

ORDINARY MEETING

TE AWARUA-O-PORIRUA HARBOUR AND CATCHMENT JOINT COMMITTEE

AGENDA

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

MEMBERSHIP

Councillor Anita Baker (Chairperson) (PCC)
Councillor Barbara Donaldson (GWRC)
Councillor Peter Gilberd (WCC)
Taku Parai (Ngāti Toa)
Councillor Kylie Wihapi (PCC)



Wendy Walker
CHIEF EXECUTIVE



TABLE OF CONTENTS

No.	Item	Page
1.	Meeting Conduct	
1.1	Apologies	
1.2	Public Forum	
1.3	Conflict of Interest Declarations	
1.4	Notification of Extraordinary Business	
2.	Chairperson's Recommendations	
3.	Reports	
3.1	Appointment of Deputy Chair for the Te Awarua-o-Porirua Harbour and Catchment Joint Committee General Manager, City Growth and Partnerships #4585852	
3.2	Deferment of Harbour Strategy Review General Manager, City Growth and Partnerships #4560926	
3.3	Strategy Activity Update General Manager, City Growth and Partnerships #4579050	

1. Meeting Conduct

1.1 Apologies and Requests for Leave of Absence

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting.

1.2 Public Forum

Members of the public may attend committee meetings to express their views, either as individuals or as part of a deputation, subject to the following conditions:

- a) Any person wishing to participate in the public forum preceding the meeting shall advise the Chairperson, or the Chief Executive, at least one clear day prior to the day on which the committee is meeting, or later at the discretion of the Chairperson.
- b) The Chairperson may decline requests for deputations or public speaking time that are repetitive or offensive.
- c) The Chairperson has the power to limit the number of public speakers or deputations at a meeting, if the Chairperson feels that the number of requests received are too many to be heard at one meeting.

1.3 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.

1.4 Notification of Extraordinary Business

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

Matters Requiring Urgent Attention as Determined by Resolution of the Te Awarua-o-Porirua Harbour and Catchment Joint Committee

The reason why the item is not on the agenda; and

The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of Te Awarua-o-Porirua Harbour and Catchment Joint Committee

No resolution, decision or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Porirua City Council for further discussion.

2. Chairperson's Recommendations

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

General Manager City Growth and Partnerships #4585852

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

1. Receive the report
2. Appoint Councillor Kylie Wihapi as Deputy Chair for the Te Awarua-o-Porirua Harbour and Catchment Joint Committee