

ORDINARY MEETING

of

CITY DIRECTION COMMITTEE

UNCONFIRMED MINUTES

Commenced: 8:30 AM
Date: Thursday 30 March 2017
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

Present

Councillor 'Ana Coffey (Chairperson)

Mayor Mike Tana

Councillor Anita Baker

Councillor John Burke

Councillor Mike Duncan

Councillor Izzy Ford

Councillor Ross Leggett

Councillor Faafoi Seiuli

Councillor Dame Beverly Wakem

Councillor Kylie Wihapi

Councillor Dale Williams

In Attendance

Wendy Walker

Taku Parai

Roy Baker

Bryan Patchett

James Jefferson

Ged Lynch

Chief Executive

Kaumātua, Ngati Toa Rangatira

General Manager Corporate Services, Chief Financial Officer

General Manager, City Growth and Partnerships

General Manager, Policy Planning and Regulatory Services

Senior Advisor, Democratic Services

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- 1.3 Conflict of Interest Declarations
- 1.4 Notification of Extraordinary Business
- 1.5 Confirmation of Minutes

2. Chairperson's Recommendations

3. Reports

- 2.1 Porirua Chamber of Commerce Report – 1 July 2016 – 31 December 2016
- 2.2 S17A Review – Kerbside Collection
- 2.3 February 2017 Two Monthly Finance Report

1. Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were noted.

1.3 Public Participation

Nil.

1.4 Notification of Extraordinary Business

No items not on the Agenda were received.

1.5 Confirmation of Minutes

Minutes of the City Direction Committee meeting held on 28 February 2017 were presented for confirmation.

Moved Cr Coffey

Seconded Cr Baker

RESOLVED

That the City Direction Committee:

1. Confirm the minutes of the City Direction meeting held on 28 February 2017.

CARRIED

2. Chairperson's Recommendations

No Chairperson's recommendations were received.

3. Reports

08/17 PORIRUA CHAMBER OF COMMERCE REPORT – 1 JULY 2016 – 31 DECEMBER 2016

Tracy Johnson from the Porirua Chamber of Commerce presented the six monthly report on the outcomes of the Business Support and City Centre Development Contract with the Porirua Chamber of Commerce.

Moved Cr Coffey

Seconded Cr Wihapi

RESOLVED

That the City Direction Committee:

1. Receive the report.
2. Receive the presentation and outcomes report from the Porirua Chamber of Commerce on the outcomes of the Business Support and City Centre Development Contract.

CARRIED

09/17 S17A REVIEW – KERBSIDE COLLECTION

The City Direction Committee was updated on the Section 17A Service Delivery Review that was undertaken for the Kerbside Collection Service

Moved Cr Coffey

Seconded Cr Baker

RESOLVED

That the City Direction Committee:

1. Receive the report.
2. Note the outcome of the Section 17A Service Delivery Review for Kerbside Collection will continue with the status quo of governance and funding by Porirua City Council and delivery by an external contractor.
3. Note that future discussions will be held with other councils about shared service opportunities.
4. Note the tender process for Kerbside Collection is close to completion.

CARRIED

10/17 FEBRUARY 2017 TWO MONTHLY FINANCE REPORT

Council was presented with the financial performance up to 28 February 2017 which covered the two month period January – February 2017.

Moved Cr Coffey

Seconded Cr Leggett

RESOLVED

That the City Direction Committee:

1. Receive the report.
2. Note the operational change with Wellington Water Limited.

CARRIED

The meeting concluded at 9:08 am.

Confirmed: _____
Chairperson **Date**