

REPORT of a MEETING of the POLICY COMMITTEE, held in the Council Chambers,  
Level 3, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt, on  
WEDNESDAY 26 OCTOBER 2011 commencing at 4.34pm

**PRESENT:** CR J C G WILLIAM (CHAIR), HIS WORSHIP THE MAYOR MR W N GUPPY, CRS  
M A ARCHIBLAD, P R CHRISTIANSON, N M GILLIES, G T MCARTHUR, P M  
MCCARDLE, B D RABBITT, N S THOMAS (until 5.30pm) AND D V WHEELER

**APOLOGY:** CR H SWALES

**IN ATTENDANCE:** DIRECTOR OF ASSET MANAGEMENT AND OPERATIONS SERVICES, DIRECTOR  
OF CORPORATE SERVICES, DIRECTOR OF ENVIRONMENTAL SERVICES,  
DIRECTOR OF BUSINESS DEVELOPMENT SERVICES, DIRECTOR OF  
COMMUNITY SERVICES, CITY SOLICITOR AND DEMOCRATIC SERVICES  
ADVISOR

**A. PUBLIC BUSINESS**

**APOLOGY**

**1. PUBLIC FORUM**

*Item A4: Proposal to authorise police officers to trespass individuals from the Upper  
Hutt City CBD (301/25/006)*

Inspector Mike Hill, Upper Hutt Area Commander from New Zealand Police spoke in  
relation to this item. He advised that the approval of the proposal would allow for an  
increased focus on prevention of crime in the Upper Hutt City CBD.

**RESOLVED**

**THAT a 10 minute extension to the Public Forum be approved.**

Moved Cr Gwilliam / Cr Thomas

**CARRIED**

Inspector Hill answered questions from the Committee.

**RESOLVED**

**THAT a 10 minute extension to the Public Forum be approved.**

Moved Cr Gwilliam / Cr Gillies

**CARRIED**

*Item A5: Experience Upper Hutt end of year report 1 July 2010 – 30 June 2011  
(301/30/004)*

Sonja Cabrera, Chair, and Sue Trueman, Acting Director of Experience Upper Hutt  
outlined reasons why Council should continue its funding of Experience Upper Hutt in  
the future and answered questions from the Committee.

**2. GENERAL BUSINESS**

Nil.

**3. CONFLICT OF INTEREST DECLARATIONS**

Nil.

**4. PROPOSAL TO AUTHORISE POLICE OFFICERS TO TRESPASS INDIVIDUALS FROM THE UPPER HUTT CITY CBD (301/25/006)**

Report from the City Solicitor dated 18 October 2011 (agenda pages A4-1 to A4-6).

The Committee discussed the possibility of extending the area being considered – a part section of Main Street situated between King Street and Pine Avenue. The City Solicitor advised that the identified area is known to have an issue with vandalism and noted that the proposal would be reviewed and if displacement of vandalism did occur additional areas could be included in the future.

Cr Gwilliam advised that he would not be supporting the recommendations as he felt the proposal went against the individual's human rights under the New Zealand Bill of Rights Act 1990.

**RESOLVED TO RECOMMEND**

1. THAT the report be received.
2. THAT the Council authorise the Chief Executive to issue trespass notices to individuals provided they meet the criteria included in the officer's report.
3. THAT the Chief Executive is authorised to delegate the authority in recommendation 1.
4. THAT both the Chief Executive and the Infringement Panel of Upper Hutt City Council are delegated authority to consider applications to review an infringement notice.
5. THAT the Upper Hutt Branch of the New Zealand Police are requested to provide a report to the Council no later than 30 November 2012 evaluating the effectiveness of the trespass procedure in preventing vandalism in the Upper Hutt City CBD.

Councillor Gwilliam requested that his vote against the motion be recorded in the minutes.

**5. EXPERIENCE UPPER HUTT END OF YEAR REPORT 1 JULY 2010 – 30 JUNE 2011 (301/30/004)**

Report from the Director of Business Development Services dated 18 October 2011 (agenda pages A5-1 to A5-28).

Sonja Cabrera, Chair, and Sue Trueman, Acting Director of Experience Upper Hutt answered questions from the Committee in relation to performance measures and the outcomes noted in the end of year report.

The Committee asked that the Director of Business Development Services provide some clarity in relation to the Annual Business Survey – how many businesses are part of the survey and are the businesses situated in the CBD or the wider Upper Hutt area.

**RESOLVED TO RECOMMEND**

**THAT Council receives the Experience Upper Hutt's end of year report for the period 1 July 2010 to 30 June 2011.**

6. **MEETING DATES FOR 2012** **(306/02/002)**

Report from the Democratic Services Advisor dated 30 September 2011 (agenda pages A6-1 to A6-2).

**RESOLVED TO RECOMMEND**

**THAT Council adopt the meeting dates in the meeting schedule, attached to the officer's report, for 2012.**

7. **DIRECTOR'S REPORT – ENVIRONMENTAL SERVICES DEPARTMENT  
OCTOBER 2011** **(301/25/010)**

Report from the Director of Environmental Services dated 14 October 2011 (agenda pages A7-1 to A7-8).

**RESOLVED TO RECOMMEND**

**THAT the report be received.**

8. **DIRECTOR'S REPORT – BUSINESS DEVELOPMENT SERVICES DEPARTMENT  
OCTOBER 2011** **(301/25/012)**

Report from the Director of Business Development Services dated 12 October 2011 (agenda pages A8-1 to A8-4).

**RESOLVED TO RECOMMEND**

**THAT the report be received.**

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

Report from the Chief Executive dated 18 October 2011 (agenda pages A9-1 to A9-6).

**RESOLVED TO RECOMMEND**

**THAT the report be received.**

10. **PUBLIC EXCLUSION**

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

**B.1 CHIEF EXECUTIVE'S REPORT**

**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) GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>(B) REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>(C) GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
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)

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.

The Public Business Section of the meeting concluded at 5.54pm.

The Public Excluded Section of the meeting concluded at 6.05pm.

Cr J C Gwilliam  
**CHAIRMAN**