

# ORDINARY MEETING

of

# CITY DIRECTION COMMITTEE

## AGENDA

**Time:** 8:30 am  
**Date:** Thursday 27 April 2017  
**Venue:** Council Chamber  
Level 2  
16 Cobham Court  
Porirua City

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## MEMBERSHIP

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 Beverley Wakem  
Councillor Kylie Wihapi  
Councillor Dale Williams



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



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## **1. Meeting Conduct**

### **1.1 Apologies**

The Chairperson invites notice from members, 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 City Direction 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 City Direction 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.

### **1.5 Confirmation of Minutes**

The Minutes of the meeting held on 30 March 2017 will be put to the City Direction Committee for confirmation.



## **2. Chairperson's Recommendations**

The Chair did not require any change to Officer recommendations in this Agenda.