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REF: KG

K/Agendas/2011/Council 02 11 11

27 October 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 2 NOVEMBER 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 2 NOVEMBER 2011 at 4.30pm

A. PUBLIC BUSINESS

PAGES

PRAYER

APOLOGIES

- Councillor Wheeler's application for leave of absence.

1. PUBLIC FORUM

2. PRESENTATION – HUTT VALLEY YOUTH SURVEY VIDEO

The Community Development Advisor will provide an overview of the Hutt Valley Youth Survey.

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. <u>APPROVAL OF MINUTES</u>	COUNCIL	(M.P. 165-169	21/09/11)
	EXTRAORDINARY COUNCIL	(M.P. 181-182	06/10/11)
	EXTRAORDINARY COUNCIL	(M.P. 186-187	26/10/11)

6. DOCUMENTS TO BE LAID UPON THE TABLE

7. COMMITTEE REPORTS

(a) COMMUNITY GRANTS COMMITTEE (M.P. 170-174 22/09/11)

(b) CREATIVE COMMUNITIES NEW ZEALAND UPPER HUTT ARTS FUNDING ASSESSMENT COMMITTEE (M.P. 175-177 22/09/11)

(c) HEARINGS COMMITTEE (M.P.178-180 20/09/11)

(d) CITY SERVICES COMMITTEE (M.P. 183-185 19/10/11)

(e) POLICY COMMITTEE (M.P. 188-191 26/10/11)

8. REVIEW OF REPRESENTATION: 2013 TRIENNIAL ELECTIONS MAORI WARDS/CONSTITUENCIES

(306/10/009)

Report from the Democratic Services Advisor dated 26 October 2011. A8-1 to A8-14
Recommendations on page A8-3.

9. DOCUMENTS SEALED

(311/01/003)

Schedule of Documents Sealed for the period 16 September 2011 to A9-1
27 October 2011.

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.

11. GENERAL BUSINESS12. 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 MINUTESB.2 DOCUMENTS TO BE LAID UPON THE TABLEB.3 COMMITTEE REPORTSB.4 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)
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.