



Te Kaunihera o
Te Awa Kairangi ki Uta
Upper Hutt City Council

‘UNCONFIRMED’ MINUTES

Report of a meeting of the FINANCE AND PERFORMANCE COMMITTEE held in the Council Chamber, Civic Centre, 838-842 Fergusson Drive, Upper Hutt on WEDNESDAY 24 NOVEMBER 2021 at 4.30pm

Present: Cr C B G Carson (Chair), Cr D M Bentley (Deputy Chair), His Worship the Mayor Mr W N Guppy, Deputy Mayor Cr H Swales, Cr J B Griffiths, Cr P E Lambert, Cr H Newell, Cr S P Taylor, and Cr T M Ultra.

Apology: Cr D V Wheeler

1. Apologies

An apology was received from Cr Wheeler.

RESOLVED:

FAPC 210701

“That the apology received from Cr Wheeler be accepted and leave of absence granted”.

Moved Cr Carson / Cr Lambert

CARRIED

2. Declarations of Interest

There were no new nor updated Declarations of Interest.

3. Public Forum

Mike Graham and Matt Rule representing Hutt Valley Motorsport Club Inc spoke via ‘Zoom’ in relation to Item 4, *Proposed Temporary Road Closure Report*.

Ian Clarke and Brian Robertson spoke via ‘Zoom’ in relation to Item 4, *Proposed Temporary Road Closure Report*.

4. Proposed Temporary Road Closure Report

The Director Asset Management and Operations answered members’ questions regarding public notification and the meeting of conditions in respect of the proposed event, and information provided to the Committee to aid in its decision-making.

The Chief Executive responded to a question from a member concerning noise-level testing.

RESOLVED:

FAPC 210702

“That Council recommends that Council receives the report entitled ‘Proposed Temporary Road Closure Report’”.

Moved Cr Carson / Cr Taylor

CARRIED

That Council makes a forthwith decision regarding this road closure application.

Moved Cr Carson / Cr Taylor

LOST

(on the voices)

5. Non-Financial Performance Report

In response to a question from a member the Director Planning and Regulatory Services noted that she would come back to the Committee with confirmation regarding the renewal dates applying to expired licences for food premises.

The Chief Executive replied to a member's question vis-a-vis inspections of residential swimming pools.

RESOLVED:

FAPC 210703

"That the Committee recommends that Council receives the report entitled 'Non-Financial Performance Report'".

Moved Cr Carson / Cr Ultra

CARRIED

6. Financial Management Report (Rate Funding Statement) as at 31 October 2021

The Director Asset Management and Operations responded to a member's question regarding the Sustainability budget.

RESOLVED:

FAPC 210704

"That the Committee recommends that Council receives the report entitled 'Financial Management Report (Rate Funding Statement) as at 31 October 2021'".

Moved Cr Carson / Cr Griffiths

CARRIED

7. Public Exclusion

RESOLVED:

FAPC 210705

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

8. Debtors Report as at 31 October 2021

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific ground under section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) for the passing of this resolution is as follows:

(A) GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED	(B) REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER	(C) GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
<i>Debtors Report as at 31 October 2021</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons [LGOIMA: section 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, where the local authority is specified in Schedule 1, under section 7 [except section 7(2)(f)(i)].</i>

This resolution is made in reliance on section 48(1)(a)(i) of LGOIMA and the particular interest protected by section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public is as specified in Column B above”.

Moved Cr Carson / Cr McLeod

CARRIED

The Chair declared the meeting closed at 5.38pm.

Cr C B G Carson
Chair