

# HEARING AND DELIBERATIONS MEETING

of

## Council

### AGENDA

**Time:** 8.30am  
**Date:** Wednesday 5 April 2017  
**Venue:** Council Chamber  
Level 2  
16 Cobham Court  
Porirua City

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### MEMBERSHIP

Mayor Mike Tana

Councillor Anita Baker  
Councillor John Burke  
Councillor 'Ana Coffey  
Councillor Mike Duncan  
Councillor Izzy Ford

Councillor Ross Leggett  
Councillor Fafoi Seiuli  
Councillor Dame Beverley Wakem  
Councillor Kylie Wihapi  
Councillor Dale Williams

**Wendy Walker**  
**CHIEF EXECUTIVE**





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<b>2.1</b>	<b>EASTER SUNDAY TRADING POLICY PROPOSAL – HEARING AND DELIBERATIONS</b> General Manager, Policy, Planning and Regulatory Services #4642964	

## **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.