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## MINUTES OF MEETING OF THE 38<sup>TH</sup> COUNCIL MEETING

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 27<sup>TH</sup> APRIL 2010 COMMENCING AT 4.00 P. M.

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### PRESENT:

Chairperson	His Worship the Mayor (Calum Penrose)
Deputy Chairperson	Clr Goldsmith
	Clr Auva'a
	Clr Catchpole
	Clr Conroy (until 5.37pm, from 5.39pm)
	Clr Jones
	Clr O'Connor
	Clr Piggott
	Clr Pringle

### ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
T Turner	Director Business & Promotion
T Kay	Director Infrastructure Management
G McCarrison	Director Regulatory Services
R Seth	Democracy Services Officer
E Clark	Policy Advisor
M Baker	Communications Advisor

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## PAPAKURA DISTRICT COUNCIL

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE 38<sup>TH</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 27<sup>TH</sup> APRIL 2010 COMMENCING AT 4.00 P. M.**

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**1. APOLOGIES**

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the 37<sup>th</sup> Council Meeting held on Tuesday 23<sup>rd</sup> March 2010 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR AUVA'A SECONDED

- (A) THAT THE MINUTES OF THE 37<sup>TH</sup> COUNCIL MEETING HELD ON TUESDAY 23<sup>RD</sup> MARCH 2010 BE CONFIRMED.

CARRIED

**4. APPROVAL OF RECOMMENDATIONS**

**5. MINUTES – TE ROOPU KAITIAKI O PAPAKURA**

- (a) That the Minutes of the Te Roopu Kaitiaki O Papakura Meeting held on Tuesday 19<sup>th</sup> February 2010 be received. (Attachment No.1)

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE TE ROOPU KAITIAKI O PAPAKURA MEETING HELD ON TUESDAY 19<sup>TH</sup> FEBRUARY 2010 BE RECEIVED. (ATTACHMENT NO.1)

CARRIED

**6. DEPUTATIONS**

**Penny Bright made a deputation regarding CCO's and privatisation of water services.**

CLR CONROY MOVED  
CLR PIGGOTT SECONDED

1. THAT A REPORT BE BROUGHT BACK TO COUNCIL REGARDING AN ANTICIPATED RESPONSE TO ANY RATES REVOLT ACTION INITIATED AS A PROTEST AGAINST THE AUCKLAND COUNCIL.

CARRIED

**Colin Radich made a deputation regarding the potential effect of the Stevensons Development project on his home and poultry business.**

**7. PRESENTATIONS**

**8. MAYOR'S REPORT**

**Item 9(d) was brought forward and dealt with at 5.02pm.**

**9. ITEMS FOR DECISION**

- (a) **APPROVAL OF PROPOSAL AND PUBLIC CONSULTATION FOR 3500KG VEHICLE RESTRICTIONS**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Proposal to implement restrictions of vehicles under 3500kg within specified areas of the district  
Maps showing proposed areas where vehicle restrictions on 3500kg may apply  
Parking and Traffic Bylaw 2009  
**(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve the information in the attached "*Proposal to implement restrictions of vehicles under 3500kg within specified areas of the district*"
3. That public consultation period for this proposal occur from 4 May 2010 to 4 June 2010.

**His Worship the Mayor returned to the chair at 5.32pm.**

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT COUNCIL APPROVE THE INFORMATION IN THE "*PROPOSAL TO IMPLEMENT RESTRICTIONS OF VEHICLES UNDER 3500KG WITHIN SPECIFIED AREAS OF THE DISTRICT*" AS UPDATED BY THE TABLED MAPS. **(Attachment No. 1A)**

CARRIED ON SHOW OF HANDS

**Clr Auva'a, Clr Piggott and Clr Jones voted against resolution number 2.**

3. THAT PUBLIC CONSULTATION PERIOD FOR THIS PROPOSAL OCCUR FROM 4 MAY 2010 TO 4 JUNE 2010.

CARRIED ON SHOW OF HANDS

**This item was dealt with at 5.32pm after item 9(d).**

**9. ITEMS FOR DECISION**

(b) **APPROVAL FOR PAYMENT OF MEETING ATTENDANCE**

**REPORTING OFFICER: Joy Hames**  
**Director Policy and Democracy Services**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the appointment of Councillor Conroy to the Regional Land Transport Strategy Hearings sub-committee be endorsed including for the purposes of remuneration.

HIS WORSHIP THE MAYOR MOVED  
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE APPOINTMENT OF COUNCILLOR CONROY TO THE REGIONAL LAND TRANSPORT STRATEGY HEARINGS SUB-COMMITTEE BE ENDORSED INCLUDING FOR THE PURPOSES OF REMUNERATION.

