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## MINUTES OF MEETING OF THE 40<sup>TH</sup> COUNCIL MEETING

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 22<sup>TH</sup> JUNE 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
	Clr Jones
	Clr O'Connor
	Clr Piggott
	Clr Pringle

### ATTENDING:

T Stratton	Chief Executive Officer
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
L Hirsh	Manager Community Development
C Reeve	Manager Transportation and Roading Assets
K Taunga	Manager Library Services
P LeGros	Stormwater Operations Engineer
E Clark	Policy Advisor
L Torre	Wai Care Co-ordinator
D McIntosh	Management Accountant
M Baker	Communications Advisor
N Maher	Projects Manager

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## PAPAKURA DISTRICT COUNCIL

### CONTENTS

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<b>NO.</b>	<b>ITEM</b>	<b>PAGE</b>
1.	<b>Apologies</b> .....	<b>3</b>
2.	<b>Personal</b> .....	<b>3</b>
3.	<b>Confirmation of Minutes</b> .....	<b>3</b>
4.	<b>Approval of Recommendations</b> .....	<b>3</b>
5.	<b>Minutes – Te Roopu Kaitiaki O Papakura</b> .....	<b>4</b>
6.	<b>Deputations and Petitions</b> .....	<b>4</b>
7.	<b>Presentations</b> .....	<b>4</b>
8.	<b>Mayor’s Report</b> .....	<b>4</b>
9.	<b>Items for Decision</b> .....	<b>5-19</b>
	(a) Approval of Hearings Relating to Proposed Vehicle Restrictions and Hawkins Theatre Name Change Proposals .....	5
	(b) Setting of Rates for the 2010/11 Year.....	6-13
	(c) Audit Arrangements for the 16 Month period ending 31 October 2010 .....	14
	(d) Safer Papakura Trust – Appointment of Trustees.....	15
	(e) Safer Papakura Trust – Statement of Intent .....	16
	(f) Mycard Fees and Charges.....	17
	(g) Amendment to Control of Advertising Signs Bylaw 2008.....	19
10.	<b>Items for Information</b> .....	<b>19</b>
11.	<b>Notices of Motion</b> .....	<b>19</b>
12.	<b>Confidential</b> .....	<b>20</b>
	(a) Land Purchases for School Access Road.....	20

**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE 40<sup>TH</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 22<sup>ND</sup> JUNE 2010 COMMENCING AT 4.00 P. M.**

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**1. APOLOGIES**

**2. PERSONAL**

A letter requesting leave of absence from Clr Auva'a has been received.

**(Attachment No. 1)**

**RECOMMENDATION**

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1. That the council approve the request for leave of absence of 6 – 8 weeks received from Clr Auva'a.

HIS WORSHIP THE MAYOR MOVED  
CLR CONROY SECONDED

1. THAT THE COUNCIL APPROVE THE REQUEST FOR LEAVE OF ABSENCE OF 6 – 8 WEEKS RECEIVED FROM CLR AUVA'A.

CARRIED

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Extraordinary Council Meeting held on Tuesday 8<sup>th</sup> June 2010 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR JONES SECONDED

- (a) THAT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY 8<sup>TH</sup> JUNE 2010 BE CONFIRMED.

CARRIED

**4. APPROVAL OF RECOMMENDATIONS**

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

**6. DEPUTATIONS**

His Worship the Mayor presented awards to Papakura groups who were finalists in the annual regional “Wai Care Expo”.

**7. PRESENTATIONS**

**8. MAYOR’S REPORT**

**9. ITEMS FOR DECISION**

- (a) **APPROVAL OF HEARINGS  
RELATING TO PROPOSED  
VEHICLE RESTRICTIONS AND  
HAWKINS THEATRE NAME CHANGE  
PROPOSALS**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Council appoint the following elected members to hear submissions and make recommendations to Council on the "*Proposal to implement restrictions of vehicles under 3500kg within specified areas of the district*" on 29<sup>th</sup> June 2010:  
  
Clrs ...
3. That Council approve a Hearings Committee meeting regarding the "*Proposal to implement restrictions of vehicles under 3500kg within specified areas of the district*" t on 29 July beginning at 10.00am.
4. That Council approve a special Council meeting on 6 July 2010 beginning at 10.30am to hear submissions on the Hawkins Theatre name change proposal.

