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## NOTICE OF MEETING OF THE 32<sup>ND</sup> COUNCIL MEETING

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I hereby give notice that the 32<sup>nd</sup> Council meeting of the 7<sup>th</sup> Papakura District Council is to be held on:

**DATE:**            Tuesday                    17<sup>th</sup> November 2009

**TIME:**            1.30 P.M.

**VENUE:**        Council Chambers  
35 Coles Crescent  
PAPAKURA

T Stratton  
**CHIEF EXECUTIVE OFFICER**

### **MEMBERSHIP:**

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

*(Quorum 5 members)*

*(The reports and recommendations contained in this Order Paper are not necessarily Council Policy and should not be taken as Council Policy, or opinion)*

## PAPAKURA DISTRICT COUNCIL

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**PAPAKURA DISTRICT COUNCIL**

**AGENDA FOR THE 32<sup>ND</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL TO  
BE HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 17<sup>TH</sup> NOVEMBER 2009 COMMENCING AT 1.30 P. M.**

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1. **APOLOGIES**
2. **PERSONAL**
3. **CONFIRMATION OF MINUTES**
  - (a) That the Minutes of the Extraordinary Council Meeting held on Tuesday 27<sup>th</sup> October 2009 be confirmed.
4. **APPROVAL OF RECOMMENDATIONS**
5. **MINUTES – TE ROOPU KAITIAKI O PAPAKURA**
6. **DEPUTATIONS**
7. **PRESENTATIONS**
8. **MAYOR’S REPORT**
9. **ITEMS FOR DECISION**
10. **ITEMS FOR INFORMATION**
11. **NOTICES OF MOTION**

**12. CONFIDENTIAL**

**(a) THE FUTURE OF ACCENT POINT**

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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 this matter and the specific ground under and 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) The Future of Accent Point	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations).	S 7 (2) i