

ORDINARY MEETING

of

Council

AGENDA

Time: 8.30am
Date: Thursday 8 June 2017
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

MEMBERSHIP

Mayor Mike Tana

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

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



Roy Baker
ACTING CHIEF EXECUTIVE

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1. Meeting Conduct

1.1 Meeting Opening / Karakia

The Chairperson opens the meeting

1.2 Apologies and Requests for Leave of Absence

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Porirua City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting where leave of absence has not previously been granted.

1.3 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 three working days prior to the day on which the is meeting, or later at the discretion of the Chairperson.
- b) The Chairperson may decline requests for deputations or public speaking time that is repetitious 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.

1.4 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.

1.5 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 Council

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 Council

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.

1.6 Report of the Mayor

1.7 Kaumātua Korero