pencarrow Tip
PL13-8-W-HC/2
(Record Number M08/2268)*
- j) *The Hutt City Council and Hutt Valley Tramping Club Incorporated Phil Evans Reserve
PL13-6-WL-PE
(Record Number M08/2087)*

- k) *The Hutt City Council and He Whare Tauri Trust*
Pencarrow Hall
PL9-3-0PC
(Record Number M08/1727)
- l) *The Hutt City Council and Wainuiomata Cricket Club Incorporated*
Bryan Heath Park
PL12-3-BH-10
(Record Number M08/2399)

Deed of Renewal

- a) *The Hutt City Council and Lions Club of Petone Incorporated*
Hikoikoi Reserve
(Record Number M08/2716)
- b) *The Hutt City Council and Stokes Valley Pottery Club*
Hawthorn Reserve
PL13-4-SV-HC10
(Record Number M08/2491)

Easement

- a) *The Hutt City Council and Transit New Zealand/Ontrack*
Western Hutt Easement
RM20-W30-28
(Record Number M08/1568)
- b) *The Hutt City Council and KA & AM Georgiou*
39 Korokoro Road, Subdivision
RM20-K41-39
(Record Number M08/2670)

Easement in Gross

- a) *The Hutt City Council and John Michael Byrne*
Subdivision, 85 Seddon Street, Stokes Valley
To drain sewerage and water
RM20-S7-85
(Record Number M08/1824)
- b) *The Hutt City Council and Gulliver, Ggetsen Holdings Ltd*
Subdivision, 234 Naenae Road
Right to drain sewerage
RM20-N1-234
(Record Number M08/3150)

Easement Instrument – Easement in Gross

- a) *The Hutt City Council and Wellington Regional Council
Opahu Pump Station
WS65-25-25BC
(Record Number M08/2523)*

Easement Instrument to Grant Easement and Annexure Schedule Consent Form

- a) *The Hutt City Council and Manx Developments Limited
Subdivision of Lot 2 DP 59426 Lots 5 to 7 DP 31182
The Strand, Wainuiomata
RM20-T59-20/02
(Record Number M08/3441)*

Easement – Right to Convey Water

- a) *The Hutt City Council and Wellington Regional Council
Parkway
PL1-10-1/2
(Record Number M08/2898)*

Easement Instrument Resolution Pursuant to S111 of the Reserves Act 1977

- a) *The Hutt City Council and Valley Residential Developments Limited
Speldhurst Grove, Stokes Valley
RM20-M76-7/4
(Record Number M08/2695)*

Easement Instrument

- a) *The Hutt City Council
HCC Subdivision, 2 York Avenue, Stage 1 10S,
(Record Number M08/2794)*

Grant of Easement

- a) *The Hutt City Council and Veldhoven Properties Limited
Subdivision of 88 Nelson Street
RM20-N6-88TO102/2
(Record Number M07/2049)*

Land Exchange – Transfer Instrument for Execution

- a) *The Hutt City Council and Seaview Parkside Properties Limited
17 Seaview Road
RM20-S52-17
(Record Number M08/1808)*

Letter of Advice (Business First Term Loan)

- a) *The Hutt City Council and Arohanui Ki Te Tangata Marae Trustees*
 BNZ, 125 Queen Street, Auckland
 4 Puketapu Grove
 Lower Hutt

Licence to Occupy

- a) *The Hutt City Council and Paul Harding*
 Hardings Furniture Pavement area fronting 172 Jackson Street
 RM20-J2-172
 (Record Number M08/3409)

Withdrawal of Caveat

- a) *The Hutt City Council*
 18 Chilton Grove, Waterloo
 RM20-C18-18
 (Record Number M08/1612)
- b) *The Hutt City Council*
 78 to 92 Strand Crescent, Naenae
 PL8-10-S38-78TO92
 (Record Number M07/10533)

