

ORDINARY MEETING

of

CITY DIRECTION COMMITTEE

UNCONFIRMED MINUTES

Commenced: 8.35am
Date: Thursday 27 April 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 Izzy Ford

Councillor Ross Leggett

Councillor Fafoi Seiuli

Councillor Dame Beverley Wakem

Councillor Kylie Wihapi

Councillor Dale Williams

In Attendance

Wendy Walker

Taku Parai

Roy Baker

Bryan Patchett

James Jefferson

Reuben Friend

Anne Kelly

Ged Lynch

Chief Executive

Kaumātua, Ngāti Toa Rangatira

General Manager Corporate Services, Chief Financial Officer

General Manager, City Growth and Partnerships

General Manager, Policy Planning and Regulatory Services

Director Pātaka

Senior Policy Analyst

Senior Advisor, Democratic Services

TABLE OF CONTENTS

No.	Item
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1. Meeting Conduct

- 1.1 Apologies
- 1.3 Public Forum
- 1.4 Conflict of Interest Declarations
- 1.5 Notification of Extraordinary Business
- 1.6 Confirmation of Minutes

2. Reports

- 2.1 Ten Year Vision for Pātaka
- 2.2 Status Report – Children and Young People in Porirua 2017

1. Meeting Conduct

1.1 Apologies

An apology was received from Councillor Duncan

Moved Cr Coffey

Seconded Cr Ford

RESOLVED

That the City Direction Committee:

1. Accept the apology received from Councillor Duncan.

CARRIED

1.2 Conflict of Interest Declarations

No conflicts of interest were noted.

1.3 Notification of Extraordinary Business

Nil.

1.4 Confirmation of Minutes

The Minutes of the City Direction meeting held on 30 March 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 30 March 2017 as a true and complete record

CARRIED

2. Reports

11/17 TEN YEAR VISION FOR PĀTAKA

The City Direction Committee was asked to formally adopt the Vision as a guiding document for Pātaka’s institutional actions over the next ten years. The Pātaka 2017-2027 Vision outlines the four key areas of continued focus and future development for Pātaka Art+Museum.

Moved Cr Coffey

Seconded Mayor Tana

RESOLVED

That the City Direction Committee:

1. Receive the report.
2. Agree to adopt the Vision for Pātaka Art+Museum, noting minor editing changes are still to be made.

CARRIED

12/17 STATUS REPORT – CHILDREN AND YOUNG PEOPLE IN PORIRUA 2017

The purpose of this report is to provide a Status Report, Children and Young People in Porirua 2017. The Status Report will be produced annually and used to monitor progress towards better wellbeing outcomes.

Moved Cr Coffey

Seconded Cr Wihapi

RESOLVED

That the City Direction Committee:

1. Receive the report.
2. Agree that information in the Status Report, Children and Young People in Porirua 2017, is used to inform the development of the Long-term Plan 2018-28.
3. Note that discussion of potential responses by the Council to the issues raised in the Status Report Children and Young People in Porirua 2017 will be part of a Council workshop.

CARRIED

The meeting concluded at 8:55am

MINUTES

Confirmed: _____
Chairperson

Date