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## NOTICE OF MEETING OF AN EXTRAORDINARY COUNCIL MEETING

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

**DATE:**            Tuesday                    6<sup>th</sup> October 2009

**TIME:**             3.30 pm

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

T Stratton  
**CHIEF EXECUTIVE OFFICER**

### **MEMBERSHIP:**

Chairperson  
Deputy Chairperson

His Worship the Mayor (Calum Penrose)  
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 EXTRAORDINARY MEETING OF THE PAPAKURA DISTRICT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT,  
PAPAKURA ON TUESDAY 6<sup>th</sup> OCTOBER 2009 COMMENCING AT 3.30 P. M.**

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1. **APOLOGIES**
  
2. **PERSONAL**
  
3. **CONFIRMATION OF MINUTES**
  - (a) That the Minutes of the 30<sup>th</sup> Council Meeting held on Tuesday 22<sup>nd</sup> September 2009 be confirmed.
  
4. **APPROVAL OF RECOMMENDATIONS**
  
5. **MINUTES – TE ROOPU KAITIAKI O PAPAKURA**
  - (a) That the Minutes of the Te Roopu Kaitiaki O Papakura Meeting held on Tuesday 18<sup>th</sup> August 2009 be received (Attachment No.1).
  
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 each matter and the specific ground under s 7 (2) i of Local Government Official Information and Meetings Act 1987 are:

<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