Warrants Approved

<i>John Allan</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Parking Warden under s7, 68BA Transport Act 1962 Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986 Enforcement Officer under s38, 327, 328 RMA 1991</i>
<i>Sean Antony Audain</i>	<i>Enforcement Officer under s38, 327, 328, 343c RMA 1991 Local Authority Officer under s322, 323, 327, 328, 332, 333, 335 RMA 1991 (Record Number M08/3405)</i>
<i>Emily Grace Ruby Bayliss</i>	<i>Local Authority Officer under s171, 172, 173, 174, Local Government Act 2002 Enforcement Officer under the Local Government Act 2002 Enforcement Officer under the Building Act 2004 Local Authority Officer under the Building Act 2004 Enforcement Officer under s38, 327, 328, 343c RMA 1991</i>

	<i>Local Authority Officer under s322, 323, 327, 328, 332, 333, 335 RMA 1991 (Record Number M08/3684)</i>
<i>Paul Stephen Duffin</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Local Authority Officer under s171, 172, 174, Local Government Act 2002 Enforcement Officer under the Local Government Act 2002 Enforcement Officer under the Building Act 2004 Local Authority Officer under the Building Act 2004 Territorial Authority Officer under the Fencing of Swimming Pools Act 1987 Enforcement Officer under s38, 322, 323, 327, 328, 332, 333, 335, 343c RMA 1991 Local Authority Officer under s322, 323, 327, 328, 332, 333, 335 RMA 1991 (Record Number M08/1607)</i>
<i>Derek Kerite</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Local Authority Officer under s171, 172, 173, 174, Local Government Act 2002 Enforcement Officer under the Building Act 2004 Local Authority Officer under the Building Act 2004 Territorial Authority Officer under the Fencing of Swimming Pools Act 1987 (Record Number M08/3407)</i>
<i>Fred Lagotua</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Parking Warden under s7, 68BA Transport Act 1962 Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986 Enforcement Officer under s38, 327, 328 RMA 1991</i>
<i>Bronwyn Little</i>	<i>Enforcement Officer under s38, 327, 328, 343c RMA 1991 Local Authority Officer under s322, 323, 327, 328, 332, 333, 335 RMA 1991 (Record Number M08/3685)</i>
<i>Maggie Mei Ling Lam</i>	<i>Local Authority Officer under s171, 174 Local Government Act 2002 Enforcement Officer under the Building Act 2004</i>

	<p><i>Local Authority Officer under the Building Act 2004</i></p> <p><i>Enforcement Officer under s38, 327, 328, 343c RMA 1991</i></p> <p><i>Local Authority Officer under s322, 323, 327, 328, 332, 333, 335 RMA 1991</i></p> <p><i>(Record Number M08/3406)</i></p>
<i>Junior Edzai Mapanda</i>	<p><i>Authorised Officer under the Hutt City Council Bylaw 1997</i></p> <p><i>Parking Warden under s7, 68BA Transport Act 1962</i></p> <p><i>Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986</i></p> <p><i>Enforcement Officer under s38, 327, 328 RMA 1991</i></p> <p><i>(Record Number M08/3717)</i></p>
<i>Simiona George Matakino</i>	<p><i>Authorised Officer under the Hutt City Council Bylaw 1997</i></p> <p><i>Parking Warden under s7, 68BA Transport Act 1962</i></p> <p><i>Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986</i></p> <p><i>Enforcement Officer under s38, 327, 328 RMA 1991</i></p> <p><i>(Record Number M08/3717)</i></p>
<i>Kaage Matenga</i>	<p><i>Authorised Officer under the Hutt City Council Bylaw 1997</i></p> <p><i>Parking Warden under s7, 68BA Transport Act 1962</i></p> <p><i>Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986</i></p> <p><i>Enforcement Officer under s38, 327, 328 RMA 1991</i></p>
<i>Jeremy T.E. Partridge</i>	<p><i>Authorised Officer under the Hutt City Council Bylaw 1997</i></p> <p><i>Local Authority Officer under s171, 172, 174, Local Government Act 2002</i></p> <p><i>Enforcement Officer under the Local Government Act 2002</i></p> <p><i>Enforcement Officer under the Building Act 2004</i></p> <p><i>Local Authority Officer under the Building Act 2004</i></p> <p><i>Territorial Authority Officer under the Fencing of Swimming Pools Act 1987</i></p> <p><i>Enforcement Officer under s38, 322, 323, 327, 328, 332, 333, 335, 343c RMA 1991</i></p>