HIS WORSHIP THE MAYOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

HIS WORSHIP THE MAYOR MOVED  
CLR JONES SECONDED

2. THAT COUNCIL APPROVE A SPECIAL COUNCIL MEETING ON 6 JULY 2010 BEGINNING AT 10.30AM TO HEAR SUBMISSIONS ON THE HAWKINS THEATRE NAME CHANGE PROPOSAL AND ON THE PROPOSAL TO IMPLEMENT RESTRICTIONS OF VEHICLES UNDER 3500KG WITHIN SPECIFIED AREAS OF THE DISTRICT.

CARRIED

**9. ITEMS FOR DECISION**

**(b) YEAR SETTING OF RATES FOR THE 2010/11**

**REPORTING OFFICER:** David McIntosh  
Management Accountant

**ATTACHMENT:** Commercial Promotion Area Plan 456  
(Attachment No. 2)

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**RECOMMENDATIONS**

1. That Council set rates for the year commencing 1 July 2010 as follows:

**Rates for the 2010/11 Financial Year**

**1. Uniform Annual General Charge**

- A Uniform Annual General Charge (UAGC) of \$465 including GST at 12.5% will be applied to each separately used or inhabited part of a rating unit.

**2. Differential General Rate**

- The General Rate is assessed at a rate in the dollar based on the land value (LV) of the rating unit.
- The General Rate is set differentially for all rateable land based on:
  - o location of the rating unit in terms of zones within the Papakura District Plan, and
  - o land value, and
  - o use of the land
- The following table shows the General Rate as it will be levied on a differential basis:

GENERAL RATE Rating Group	Differential Factor	General Rate Cents per \$ of Land Value (incl. GST at 12.5%)
Residential & Residential in Business Zones		
- for portion of land value up to \$290,000	1.00	0.5060
- for portion of land value over \$290,000	0.75	0.3795
Rural		
- for portion of land value up to \$1,420,000	0.62	0.3137
- for portion of land value over \$1,420,000	0.37	0.1872
Business (General)	2.96	1.4978
Business in Residential Zones	1.77	0.8956
Business in Rural Zones	1.77	0.8956

Rating Group - Definitions

The rating groups established for the purpose of applying the General Rate on a differential basis are defined as follows:

Residential

All rating units located in the following District Plan Zones:

- Urban Residential 1,2,3,4,5,6,7,8,8a,8b & 9
- Ardmore Aerodrome Zone (Lots 1 to 24 DP 173310)
- Any zone not included within any other rating group

With the exception of that portion of any rating unit used for industrial or commercial purposes, which will be rated under the Business in Residential rating group.

Residential in Business Zones

The portion of rating units which would otherwise fall into the Business (General) rating group except for the fact that they are used for residential purposes.

Rural

All rating units located in the following District Plan Zones:

- Rural Papakura
- Rural Papakura (Drury Subdivision Area)
- Rural Papakura (Hill Subdivision Area)
- Rural Residential
- Rural Takanini/Drury
- Karaka Centre
- Nature Conservation Area
- Hingaia Education Zone
- Rural Plains
- Countryside Living
- Hunua Hills
- Future Urban

With the exception of that portion of any rating unit used for business purposes and which would, due to the nature of the activity, require a resource consent for the zone the rating unit is located within, which will be rated under the Business in Rural Zones rating group.

Business (General)

All rating units located in the following District Plan Zones:

- Urban Commercial 1, 2, 3, 4 & 5
- Urban Industrial 1, 2, 3, & 4
- Mixed Use 1
- Quarry
- Ardmore Aerodrome Zone (excluding Lots 1 to 24 DP 173310)

The rating unit located at 53 Parkhaven Drive, valuation reference 37401-17501.

