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Ref: KG

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21 July 2011

CITY SERVICES COMMITTEE

Agenda for meeting to be held in the Council Chambers, Level 3, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt, on

WEDNESDAY 27 JULY 2011 AT 4.30PM

MEMBERSHIP OF THE COMMITTEE:

**Cr B D Rabbitt (Chairman)
Cr G T McArthur (Deputy Chairman)
His Worship the Mayor, Mr W N Guppy
Cr M T Archibald
Cr H Swales
Cr N S Thomas
Cr D V Wheeler**

NOTE:

Agenda reports may be inspected at the following offices whenever they are open to the public:

- (a) Public Counter, Reception, Level 2, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt.**
- (b) The Upper Hutt City Library, 844 Fergusson Drive, Upper Hutt.**
- (c) The Pinehaven Branch Library, Corner Jocelyn Crescent and Pinehaven Road, Upper Hutt.**
- (d) Upper Hutt i-SITE Visitor Centre, CBD Towers, 90 Main Street, Upper Hutt.**

CITY SERVICES COMMITTEE

Agenda for Public Meeting to be held on WEDNESDAY 27 JULY 2011 at 4.30pm

<u>A. PUBLIC BUSINESS</u>	<u>PAGES</u>
APOLOGIES	
1. <u>PUBLIC FORUM</u>	
2. <u>CONFLICT OF INTEREST DECLARATIONS</u>	
3. <u>GENERAL BUSINESS</u>	
Declaration of issues to be discussed at the conclusion of Public Business as required by Standing Order 3.7.6.	
4. <u>PROPOSED TEMPORARY ROAD CLOSURE OF THE ENCLOSED ALL DAY COMMUTER CARPARK BEHIND UPPER HUTT LIBRARY, ADJACENT TO THE RAILWAY LINE ON SATURDAY MORNING ON A FORTNIGHTLY BASIS FOR A 6 MONTH TRIAL PERIOD FROM 8AM-1PM STARTING SATURDAY 3 SEPTEMBER 2011</u>	<u>(331/50/002)</u>
Report from the Recreation and Events Co-ordinator dated 27 June 2011. Recommendations on Pages A4-2 and A4-3.	A4-1 to A4-8
5. <u>DIRECTOR'S REPORT: ASSET MANAGEMENT AND OPERATIONS DEPARTMENT JULY 2011</u>	<u>(301/25/003)</u>
Report from the Director of Asset Management and Operations Services dated 11 July 2011. Recommendation on Page A5-7.	A5-1 to A5-90
6. <u>DIRECTOR'S REPORT: BUSINESS DEVELOPMENT SERVICES DEPARTMENT JULY 2011</u>	<u>(301/25/011)</u>
Report from the Director of Business Development Services dated 13 July 2011. Recommendation on Page A6-6.	A6-1 to A6-14
7. <u>DIRECTOR'S REPORT: COMMUNITY SERVICES DEPARTMENT JULY 2011</u>	<u>(301/25/002)</u>
Report from the Director of Community Services dated 18 July 2011. Recommendation on Page A7-17.	A7-1 to A7-25
8. <u>DIRECTOR'S REPORT: ENVIRONMENTAL SERVICES DEPARTMENT JULY 2011</u>	<u>(301/25/010)</u>
Report from the Director of Environmental Services dated 19 July 2011. Recommendation on Page A8-2.	A8-1 to A8-5

9. **GENERAL BUSINESS**

10. **PUBLIC EXCLUSION**

Resolution as follows required:

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

B.1 **GENERAL BUSINESS**

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)	(B)	(C)
GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
General Business	To protect information subject to an obligation of confidence.	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.