



MINUTES OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 8TH JUNE 2010 COMMENCING AT 9.31 A. M.

PRESENT:

Chairperson	Clr Jones	
Deputy Chairperson	Clr Conroy	(from 9.41am)
	HWM Penrose	
	Clr Auva'a	(from 9.32am)
	Clr Catchpole	
	Clr Goldsmith	
	Clr O'Connor	
	Clr Pringle	

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
T Turner	Director Business & Promotion
G McCarrison	Director Regulatory Services
R Seth	Democracy Services Officer
E Clark	Policy Advisor
D McIntosh	Management Accountant
A Christensen	Community Services Planner

**PAPAKURA DISTRICT COUNCIL
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PAPAKURA DISTRICT COUNCIL

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IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON
TUESDAY 8TH JUNE 2010 COMMENCING AT 9.31 A.M.**

1. APOLOGIES

CLR JONES MOVED
CLR CATCHPOLE SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF CLR PIGGOTT BE SUSTAINED.
CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on Tuesday 13th April 2010 be confirmed.

CLR JONES MOVED
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 13TH APRIL 2010 BE CONFIRMED.

CARRIED

3. DEPUTATION AND PETITIONS

4. PRESENTATION

5. STRATEGIES AND POLICIES

(a) PAPA KURA CEMETERY MANAGEMENT POLICY

**REPORTING OFFICER: Allan Christensen
Community Services Planner**

**ATTACHMENT: Draft Papakura Cemetery policy
(Attachment No. 1)**

RECOMMENDATIONS

1. That the information be received.
2. That the draft Papakura Cemetery Management Policy is adopted for public consultation.

CLR JONES MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CATCHPOLE MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT THE DRAFT PAPA KURA CEMETERY MANAGEMENT POLICY IS ADOPTED FOR PUBLIC CONSULTATION.

CARRIED

5. STRATEGIES AND POLICIES

**(b) MARYBETH AND CHICHESTER RESERVE
MANAGEMENT PLAN**

**REPORTING OFFICER: Allan Christensen
Community Services Planner**

**ATTACHMENT: Draft Marybeth and Chichester Reserve
Management Plan**

(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.
2. That Council adopts the draft Marybeth and Chichester Reserve Management Plan for public consultation pursuant to s41 and s119 of the Reserves Act 1977.

CLR JONES MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ADOPTS THE DRAFT MARYBETH AND CHICHESTER RESERVE MANAGEMENT PLAN FOR PUBLIC CONSULTATION PURSUANT TO S41 AND S119 OF THE RESERVES ACT 1977.

CARRIED

6. DEVELOPMENT PROJECTS

7. REGIONAL ISSUES

(a) SUBMISSION ON TAFM BILL (LOCAL GOVERNMENT AMENDMENT BILL (NO.2))

REPORTING OFFICER: Erin Clarke
Policy Advisor

ATTACHMENT: Draft Papakura District Council submission on the Local Government Amendment Bill (No. 2)
Local Government Amendment Bill (No.2): Six of One, Half Dozen of the Other: Submission of the Society of Local Government Managers on the Local Government Amendment Bill (No. 2)
Copy of the Local Government Act 2002 Amendment Bill

(Attachment No. 3)

RECOMMENDATIONS

1. That the information be received.
2. That Council endorse the attached draft submission.

CLR JONES MOVED
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ENDORSE THE ATTACHED DRAFT SUBMISSION AS AMENDED AND FINAL SUBMISSION TO BE APPROVED BY CLRS JONES AND CONROY.

CARRIED

7. REGIONAL ISSUES

(a) FINANCIAL ASSISTANCE PACKAGE FOR LEAKY HOMES

**REPORTING OFFICER: David McIntosh
Management Accountant**

**ATTACHMENT: Government media statement
Letter from Department of Building and Housing
Document – Elements of Proposed Scheme
Document – Claims Process**

(Attachment No. 4)

RECOMMENDATIONS

1. That the information be received.
2. That Council confirm support for the Government's Financial Assistance package for Leaky Homes.

CLR JONES MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL CONFIRM SUPPORT FOR THE GOVERNMENT'S FINANCIAL ASSISTANCE PACKAGE FOR LEAKY HOMES.

CARRIED

Clr Pringle voted against resolution no. 2.

8. NOTICES OF MOTION

9. CONFIDENTIAL

The meeting closed at 10.52am.

CONFIRMED THIS 13TH DAY OF JULY 2010

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CHAIR