



MINUTES OF MEETING OF THE OPERATIONS & MONITORING COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 22ND JUNE 2010 COMMENCING AT 12.30 P.M.

PRESENT:

Chairperson
Deputy Chairperson

Clr O'Connor
Clr Auva'a

HWM Penrose
Clr Catchpole (from 12.32pm)
Clr Conroy (until 2.21pm)
Clr Goldsmith
Clr Jones
Clr Piggott
Clr Pringle

ATTENDING:

| | |
|------------|------------------------------------|
| T Stratton | Chief Executive Officer |
| T Turner | Director Business & Promotion |
| T Kay | Director Infrastructure Management |
| R Seth | Democracy Services Officer |
| N Terry | Manager Community Assets |
| L Hirsh | Manager Community Development |
| R Gupta | Manager Works Operations |
| R Firth | Manager Capital Works |
| K Daji | Manager Stormwater Assets |
| C Reeve | Manager Transportation & Roading |
| K Clive | Project Manager |
| S Cleaver | Traffic Engineer |
| S Martin | Waste Minimisation Officer |
| J Piahana | Community Development Co-ordinator |
| M Baker | Communications Advisor |

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 22ND JUNE 2010 COMMENCING AT 12.30 P.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Operations and Monitoring Committee Meeting held on Tuesday 25th May 2010 be confirmed.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE OPERATIONS AND MONITORING COMMITTEE MEETING HELD ON TUESDAY 25TH MAY 2010 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

4. PRESENTATIONS

5. FINANCE AND CORPORATE

6. BUSINESS AND PROMOTION

7. COMMUNITY SERVICES

(a) MAORI EVENTS COMMITTEE

REPORTING OFFICER: Leora Hirsh
Manager Community Development

RECOMMENDATIONS

1. That the information be received.
2. That, subject to final approval by the Auckland Transition Agency, the Council offer Papakura Maori Events Inc a two year funding agreement for the years 2010/11 and 2011/12, provided annual performance and accountability requirements are met each year.

CLR O'CONNOR MOVED
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT, SUBJECT TO FINAL APPROVAL BY THE AUCKLAND TRANSITION AGENCY, THE COUNCIL OFFER PAPA KURA MAORI EVENTS INC A TWO YEAR FUNDING AGREEMENT FOR THE YEARS 2010/11 AND 2011/12, PROVIDED ANNUAL PERFORMANCE AND ACCOUNTABILITY REQUIREMENTS ARE MET EACH YEAR.

CLR CATCHPOLE MOVED
CLR PIGGOTT SECONDED

3. THAT IT BE STRONGLY RECOMMENDED TO THE INCOMING AUCKLAND COUNCIL THAT FUNDING FOR THE PAPA KURA MAORI EVENTS BE EXTENDED OVER THE TERM OF THE LTCCP.

CARRIED

7. COMMUNITY SERVICES

(b) RESERVES AND COMMUNITY FACILITY LEASES

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

RECOMMENDATIONS

1. That the information be received.
2. That subject to the final approval of the ATA, leases be granted to the groups and with the terms as outlined in this report.

CLR O'CONNOR MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED
CLR PIGGOTT SECONDED

3. THAT SUBJECT TO THE FINAL APPROVAL OF THE ATA, THE REMAINING LEASES BE GRANTED TO THE GROUPS AND WITH THE TERMS AS OUTLINED IN THIS REPORT.

CARRIED

CLR AUVA'A MOVED
CLR PIGGOTT SECONDED

2. THAT THE GIRL GUIDES LEASE BE EXTENDED TO TEN YEARS WITH THE PROVISION IN THE LEASE FOR SHARED USE.

CARRIED

CLR PIGGOTT MOVED
CLR CATCHPOLE SECONDED

3. THAT THE GENEALOGISTS CLUB LEASE BE EXTENDED TO TEN YEARS.

A division was called.

| Elected Member | For | Against | Abstain |
|-----------------------|------------|----------------|----------------|
| His Worship the Mayor | √ | | |
| Clr Auva'a | | √ | |
| Clr Catchpole | √ | | |
| Clr Conroy | | √ | |
| Clr Goldsmith | | √ | |
| Clr Jones | | √ | |
| Clr O'Connor | | √ | |
| Clr Piggott | √ | | |
| Clr Pringle | | √ | |

LOST

7. COMMUNITY SERVICES

**(c) PARKS AND RECREATION QUARTERLY
REPORT MARCH 2010 TO MAY 2010**

**REPORTING OFFICER: Nicola Terry
Manager Community Assets
Rakesh Gupta
Works Operations Manager**

**ATTACHMENTS: Children's Forest Planting Montage
(Attachment No. 1)**

RECOMMENDATIONS

1. That the information be received.
2. That Council approve the renewal of the Ray Small Park footpath and that funding of \$26,630 be provided from Reserve Contributions.
3. That Pin Oak specimen trees be planted at Redcrest Link Reserve, preserving the open and safe feeling of the reserve.

