



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](mailto:askus@uhcc.govt.nz)  
Website: [www.upperhuttcity.com](http://www.upperhuttcity.com)

**REF: BM**

K/Agendas/2010/Ord Council 30 06 10

**23 June 2010**

## **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 30 JUNE 2010 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 30 JUNE 2010 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. **APPROVAL OF MINUTES**
- |                       |               |                      |
|-----------------------|---------------|----------------------|
| ORDINARY COUNCIL      | (M.P. 82-87   | 19/05/10)            |
| EXTRAORDINARY COUNCIL | (M.P. 88-90   | 25/05/10 & 27/05/10) |
| EXTRAORDINARY COUNCIL | (M.P. 93-122  | 09/06/10)            |
| EXTRAORDINARY COUNCIL | (M.P. 129-134 | 23/06/10)            |
4. **DOCUMENTS TO BE LAID UPON THE TABLE**
5. **COMMITTEE REPORTS**
- (a) **LIQUOR LICENSING (M.P. 80-81 17/05/10)**
- (b) **HEARINGS COMMITTEE (M.P. 91-92 04/06/10)**
- (c) **LEGISLATION COMMITTEE (M.P. 123-125 11/06/10)**
- (d) **CITY SERVICES COMMITTEE (M.P. 126-128 16/06/10)**
- (e) **POLICY COMMITTEE (M.P. 135-139 23/06/10)**
6. **DOCUMENTS SEALED** **(311/01/003)**
- Schedule of Documents Sealed for the period 13 May 2010 to 20 June 2010. A6-1
7. **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.
8. **GENERAL BUSINESS**

9. **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 PROPOSED REGIONAL POLICY STATEMENT FOR WELLINGTON DECISIONS ON SUBMISSIONS**
- B.6 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:**

<b>(A)</b>	<b>(B)</b>	<b>(C)</b>
<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>Presentation</b>	<b>To protect information subject to an obligation of confidence</b>	<b>Section 48(1)(a)(i)</b>
<b>Approval of Minutes</b>	<b>To protect information subject to an obligation of confidence and the privacy of natural persons.</b>	<b>Section 48(1)(a)(i)</b>
<b>Documents to be Laid Upon the Table</b>	<b>To protect information subject to an obligation of confidence and the privacy of natural persons.</b>	<b>Section 48(1)(a)(i)</b>
<b>Committee Reports</b>	<b>To protect information subject to an obligation of confidence and the privacy of natural persons.</b>	<b>Section 48(1)(a)(i)</b>
<b>Proposed Regional Policy Statement for Wellington Decisions on Submissions</b>	<b>To protect information and to enable the Council to carry on, without prejudice or disadvantage, negotiations.</b>	<b>Section 48(1)(a)(ii)</b>
<b>General Business</b>	<b>To protect the privacy of natural persons.</b>	<b>Section 48(1)(a)(i)</b>

**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.**