



**MINUTES OF MEETING OF THE
LONG TERM COUNCIL COMMUNITY PLAN
COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 3 NOVEMBER 2009 COMMENCING AT 1.05 P. M.**

PRESENT:

Chairperson: Cllr P C Goldsmith

Members: His Worship the Mayor (C Penrose)
 Cllr C A Conroy
 Cllr B Catchpole
 Cllr P A Jones
 Cllr M P O'Connor
 Cllr K P Piggott
 Cllr O G Pringle
 William Brown
 Ann Kendall

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
S Ford	Director Community Services
R Seth	Democracy Services Officer

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE LTCCP/ANNUAL PLAN COMMITTEE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY 3RD NOVEMBER 2009 COMMENCING AT 1.05 P.M.**

1. APOLOGIES

CLR GOLDSMITH MOVED

CLR CATCHPOLE SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF CLR AUVA'A BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the LTCCP/Annual Plan Committee Meeting held Tuesday 21st May 2009 be confirmed.

CLR CONROY MOVED

CLR PIGGOTT SECONDED

- (A) THAT THE MINUTES OF THE LTCCP/ANNUAL PLAN COMMITTEE MEETING HELD TUESDAY 21ST MAY 2009 BE CONFIRMED.

CARRIED

3. LTCCP / ANNUAL PLAN

(a) ANNUAL PLAN 2010/2011

REPORTING OFFICER: J Hames
Director Policy and Democracy Services

RECOMMENDATIONS

1. That the information be received.
2. That the Council prepare an Annual Plan for 2010/2011 covering the 4-month period from 1 July 2010-31 October 2010 which is consistent with the 2010/2011 year of the LTCCP 2009-2019 .

CLR GOLDSMITH MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CATCHPOLE MOVED
CLR GOLDSMITH SECONDED

2. THAT THE COUNCIL PREPARE AN ANNUAL PLAN FOR 2010/2011 COVERING THE 4-MONTH PERIOD FROM 1 JULY 2010-31 OCTOBER 2010 WHICH IS CONSISTENT WITH THE 2010/2011 YEAR OF THE LTCCP 2009-2019.

CLR CATCHPOLE MOVED
CLR PIGGOTT SECONDED

3. THAT THE COUNCIL IS COMMITTED TO THE FUTURE DEVELOPMENT OF BRUCE PULMAN PARK THROUGH THE COMPLETION OF THE COMPREHENSIVE DEVELOPMENT PLAN AND WILL MAKE A FORMAL RECOMMENDATION TO THE NEW AUCKLAND COUNCIL (AND THE NEW LOCAL BOARD) TO SUPPORT THE SPECIFIC PROJECTS.

CARRIED

The meeting closed at 1.30pm.

CONFIRMED THIS TH DAY OF

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CHAIR