



**MINUTES OF MEETING OF THE
RESOURCE MANAGEMENT & REGULATORY
COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 9TH MARCH 2010 COMMENCING AT 1.00 P. M.**

PRESENT:

Chairperson	Clr Conroy
Deputy Chairperson	Clr Jones
	HWM Penrose
	Clr Auva'a
	Clr Catchpole
	Clr Goldsmith
	Clr O'Connor (until 1.58pm, from 2.02pm)
	Clr Piggott
	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
S Hull	Manager Building & Environmental Health
S Andrewartha	Manager Resource Consents
M Baker	Communications Advisor
L Houston	Senior Policy Planner – Strategic

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE RESOURCE MANAGEMENT AND
REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,
35 COLES CRESCENT, PAPAKURA ON TUESDAY 9th MARCH 2010
COMMENCING AT 1.00 P.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Resource Management and Regulatory Committee Meeting held on Tuesday 9th February 2010 be confirmed.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD ON TUESDAY 9TH FEBRUARY 2010 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

Bridget Sullivan presented a deputation on proposed road names for Inishfree Park, Papakura.

4. PLAN CHANGES

5. OTHER PLANNING MATTERS

6. REGULATORY AND ENFORCEMENT

(a) PROPOSED ROAD NAMES FOR INISHFREE PARK, PAPA KURA

REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services

ATTACHMENT: Plan showing proposed road names
Location map showing 507 Great South Road

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. (i) That the proposed streets be named Cooladerry Place and Drumkeen Place, as shown on the attached plan; or
(ii) That the proposed streets be named Mere Whenua Place and Korowai Kura Place.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR CONROY MOVED
CLR PIGGOTT SECONDED

2. THAT THE PROPOSED STREETS BE NAMED COOLADERRY PLACE AND DRUMKEEN PLACE, AS SHOWN ON THE ATTACHED PLAN.

CARRIED

CLR JONES MOVED
CLR O'CONNOR SECONDED

3. THAT THE RESERVES NAMES BE CONSISTENT WITH THE STREET NAMES.

CARRIED

Clr Auva'a voted against the motion.

6. REGULATORY AND ENFORCEMENT

**(b) REGULATORY SERVICES REPORT FOR
JANUARY 2009**

**REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services**

**ATTACHMENT: Statistical Data
Food Grading List of Premises
(Attachment No. 2)**

RECOMMENDATION

1. That the information be received.

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

6. REGULATORY AND ENFORCEMENT

**(c) REVIEW OF PAPAURA DISTRICT
DEVELOPMENT REVIEW PROCESS**

**REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services**

**ATTACHMENT: Review Process Report
(Attachment No. 3)**

RECOMMENDATIONS

1. That the information be received.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

7. CONFIDENTIAL

(a) **LOCAL GOVERNMENT (AUCKLAND)
AMENDMENT ACT 2004 APPEALS UPDATE:
PAPAKURA STATUS AS SECTION 274
PARTY**

(b) **LOCAL GOVERNMENT (AUCKLAND)
AMENDMENT ACT 2004 APPEALS UPDATE:
APPEALS TO PROPOSED PLAN CHANGE 10**

1. That Council move into public excluded session. The general subject matter to be considered, the reason for passing this resolution in relation to these matters and the specific ground under s. 48 (2) a (i) of the Local Government Official Information and Meetings Act 1987 is:

Item	Reason	Grounds
7. (a) Local Government (Auckland) Amendment Act 2004 Appeals Update: Papakura Status as Section 274 Party	To enable the local authority to deliberate in private on its decision or recommendation in any proceedings before a local authority where a right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.	s. 48 (2) a (i)
7. (b) Local Government (Auckland) Amendment Act 2004 Appeals Update: Appeals to Proposed Plan Change 10	To enable the local authority to deliberate in private on its decision or recommendation in any proceedings before a local authority where a right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.	s. 48 (2) a (i)

CLR CONROY MOVED
CLR JONES 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 THESE MATTERS AND THE SPECIFIC GROUND UNDER S. 48 (2) A (I) OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

ITEM	REASON	FOUNDATIONS
7. (A) LOCAL GOVERNMENT (AUCKLAND) AMENDMENT ACT 2004 APPEALS UPDATE: PAPAURA STATUS AS SECTION 274 PARTY	TO ENABLE THE LOCAL AUTHORITY TO DELIBERATE IN PRIVATE ON ITS DECISION OR RECOMMENDATION IN ANY PROCEEDINGS BEFORE A LOCAL AUTHORITY WHERE A RIGHT OF APPEAL LIES TO ANY COURT OR TRIBUNAL AGAINST THE FINAL DECISION OF THE LOCAL AUTHORITY IN THOSE PROCEEDINGS.	S. 48 (2) A (I)
7. (B) LOCAL GOVERNMENT (AUCKLAND) AMENDMENT ACT 2004 APPEALS UPDATE: APPEALS TO PROPOSED PLAN CHANGE 10	TO ENABLE THE LOCAL AUTHORITY TO DELIBERATE IN PRIVATE ON ITS DECISION OR RECOMMENDATION IN ANY PROCEEDINGS BEFORE A LOCAL AUTHORITY WHERE A RIGHT OF APPEAL LIES TO ANY COURT OR TRIBUNAL AGAINST THE FINAL DECISION OF THE LOCAL AUTHORITY IN THOSE PROCEEDINGS.	S. 48 (2) A (I)

CARRIED

The public were then excluded at 1.37pm.

The meeting resumed in public session at 2.03pm.

The meeting closed at 2.03pm.

CONFIRMED THIS 13TH DAY OF APRIL 2010

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CHAIR