

ORDINARY MEETING

of

Grants, Awards and Events Subcommittee

AGENDA

Time: 8:30 am
Date: Thursday 11 May 2017
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

MEMBERSHIP

Councillor Izzy Ford (Chairperson)
Mayor Mike Tana
Councillor 'Ana Coffey
Councillor Mike Duncan
Councillor Faafoi Seiuli
Councillor Kylie Wihapi
Taku Parai (Kaumātua, Ngāti Toa Rangatira)



Wendy Walker
CHIEF EXECUTIVE

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1. Meeting Conduct

1.1 Apologies

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 Grants, Awards and Events Subcommittee

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 Grants, Awards and Events Subcommittee

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

Nil

3. Public Excluded

COUNCIL TO RESOLVE

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Report on Civic Awards Nominations 2017

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Report on Civic Awards Nominations 2017	Section 7(2)(a) - To protect the privacy of natural persons, including that of deceased natural persons.	The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.