

ORDINARY MEETING

of

**TE AWARUA-O-PORIRUA HARBOUR AND
CATCHMENT JOINT COMMITTEE**

UNCONFIRMED MINUTES

Commenced: 3:00 pm
Date: Thursday, 23 March 2017
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

Present

Councillor Anita Baker (Chairperson) (PCC)
Mayor Mike Tana
Councillor Barbara Donaldson (GWRC)
Councillor Peter Gilbert (WCC)
Councillor Kylie Wihapi (PCC)

In Attendance

Bryan Patchett	General Manager City Growth and Partnerships
Keith Calder	Porirua Harbour Strategy Coordinator
Ged Lynch	Senior Advisor Democratic Services

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2. Reports

- 3.1 Appointment of Deputy Chair for the Te Awarua-o-Porirua Harbour and Catchment Joint Committee
- 3.2 Deferment of Harbour Strategy Review
- 3.3 Strategy Activity Update

1. Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local authorities (Members' Interests) Act 1968.

1.3 Public Participation

Rex Brady Tabled item. (Attachment A)

Mr Brady expressed concern at the build-up of silt and the health of the harbour.

Mike Roche Tabled items. (Attachments B & C)

Mr Roche expressed concern at the build-up of silt in the harbour and tabled photographs to show this. He requested a trial of dredging be undertaken.

Notification of Extraordinary Business

No items not on the Agenda were received.

2. Reports

01/17 **APPOINTMENT OF DEPUTY CHAIR FOR THE TE AWARUA-O-PORIRUA HARBOUR AND CATCHMENT JOINT COMMITTEE**

This report sought approval to appoint a Deputy Chair of the Te Awarua-o-Porirua Harbour and Catchment Joint Committee.

Moved Cr Baker

Seconded Cr Donaldson

RESOLVED

That the Te Awarua-o-Porirua Harbour and Catchment Joint Committee

1. Receive the report.
2. Agree to the Chair's recommendation to appoint Kylie Wihapi as Deputy Chair of the Te Awarua-o-Porirua Harbour and Catchment Joint Committee.

CARRIED

02/17 **DEFERMENT OF HARBOUR STRATEGY REVIEW**

The Committee were asked to defer the 3 yearly review of the Te Awarua-o-Porirua Harbour and Catchment Strategy and Action Plan until 2020.

Moved Cr Baker

Seconded Cr Wihapi

RESOLVED

That the Te Awarua-o-Porirua Harbour and Catchment Joint Committee:

1. Receive the report.
2. Agree to defer the scheduled 201 three yearly review of the Te Awarua-o-Porirua harbour and Catchment Strategy and Action Plan until 2020 at the latest.
3. Note that officers will engage with other Harbour Strategy partners regarding the deferment.
4. Reaffirm the Te Awarua-o-Porirua Harbour and Catchment Strategy and Action Plan and the Councils' and Runanga commitment to its implementation.
5. Note that the Harbour Strategy continues to be actively implemented and results reported.

CARRIED

03/17 **STRATEGY ACTIVITY UPDATE**

The Joint Committee was provided with a summary of activities undertaken in the last six months towards to the implementation of the Te Awarua-o-Porirua Harbour and Catchment Strategy and Action Plan.

Moved Cr Baker

Seconded Cr Donaldson

RESOLVED

That the Te Awarua-o-Porirua Harbour and Catchment Joint Committee:

1. Receive the report
2. Note the information contained in the report.

CARRIED

The meeting concluded at 3:25pm

Confirmed: _____

Chairperson

Date