With the exception of that portion of any rating unit used for residential purposes, which will be rated under the Residential rating group.

#### Business in Residential Zones

The portion of rating units which would otherwise fall into the Residential rating group except for the fact that they are used for an industrial or commercial purpose.

With the exception of the rating unit located at 53 Parkhaven Drive, valuation reference 37401-17501.

#### Business in Rural Zones

The portion of rating units which would otherwise fall into the Rural rating group except for the fact that they are used for an business purpose which would, due to the nature of the activity, require a resource consent for the zone the rating unit is located within.

### **3. Targeted Rates**

#### 3.1 Karaka Community Centre Uniform Annual Charge

A targeted uniform annual charge of \$84.38 including GST at 12.5% is set covering costs associated with the maintenance of the Karaka Community Centre. This rate, which is set in relation to all land located within the Karaka Community Centre Area, is levied as a uniform annual charge on each rating unit.

#### 3.2 Papakura Commercial Promotion Targeted Rate

A targeted rate is set to provide funding for promotion of the Papakura Central Business Area. This rate, which is set in relation to all rating units located within the Papakura Commercial Area described in Plan No. 456 and rated within the Business rating group, is levied at a rate of 0.1354 cents including GST at 12.5% per \$1 dollar of land value.

#### 3.3 Auckland War Memorial Museum Targeted Rate

A targeted rate is set to cover the Auckland War Memorial Museum levy. This rate, which is set in relation to all rateable land in the District, is levied at a rate of 0.0087 cents including GST at 12.5% per \$1 dollar of capital value.

#### 3.4 Museum of Transport & Technology Targeted Rate

A targeted rate is set to cover the Museum of Transport & Technology levy. This rate, which is set in relation to all rateable land in the District, is levied at a rate of 0.0036 cents including GST at 12.5% per \$1 dollar of capital value.

#### 3.5 Auckland Regional Amenities Targeted Rate

A targeted rate is set to cover the Auckland Regional Amenities levy. This rate, which is set in relation to all rateable land in the District, is levied at a rate of 0.0039 cents including GST at 12.5% per \$1 dollar of capital value.

### **4. Instalment Due Dates**

Rates will become due and payable at the Council Office, Coles Crescent, Papakura, in four instalments on the following dates:

Instalment No.	Due Date
1	1 September 2010
2	1 December 2010
3	1 March 2011
4	1 June 2011

Payments must be received on or before the due date, or where this day falls on a weekend or public holiday, the next working day.

## **5. Penalties**

In accordance with Sections 57 and 58 of the Local Government (Rating) Act 2002:

A penalty charge of 10% will be added to the amount of rates remaining unpaid for each instalment after the due date. The dates upon which the 10% penalty charge will be added to any rates remaining unpaid for each instalment will be the day after the due date for each instalment.

A penalty of 10% of the amount of rates assessed in any financial year that are unpaid after the 30<sup>th</sup> of June 2010 will be added on the day following that date.

Note: The amount of unpaid rates to which a penalty is added includes:

- (a) Any additional charges previously added to the amount of unpaid rates under Section 132 of the Rating Powers Act 1998; and
- (b) Any penalties previously added to unpaid rates under Section 58 of the Local Government (Rating) Act 2002.

## **6. Discount for the early payment of rates**

In accordance with Section 55 of the Local Government (Rating) Act 2002 a discount of 5% will be allowed if all rates assessed for the year plus arrears are paid in full on or before the due date of the 1<sup>st</sup> instalment being 1 September 2010

## **7. Goods and Services Tax (GST)**

Rates to charged specified in this resolution are expressed inclusive of GST at a rate of 12.5%.