CLR O'CONNOR MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE THE RENEWAL OF THE RAY SMALL PARK FOOTPATH AND THAT FUNDING OF \$26,630 BE PROVIDED FROM RESERVE CONTRIBUTIONS.
3. THAT FURTHER OPTIONS FOR SUITABLE PLANTING AT REDCREST LINK RESERVE BE BROUGHT BACK TO THE OPERATIONS AND MONITORING COMMITTEE AFTER CONSULTATION WITH THE LOCAL COMMUNITY.

CARRIED

Photographs of Ray Small Park footpath were tabled. (Attachment No. 1A)

8. ROADING AND TRANSPORT

(a) 2010 SPEED LIMIT REVIEW

REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager

ATTACHMENT: 2010 Speed Limit Review Sites
(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.
2. That Council approves the proposed speed limit changes outlined in this report to enable stakeholder and public consultation regarding these changes to commence.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT COUNCIL APPROVES THE PROPOSED SPEED LIMIT CHANGES OUTLINED IN THIS REPORT TO ENABLE STAKEHOLDER AND PUBLIC CONSULTATION REGARDING THESE CHANGES TO COMMENCE.

CARRIED

CLR AUVA'A MOVED
CLR PIGGOTT SECONDED

2. THAT THE PORCHESTER ROAD, FROM WALTERS ROAD TO A POINT 400 M SOUTH OF AIRFIELD ROAD, SPEED LIMIT REMAIN AT 80KM/H.

A division was called.

| Elected Member | For | Against | Abstain |
|-----------------------|------------|----------------|----------------|
| His Worship the Mayor | | √ | |
| Clr Auva'a | √ | | |
| Clr Catchpole | | √ | |
| Clr Conroy | | √ | |
| Clr Goldsmith | | √ | |
| Clr Jones | | √ | |
| Clr O'Connor | | √ | |
| Clr Piggott | √ | | |
| Clr Pringle | | √ | |

LOST

8. ROADING AND TRANSPORT

**(b) CLEVEDON ROAD RAIL OVERBRIDGE
FUNDING PROPOSAL**

REPORTING OFFICER: Tony Kay
Director Infrastructure Management

RECOMMENDATIONS

1. That the information be received.
2. That Council delegate authority to the Chief Executive to enter into a Funding Agreement with NZ Railways Corporation for construction works for the Clevedon Road rail overbridge to a maximum of \$4,620,000. This cost is to be shared 83.59% and 16.41% respectively between NZ Railways Corporation and Papakura District Council.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE TO ENTER INTO A FUNDING AGREEMENT WITH NZ RAILWAYS CORPORATION FOR CONSTRUCTION WORKS FOR THE CLEVEDON ROAD RAIL OVERBRIDGE TO A MAXIMUM OF \$4,620,000. THIS COST IS TO BE SHARED 83.59% AND 16.41% RESPECTIVELY BETWEEN NZ RAILWAYS CORPORATION AND PAKURA DISTRICT COUNCIL.

CARRIED

8. ROADING AND TRANSPORT

(c) WALTER STREVENS DRIVE PARKING RESTRICTIONS

REPORTING OFFICER: Clem Reeve
Transportation & Roading Manager

ATTACHMENT: Walter Strevens Drive Proposed Parking Restrictions

(Attachment No. 3)

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2009), Council resolves that on-street parking be prohibited on the sections of Walter Strevens Drive indicated on the attached plan and that appropriate road markings be installed to advise motorists of this prohibition.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPA KURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2009), COUNCIL RESOLVES THAT ON-STREET PARKING BE PROHIBITED ON THE SECTIONS OF WALTER STREVENS DRIVE INDICATED ON THE ATTACHED PLAN AND THAT APPROPRIATE ROAD MARKINGS BE INSTALLED TO ADVISE MOTORISTS OF THIS PROHIBITION.

