

**These minutes are subject to confirmation by the Chair at the next meeting to be held
Monday 6 July 2015.
HUTT CITY COUNCIL**

POLICY AND REGULATORY COMMITTEE

Report of an extraordinary meeting held in the Wainuiomata Chambers, Wainuiomata
Library, Queen Street, Wainuiomata on
Tuesday 12 May 2015 commencing at 4.33pm

PRESENT:

Cr M Cousins (Chair)	Cr L Bridson
Deputy Mayor D Bassett	Cr C Barry (from 4.38pm)
Cr A Finlayson	Cr T Lewis
Cr M Lulich	Cr M Willard
Mayor WR Wallace	

APOLOGIES: Cr Branch and Cr Milne

IN ATTENDANCE: Mr T Stallinger, Chief Executive
Mr B Cato, Solicitor
Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED:

Minute No. PandR 15201(2)

"That the apologies received from Crs Branch and Milne be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. QUESTIONS

There were no questions.

5. EXCLUSION OF THE PUBLIC

RESOLVED:

Minute No. PandR 15202(2)

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

6. *Provisional Local Alcohol Policy (15/666)*

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)	(B)	(C)
<i>General subject of the matter to be considered.</i>	<i>Reason for passing this resolution in relation to each matter.</i>	<i>Ground under section 48(1) for the passing of this resolution.</i>
<i>Provisional Local Alcohol Policy.</i>	<i>The withholding of the information is necessary to maintain legal professional privilege (s7(2)(g)).</i>	<i>That the public conduct of 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 exist.</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 7 of that 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."

Cr Barry joined the meeting at 4.38pm.

There being no further business the Chair declared the meeting closed at 4.38pm. The public excluded part of the meeting closed at 4.52pm.

Cr MJ Cousins
CHAIR

CONFIRMED as a true and correct record
Dated this 28th day of July 2015