From 1 October 2010 the GST rate will increase to 15%

Rates instalment invoices issued subsequent to 1 October 2010 (ie. Instalments 2, 3, and 4) will incorporate an adjustment to increase the rates levied to reflect the increase in GST from 12.5% to 15%. This adjustment will apply to the value of 2010/11 annual rates not invoiced as at 1 October 2010 except for any amount levied at 12.5% which has been paid in advance prior to 1 October 2010.

HIS WORSHIP THE MAYOR MOVED  
CLR O'CONNOR SECONDED

1. THAT COUNCIL SET RATES FOR THE YEAR COMMENCING 1 JULY 2010 AS FOLLOWS:

### **RATES FOR THE 2010/11 FINANCIAL YEAR**

#### **1. UNIFORM ANNUAL GENERAL CHARGE**

- A UNIFORM ANNUAL GENERAL CHARGE (UAGC) OF **\$465** INCLUDING GST AT 12.5% WILL BE APPLIED TO EACH SEPARATELY USED OR INHABITED PART OF A RATING UNIT.

#### **2. DIFFERENTIAL GENERAL RATE**

- THE GENERAL RATE IS ASSESSED AT A RATE IN THE DOLLAR BASED ON THE LAND VALUE (LV) OF THE RATING UNIT.

- THE GENERAL RATE IS SET DIFFERENTIALLY FOR ALL RATEABLE LAND BASED ON:
  - o LOCATION OF THE RATING UNIT IN TERMS OF ZONES WITHIN THE PAKURA DISTRICT PLAN, AND
  - o LAND VALUE, AND
  - o USE OF THE LAND
  
- THE FOLLOWING TABLE SHOWS THE GENERAL RATE AS IT WILL BE LEVIED ON A DIFFERENTIAL BASIS:

GENERAL RATE RATING GROUP	DIFFERENTIAL FACTOR	GENERAL RATE CENTS PER \$ OF LAND VALUE (INCL. GST AT 12.5%)
RESIDENTIAL & RESIDENTIAL IN BUSINESS ZONES		
- FOR PORTION OF LAND VALUE UP TO \$290,000	1.00	0.5060
- FOR PORTION OF LAND VALUE OVER \$290,000	0.75	0.3795
RURAL		
- FOR PORTION OF LAND VALUE UP TO \$1,420,000	0.62	0.3137
- FOR PORTION OF LAND VALUE OVER \$1,420,000	0.37	0.1872
BUSINESS (GENERAL)	2.96	1.4978
BUSINESS IN RESIDENTIAL ZONES	1.77	0.8956
BUSINESS IN RURAL ZONES	1.77	0.8956

**RATING GROUP - DEFINITIONS**

THE RATING GROUPS ESTABLISHED FOR THE PURPOSE OF APPLYING THE GENERAL RATE ON A DIFFERENTIAL BASIS ARE DEFINED AS FOLLOWS:

**RESIDENTIAL**

ALL RATING UNITS LOCATED IN THE FOLLOWING DISTRICT PLAN ZONES:

- URBAN RESIDENTIAL 1,2,3,4,5,6,7,8,8A,8B & 9
- ARDMORE AERODROME ZONE (LOTS 1 TO 24 DP 173310)
- ANY ZONE NOT INCLUDED WITHIN ANY OTHER RATING GROUP

WITH THE EXCEPTION OF THAT PORTION OF ANY RATING UNIT USED FOR INDUSTRIAL OR COMMERCIAL PURPOSES, WHICH WILL BE RATED UNDER THE BUSINESS IN RESIDENTIAL RATING GROUP.

RESIDENTIAL IN BUSINESS ZONES

THE PORTION OF RATING UNITS WHICH WOULD OTHERWISE FALL INTO THE BUSINESS (GENERAL) RATING GROUP EXCEPT FOR THE FACT THAT THEY ARE USED FOR RESIDENTIAL PURPOSES.

