



---

## NOTICE OF MEETING OF THE 31<sup>ST</sup> COUNCIL MEETING

---

I hereby give notice that the 31<sup>st</sup> Council meeting of the 7<sup>th</sup> Papakura District Council is to be held on:

**DATE:**            Tuesday                            27<sup>th</sup> October 2009

**TIME:**            4.00 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

### CONTENTS

---

<b>NO.</b>	<b>ITEM</b>	<b>PAGE</b>
1.	<b>Apologies .....</b>	<b>3</b>
2.	<b>Personal .....</b>	<b>3</b>
3.	<b>Confirmation of Minutes .....</b>	<b>3</b>
4.	<b>Approval of Recommendations .....</b>	<b>3</b>
5.	<b>Minutes – Te Roopu Kaitiaki O Papakura.....</b>	<b>3</b>
6.	<b>Deputations and Petitions .....</b>	<b>3</b>
7.	<b>Presentations .....</b>	<b>3</b>
8.	<b>Mayor’s Report.....</b>	<b>3</b>
9.	<b>Items for Decision .....</b>	<b>4-17</b>
	(a) Safer Papakura Trust – Appointment of Trustees .....	4-5
	(b) Safer Papakura Trust – Statement of Intent.....	6-7
	(c) Private Plan Change Number 3 – Stevenson’s Quarry Drury – Resolution to Make Operative .....	8-9
	(d) Submission to The NZ Law Commission On The Alcohol in Our Lives Discussion Document .....	10-11
	(e) Annual Report for the Year Ended 30 June 2009 .....	12-14
	(f) Dispensation from Papakura District Council Liquor Control Bylaw 2008 – Papakura District Council .....	15-17
10.	<b>Items for Information.....</b>	<b>17</b>
11.	<b>Notices of Motion .....</b>	<b>17</b>
12.	<b>Confidential.....</b>	<b>17-18</b>
	(a) Ardmore Aerodrome Appeal Process Update Report .....	17-18
	(b) Papakura Golf Course.....	17-18
	(c) Pavement Rehabilitation Works 2009/10 Contract PDC/09/29..	17-18
	(d) Porchester Road Improvement, Stage 1 Contract PDC/09/42...	17-18
	(e) Approval of Contract for the Operation of Manukau/Papakura Animal Management Shelter .....	17-18
	(f) Ardmore Aerodrome Appeal to Variation 1 to Proposed Plan Change No.6 – Rule 6.14.9.9.....	17-18

**PAPAKURA DISTRICT COUNCIL**

**AGENDA FOR THE 31<sup>ST</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL TO  
BE HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 27<sup>TH</sup> OCTOBER 2009 COMMENCING AT 4.00 P. M.**

---

**1. APOLOGIES**

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Extraordinary Council Meeting held on Tuesday 6<sup>th</sup> October 2009 be confirmed.

**4. APPROVAL OF RECOMMENDATIONS**

That the following recommendation from item 6(a) of the Resource Management and Regulatory Committee Meeting held on Tuesday 13<sup>th</sup> October 2009 be approved by Council: (Attachment No. A)

2. THAT IT BE RECOMMENDED TO COUNCIL THAT THE ATTACHED PROPOSED PARKING AND TRAFFIC BYLAW 2009 BE FORMALLY ADOPTED.

That the following recommendation from item 6(b) of the Resource Management and Regulatory Committee Meeting held on Tuesday 13<sup>th</sup> October 2009 be approved by Council: (Attachment No. B)

3. THAT IT BE RECOMMENDED TO COUNCIL THAT THE ATTACHED PROPOSED SPEED LIMITS BYLAW 2009 BE FORMALLY ADOPTED.

**5. MINUTES – TE ROOPU KAITIAKI O PAPAKURA**

- (a) That the Minutes of the Te Roopu Kaitiaki O Papakura Meeting held on Tuesday 15<sup>th</sup> September 2009 be received (Attachment No.1).

**6. DEPUTATIONS**

**7. PRESENTATIONS**

**8. MAYOR'S REPORT**

**9. ITEMS FOR DECISION**

**(a) SAFER PAKURA TRUST – APPOINTMENT OF TRUSTEES**

**REPORTING OFFICER: Theresa Stratton  
Chief Executive**

---

**PURPOSE OF THE REPORT**

This report seeks the extension of the appointment of the three Councillor Trustees to the Safer Papakura Trust.

