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**REF: KG**

K/Agendas/2011/Council 29 06 11

**23 June 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 29 JUNE 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) Visitor Information Centre, Ground Floor CBD Towers, 84-90 Main Street, Upper Hutt.**

## ORDINARY COUNCIL

Order Paper for Public Meeting to be held on WEDNESDAY 29 JUNE 2011 at 4.30pm.

- A. PUBLIC BUSINESS** **PAGES**
- PRAYER
- APOLOGIES
1. **PUBLIC FORUM**
2. **GENERAL BUSINESS**
- Declaration of issues to be discussed at the conclusion of Public Business as required by Standing Order 3.7.6.
3. **CONFLICT OF INTEREST DECLARATIONS**
4. **APPROVAL OF MINUTES**
- |                       |             |                |
|-----------------------|-------------|----------------|
| COUNCIL               | (M.P. 51-54 | 18/05/11)      |
| EXTRAORDINARY COUNCIL | (M.P. 55-58 | 24 & 26/05/11) |
| EXTRAORDINARY COUNCIL | (M.P. 59-66 | 09/06/11)      |
| EXTRAORDINARY COUNCIL | (M.P. 70-75 | 22/06/11)      |
5. **DOCUMENTS TO BE LAID UPON THE TABLE**
6. **COMMITTEE REPORTS**
- (a) **HUTT VALLEY SERVICES COMMITTEE (HVS R/1 – HVS R/4 27/05/11)**
- (b) **CITY SERVICES COMMITTEE (M.P. 67-69 15/06/11)**
- (c) **POLICY COMMITTEE (M.P. 76-80 22/06/11)**
7. **DOCUMENTS SEALED** **(311/01/003)**
- Schedule of Documents Sealed for a Warrant of Appointment A7-1  
dated 29 April 2011 and for the period 13 May 2011 to 23 June 2011.
8. **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.
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 APPROVAL OF MINUTES
- B.2 DOCUMENTS TO BE LAID UPON THE TABLE
- B.3 COMMITTEE REPORTS
- B.4 PROPOSED REGIONAL POLICY STATEMENT
- B.5 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
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)
Proposed Regional Policy Statement	To maintain legal professional privilege; to protect information which is subject to an obligation of confidence; 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.