



Civic Administration Building
838-842 Fergusson Drive,
Upper Hutt
Private Bag 907, Upper Hutt 5140
Tel: (04) 527-2169
Fax: (04) 528-2652
Email: askus@uhcc.govt.nz
Website: www.upperhuttcity.com

Ref: KG

k/Agendas/2012/City Services 08 02 12

2 February 2012

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 8 FEBRUARY 2012 AT 4.30PM

MEMBERSHIP OF THE COMMITTEE:

**Cr B D Rabbit (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 8 FEBRUARY 2012 at 4.30pm

<u>A.</u>	<u>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>DIRECTOR'S REPORT: ASSET MANAGEMENT AND OPERATIONS DEPARTMENT FEBRUARY 2012</u>	<u>(301/25/003)</u>
	Report from the Director of Asset Management and Operations dated 27 January 2012. Recommendation on Page A4-4.	A4-1 to A4-14
5.	<u>DIRECTOR'S REPORT: BUSINESS DEVELOPMENT SERVICES DEPARTMENT FEBRUARY 2012</u>	<u>(301/25/011)</u>
	Report from the Director of Business Development Services dated 31 January 2012. Recommendation on Page A5-4.	A5-1 to A5-22
6.	<u>DIRECTOR'S REPORT: COMMUNITY SERVICES DEPARTMENT FEBRUARY 2012</u>	<u>(301/25/002)</u>
	Report from the Director of Community Services dated 31 January 2012. Recommendation on Page A6-18.	A6-1 to A6-18
7.	<u>DIRECTOR'S REPORT: ENVIRONMENTAL SERVICES DEPARTMENT FEBRUARY 2012</u>	<u>(301/25/010)</u>
	Report from the Director of Environmental Services dated 31 January 2012. Recommendation on Page A7-2.	A7-1 to A7-6
8.	<u>GENERAL BUSINESS</u>	
9.	<u>PUBLIC EXCLUSION</u>	
	Resolution as follows required:	
	THAT the public be excluded from the following parts of the proceedings of this meeting, namely:	
B.1	<u>GENERAL BUSINESS</u>	

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.