**BACKGROUND**

The Safer Papakura Trust was formed in September 2008 as a Council Controlled Organisation (CCO) to deliver graffiti services (previously delivered by the Proudly Papakura Trust), the Town Centre Ambassador programme and Town Centre security services (previously delivered by the Town Centre Association).

At the time of the formation of the Trust the Council appointed five interim Trustees for a maximum period of nine months. The interim Trustees were Councillors Goldsmith (Chairman), Jones and O'Connor and two staff members – Theresa Stratton and Teresa Turner. Early in 2009 three new independent Trustees were appointed and Theresa Stratton and Teresa Turner stepped down.

It has only now been realised that the appointments of the three Councillor Trustees expired at the beginning of June 2009. The Council needs to address this issue.

**NARRATIVE**

The Trust Deed of the Safer Papakura Trust allows for the appointment of between five and eight Trustees. The Trust has been operating for most of the year with six Trustees – the three Councillors plus the three independent Trustees. This seems to have been working well and it is proposed that the current arrangement be extended.

In considering the term of the extension a balance has been sought between some continuity for the Trust in the first couple of months after the next Local Government elections, and the probable desire of the newly elected Council and/or Local Board to appoint their own representatives. For these reasons it is suggested that the Councillor appointments be extended to 31 December 2010. It is also recommended that these appointments be backdated to 1 June 2010 to regularise the business of the Trust that has taken place in that period.

All three existing Councillor Trustees have indicated their willingness to continue in this role until December 2010.

The term of the three independent Trustees has an expiry date of February 2011. It is suggested that in mid 2010 Council consider either appointing additional Trustees and/or extending the existing independent Trustees to ensure that the Trust is able to continue operating seamlessly when the term of the three Councillor Trustees expires at the end of December 2010.

## **CONCLUSION**

At the time of the formation of the Safer Papakura Trust, Council appointed interim Trustees for a maximum period of 9 months. The term of the three Councillor Trustees expired at the beginning of June 2009. Council now needs to either extend the term of the existing Councillor Trustees or appoint replacements. These appointments should be backdated to 1 June 2009 and extend to December 2010 to allow the newly appointed Council and/or Local Board to consider appointment of replacements.

It is also suggested that Council review the current Trustee appointments in mid-2010 to ensure there is some continuity of the independent Trustees into 2011.

---

## **RECOMMENDATIONS**

1. That the information be received.
2. That Council re-appoint Councillor Peter Goldsmith, Councillor Peter Jones and Councillor Mark O'Connor as Trustees of the Safer Papakura Trust backdated to 1 June 2009 and extending to 31 December 2010.
3. That Council re-appoint Councillor Peter Goldsmith as Chairman of the Safer Papakura Trust.
4. That Council review the appointment of the independent Trustees in May 2010 with a view to ensuring continuity of the Trust operations through 2011.

**9. ITEMS FOR DECISION**

**(b) SAFER PAKURA TRUST – STATEMENT OF INTENT**

**REPORTING OFFICER:** Theresa Stratton  
Chief Executive

**ATTACHMENT:** Draft Statement of Intent for Safer Papakura Trust

**(Attachment No. 2)**

---

**PURPOSE OF THE REPORT**

This report seeks Council feedback and endorsement of the first Statement of Intent for the Safer Papakura Trust.

**BACKGROUND**

The Safer Papakura Trust was formed in September 2008 as a Council Controlled Organisation (CCO) to deliver graffiti services (previously delivered by the Proudly Papakura Trust), the Town Centre Ambassador programme and Town Centre security services (previously delivered by the Town Centre Association).

As a CCO the Trust is required, unless specifically exempted, to prepare a Statement of Intent (SOI) on an annual basis for consideration and feedback by Council. The Trust then considers the Council's feedback and adopts a final SOI. This is normally to be completed by June of the year preceding that to which the SOI applies. The Trust should have completed their initial SOI by June 2009. For various reasons this requirement has been overlooked and the draft SOI is only now coming to Council for approval.

