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**MINUTES OF MEETING OF THE  
EXTRAORDINARY COUNCIL MEETING**

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**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 6<sup>TH</sup> JULY 2010 COMMENCING AT 10.30 A. M.**

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**PRESENT:**

Chairperson	His Worship the Mayor (Calum Penrose)
Deputy Chairperson	Clr Goldsmith
	Clr Catchpole
	Clr Conroy
	Clr Jones
	Clr O'Connor
	Clr Piggott
	Clr Pringle

**ATTENDING:**

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
L Procter	Executive Assistant Mayor/CEO

## **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 6<sup>TH</sup> JULY 2010 COMMENCING AT 10.30 A.M.**

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**1. APOLOGIES**

HIS WORSHIP THE MAYOR MOVED  
CLR GOLDSMITH SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF CLR AUVA'A BE  
SUSTAINED.

CARRIED

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the 40<sup>th</sup> Council Meeting held on Tuesday 22<sup>nd</sup> June 2010  
be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE 40<sup>TH</sup> COUNCIL MEETING HELD ON  
TUESDAY 22<sup>ND</sup> JUNE 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**

**(a) VEHICLE RESTRICTION HEARINGS**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Submissions received on the Vehicle Restriction Proposal (1-65)  
A copy of “proposal to implement restrictions of vehicles under 3500kg within specified areas of the district”

**(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE MEETING BE ADJOURNED FROM 10.58 AM UNTIL 12.30 PM.

CARRIED

**The meeting reconvened at 12.30pm.**

**9. ITEMS FOR DECISION**

(b) **HAWKINS THEATRE NAME CHANGE HEARINGS**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Submission received on the proposal to change the name of the Hawkins Theatre (1-387)

**(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.

**Further submission was tabled by James Kelly. (Attachment No. 1A)**

**Further submission was tabled by Lorna Clausen. (Attachment No. 1B)**

**Further submission was tabled by Barbara Hieatt. (Attachment No. 1C)**

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE MEETING BE ADJOURNED FROM 1.59 PM UNTIL 2.30 PM.  
CARRIED

**The meeting reconvened at 2.30pm.**

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE MEETING BE ADJOURNED FROM 3.12 PM UNTIL 3.45 PM.  
CARRIED

**The meeting reconvened at 3.45pm.**

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE MEETING BE ADJOURNED FROM 3.45 PM UNTIL 4.45 PM.  
CARRIED

**The meeting reconvened at 4.45pm.**

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLR PIGGOTT AND CLR CONROY BE SUSTAINED.

CARRIED

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.  
CARRIED

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**The meeting closed at 4.52pm.**

**CONFIRMED THIS 27<sup>TH</sup> DAY OF JULY 2010**

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**CHAIR**