

ORDINARY MEETING of Te Puna Kōrero MINUTES

Time: 8:30 am
Date: Thursday, 18 August 2022
Venue: Council Chamber
Level 2
16 Cobham Court
Porirua City

Present

Councillor Ross Leggett (Chairperson)

Mayor Anita Baker	Councillor Euon Murrell
Councillor Mike Duncan	Councillor Faafoi Seiuli
Councillor Izzy Ford	Councillor Josh Trlin
Councillor Moze Galo	Councillor Nathan Waddle
Councillor Geoff Hayward	Councillor Kylie Wihapi

In Attendance

Wendy Walker	Chief Executive
Andrew Dalziel	General Manager Infrastructure / Deputy Chief Executive
Nic Etheridge	General Manager Policy Planning and Regulatory Services
Jerry Wrenn	General Manager People and Capability
Jo Devine	General Manager Corporate Services / CFO
Reuben Friend	General Manager Community and Partnerships
Lynlee Baily	Manager, Democratic Services
Dylan Cliff	Resource Planner (Parks)

1 APOLOGIES

Moved: Councillor Ross Leggett
Seconded: Councillor Faafoi Seiuli

RESOLVED 2022/68

That the apology received from Te Taku Parai, Council Kaumatua be accepted.

CARRIED

2 PUBLIC FORUM

No members of the public attended the public forum.

3 CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declarations were received.

4 NOTIFICATION OF EXTRAORDINARY BUSINESS

No items not on the agenda were received.

5 CONFIRMATION OF MINUTES

Moved: Councillor Ross Leggett
Seconded: Mayor Anita Baker

RESOLVED 2022/69

That the minutes of the Ordinary Te Puna Kōrero held on 4 August 2022 be confirmed as a true and complete record.

CARRIED

6 REPORTS

6.1 DECISION REPORT FOR CALLIOPE PARK RENAMING TO MATAHOURUA PARK

Approval was sought to rename Calliope Park in Cannons Creek to Matahourua Park.

Moved: Councillor Ross Leggett
Seconded: Councillor Geoff Hayward

RESOLVED 2022/70

That Te Puna Kōrero:

1. Receive the report.
2. Approve the renaming of Calliope Park to Matahourua Park.
3. Agree under s 16(10) of the Reserves Act 1977, that the new name, Matahourua Park, will be notified in the New Zealand Gazette.

CARRIED

6.2 PROJECT REPORT - 30 JUNE 2022

An update was provided on Porirua City's major projects as at 30 June 2022.

Moved: Councillor Ross Leggett

Seconded: Councillor Izzy Ford

RESOLVED 2022/71

That Te Puna Kōrero:

1. Receive the report.

CARRIED

The meeting closed at 9.24am.

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CHAIRPERSON

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DATE