

HUTT CITY COUNCIL

POLICY AND REGULATORY SUBCOMMITTEE

Report of a meeting held in the James Coe 1, Dowse Art Museum,
45 Laings Road, Lower Hutt on
Monday 6 July 2015 commencing at 5.00pm

PRESENT: Cr MJ Cousins (Chair) Cr L Bridson
Cr A Finlayson

IN ATTENDANCE: Mayor WR Wallace
Ms K Kelly, General Manager, Strategic Services
Mr G Sewell, Principal Policy Advisor
Mr B Cato, Solicitor
Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. RECOMMENDATION TO COUNCIL - 28 July 2015

Speed Limits Bylaw (15/816)

RESOLVED:

Minute No. PRSub 15301

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

The legal advice from Council's Solicitor in relation to the Speed Limits Bylaw 2005.

The reason for passing this resolution: the withholding of the information is necessary to maintain legal professional privilege, (s7(2)(g)).

The grounds under section 48(1) for the passing of this resolution: 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.

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 above."

The public portion of the meeting adjourned at 5.03pm. The non-public portion of the meeting finished at 5.10pm and the public portion of the meeting resumed at 5.10pm.

RECOMMENDED:

Minute No. PRSub 15302

"That the Subcommittee recommends that Council:

- (i) notes that no submissions were received on the proposed Speed Limits Bylaw;*
- (ii) notes that officers have no changes to what has been proposed; and*
- (iii) adopts the Speed Limits Bylaw 2015, attached as Appendix 1 to the report, effective from 5 August 2015."*

5. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 5.12 pm.

Cr MJ Cousins
CHAIR

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