

**REPORT of a MEETING of the CITY SERVICES COMMITTEE, held in the Council Chambers,
Level 3, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt
on WEDNESDAY 19 OCTOBER 2011 commencing at 4.31pm**

PRESENT: CRS B D RABBITT (CHAIR), HIS WORSHIP THE MAYOR MR W N GUPPY,
CRS M T ARCHIBALD, G T MCARTHUR, N S THOMAS (until 5.01pm) AND
D V WHEELER

APOLOGY: CR H SWALES

IN ATTENDANCE: DIRECTOR OF ASSET MANAGEMENT AND OPERATIONS SERVICES,
DIRECTOR OF ENVIRONMENTAL SERVICES, DIRECTOR OF BUSINESS
DEVELOPMENT SERVICES, DIRECTOR OF COMMUNITY SERVICES AND
DEMOCRATIC SERVICES ADVISOR

A. PUBLIC BUSINESS

APOLOGY

1. PUBLIC FORUM

Barry Houston, a Trustee from the Expressions Arts and Entertainment Trust thanked Council for its continued support and outlined some strategic partnerships that the Trust has formed. Stephanie Cottrill, Director of Expressions Arts and Entertainment Centre answered questions from the Committee.

2. CONFLICT OF INTEREST DECLARATIONS

Nil.

3. GENERAL BUSINESS

Nil.

**4. ADOPTION OF WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN 2011-2017 (330/09/000)**

Report from the Consent Engineer Team Leader dated 10 October 2011 (agenda pages A6-1 to A6-26).

Councillors Archibald and Thomas advised the Committee that they had received a phone call from Mr Pat van Berkel who had submitted on the Waste Management and Minimisation Plan. Mr van Berkel was concerned that his submission had not been considered by the Regional Hearings Committee. The Director of Asset Management and Operations advised that the Committee did consider Mr van Berkel's submission even though it was not mentioned in the report.

The Committee agreed that Councillor Nick Thomas be appointed to the Joint Committee.

RESOLVED TO RECOMMEND

- 1. THAT Council adopts the amendments to the 'Council's of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017' attached to the officer's report.**

2. THAT Council agree that the amended Waste Management and Minimisation Plan 2011-2017 be adopted and take effect immediately.
3. THAT Council agree that a Joint Committee be established to oversee the implementation of the Waste Management and Minimisation Plan 2011-2017 with the Terms of Reference attached to the officer's report.
4. THAT Council appoint Councillor Nick Thomas to the Joint Committee.

5. **EXPRESSIONS ARTS AND ENTERTAINMENT TRUST
ANNUAL REPORT YEAR ENDED 30 JUNE 2011** (307/13/001)

Report from the Director of Community Services dated 10 October 2011 (agenda pages A4-1 to A4-54).

RESOLVED TO RECOMMEND

THAT Council receives the Expressions Arts and Entertainment Trust Annual Report.

6. **HAPAI CAR PARK – PARKING REVIEW** (325/10/013)

Report from the Roading Manager dated 27 September 2011 (agenda pages A5-1 to A5-7).

Councillor Thomas requested that Council advise Upper Hutt businesses where free car-parking was situated in the CBD.

RESOLVED TO RECOMMEND

THAT Council declines the request from the residents of CBD Towers to either implement an exception system for them or remove the time limitations in total.

7. **DIRECTORS REPORT: ASSET MANAGEMENT AND OPERATIONS DEPARTMENT
OCTOBER 2011** (301/25/003)

Report from the Director of Asset Management and Operations dated 10 October 2011 (agenda pages A7-1 to A7-19).

RESOLVED TO RECOMMEND

THAT the report be received.

8. **DIRECTOR'S REPORT: BUSINESS DEVELOPMENT SERVICES DEPARTMENT
OCTOBER 2011** (301/25/011)

Report from the Director of Business Development Services dated 10 October 2011 (agenda pages A8-1 to A8-6).

RESOLVED TO RECOMMEND

THAT the report be received.

9. **DIRECTOR'S REPORT: COMMUNITY SERVICES DEPARTMENT**
OCTOBER 2011 **(301/25/002)**

Report from the Director of Community Services dated 12 October 2011 (agenda pages A9-1 to A9-19).

RESOLVED TO RECOMMEND

THAT the report be received.

10. **DIRECTOR'S REPORT: ENVIRONMENTAL SERVICES DEPARTMENT**
OCTOBER 2011 **(301/25/010)**

Report from the Director of Environmental Services dated 10 October 2011 (agenda pages A10-1 to A10-5).

RESOLVED TO RECOMMEND

THAT the report be received.

The meeting concluded at 5.12pm.

Cr B D Rabbitt
CHAIR