CARRIED

8. ROADING AND TRANSPORT

(d) **TRANSPORTATION AND ROADING
REPORT JUNE 2010**

REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager
Richard Firth
Capital Works Manager
Rakesh Gupta
Works Operations Manager

RECOMMENDATION

1. That the information be received.

CLR O'CONNOR MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

8. ROADING AND TRANSPORT

(e) MILL ROAD CORRIDOR STUDY REPORT

REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager

ATTACHMENT: Report on Consultation Mill Road Corridor Project
Papakura District Council: Mill Road Corridor Study Corridor Management Plan Executive Summary
Scheme Assessment Report Executive Summary

(Attachment No. 4)

RECOMMENDATIONS

1. That the information be received.
2. That Council endorse the findings of the Papakura District Council Mill Road Corridor Study Corridor Management Plan.

CLR O'CONNOR MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ENDORSE THE FINDINGS OF THE PAPAURA DISTRICT COUNCIL MILL ROAD CORRIDOR STUDY CORRIDOR MANAGEMENT PLAN.

CARRIED

9. WATER ISSUES

(a) **WATER AND WASTEWATER ANNUAL
FRANCHISE MONITORING REPORT 2008-09**

**REPORTING OFFICER: Ken Clive
Project Manager
Kieren Daji
Water Assets Manager**

RECOMMENDATIONS

1. That the information be received.
2. That the 2008/09 Annual Monitoring report of the Water and Waste Water Franchise Agreement be accepted.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE 2008/09 ANNUAL MONITORING REPORT OF THE WATER AND WASTE WATER FRANCHISE AGREEMENT BE ACCEPTED

CARRIED

9. WATER ISSUES

**(b) STORMWATER MANAGEMENT REPORT
JUNE 2010**

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

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

10. WASTE MANAGEMENT

**(a) WASTE MANAGEMENT AND
MINIMISATION QUARTERLY REPORT
MARCH 2010 TO MAY 2010**

**REPORTING OFFICER: Sue Martin
Project Manager, Waste Minimisation
Rakesh Gupta
Works Operations Manager**

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

11. OTHER OPERATIONAL MATTERS

(a) CONTRACTS FOR THE KAITIAKI COLLECTIVE

**REPORTING OFFICER: Joy Hames
Director Policy and Democracy Services**

RECOMMENDATIONS

1. That the information be received.
2. That, subject to final approval by the Auckland Transition Agency, the Council offer the members of the Kaitiaki Collective a two year funding agreement for the years 2010/11 and 2011/12, provided annual performance and accountability requirements are met each year.

CLR O'CONNOR MOVED
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT, SUBJECT TO FINAL APPROVAL BY THE AUCKLAND TRANSITION AGENCY, THE COUNCIL OFFER THE MEMBERS OF THE KAITIAKI COLLECTIVE A TWO YEAR FUNDING AGREEMENT FOR THE YEARS 2010/11 AND 2011/12, PROVIDED ANNUAL PERFORMANCE AND ACCOUNTABILITY REQUIREMENTS ARE MET EACH YEAR.

CARRIED

12. NOTICES OF MOTION

13. CONFIDENTIAL

(a) **MARYBETH RESERVE DEVELOPMENT UPDATE JUNE 2010**

(b) **PUKEKIWIRIKI PA DEVELOPMENT JUNE 2010**

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 each matter and the specific grounds under s. 7 (2) i of Local Government Official Information and Meetings Act 1987 are:

| Item | Reason | Grounds |
|---|--|------------|
| 13(a) Marybeth Reserve Development Update June 2010 | Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations). | s. 7 (2) i |
| 13(b) Pukekiwiriki Pa Development June 2010 | Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations). | s. 7 (2) i |

CLR O'CONNOR MOVED
CLR AUVA'A 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 EACH MATTER AND THE SPECIFIC GROUNDS UNDER S. 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

| ITEM | REASON | GROUNDS |
|---|--|------------|
| 13(A) MARYBETH RESERVE DEVELOPMENT UPDATE JUNE 2010 | ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS). | S. 7 (2) I |
| 13(B) PUKEKIWIRIKI PA DEVELOPMENT JUNE 2010 | 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 2.21pm.

The meeting resumed in public session at 2.57pm.

The meeting closed at 2.57pm.

CONFIRMED THIS 27TH DAY OF JULY 2010

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CHAIR