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K/Agendas/2011/Policy 03 08 11

28 July 2011

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 3 AUGUST 2011 AT 4.30PM

MEMBERSHIP OF THE COMMITTEE:

Cr J C Gwilliam (Chairman)
Cr N S Thomas (Deputy Chairman)
His Worship the Mayor, Mr W N Guppy
Cr M T Archibald
Cr P R Christianson
Cr N M Gillies
Cr G T McArthur
Cr P M McCardle
Cr B D Rabbitt
Cr H Swales
Cr D V Wheeler

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) Upper Hutt i-SITE Visitor Centre, CBD Towers, 90 Main Street, Upper Hutt**

POLICY COMMITTEE

Agenda for Public Meeting to be held on WEDNESDAY 3 AUGUST 2011 at 4.30pm

<u>A.</u>	<u>PUBLIC BUSINESS</u>	<u>PAGES</u>
	<u>APOLOGIES</u>	
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>DIRECTOR'S REPORT – ENVIRONMENTAL SERVICES DEPARTMENT JULY 2011</u>	<u>(301/25/010)</u>
	Report from the Director of Environmental Services dated 26 July 2011. Recommendation on Page A4-2.	A4-1 to A4-7
5.	<u>DIRECTOR'S REPORT – BUSINESS DEVELOPMENT SERVICES DEPARTMENT JULY 2011</u>	<u>(301/25/012)</u>
	Report from the Director of Business Development Services dated 25 July 2011. Recommendation on Page A5-4.	A5-1 to A5-4
6.	<u>CHIEF EXECUTIVE'S REPORT</u>	<u>(301/25/009)</u>
	Report from the Chief Executive dated 21 July 2011. Recommendation on Page A6-2.	A6-1 to A6-9
7.	<u>GENERAL BUSINESS</u>	
8.	<u>PUBLIC EXCLUSION</u>	
	Resolutions as follows required	
	THAT the public be excluded from the following parts of the proceedings of this meeting, namely:	
B.1	<u>CHIEF EXECUTIVE'S REPORT</u>	
B.2	<u>GENERAL BUSINESS</u>	

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
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.