
AGENDA

WEDNESDAY 20 APRIL 2011

5.30PM

Council Chamber
First Floor, Town Hall
Wakefield St
Wellington

MEMBERSHIP

Mayor Wade-Brown

Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Gill

Councillor Lester
Councillor McKinnon
Councillor Marsh
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803 8334, faxing 801 3020, e-mail: public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

Apologies

Confirmation of Minutes
Thursday 24 March 2011

Public Participation

Announcements by the Mayor

Presentation of APW Award

Petitions

Conflict of Interest Declarations

General Business

Report 1.
Approval of District Plan Changes 54, 55, 61 and 62

Report 2.
Elected Member' Remuneration: 2011/2012 Financial Year

Reports from Committees – Committee Decisions requiring Council approval.

Report 3.
Strategy and Policy Committee
Meeting of Thursday 7 April 2011

- *Proposed Speed Limit Reduction: Kelburn Shopping Area including Kelburn Normal School, Wellington*
- *Early Approval and Application of New BCLS Charges*
- *Traffic Resolutions * **Please see Traffic Resolution Supplementary Paper***
- *142 Tirangi Road, Lyall Bay – Vesting of Reserve Land as Legal Road under Section 114 of the Public Works Act 1981*
- *Review of Encroachment and Sale Policy: Consultation and Recommendations*

Report 4. *To Be Circulated*

Strategy and Policy Committee

Meeting of Thursday 14 April 2011

- *Suburban Kerbside Collection of Recycling: Conditions for New Method*
- *Artificial Surfaces Roll-out, School Partnership Review and Sportsfield Upgrades*

This paper is contained in the agenda of the Strategy and Policy Committee meeting. The resolutions from the Committee will be presented to Council for approval.

Questions

The following items are scheduled to taken after the public has been excluded

Public Excluded General Business

Report 5. *To Be Circulated*
Te Raukura

Resolution to Exclude the Public

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 5 – Te Raukura

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(i) To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation)