

REPORT of a MEETING of the POLICY COMMITTEE, held in the Council Chambers,  
Level 3, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt, on  
WEDNESDAY 3 AUGUST 2011 commencing at 4.31pm

**PRESENT:** CR J C GWILLIAM (CHAIR), HIS WORSHIP THE MAYOR MR W N GUPPY,  
CRS P R CHRISTIANSON, G T MCARTHUR, B D RABBITT, H SWALES, N S  
THOMAS AND D V WHEELER

**APOLOGIES:** CRS M A ARCHIBALD, N M GILLIES AND P MCCARDLE

**IN ATTENDANCE:** CHIEF EXECUTIVE, DIRECTOR OF ASSET MANAGEMENT AND OPERATIONS  
SERVICES, DIRECTOR OF CORPORATE SERVICES, DIRECTOR OF  
ENVIRONMENTAL SERVICES, DIRECTOR OF BUSINESS DEVELOPMENT  
SERVICES, DIRECTOR OF COMMUNITY SERVICES, CITY SOLICITOR AND  
DEMOCRATIC SERVICES ADVISOR

**A. PUBLIC BUSINESS**

**APOLOGIES**

**1. PUBLIC FORUM**

Martino Lopez and Alexa Wadsworth, students from Upper Hutt's sister city Mesa City, USA, spoke to the Committee about their stay in Upper Hutt. The Rimutaka Lions Club helped to organise the exchange. Martino and Alexa answered questions from the Committee.

**2. GENERAL BUSINESS**

Nil.

**3. CONFLICT OF INTEREST DECLARATIONS**

Nil.

**4. DIRECTOR'S REPORT – ENVIRONMENTAL SERVICES DEPARTMENT  
JULY 2011**

**(301/25/010)**

Report from the Director of Environmental Services dated 26 July 2011 (agenda pages A4-1 to A4-7).

**RESOLVED TO RECOMMEND**

**THAT the report be received.**

**5. DIRECTOR'S REPORT – BUSINESS DEVELOPMENT SERVICES DEPARTMENT  
JULY 2011**

**(301/25/012)**

Report from the Director of Business Development Services dated 25 July 2011 (agenda pages A5-1 to A5-4).

**RESOLVED TO RECOMMEND**

**THAT the report be received.**

## 6. LATE ITEM

**BORROWING REPORT** (310/04/138)

A report from the Director of Corporate Services dated 29 July 2011 was tabled at the meeting. With the report was a request that the item be dealt with as a late item. The explanation required by Section 46A(7) of the Local Government Official Information and Meetings Act 1987, was given.

**RESOLVED**

THAT pursuant to Section 46A(7) of the Local Government Official Information & Meetings Act 1987, the Council hereby resolves that the report dated 29 July 2011 from the Director of Corporate Services relating to the Borrowing report be dealt with at the Policy Committee meeting to be held on Wednesday 3 August 2011.

Moved Cr Gwilliam / Cr Rabbitt

**CARRIED**

**RESOLVED TO RECOMEND**

1. THAT the transactions included in the Facility Agreement dated 25 July 2011, with the ANZ National Bank Limited are approved.
2. THAT the Mayor and Chief Executive be hereby delegated to execute this Facility Agreement and any future such agreements relating to the rollover or amendment of existing approved borrowings.

**FORTHWITH DECISION**

The following decision was made on the recommendation of the Committee as the unanimous decision of Councillors present who constituted a majority of the members of Council, the Chairman, for this item, having opined that the matter should be acted upon as a matter of urgency and expediency so that it could be given effect to.

**RESOLVED**

THAT the foregoing resolutions be adopted forthwith.

Moved Cr Gwilliam / Cr Swales

**CARRIED**

7. **CHIEF EXECUTIVE'S REPORT** (301/25/009)

Report from the Chief Executive dated 21 July 2011 (agenda pages A6-1 to A6-9).

**RESOLVED TO RECOMMEND**

THAT the report be received.

8. **PUBLIC EXCLUSION**

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

B.1 **CHIEF EXECUTIVE'S REPORT**

THAT 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) GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	(B) REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	(C) GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Chief Executive's Report	To protect the privacy of natural persons; to maintain legal professional privilege and to enable the Council to carry on, without prejudice or disadvantage, negotiations.	Section 48(1)(a)(i)

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 Section 7 of the 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.

The Public Business Section of the meeting concluded at 4.51pm.

The Public Excluded Section of the meeting concluded at 5.07pm.

Cr J C Gwilliam  
CHAIRMAN