RURAL

ALL RATING UNITS LOCATED IN THE FOLLOWING DISTRICT PLAN ZONES:

- RURAL PAPAKURA
- RURAL PAPAKURA (DRURY SUBDIVISION AREA)
- RURAL PAPAKURA (HILL SUBDIVISION AREA)
- RURAL RESIDENTIAL
- RURAL TAKANINI/DRURY
- KARAKA CENTRE
- NATURE CONSERVATION AREA
- HINGAIA EDUCATION ZONE
- RURAL PLAINS
- COUNTRYSIDE LIVING
- HUNUA HILLS
- FUTURE URBAN

WITH THE EXCEPTION OF THAT PORTION OF ANY RATING UNIT USED FOR BUSINESS PURPOSES AND WHICH WOULD, DUE TO THE NATURE OF THE ACTIVITY, REQUIRE A RESOURCE CONSENT FOR THE ZONE THE RATING UNIT IS LOCATED WITHIN, WHICH WILL BE RATED UNDER THE BUSINESS IN RURAL ZONES RATING GROUP.

BUSINESS (GENERAL)

ALL RATING UNITS LOCATED IN THE FOLLOWING DISTRICT PLAN ZONES:

- URBAN COMMERCIAL 1, 2, 3, 4 & 5
- URBAN INDUSTRIAL 1, 2, 3, & 4
- MIXED USE 1
- QUARRY
- ARDMORE AERODROME ZONE (EXCLUDING LOTS 1 TO 24 DP

173310)

THE RATING UNIT LOCATED AT 53 PARKHAVEN DRIVE, VALUATION REFERENCE 37401-17501.

WITH THE EXCEPTION OF THAT PORTION OF ANY RATING UNIT USED FOR RESIDENTIAL PURPOSES, WHICH WILL BE RATED UNDER THE RESIDENTIAL RATING GROUP.

BUSINESS IN RESIDENTIAL ZONES

THE PORTION OF RATING UNITS WHICH WOULD OTHERWISE FALL INTO THE RESIDENTIAL RATING GROUP EXCEPT FOR THE FACT THAT THEY ARE USED FOR AN INDUSTRIAL OR COMMERCIAL PURPOSE.

WITH THE EXCEPTION OF THE RATING UNIT LOCATED AT 53 PARKHAVEN DRIVE, VALUATION REFERENCE 37401-17501.

BUSINESS IN RURAL ZONES

THE PORTION OF RATING UNITS WHICH WOULD OTHERWISE FALL INTO THE RURAL RATING GROUP EXCEPT FOR THE FACT THAT THEY

ARE USED FOR AN BUSINESS PURPOSE WHICH WOULD, DUE TO THE NATURE OF THE ACTIVITY, REQUIRE A RESOURCE CONSENT FOR THE ZONE THE RATING UNIT IS LOCATED WITHIN.

### 3. TARGETED RATES

#### 3.1 KARAKA COMMUNITY CENTRE UNIFORM ANNUAL CHARGE

A TARGETED UNIFORM ANNUAL CHARGE OF \$84.38 INCLUDING GST AT 12.5% IS SET COVERING COSTS ASSOCIATED WITH THE MAINTENANCE OF THE KARAKA COMMUNITY CENTRE. THIS RATE, WHICH IS SET IN RELATION TO ALL LAND LOCATED WITHIN THE KARAKA COMMUNITY CENTRE AREA, IS LEVIED AS A UNIFORM ANNUAL CHARGE ON EACH RATING UNIT.

#### 3.2 PAPAURA COMMERCIAL PROMOTION TARGETED RATE

A TARGETED RATE IS SET TO PROVIDE FUNDING FOR PROMOTION OF THE PAPAURA CENTRAL BUSINESS AREA. THIS RATE, WHICH IS SET IN RELATION TO ALL RATING UNITS LOCATED WITHIN THE PAPAURA COMMERCIAL AREA DESCRIBED IN PLAN NO. 456 AND RATED WITHIN THE BUSINESS RATING GROUP, IS LEVIED AT A RATE OF 0.1354 CENTS INCLUDING GST AT 12.5% PER \$1 DOLLAR OF LAND VALUE.

