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## MINUTES OF MEETING OF THE OPERATIONS & MONITORING COMMITTEE

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 27<sup>TH</sup> JULY 2010 COMMENCING AT 12.31 P.M.

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**PRESENT:**

Chairperson

Clr O'Connor

HWM Penrose (From 12.35pm)

Clr Catchpole

Clr Conroy

Clr Jones

Clr Piggott

Clr Pringle

**ATTENDING:**

T Stratton

J Hames

V Villaraza

T Kay

M Savage

L Hirsh

N Terry

K Daji

Chief Executive Officer

Director Policy & Democracy Services

Director Finance & Corporate Services

Director Infrastructure Management

Business & Performance Analyst

Manager Community Development

Manager Community Assets

Stormwater Assets Manager

**PAPAKURA DISTRICT COUNCIL  
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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE MEETING OF THE OPERATIONS & MONITORING COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 27<sup>TH</sup> JULY 2010 COMMENCING AT 12.31 P.M.**

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**1. APOLOGIES**

CLR O'CONNOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF HIS WORSHIP THE MAYOR FOR LATENESS, AND CLR AUVA'A AND CLR GOLDSMITH FOR ABSENCE BE SUSTAINED.

CARRIED

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Operations and Monitoring Committee Meeting held on Tuesday 22<sup>nd</sup> June 2010 be confirmed.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

- (A) THAT THE MINUTES OF THE OPERATIONS AND MONITORING COMMITTEE MEETING HELD ON TUESDAY 22<sup>ND</sup> JUNE 2010 BE CONFIRMED.

CARRIED

**3. DEPUTATIONS AND PETITIONS**

**4. PRESENTATIONS**

**5. FINANCE AND CORPORATE**

**6. BUSINESS AND PROMOTION**

**(a) WALSH BROTHERS FIRST FLIGHT  
COMMEMORATION**

**REPORTING OFFICER: Teresa Turner  
Director Business and Promotion**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CATCHPOLE MOVED  
CLR CONROY SECONDED

2. THAT COUNCIL SUPPORTS THIS INITIATIVE AND THAT COUNCIL OFFICERS INVESTIGATE AND REPORT BACK TO THE NEW COUNCIL ON ANY SUPPORT-IN-KIND THAT MIGHT BE OFFERED TO THIS EVENT.

CARRIED

**7. COMMUNITY SERVICES**

**(a) PAPA KURA MARAE LEASE 29R HUNUA ROAD**

**REPORTING OFFICER: Nicola Terry  
Manager Community Assets**

**ATTACHMENT: Aerial Photograph of 29R Hunua Road  
(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That, subject to ATA approval, Papakura Marae be offered a 33 year lease for part of 29R Hunua Road.

CLR O'CONNOR MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR PRINGLE MOVED  
CLR PIGGOTT SECONDED

2. THAT, SUBJECT TO ATA APPROVAL, PAPA KURA MARAE BE OFFERED A 33 YEAR LEASE FOR THAT PART OF 29R HUNUA ROAD CURRENTLY OCCUPIED BY THE MARAE AND ALSO THAT THIS LEASE BE EXTENDED TO INCLUDE THE LEASE ON THE TE KOIWI AMENITY BLOCK.

CARRIED

**7. COMMUNITY SERVICES**

**(b) PAPAKURA RECREATION AND FITNESS  
CENTRE MANAGEMENT AGREEMENT**

**REPORTING OFFICER: Nicola Terry  
Manager Community Assets**

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**RECOMMENDATIONS**

1. That the information be received.
2. That, subject to ATA approval, the current Papakura Recreation and Fitness Centre Management Agreement with Community Leisure Management is renewed for three years from 28 August 2010 and the Chief Executive Officer be delegated authority to execute this agreement.

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT, SUBJECT TO ATA APPROVAL, THE CURRENT PAPAKURA RECREATION AND FITNESS CENTRE MANAGEMENT AGREEMENT WITH COMMUNITY LEISURE MANAGEMENT IS RENEWED FOR THREE YEARS FROM 28 AUGUST 2010 AND THE CHIEF EXECUTIVE OFFICER BE DELEGATED AUTHORITY TO EXECUTE THIS AGREEMENT.

CARRIED

**7. COMMUNITY SERVICES**

**(c) SAFER PAPA KURA TRUST – LEASE OF PREMISES**

**REPORTING OFFICER: Theresa Stratton  
Chief Executive**

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**RECOMMENDATIONS**

1. That the information be received.
2. That, subject to ATA approval, the Council offer Safer Papakura Trust a lease of Level 2 of Accent Point (including use of the garage on Level 1) at peppercorn rental. The lease term is to be from a commencement date to be agreed with the Trust until 30 September 2020.
3. That Council advise Safer Papakura Trust that they may continue to occupy 78A Great South Road as per the current arrangement until such time as the Level 2 Accent Point premises become available.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT, SUBJECT TO ATA APPROVAL, THE COUNCIL OFFER SAFER PAPA KURA TRUST A LEASE OF LEVEL 2 OF ACCENT POINT (INCLUDING USE OF THE GARAGE ON LEVEL 1) AT PEPPERCORN RENTAL. THE LEASE TERM IS TO BE FROM A COMMENCEMENT DATE TO BE AGREED WITH THE TRUST UNTIL 30 SEPTEMBER 2020.
3. THAT COUNCIL ADVISE SAFER PAPA KURA TRUST THAT THEY MAY CONTINUE TO OCCUPY 78A GREAT SOUTH ROAD AS PER THE CURRENT ARRANGEMENT UNTIL SUCH TIME AS THE LEVEL 2 ACCENT POINT PREMISES BECOME AVAILABLE.

CARRIED

**7. COMMUNITY SERVICES**

**(d) SAFER PAKURA TRUST END OF YEAR  
REPORT JULY 2010**

**REPORTING OFFICER: Leora Hirsh  
Manager Community Development**

**ATTACHMENT: Trust Quarterly Report Jul 2009 – Jun 2010  
(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**8. ROADING AND TRANSPORT**

**9. WATER ISSUES**

(a) **LAND PURCHASE – HUNUA INDUSTRIAL  
AREA STORMWATER IMPROVEMENTS**

**REPORTING OFFICER: Kieren Daji  
Stormwater Assets Manager**

**ATTACHMENT: Locality Map – Slippery Creek ICMP Area  
(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approves exchanging the budget of \$204,300 (excluding GST) to purchase the land at 169 Dominion Road in 2011-12 with the budget of \$250,000 (excluding GST) for the construction of the Alfriston Road Bridge Downstream Channel Improvements project in 2010-11.
3. That Council proceeds with obtaining ATA approval for the revision of the stormwater capital works programme to accommodate the above recommendations.

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVES EXCHANGING THE BUDGET OF \$204,300 (EXCLUDING GST) TO PURCHASE THE LAND AT 169 DOMINION ROAD IN 2011-12 WITH THE BUDGET OF \$250,000 (EXCLUDING GST) FOR THE CONSTRUCTION OF THE ALFRISTON ROAD BRIDGE DOWNSTREAM CHANNEL IMPROVEMENTS PROJECT IN 2010-11.
3. THAT COUNCIL PROCEEDS WITH OBTAINING ATA APPROVAL FOR THE REVISION OF THE STORMWATER CAPITAL WORKS PROGRAMME TO ACCOMMODATE THE ABOVE RECOMMENDATIONS.

CARRIED

**10. WASTE MANAGEMENT**

**11. OTHER OPERATIONAL MATTERS**

**12. NOTICES OF MOTION**

**13. CONFIDENTIAL**

**The meeting closed at 12.53pm.**

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

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**CHAIR**