**NARRATIVE**

Attached to this report is the first draft SOI for Safer Papakura Trust. While not within the normal expected timeline, Council is asked to consider and approve the SOI and to resolve that the document be effective from 1 July 2009.

It is considered that the attached document is in line with:

- a) The Trust document and the contractual arrangements that have been entered into between Council and the Trust; and
- b) The relevant requirements for a CCO such as the Trust, as set out in the Local Government Act 2002.

On that basis it is recommended that Council approve the SOI and advise the Safer Papakura Trust accordingly.

**CONCLUSION**

The Safer Papakura Trust was formed as a Council Controlled Organisation in late 2008 to deliver the Ambassador programme, graffiti and security services. As CCO it is required to have a Statement of Intent approved by Council and adopted by the Trust by June of the year preceding that to which the SOI applies. For this first SOI the timeline was overlooked and the draft is only now coming to Council for consideration and feedback. The SOI is recommended for approval as it reflects the

Trust Deed, the contract between Council and the Trust and complies with the basic requirements for a SOI as set out in the Local Government Act 2002.

---

**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve the Statement of Intent for the Safer Papakura Trust for the year commencing 1 July 2009, as attached to this report, and that the Trust be advised accordingly.

**9. ITEMS FOR DECISION**

**(c) PRIVATE PLAN CHANGE NUMBER 3 –  
STEVENSON'S QUARRY DRURY –  
RESOLUTION TO MAKE OPERATIVE**

**REPORTING OFFICER: Joy LaNauze  
Senior Policy Planner**

**ATTACHMENT: Environment Court Consent Order dated 21  
September 2009**

**(Attachment No. 3)**

---

**PURPOSE OF THE REPORT**

This report is to advise Council that the only appeal lodged with the Environment Court against Council's 30 July 2007 decision on Proposed Private Plan Change Number 3 for Stevenson's Quarry Drury has been settled by consent, and it is recommended that Council resolve that the plan change be made operative.

**BACKGROUND**

Proposed Private Plan Change Number 3 proposed the rezoning of a 66 hectare area of land zoned "Rural Papakura (Hill Subdivision Area)" to "Quarry" zone. The land adjoins the existing Stevenson's Quarry at Drury (425 – 475 Quarry Road).

The Council's decision on Proposed Private Plan Change Number 3 was publicly notified on 5 September 2007. That decision was appealed to the Environment Court by A Hodgskin. Winstone Aggregates and Stevenson Properties Ltd lodged notices pursuant to Section 274 of the Resource Management Act 1991 indicating that they each wished to become a party to the appeal proceedings.

On 4 December 2007 Councillors Jones and Piggott, who formed part of the Proposed Private Plan Change Number 3 Hearing Committee, were delegated authority to make decisions relating to the appeal reply. They have been involved in the appeal resolution process.

A Consent Order was signed by the Environment Court on 21 September 2009. It relates to the wording of Quarry Management Plan provisions for the "Sutton Block" of the quarry.

**NARRATIVE**

Proposed Private Plan Change Number 3 now needs to be made Operative.

Under Clause 20 of the First Schedule of the Resource Management Act 1991 Council needs to resolve to set a date on which the private plan change will become operative. The operative date needs to be publicly notified at least five working days before the date on which the plan change becomes operative.

Prior to the operative date, Council must place a public notice advising when the plan change will become operative, and needs to post a copy of the operative plan change to parties prescribed under the Act. Council is also required to update its records and copies of the District Plan to give effect to Private Plan Change 3.

The recommended operative date for Private Plan Change Number 3 is 20 November 2009.

**CONCLUSION**

Private Plan Change Number 3 needs to be made operative by Council, and its operative date approved.

---

**RECOMMENDATIONS**

1. That the information be received.
2. That pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991, Council approves Private Plan Change Number 3 to the Papakura District Plan, and affixes the seal of the Council thereto.
3. That pursuant to Clause 20 of the First Schedule to the Resource Management Act 1991, Private Plan Change Number 3 become Operative on 20 November 2009.

