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23 March 2010

POLICY COMMITTEE

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

WEDNESDAY 31 MARCH 2010 AT 4.30PM

MEMBERSHIP OF THE COMMITTEE:

Cr H Newell (Chairman)
Cr P M McCardle (Deputy Chairman)
His Worship the Mayor, Mr W N Guppy
Cr M T Archibald
Cr K L Austin
Cr K G Barnard
Cr P R Christianson
Cr N M Gillies
Cr J C Gwilliam
Cr B D Rabbitt
Cr B J Timms

NOTE:

Agenda 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) The Upper Hutt City Library, 844 Fergusson Drive, Upper Hutt.
- (c) The Pinehaven Branch Library, Corner Jocelyn Crescent and Pinehaven Road, Upper Hutt.
- (d) Visitor Information Centre, Ground Floor CBD Towers, 84-90 Main Street, Upper Hutt.

POLICY COMMITTEE

Agenda for Public Meeting to be held on WEDNESDAY 31 MARCH 2010 at 4.30pm

<u>A. PUBLIC BUSINESS</u>	<u>PAGES</u>
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>REVIEW OF CLASS 4 GAMBLING AND NEW ZEALAND RACING BOARD (INCLUDING TAB) VENUES POLICY</u>	<u>(331/16/001)</u>
Report from Acting Policy and Reporting Manager dated 19 March 2010. Recommendation on Page A3-3.	A3-1 to A3-9
4. <u>PROPOSED STOPPING OF SECTION OF WINCHESTER AVENUE, UPPER HUTT</u>	<u>(325/12/001)</u>
Report from City Solicitor dated 18 March 2010 Recommendations on Page A4-2.	A4-1 to A4-4
5. <u>LOCAL AUTHORITY 2010 TRIENNIAL ELECTIONS - EARLY PROCESSING OF VOTING DOCUMENTS AND ORDERING OF CANDIDATES' NAMES ON VOTING PAPERS</u>	<u>(306/10/008)</u>
Report from the Electoral Officer dated 11 March 2010. Recommendations on Page A5-3.	A5-1 to A5-3
6. <u>INVESTIGATION INTO THE POTENTIAL USE OF PLANNING MEASURES TO AID IN THE REVITALISATION OF THE UPPER HUTT CBD</u>	<u>(350/20/000, 350/80/004)</u>
Report from the Project Coordinator – Urban Growth Strategy dated 24 March 2010. Recommendations on Page A6-10	A6-1 to A6-12
7. <u>REVIEW OF WELLINGTON GOVERNANCE ISSUES</u>	<u>(301/60/020)</u>
Report from the Chief Executive dated 23 March 2010. Recommendations on Page A7-2.	A7-1 to A7-14
8. <u>DIRECTOR'S REPORT – ENVIRONMENTAL SERVICES DEPARTMENT MARCH 2010</u>	<u>(301/25/010)</u>
Report from the Director of Environmental Services dated 23 March 2010. Recommendation on Page A8-2	A8-1 to A8-8
9. <u>MANAGER'S REPORT – POLICY AND REPORTING DEPARTMENT MARCH 2010</u>	<u>(301/25/012)</u>
Report from the Acting Policy and Reporting Manager dated 19 March 2010. Recommendations on Page A9-2.	A9-1 to A9-2

10. CHIEF EXECUTIVE'S REPORT (301/25/009)

Report from the Chief Executive dated 22 March 2010. A10-1 to A10-7
Recommendation on Page A10-3

11. GENERAL BUSINESS

12. PUBLIC EXCLUSION

Resolutions as follows required

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

B.1 STREET NAMING

B.2 CHIEF EXECUTIVE'S REPORT

B.3 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) GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	(B) REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	(C) GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Street Naming	To enable the Council to carry on, without prejudice or disadvantage, negotiations; to maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.	Section 48(1)(a)(i)
Chief Executive's Report	To protect the privacy of natural persons; 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 information subject to an obligation of confidence.	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.