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K/Agendas/2011/Council 14 12 11

8 December 2011

ORDINARY COUNCIL

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

WEDNESDAY 14 DECEMBER 2011 AT 4.30PM

NOTE:

Order Paper 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) Upper Hutt City Library, 844 Fergusson Drive, Upper Hutt.
- (c) Pinehaven Branch Library, Corner Jocelyn Crescent and Pinehaven Road, Pinehaven, Upper Hutt.
- (d) Upper Hutt i-SITE Visitor Centre, CBD Towers, 90 Main Street, Upper Hutt.

ORDINARY COUNCIL

Order Paper for Public Meeting to be held on WEDNESDAY 14 DECEMBER 2011 at 4.30pm

A. PUBLIC BUSINESS PAGES

PRAYER

APOLOGIES

1. PUBLIC FORUM

2. PRESENTATION – PAUL SWAIN, GREATER WELLINGTON REGIONAL COUNCILLOR

3. GENERAL BUSINESS

Declaration of issues to be discussed at the conclusion of Public Business as required by Standing Order 3.7.6.

4. CONFLICT OF INTEREST DECLARATIONS

5. APPROVAL OF MINUTES COUNCIL (M.P. 192-196 02/11/11)
EXTRAORDINARY COUNCIL (M.P. 199-204 22/11, 24/11,
30/11 & 01/12/11)

6. DOCUMENTS TO BE LAID UPON THE TABLE

7. COMMITTEE REPORTS

(a) CITY SERVICES COMMITTEE (M.P. 197-198 30/11/11)

(b) AUDIT COMMITTEE (M.P. 205-206 06/12/11)

(c) POLICY COMMITTEE (M.P. 207-212 07/12/11)

8. DOCUMENTS SEALED (311/01/003)

Schedule of Documents Sealed for the period 28 October 2011 to 8 December 2011. A8-1

9. SEALING AUTHORITY (311/01/003)

RECOMMENDATION

THAT approval be given for the Common Seal to be affixed to all relevant documents in connection with decisions reported in respect of any of the foregoing and following items.

10. GENERAL BUSINESS

11. PUBLIC EXCLUSION

Resolution as follows required:

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

- B.1 PRESENTATION
- B.2 APPROVAL OF MINUTES
- B.3 DOCUMENTS TO BE LAID UPON THE TABLE
- B.4 COMMITTEE REPORTS
- B.5 EXPRESSIONS ARTS AND ENTERTAINMENT TRUST
- B.6 APPEAL TO THE ENVIRONMENT COURT
- B.7 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 |
| Presentation | To protect information subject to an obligation of confidence. | Section 48(1)(a)(i) |
| Approval of minutes | To protect information subject to an obligation of confidence and the privacy of natural persons. | Section 48(1)(a)(i) |
| Documents to be Laid Upon the Table | To protect information subject to an obligation of confidence and the privacy of natural persons. | Section 48(1)(a)(i) |
| Committee Reports | To protect information subject to an obligation of confidence and the privacy of natural persons. | Section 48(1)(a)(i) |
| Expressions Arts and Entertainment Trust | To enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations. | Section 48(1)(a)(i) |
| Appeal to the Environment Court | To maintain legal professional privilege and to enable the Council to carry on, without prejudice or disadvantage, negotiations. | Section 48(1)(a)(i) |
| General Business | To protect the privacy of natural persons. | 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.