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23 November 2016

POLICY COMMITTEE

**Agenda for meeting to be held in the Council Chambers, Level 2,
Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt, on -**

WEDNESDAY 30 NOVEMBER 2016 AT 4.30PM

MEMBERSHIP OF THE COMMITTEE:

**Cr G T McArthur (Chair)
Cr A R McLeod (Deputy Chair)**

**His Worship the Mayor, Mr W N Guppy
Cr C B G Carson
Cr R B T Connelly
Cr J B Griffiths
Cr J C Gwilliam
Cr P E Lambert
Cr H Swales
Cr S P Taylor
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 1, 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, Expressions Arts and Entertainment Centre, 836 Fergusson Drive, Upper Hutt.**

POLICY COMMITTEE

Agenda for Public Meeting to be held on WEDNESDAY 30 NOVEMBER 2016 at 4.30pm

<u>A.</u>	<u>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>CONFLICT OF INTEREST DECLARATIONS AND UPDATES</u>	
4.	<u>REVIEW OF KEEPING OF ANIMALS, POULTRY AND BEES BYLAW 2005</u>	<u>(331/50-005)</u>
	Report from the City Solicitor dated 16 November 2016. Recommendation on Page A4-8.	A4-1 to A4-20
5.	<u>REVIEW OF PREVENTION OF VEGETATION FIRES BYLAW 2005</u>	<u>(331/50-005)</u>
	Report from the City Solicitor dated 16 November 2016. Recommendation on Page A5-7.	A5-1 to A5-22
6.	<u>REVIEW OF TRAFFIC BYLAW 2005</u>	<u>(331/50-005)</u>
	Report from the City Solicitor dated 22 November 2016. Recommendation on Page A6-6.	A6-1 to A6-35
7.	<u>REVIEW OF COMMUNITY FACILITIES BYLAW 2005</u>	<u>(331/50-005)</u>
	Report from the City Solicitor dated 16 November 2016. Recommendation on Page A7-5.	A7-1 to A7-11
8.	<u>REVIEW OF SOLID WASTE BYLAW 2005</u>	<u>(331/50-005)</u>
	Report from the City Solicitor dated 16 November 2016. Recommendation on Page A8-5.	A8-1 to A8-9
9.	<u>PROPOSED STOPPING OF PAPER ROAD – SECTION OF BULLS RUN ROAD</u>	<u>(325/12-017)</u>
	Report from the City Solicitor dated 22 November 2016. Recommendation on Page A9-3.	A9-1 to A9-5
10.	<u>PROPOSED STOPPING OF PAPER ROAD – NO 1 LINE SILVERSTREAM</u>	<u>(325/12-001)</u>
	Report from the Parks and Reserves Manager dated 20 October 2016. Recommendation on Page A10-2.	A10-1 to A10-6
11.	<u>APPOINTMENT TO THE CREATIVE COMMUNITIES NEW ZEALAND UPPER HUTT ARTS FUNDING ASSESSMENT COMMITTEE</u>	<u>(306/02-001)</u>
	Report from His Worship the Mayor dated 22 November 2016. Recommendation on Page A11-1.	A11-1

12. **DIRECTOR'S REPORT – PLANNING AND REGULATORY SERVICES DEPARTMENT (301/25-010)**

Report from the Director Planning and Regulatory Services A12-1 to A12-10
dated 21 November 2016.
Recommendation on Page A12-2.

13. **DIRECTOR'S REPORT – BUSINESS DEVELOPMENT SERVICES DEPARTMENT (301/25-012)**

Report from the Director Business Development Services A13-1 to A13-2
dated 18 November 2016.
Recommendation on Page A13-2.

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

Report from the Chief Executive dated 22 November 2016. A14-1 to A14-3
Recommendation on Page A14-3.

15. **GENERAL BUSINESS**

16. **PUBLIC EXCLUSION**

Resolutions as follows required:

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

B.1 NAMING OF NEW STREET FOR A SUBDIVISION

B.2 NAMING OF NEW STREET FOR A SUBDIVISION

B.3 CHIEF EXECUTIVE'S REPORT

B.4 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 FOR THE PASSING OF THIS RESOLUTION
Naming of New Street for a Subdivision	The withholding of information is necessary to maintain effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure of harassment.	Section 7(2)(f)(ii)
Chief Executive's Report	The withholding of information is necessary to protect the privacy of natural persons and to maintain legal professional privilege and to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(a) Section 7(2)(g) Section 7(2)(i)

General Business

The withholding of information is necessary to protect information subject to an obligation of confidence.

Section 7(2)(c)

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.