

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
Wednesday 6 March 2024 commencing at 3.55pm

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 A Mitchell
Cr K Morgan	Cr C Parkin
Cr N Shaw	Cr T Stallinger

APOLOGIES:

Cr Tupou

IN ATTENDANCE:

J Miller, Chief Executive (part meeting)
A Blackshaw, Director Neighbourhoods and Communities (part meeting)
J Griffiths, Director Strategy and Engagement (part meeting)
A Geddes, Director Environment and Sustainability (part meeting)
J Kingsbury, Director Economy and Development (part meeting)
J Livschitz, Group Chief Financial Officer (part meeting)
C Parish, Head of Mayor's Office (part meeting)
M Randall, Senior Advisor Climate and Sustainability (part meeting)
K Stannard, Head of Democratic Services (part meeting)
J Randall, Democracy Advisor (part meeting)

PUBLIC EXCLUDED BUSINESS

10. RECOMMENDATION TO COUNCIL FROM THE CLIMATE CHANGE AND SUSTAINABILITY COMMITTEE MEETING HELD ON 20 FEBRUARY 2024: PANEL MEMBERS FOR LOW CARBON ACCELERATION FUND

Cr Briggs and Cr Shaw declared conflicts of interest and took no part in the discussion or voting on the matter.

RESOLVED: (Mayor Barry/Cr Dyer)

Minute No. C 24106(2)

"That Council:

- (1) approves that the number of Low Carbon Acceleration Fund panel members be increased from six to seven;*
- (2) approves removing the requirement that public representatives must be chosen from the Climate Action Pathway Group;*

- (3) *approves the following individuals have been proposed to be appointed to the panel:*
- a) *Mana Whenua representative: Richard Te One;*
 - b) *Public representative: Karen Yung;*
 - c) *Public representative: Wainuiomata High School representative Tautalaleleia Sa'u;*
 - d) *Public representative: Sigurd Magnusson;*
 - e) *Business representative: Patrick McKibbin;*
 - f) *HCC Councillor: Josh Briggs; and*
 - g) *HCC Councillor: Naomi Shaw; and*
- (4) *approves the release of the report to the public."*

11.

[REDACTED]

12. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Unuhia!
Unuhia!
Unuhia i te uru-tapu-nui
Kia wātea, kia māmā
Te ngākau, te tinana, te wairua i te
ara takatū
Koia rā e Rongo whakairihia ake ki
runga
Kia wātea, kia wātea!
Ae rā, kua wātea!
Hau, pai mārire.

*Release us from the supreme sacredness
of our tasks
To be clear and free
in heart, body and soul in our continuing journey
Oh Rongo, raise these words up high
so that we be cleansed and be free,
Yes indeed, we are free!
Good and peaceful*

The public excluded part of the meeting closed at 4.19pm.

PRIVATE AND CONFIDENTIAL
Pursuant to Hutt City Council Standing Order No. 17.1

6 March 2024

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C Barry
MAYOR

CONFIRMED as a true and correct record
Dated this 27th day of March 2024

Released as publicly available information