CARRIED

**9. ITEMS FOR DECISION**

(c) **2010-2011 ANNUAL PLAN**

**REPORTING OFFICER: Victoria Villaraza  
Director Finance and Corporate Services**

**ATTACHMENT: 2010-2011 Annual Plan  
(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Council approve the 2010-2011 Annual Plan.

HIS WORSHIP THE MAYOR MOVED  
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR AUVA'A MOVED  
CLR GOLDSMITH SECONDED

2. THAT THE COUNCIL APPROVE THE 2010-2011 ANNUAL PLAN.

CARRIED

**Clr Catchpole and Clr Piggott voted against resolution number 2.**

**9. ITEMS FOR DECISION**

**(d) LEASE OF 159 DOMINION ROAD**

**REPORTING OFFICER: Theresa Stratton  
Chief Executive**

**ATTACHMENT: Letter from Ministry of Education  
Letter from MP Judith Collins  
Correspondence between the Trust and  
Council**

**(Attachment No. 5)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council give direction on whether the conditions previously set in order to enter into a lease with the High Wire Trust are satisfactorily covered by:
  - a. The attached letter from MP Judith Collins instead of a letter of support from the Minister of Corrections; and
  - b. Granting of Resource and Building Consents on 159 Dominion Road only.

**His Worship the Mayor vacated the chair as he had a conflict of interest and Cllr Goldsmith chaired the meeting for this item.**

CLR GOLDSMITH MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
- CARRIED

CLR PIGGOTT MOVED  
CLR CATCHPOLE SECONDED

2. THAT COUNCIL AGREES THAT THE CONDITIONS PREVIOUSLY SET IN ORDER TO ENTER INTO A LEASE WITH THE HIGH WIRE TRUST ARE SATISFACTORILY COVERED BY:
  - A. THE ATTACHED LETTER FROM MP JUDITH COLLINS INSTEAD OF A LETTER OF SUPPORT FROM THE MINISTER OF CORRECTIONS; AND
  - B. GRANTING OF RESOURCE AND BUILDING CONSENTS ON 159 DOMINION ROAD ONLY.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Clr Auva'a	√		
Clr Catchpole	√		
Clr Conroy	√		
Clr Goldsmith	√		
Clr Jones		√	
Clr O'Connor		√	
Clr Piggott	√		
Clr Pringle	√		

CARRIED

CLR AUVA'A MOVED  
CLR CATCHPOLE SECONDED

3. THAT THE COUNCIL NOTES THAT IN GRANTING THIS LEASE THERE IS AN EXPECTATION THAT THE CONSENTS FOR THE ARDMORE QUARRY ROAD DEVELOPMENT WILL BE PURSUED BY THE HIGH WIRE TRUST AS SOON AS IS PRACTICABLE.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Clr Auva'a	√		
Clr Catchpole	√		
Clr Conroy	√		
Clr Goldsmith	√		
Clr Jones	√		
Clr O'Connor	√		
Clr Piggott	√		
Clr Pringle	√		

CARRIED

**This item was dealt with at 5.02pm.**

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**APPROVAL OF RECOMMENDATION FROM  
CEO PERFORMANCE COMMITTEE  
MEETING HELD ON 13<sup>TH</sup> APRIL 2010**

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**RECOMMENDATION**

1. That Council move into public excluded session. The general subject matter to be considered, the reason for passing this resolution in relation to the matter and the specific ground under S 7 (2) a of Local Government Official Information and Meetings Act 1987 is:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
Approval of Recommendation from CEO Performance Committee Meeting held on 13 <sup>th</sup> April 2010	To protect the privacy of natural persons.	S 7 (2 )a

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

1. THAT COUNCIL MOVE INTO PUBLIC EXCLUDED SESSION. THE GENERAL SUBJECT MATTER TO BE CONSIDERED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER AND THE SPECIFIC GROUND UNDER S 7 (2) A OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

<b>ITEM</b>	<b>REASON</b>	<b>GROUND</b>
APPROVAL OF RECOMMENDATION FROM CEO PERFORMANCE COMMITTEE MEETING HELD ON 13 <sup>TH</sup> APRIL 2010	TO PROTECT THE PRIVACY OF NATURAL PERSONS.	S 7 (2 )A

CARRIED

**The public were then excluded at 6.12pm.**

**The meeting resumed in public session at 6.15pm**

**The meeting closed at 6.15pm.**

**CONFIRMED THIS 25<sup>TH</sup> DAY OF MAY 2010**

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**CHAIR**