
ORDINARY MEETING

OF

**ALLOWING CAMPING AT HAPPY VALLEY PARK
SUBCOMMITTEE**

AGENDA

Time: 10:30 am
Date: Thursday, 12 November 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

Councillor Eagle
Councillor Free
Councillor Lee
Councillor Pannett (Chair)
Councillor Woolf

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, emailing 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.

AREA OF FOCUS

The Subcommittee has responsibility to hear submission on the proposal to amend the suburban reserves management plan 2015, to allow camping as a managed activity of part of Happy Valley and report back to the Environment Committee.

Quorum: 3 Members.

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2.1 Report back on submissions on: Allowing camping as a managed activity on part of Happy Valley Park	

The report was not available at the time the agenda went to print, and will be circulated separately.

1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.3 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.4 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Allowing Camping at Happy Valley Park Subcommittee.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Allowing Camping at Happy Valley Park Subcommittee.

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Allowing Camping at Happy Valley Park Subcommittee for further discussion.

2. General Business
