

ORDINARY MEETING

of

CITY DELIVERY COMMITTEE

AGENDA

Time: 8:30am
Date: Thursday 7 September 2017
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

MEMBERSHIP

Councillor Anita Baker (Chairperson)

Mayor Mike Tana

Councillor John Burke

Councillor 'Ana Coffey

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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2.	Chairperson's Recommendations	
2.1	DOG CONTROL POLICY AND BYLAW AND FEEDBACK ON THE IDEA OF A FENCED DOG PARK – DELIBERATIONS	
	The Chairperson recommends:	
	Plimmerton Beach	
1.	Agree that dogs on Plimmerton Beach (south of the Fire Station from the sandy beach at Sunset Parade and south to Taupō Stream) will be:	
a)	on leash at all times OR	
b)	on leash 1 April to 31 October and prohibited from 1 November to 31 March OR	
c)	prohibited at all times	
	Te Ara Piko Pathway	
2.	Agree that dogs on Te Ara Piko Pathway will be:	
a)	on leash at all times on all sections (status quo) OR	
b)	on leash at all times apart from those areas where it is considered essential to prohibit dogs to protect wildlife OR	
c)	prohibited from the entire pathway	

3. Reports

- 3.1 FINAL REPORT FROM PORIRUA CHAMBER OF COMMERCE** 14
General Manager City Growth and Partnerships #5096508
- The Porirua Chamber of Commerce will speak to their report
- 3.2 REPORT FROM PARTNERS PORIRUA ON WORKFORCE DEVELOPMENT CONTRACT** 35
General Manager City Growth and Partnerships #4514817
- Partners Porirua will speak to their report.
- 3.3 REIMBURSEMENT OF ELECTED MEMBER EXPENSES POLICY** 42
General Manager City Growth and Partnerships #5063993
- 3.4 TEMPORARY ROAD CLOSURE – PAEKAKARIKI HILL ROAD AND MOONSHINE ROAD FOR DUNLOP TARGA NZ EVENT** 99
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- 3.5 REPORT ON SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL – PUBLIC TRANSPORT FARE CHANGES** 106
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- 3.6 DOG CONTROL POLICY AND BYLAW AND FEEKBACK ON THE IDEA OF A FENCED DOG PARK - DELIBERATIONS** 111
General Manager Policy, Planning and Regulatory Services #4910732

4. Public Excluded

- 4.1 Confirmation of Minutes** 598
Minutes of the meeting held on 3 August 2017

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 Delivery 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 the City Delivery 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 3 August 2017 will be put to the City Delivery Committee for confirmation.

2. Public Excluded

COMMITTEE TO RESOLVE

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

- a) Confirmation of Minutes

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) Confirmation of minutes 3 August 2017; Recycling Contract Negotiation Update July 2017	Section 7(2)(b)(ii) - To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; Section 7(2)(h) - Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	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.