	<i>Local Authority Officer under s322, 323, 327, 328, 332, 333, 335 RMA 1991</i>
<i>Keith James Pretorius</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Local Authority Officer under s171, 172, 174, Local Government Act 2002 Enforcement Officer under the Building Act 2004 Local Authority Officer under the Building Act 2004 Territorial Authority Officer under the Fencing of Swimming Pools Act 1987</i>
<i>Sean Reedy</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Parking Warden under s7, 68BA Transport Act 1962 Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986 Enforcement Officer under s38, 327, 328 RMA 1991</i>
<i>Derek George Staines</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Local Authority Officer under s171, 172, 173, 174, Local Government Act 2002 Enforcement Officer under the Building Act 2004 Local Authority Officer under the Building Act 2004 Territorial Authority Officer under the Fencing of Swimming Pools Act 1987 (Record Number M08/1875)</i>
<i>Richard Michael Taylor</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Parking Warden under s7, 68BA Transport Act 1962 Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986 Enforcement Officer under s38, 327, 328 RMA 1991 (Record Number M08/3717)</i>
<i>William Felise Tiimalu</i>	<i>Authorised Officer under the Hutt City Council Bylaw 1997 Parking Warden under s7, 68BA Transport Act 1962 Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986</i>

	<i>Enforcement Officer under s38, 327, 328 RMA 1991 (Record Number M08/3717)</i>
<i>Kathleen Eva Williams</i>	<i>Authorised Officer under the Hutt City Council Bylaw 2007 Parking Warden under s 7, 68BA Transport Act 1962 Parking Warden under Transport (Vehicle and Driver Registration and Licensing) Act 1986 Authorised Person under 356 of Local Government Act 1974"</i>

14. EXCLUSION OF THE PUBLIC

RESOLVED:

Minute No. C 080248(2)

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

15. MINUTES

11 March 2008

18 March 2008

30 April 2008

16. COMMITTEE REPORT

Governance Committee

30 April 2008

17. APPOINTMENT OF COMMUNITY REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT GRANTS COMMITTEE

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)
<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>Minutes of the Council meeting</i>	<i>That withholding of the information is</i>	<i>That the public conduct of the relevant part of</i>
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<i>held on 11 March 2008</i>	<i>necessary to protect the privacy of natural persons (s.7(2)(a)).</i>	<i>the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</i>
<i>Minutes of the Council meeting held on 18 March 2008</i>	<i>That withholding of the information is necessary to protect the privacy of natural persons (s.7(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 would exist.</i>
	<i>That withholding of the information is necessary to enable the local authority holding the information to carry on without prejudice or disadvantage negotiations (s. 7(2)(i)).</i>	
	<i>That 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 the information (s.7(2)(b)(ii)).</i>	
<i>Minutes of the Council meeting held on 30 April 2008</i>	<i>That withholding of the information is necessary to protect the privacy of natural persons (s.7(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 would exist.</i>
<i>Report of the Governance</i>	<i>That withholding of the information is</i>	<i>That the public conduct of the relevant part of the</i>

<i>Committee meeting held on 30 April 2008</i>	<i>necessary to protect the privacy of natural persons (s.7(2)(a)).</i>	<i>proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</i>
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<i>Appointment of Community Representative to the Community Development Grants Committee</i>	<i>That withholding of the information is necessary to protect the privacy of natural persons (s.7(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 would exist.</i>
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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 are as specified in Column (B) above."