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## MINUTES OF MEETING OF THE 29<sup>TH</sup> COUNCIL MEETING

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 25<sup>TH</sup> AUGUST 2009 COMMENCING AT 4.00 P.M.

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### PRESENT:

Chairperson  
Deputy Chairperson

His Worship the Mayor (Calum Penrose)  
Clr Goldsmith

Clr Auva'a  
Clr Catchpole  
Clr Conroy  
Clr Jones  
Clr O'Connor  
Clr Piggott  
Clr Pringle

### ATTENDING:

T Stratton  
J Hames  
V Villaraza  
T Kay  
S Ford  
R Seth  
A Cheng  
N Mochrie  
D Russell  
M Baker  
B Cross

Chief Executive Officer  
Director Policy & Democracy Services  
Director Finance & Corporate Services  
Director Infrastructure Management  
Director Community Services  
Democracy Services Officer  
Manager Policy Planning  
Manager Strategic Projects  
Development Engineer  
Communications Advisor  
Policy Planner - Strategic

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# PAPAKURA DISTRICT COUNCIL

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE 29<sup>TH</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 25<sup>TH</sup> AUGUST 2009 COMMENCING AT 4.00 P. M.**

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**1. APOLOGIES**

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the 28<sup>th</sup> Council Meeting held on Tuesday 21<sup>st</sup> July 2009 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

- (a) THAT THE MINUTES OF THE 28<sup>TH</sup> COUNCIL MEETING HELD ON TUESDAY 21<sup>ST</sup> JULY 2009 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> May 2009 be received (Attachment No.1).
- (b) That the Minutes of the Te Roopu Kaitiaki O Papakura Meeting held on Tuesday 16<sup>th</sup> June 2009 be received (Attachment No. 2).

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> MAY 2009 BE RECEIVED (ATTACHMENT NO.1).
- (B) THAT THE MINUTES OF THE TE ROOPU KAITIAKI O PAPAKURA MEETING HELD ON TUESDAY 16<sup>TH</sup> JUNE 2009 BE RECEIVED (ATTACHMENT NO. 2).

CARRIED

**6. DEPUTATIONS**

**7. PRESENTATIONS**

**8. MAYOR'S REPORT**

**9. ITEMS FOR DECISION**

- (a) I.R. & J.C. ROSS PRIVATE PLAN CHANGE 7 -  
RESOLUTION TO MAKE OPERATIVE**

**REPORTING OFFICER: Bain Cross  
Policy Planner – Strategic**

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**RECOMMENDATIONS**

1. That the information be received.
2. That pursuant to clause 17 of the First Schedule to the Resource Management Act 1991, Council approves Private Plan Change 7 to the Papakura District Plan, and affixes the seal of the Council thereto.
3. That pursuant to clause 20 of the First Schedule to the Resource Management Act 1991, Private Plan Change 7 become Operative on 4 September 2009.

HIS WORSHIP THE MAYOR MOVED  
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT PURSUANT TO CLAUSE 17 OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, COUNCIL APPROVES PRIVATE PLAN CHANGE 7 TO THE PAPA KURA DISTRICT PLAN, AND AFFIXES THE SEAL OF THE COUNCIL THERETO.
3. THAT PURSUANT TO CLAUSE 20 OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, PRIVATE PLAN CHANGE 7 BECOME OPERATIVE ON 4 SEPTEMBER 2009.

CARRIED

**9. ITEMS FOR DECISION**

**(b) COMMUNITY FORUM - FREQUENCY**

**REPORTING OFFICER: Theresa Stratton  
Chief Executive**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council provide direction on the frequency of future Community fora and the provision of funding for these meetings.

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.  
CARRIED

CLR O'CONNOR MOVED  
CLR CONROY SECONDED

2. THAT THE COUNCIL APPROVE FIVE COMMUNITY FORA UNTIL APRIL 2010 AS NECESSARY AND THE PROVISION OF FUNDING FOR THESE MEETINGS.  
CARRIED

**9. ITEMS FOR DECISION**

**(c) REQUEST FOR REVIEW OF DEVELOPMENT CONTRIBUTIONS – TUI HOUSE, 2 - 4 TRENTHAM RD**

**REPORTING OFFICER: David Russell  
Development Engineer**

**ATTACHMENT: Request for Review  
Original Assessment of Development Contribution  
Revised Assessment of Development Contribution  
Plan of proposed development  
Supporting information from applicant**

**(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the original assessment of demand be reduced to 6.44 Units of Demand due to the operation of the additional units as an integral component of the rest home and the development contribution be reduced from \$165,888.00c to \$42,716.16c (incl. GST).

HIS WORSHIP THE MAYOR MOVED  
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR AUVA'A MOVED  
CLR JONES SECONDED

2. THAT THE ORIGINAL ASSESSMENT OF DEMAND BE REDUCED TO 6.44 UNITS OF DEMAND DUE TO THE OPERATION OF THE ADDITIONAL UNITS AS AN INTEGRAL COMPONENT OF THE REST HOME AND THE DEVELOPMENT CONTRIBUTION BE REDUCED FROM \$165,888.00C TO \$42,716.16C (INCL. GST).

CARRIED

**Clr O'Connor voted against resolution number 2.**

**9. ITEMS FOR DECISION**

**(d) COUNCIL MEETING TIMING - 2009**

**REPORTING OFFICER: Riya Seth  
Democracy Services Officer**

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**RECOMMENDATIONS**

1. That the information be received.

HIS WORSHIP THE MAYOR MOVED  
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

- (a) **DRURY SOUTH BUSINESS PROJECT**
  - (b) **LAND PURCHASE: 69 WOOD STREET, PAPA KURA**
  - (c) **THE FUTURE OF ACCENT POINT**
  - (d) **COUNTYGLEN LIMITED AGREEMENT VARIATION NO. 2 (ADDISON DEVELOPMENT AGREEMENT)**
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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 each matter and the specific grounds under S 7 (2) i of Local Government Official Information and Meetings Act 1987 are:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
12(a) Drury South Business Project	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)	S 7 (2) i
12(b) Land Purchase: 69 Wood Street, Papakura	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)	S 7 (2) i
12(c) The Future of Accent Point	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)	S 7 (2) i
12(d) Countyglen Limited Agreement Variation No. 2 (Addison Development Agreement)	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)	S 7 (2) i

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE 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 EACH MATTER AND THE SPECIFIC GROUNDS UNDER S 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

ITEM	REASON	GROUNDS
12(A) DRURY SOUTH BUSINESS PROJECT	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS)	S 7 (2) I
12(B) LAND PURCHASE: 69 WOOD STREET, PAPA KURA	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS)	S 7 (2) I
12(C) THE FUTURE OF ACCENT POINT	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS)	S 7 (2) I
12(D) COUNTYGLEN LIMITED AGREEMENT VARIATION NO. 2 (ADDISON DEVELOPMENT AGREEMENT)	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS)	S 7 (2) I

CARRIED

**The public were then excluded at 4.38pm.**

**The meeting resumed in public session at 4.55pm.**

**The meeting closed at 4.55pm.**

**CONFIRMED THIS 22<sup>ND</sup> DAY OF SEPTEMBER 2009**

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**CHAIR**