

ORDINARY MEETING

of

Council

AGENDA

Time: 8.30am
Date: Wednesday 13 September 2017
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

MEMBERSHIP

Mayor Mike Tana

Councillor Anita Baker
Councillor John Burke
Councillor 'Ana Coffey
Councillor Mike Duncan
Councillor Izzy Ford

Councillor Ross Leggett
Councillor Fafoi Seiuli
Councillor Dame Beverley Wakem
Councillor Dale Williams
Councillor Kylie Wihapi

Wendy Walker
CHIEF EXECUTIVE

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1. Meeting Conduct

1.1 Meeting Opening / Karakia

The Chairperson opens the meeting

1.2 Apologies and Requests for Leave of Absence

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Porirua City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting where leave of absence has not previously been granted.

1.3 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 three working days prior to the day on which the is meeting, or later at the discretion of the Chairperson.
- b) The Chairperson may decline requests for deputations or public speaking time that is repetitious 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.

1.4 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.

1.5 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 Council

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 Council

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.

1.6 Confirmation of Minutes

The minutes of the meetings held 23 August 2017 will be put to the Council for confirmation.

2. Public Excluded

COUNCIL TO RESOLVE

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

- a) Confirmation of Minutes
- b) Recommendation Report, Chief Executive Employment Committee, 5 September 2017
- c) Recommendation Report, City Delivery Committee, 7 September 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) Confirmation of Minutes meeting held 23 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.
b) Recommendation Report Chief Executive Employment Committee 5 September 2017; Chief Executive's Performance Framework 2017-18; Chief Executive's Annual Remuneration Review	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural person	As above
c) Recommendation Report City Delivery Committee 7 September 2017; Streetlighting – LED Conversion	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	As above

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

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.