

22 May 2015



TE AWARUA-O-PORIRUA HARBOUR AND CATCHMENT JOINT COMMITTEE

*Notice is hereby given that, commencing at **3.30PM** on **THURSDAY 28 MAY 2015** a meeting of **TE AWARUA-O-PORIRUA HARBOUR CATCHMENT JOINT COMMITTEE** will be held in the **COUNCIL CHAMBER, ADMINISTRATION BUILDING, HAGLEY STREET, PORIRUA CITY**, to conduct the business set out as under.*

PURPOSE

The purpose of the Te Awarua-o-Porirua Harbour and Catchment Joint Committee is to oversee the development, monitoring, review and implementation of the Porirua Harbour and Catchment Strategy (Harbour Strategy).

MEMBERSHIP

Cr B E Kropp (*Chairperson*)
Cr A K Baker (*Deputy Chairperson*)
Taku Parai
Cr M Sparrow
Cr B Donaldson

Porirua City Council
Porirua City Council
Te Runanga o Toa Rangatira
Wellington City Council
Greater Wellington

David Rolfe
ACTING CHIEF EXECUTIVE



Specific Responsibilities

Te Awarua-o-Porirua Harbour and Catchment Joint Committee shall have responsibility for:

1. **Porirua Harbour and Catchment Strategy- monitoring and review:** Overseeing the monitoring and review of the Porirua Harbour and Catchment Strategy and its supporting Action Plan programme.
2. **Monitoring and reporting** to Porirua City, Wellington City and Greater Wellington Regional Council on:
 - a. **Progress toward achieving outcomes** specified within the Harbour Strategy;
 - b. **Implementation, delivery and effectiveness** of agreed programmes and initiatives;
 - c. **Effectiveness and efficiency of interagency coordination** in developing and delivering effective and efficient Harbour Strategy programmes, including options and recommendations for council consideration;
 - d. **Issues arising** concerning harbour and catchment health, and related options and recommendations for council consideration.
3. **Strategy Implementation modifications and refinements:** Providing recommendations on programmes and actions (including modifications or refinements to existing or approved programmes) and related funding and timing matters that are required to support and/or give effect to the Harbour Strategy.
4. **Requesting** reports from Porirua City, Wellington City and/or Greater Wellington Regional Council, as appropriate, on projects and programmes that affect the Harbour, including projects and programmes run by Council Controlled Organisations and other business delivery units of the member organisations of the Harbour Committee.
5. **Representing** the interests of its members in the Harbour Strategy.

Delegations

Te Awarua-o-Porirua Harbour and Catchment Joint Committee shall have the following delegated powers and be jointly accountable to its Authorising Bodies (Porirua City Council, Greater Wellington Regional Council and Wellington City Council) for the exercising of these powers.¹

In exercising the delegated powers, the Te Awarua-o-Porirua Harbour and Catchment Joint Committee will:

- Operate within policies, plans, standards or guidelines that have been established and approved by its Authorising Bodies;
- Operate having regard to the overall priorities of its Authorising Bodies;
- Operate having regard to the needs of local communities; and
- Operate within approved budgets set by its Authorising Bodies.

Te Awarua-o-Porirua Harbour and Catchment Joint Committee shall have delegated authority to:

1. Recommend to its Authorising Bodies an annual programme, and proposed budget, for consideration in the development of any annual and/or long term plan;
2. Recommend to its Authorising Bodies any significant change/s in budget or scope of any approved annual programme;
3. Recommend organisational contribution toward strategy implementation, including timing, budget, and delivery specifications.

The Chairperson of Te Awarua-o-Porirua Harbour and Catchment Joint Committee shall have delegated authority to:

- Represent the Committee to the media on matters related to the Harbour Strategy.

Members of Te Awarua-o-Porirua Harbour and Catchment Joint Committee shall have delegated authority to:

- Represent their Authorising Body in discussions with other agencies on Harbour Strategy delivery
- Represent their Authorising Body on matters relating to the Harbour Strategy to the media.

¹ Local Government Act 2002, Schedule 7, Clause 32

ORDER OF BUSINESS

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1. MEETING OPENING

2. APOLOGIES

3. CONFLICT OF INTEREST / INTERESTS REGISTER

The Chairperson invites notice from members of:

- 1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and*
- 2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.*
- 3. Any updates to the Interest Register.*

4. CONFIRMATION OF MINUTES

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Meeting held 12 March 2015

CHAIRPERSON'S RECOMMENDATION

That the minutes be adopted confirmed as a true and complete record.

5. COMMUNITY ENGAGEMENT AND EDUCATION INITIATIVES IN THE TE AWARUA-O-PORIRUA HARBOUR CATCHMENT

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Report #1107608 of the Team Leader Biodiversity Department, Greater Wellington

CHAIRPERSON'S RECOMMENDATION

That Te Awarua-o-Porirua Harbour and Catchment Joint Committee:

- 1. **Receive** the report.*
- 2. **Endorses** the work programmes outlined for the 2015/16 financial year.*

6. TE AWARUA-O-PORIRUA HARBOUR AND CATCHMENT SCIENCE UPDATE

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Report #1103574 of the Team Leader, Aquatic Ecosystems & Quality and Environmental Scientist – Coast, Greater Wellington

CHAIRPERSON'S RECOMMENDATION

That Te Awarua-o-Porirua Harbour and Catchment Joint Committee:

- 1. **Receives** the report.*
- 2. **Notes** the content of the report.*