#### 3.3 AUCKLAND WAR MEMORIAL MUSEUM TARGETED RATE

A TARGETED RATE IS SET TO COVER THE AUCKLAND WAR MEMORIAL MUSEUM LEVY. THIS RATE, WHICH IS SET IN RELATION TO ALL RATEABLE LAND IN THE DISTRICT, IS LEVIED AT A RATE OF 0.0087 CENTS INCLUDING GST AT 12.5% PER \$1 DOLLAR OF CAPITAL VALUE.

#### 3.4 MUSEUM OF TRANSPORT & TECHNOLOGY TARGETED RATE

A TARGETED RATE IS SET TO COVER THE MUSEUM OF TRANSPORT & TECHNOLOGY LEVY. THIS RATE, WHICH IS SET IN RELATION TO ALL RATEABLE LAND IN THE DISTRICT, IS LEVIED AT A RATE OF 0.0036 CENTS INCLUDING GST AT 12.5% PER \$1 DOLLAR OF CAPITAL VALUE.

#### 3.5 AUCKLAND REGIONAL AMENITIES TARGETED RATE

A TARGETED RATE IS SET TO COVER THE AUCKLAND REGIONAL AMENITIES LEVY. THIS RATE, WHICH IS SET IN RELATION TO ALL RATEABLE LAND IN THE DISTRICT, IS LEVIED AT A RATE OF 0.0039 CENTS INCLUDING GST AT 12.5% PER \$1 DOLLAR OF CAPITAL VALUE.

### 4. INSTALMENT DUE DATES

RATES WILL BECOME DUE AND PAYABLE AT THE COUNCIL OFFICE, COLES CRESCENT, PAPAURA, IN FOUR INSTALMENTS ON THE FOLLOWING DATES:

INSTALMENT NO.	DUE DATE
1	1 SEPTEMBER 2010
2	1 DECEMBER 2010
3	1 MARCH 2011
4	1 JUNE 2011

PAYMENTS MUST BE RECEIVED ON OR BEFORE THE DUE DATE, OR WHERE THIS DAY FALLS ON A WEEKEND OR PUBLIC HOLIDAY, THE NEXT WORKING DAY.

## **5. PENALTIES**

IN ACCORDANCE WITH SECTIONS 57 AND 58 OF THE LOCAL GOVERNMENT (RATING) ACT 2002:

A PENALTY CHARGE OF 10% WILL BE ADDED TO THE AMOUNT OF RATES REMAINING UNPAID FOR EACH INSTALMENT AFTER THE DUE DATE. THE DATES UPON WHICH THE 10% PENALTY CHARGE WILL BE ADDED TO ANY RATES REMAINING UNPAID FOR EACH INSTALMENT WILL BE THE DAY AFTER THE DUE DATE FOR EACH INSTALMENT.

A PENALTY OF 10% OF THE AMOUNT OF RATES ASSESSED IN ANY FINANCIAL YEAR THAT ARE UNPAID AFTER THE 30<sup>TH</sup> OF JUNE 2010 WILL BE ADDED ON THE DAY FOLLOWING THAT DATE.

NOTE: THE AMOUNT OF UNPAID RATES TO WHICH A PENALTY IS ADDED INCLUDES:

- (A) ANY ADDITIONAL CHARGES PREVIOUSLY ADDED TO THE AMOUNT OF UNPAID RATES UNDER SECTION 132 OF THE RATING POWERS ACT 1998; AND
- (B) ANY PENALTIES PREVIOUSLY ADDED TO UNPAID RATES UNDER SECTION 58 OF THE LOCAL GOVERNMENT (RATING) ACT 2002.

