



## **PAPAKURA DISTRICT COUNCIL**

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE EXTRAORDINARY MEETING OF THE PAPAKURA DISTRICT  
COUNCIL HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT,  
PAPAKURA ON TUESDAY 3<sup>RD</sup> AUGUST 2010 COMMENCING AT 11.30 A.M.**

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**1. APOLOGIES**

HIS WORSHIP THE MAYOR MOVED  
CLR PIGGOTT SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLRS GOLDSMITH,  
CATCHPOLE AND AUVA'A BE SUSTAINED.

CARRIED

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the 41<sup>st</sup> Council Meeting held on Tuesday 27<sup>th</sup> July 2010 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR PIGGOTT SECONDED

- (a) THAT THE MINUTES OF THE 41<sup>ST</sup> COUNCIL MEETING HELD ON  
TUESDAY 27<sup>TH</sup> JULY 2010 BE CONFIRMED.

CARRIED

**4. APPROVAL OF RECOMMENDATIONS**

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

**6. DEPUTATIONS**

**7. PRESENTATIONS**

**8. MAYOR'S REPORT**

**9. ITEMS FOR DECISION**

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**(a) PAPAKURA INTERCHANGE**

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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) i of Local Government Official Information and Meetings Act 1987 is:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
12(a) Papakura Interchange	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 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) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

<b>ITEM</b>	<b>REASON</b>	<b>GROUND</b>
12(A) PAPAKURA INTERCHANGE	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 11.32am.**

**The meeting resumed in public session at 11.45am.**

**The meeting closed at 11.45am.**

**CONFIRMED THIS 31<sup>ST</sup> DAY OF AUGUST 2010**

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**CHAIR**