



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/2011/Ord Council 23 02 11

17 February 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 23 FEBRUARY 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 23 FEBRUARY 2011 at 4.30pm.

<u>A. PUBLIC BUSINESS</u>	<u>PAGES</u>
PRAYER	
APOLOGIES	
1. <u>PUBLIC FORUM</u>	
2. <u>GENERAL BUSINESS</u>	
Declaration of issues to be discussed at the conclusion of Public Business as required by Standing Order 3.7.6.	
3. <u>CONFLICT OF INTEREST DECLARATIONS</u>	
4. <u>APPROVAL OF MINUTES</u> COUNCIL (M.P. 235-242 15/12/10)	
5. <u>DOCUMENTS TO BE LAID UPON THE TABLE</u>	
6. <u>COMMITTEE REPORTS</u>	
(a) <u>HEARINGS COMMITTEE (M.P. 228-234 09/12/10)</u>	
(b) <u>HUTT VALLEY SERVICES COMMITTEE (HVSR/1-HVSR/6 10/12/10)</u>	
(c) <u>CITY SERVICES COMMITTEE (M.P. 1-3 09/02/11)</u>	
(d) <u>AUDIT COMMITTEE (M.P. 4-5 15/02/11)</u>	
(e) <u>POLICY COMMITTEE (M.P. 6-9 16/02/11)</u>	
7. <u>PROPOSAL TO MAKE OPERATIVE (PRIVATE) PLAN CHANGE 33 TO THE UPPER HUTT DISTRICT PLAN REZONING OF KURTH CRESCENT</u>	<u>(351/13/007)</u>
Report from the Planner (Policy) dated 15 February 2011. Recommendations on page A7-14.	A7-1 to A7-57
8. <u>ALLOCATION OF GENERAL RESERVES</u>	<u>(310/01/000)</u>
Report from the Acting Chief Executive dated 11 February 2011. Recommendations on page A8-5.	A8-1 to A8-5
9. <u>DOCUMENTS SEALED</u>	<u>(311/01/003)</u>
Schedule of Documents Sealed for the period 8 December 2010 to 17 February 2011.	A9-1 to A9-2

10. 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.

11. GENERAL BUSINESS

12. 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 AMENDMENTS TO DISTRICT PLAN NON-NOTIFICATION STATEMENTS

B.5 LONG TERM COUNCIL COMMUNITY PLAN 2009 TO 2019 – FUNDING OF NETBALL AND TENNIS COURTS

B.6 GENERAL BUSINESS

C.1 STAFF MATTERS

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)

Amendments to District Plan Non-Notification Statements	To maintain legal professional privilege.	Section 48(1)(a)(i)
Long Term Council Community Plan 2009 to 2019 – Funding of Netball and Tennis Courts	To protect information subject to an obligation of confidence and that would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 48(1)(a)(i)
General Business	To protect the privacy of natural persons.	Section 48(1)(a)(i)
Staff Matters	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.