## **6. DISCOUNT FOR THE EARLY PAYMENT OF RATES**

IN ACCORDANCE WITH SECTION 55 OF THE LOCAL GOVERNMENT (RATING) ACT 2002 A DISCOUNT OF 5% WILL BE ALLOWED IF ALL RATES ASSESSED FOR THE YEAR PLUS ARREARS ARE PAID IN FULL ON OR BEFORE THE DUE DATE OF THE 1<sup>ST</sup> INSTALMENT BEING 1 SEPTEMBER 2010

## **7. GOODS AND SERVICES TAX (GST)**

RATES TO CHARGED SPECIFIED IN THIS RESOLUTION ARE EXPRESSED INCLUSIVE OF GST AT A RATE OF 12.5%.

FROM 1 OCTOBER 2010 THE GST RATE WILL INCREASE TO 15%

RATES INSTALMENT INVOICES ISSUED SUBSEQUENT TO 1 OCTOBER 2010 (IE. INSTALMENTS 2, 3, AND 4) WILL INCORPORATE AN ADJUSTMENT TO INCREASE THE RATES LEVIED TO REFLECT THE INCREASE IN GST FROM 12.5% TO 15%. THIS ADJUSTMENT WILL APPLY TO THE VALUE OF 2010/11 ANNUAL RATES NOT INVOICED AS AT 1 OCTOBER 2010 EXCEPT FOR ANY AMOUNT LEVIED AT 12.5% WHICH HAS BEEN PAID IN ADVANCE PRIOR TO 1 OCTOBER 2010.

CARRIED

**Clr Piggott and Clr Catchpole voted against the resolutions.**

**9. ITEMS FOR DECISION**

(c) **AUDIT ARRANGEMENTS FOR THE 16  
MONTH PERIOD ENDING 31 OCTOBER 2010**

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

**ATTACHMENT: Audit Arrangements Letter – April 2010**

**(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Council approves the audit arrangements for the 16-month-period ending 31 October 2010.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE COUNCIL APPROVES THE AUDIT ARRANGEMENTS FOR THE 16-MONTH-PERIOD ENDING 31 OCTOBER 2010.

CARRIED

**9. ITEMS FOR DECISION**

**(d) SAFER PAPA KURA TRUST – APPOINTMENT OF TRUSTEES**

**REPORTING OFFICER: Theresa Stratton  
Chief Executive**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Safer Papakura Trust be asked to confirm whether the three existing independent Trustees would be willing to extend their term for a further 12-18 months.
3. That the Safer Papakura Trust be asked to propose up to two additional independent Trustees that meet the criteria set out in Council's policy for the appointment of Directors and Trustees.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR O'CONNOR MOVED  
HIS WORSHIP THE MAYOR SECONDED

2. THAT THE SAFER PAPA KURA TRUST BE ASKED TO CONFIRM WHETHER THE THREE EXISTING INDEPENDENT TRUSTEES WOULD BE WILLING TO EXTEND THEIR TERM FOR A FURTHER 12-18 MONTHS.
3. THAT THE SAFER PAPA KURA TRUST BE ASKED TO PROPOSE UP TO TWO ADDITIONAL INDEPENDENT TRUSTEES THAT MEET THE CRITERIA SET OUT IN COUNCIL'S POLICY FOR THE APPOINTMENT OF DIRECTORS AND TRUSTEES.

CARRIED

**9. ITEMS FOR DECISION**

(e) **SAFER PAPAURA TRUST – STATEMENT OF INTENT**

**REPORTING OFFICER:** Theresa Stratton  
Chief Executive

**ATTACHMENT:** Draft 2010/11 Statement of Intent for Safer Papakura Trust

**(Attachment No. 4)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve the 2010/11 Statement of Intent for Safer Papakura Trust and advise the Trust accordingly.

HIS WORSHIP THE MAYOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

HIS WORSHIP THE MAYOR MOVED  
CLR JONES SECONDED

2. THAT COUNCIL APPROVE THE 2010/11 STATEMENT OF INTENT FOR SAFER PAPAURA TRUST SUBJECT TO A FURTHER REPORT BE BROUGHT BACK TO COUNCIL ON SAFER PAPAURA SECURITY LIMITED AND ADVISE THE TRUST ACCORDINGLY.

CARRIED

**9. ITEMS FOR DECISION**

**(f) MYCARD FEES AND CHARGES**

**REPORTING OFFICER:** Kim Taunga  
Manager Library Services

**ATTACHMENT:** Schedule of proposed library circulation fees and charges at November 1 2010

**(Attachment No. 5)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approves the harmonised library circulation fees and charges to be implemented on November 1, 2010 as per the attachment to this report.

HIS WORSHIP THE MAYOR MOVED  
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVES THE HARMONISED LIBRARY CIRCULATION FEES AND CHARGES TO BE IMPLEMENTED ON NOVEMBER 1, 2010 AS PER THE ATTACHMENT TO THIS REPORT.

CARRIED

**9. ITEMS FOR DECISION**

**(g) AMENDMENT TO CONTROL OF ADVERTISING SIGNS BYLAW 2008**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Papakura District Council Control of Advertising Signs Bylaw 2008 with Proposed Amendments

**(Attachment No. 6)**

---

**RECOMMENDATIONS**

1. That the information be received.
2. That the following clause be inserted into the Control of Advertising Signs Bylaw 2008:
  - 11.6 For the purposes of preparing for the October 2010 triennial local body general elections:
    - (a) The rules and requirements set out in Schedule 3 to the Local Government (Tamaki Makaurau Reorganisation Act 2009 shall apply over and above other election signage requirements within this bylaw (as contained in Appendix 1 of this Bylaw)
    - (b) Signs may be erected on the sites stipulated in Appendix 2 of this Bylaw;and that this clause be enacted on 1 July 2010 as stipulated in the Local Government (Tamaki Makaurau Reorganisation) Act 2009.
3. That Council approve the inclusion of the additional area (shown as traced changes in the attached appendix 2 to the bylaw) for election signage in the Control of Advertising Signs Bylaw 2008

HIS WORSHIP THE MAYOR MOVED  
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE FOLLOWING CLAUSE BE INSERTED INTO THE CONTROL OF ADVERTISING SIGNS BYLAW 2008:

11.6 FOR THE PURPOSES OF PREPARING FOR THE OCTOBER 2010 TRIENNIAL LOCAL BODY GENERAL ELECTIONS:

- (A) THE RULES AND REQUIREMENTS SET OUT IN SCHEDULE 3 TO THE LOCAL GOVERNMENT (TAMAKI MAKAUROU REORGANISATION ACT 2009 SHALL APPLY OVER AND ABOVE OTHER ELECTION SIGNAGE REQUIREMENTS WITHIN THIS BYLAW (AS CONTAINED IN APPENDIX 1 OF THIS BYLAW)
- (B) SIGNS MAY BE ERECTED ON THE SITES STIPULATED IN APPENDIX 2 OF THIS BYLAW;

AND THAT THIS CLAUSE BE ENACTED ON 1 JULY 2010 AS STIPULATED IN THE LOCAL GOVERNMENT (TAMAKI MAKAUROU REORGANISATION) ACT 2009.

3. THAT COUNCIL APPROVE THE INCLUSION OF THE ADDITIONAL AREA (SHOWN AS TRACED CHANGES IN THE ATTACHED APPENDIX 2 TO THE BYLAW) FOR ELECTION SIGNAGE IN THE CONTROL OF ADVERTISING SIGNS BYLAW 2008

CARRIED

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**(a) LAND PURCHASE FOR SCHOOL ACCESS ROAD**

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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) Land Purchases for School Access Road	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 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) LAND PURCHASES FOR SCHOOL ACCESS ROAD	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 4.46pm.**

**The meeting resumed in public session at 5.18pm.**

**The meeting closed at 5.18pm.**

**CONFIRMED THIS 6<sup>TH</sup> DAY OF JULY 2010**

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**CHAIR**