**9. ITEMS FOR DECISION**

**(d) SUBMISSION TO THE NZ LAW COMMISSION  
ON THE ALCOHOL IN OUR LIVES  
DISCUSSION DOCUMENT**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Papakura District Council Submission to the  
New Zealand Law Commission on the  
Alcohol in our Lives Discussion Document

**(Attachment No. 4)**

---

**PURPOSE OF THE REPORT**

The purpose of this report is to seek Council approval of the attached submission to the Law Commission on their *Alcohol in our Lives Discussion Document*.

**BACKGROUND**

The NZ Law Commission has undertaken a review of the law in relation to the Sale and Supply of Liquor, and released a discussion document detailing its findings called "*Alcohol in Our Lives*". In directing its public consultation, the Commission sought feedback on a number of options which it had suggested as a means to addressing a plethora of alcohol related issues.

Submissions close on 30 October 2009, with a final report to be produced in 2010.

**NARRATIVE**

Council considered the range of options highlighted in *Alcohol in Our Lives* at a workshop held on 15 September. The ideas and suggestions gleaned from these discussions have been incorporated into the attached submission.

Council were also given the opportunity to attend a meeting with Sir Geoffrey Palmer to talk through its key concerns in relation to the sale and supply of liquor. Mayor Penrose, along with Council's Policy Advisor and Liquor Licensing Inspector attended a meeting with representatives from the NZ Law Commission and Ministry of Justice on 21 September. Sir Geoffrey was unfortunately unavailable. This meeting provided an opportunity to discuss Council's licensing concerns and the negative impacts alcohol abuse is having on Papakura's community. The Commission were particularly interested in Council's experiences with the licensing issues surrounding the historic 24 hour liquor licensing trading at the Countdown Supermarket. The Commission requested further information on the impact a reduction in licensing hours at Countdown has had on offending in the area, and subsequently this information has been forwarded on.

**CONCLUSION**

The NZ Law Commission has released a discussion document entitled *Alcohol in Our Lives* for public consultation. Council recently held a workshop to discuss the potential changes to the sale and supply of liquor detailed in the discussion document. Feedback from this workshop has been incorporated into the attached submission and it is recommended that this be approved by Council.

**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve the attached Submission to the New Zealand Law Commission on the *Alcohol In Our Lives Discussion Document*.

**9. ITEMS FOR DECISION**

**(e) ANNUAL REPORT FOR THE YEAR ENDED  
30 JUNE 2009**

**REPORTING OFFICER:** **Victoria Villaraza**  
**Director Financial and Corporate Services**

**ATTACHMENT:** **Draft Annual Report (subject to final audit  
clearance)**

**(Attachment No. 5)**

---

**PURPOSE OF THE REPORT**

The purpose of this report is to present the Annual Report for the year ended 30 June 2009 for adoption by Council.

**BACKGROUND**

Council is required to adopt the Annual Report for the year ended 30 June 2009 in accordance with the provisions contained in section 98 of the Local Government Act 2002 (LGA). This section contains some key requirements as follows:

- Report must be completed, audited and adopted before 31 October of each year
- Adopted report and summary of the report must be available to the public within one month after adoption (summary of the report is subject to audit)
- Additional reports / disclosure requirements such as information on –
  - achievement against community outcomes;
  - identified effects of activities on the four wellbeings;
  - significant acquisitions or replacement of assets including reasons for doing so;
  - significant variations between the acquisitions and replacements projected in the LTCCP and those actually made;
  - severance payments;
  - report on the activities that Council has undertaken in the year to establish and maintain processes to provide for opportunities for Maori to contribute to decision-making.

**NARRATIVE**

A draft Annual Report for the year ended 30 June 2009 (subject to final audit clearance) is included in the attachments. This report was prepared pursuant to the NZ International Financial Reporting Standards (NZ IFRS). Auditors will be present at the meeting to respond to queries from Council.

Unqualified Audit Opinion

It is anticipated that this year's annual report will receive an unqualified audit opinion. This means that the financial statements comply with generally accepted accounting practice in New Zealand and fairly reflects its operations and financial position. The Council should note that the audit is conducted in accordance with the guidelines

published by the Controller and Auditor-General. Council will also note that the audit is based on testing or sampling and that the responsibility for establishing and maintaining systems of internal control is the responsibility of Council and the Executive.

### Operating Result

The Annual Report outlines the key financial components of the operating result. The report shows a net surplus of \$8.4 million against a budget surplus of \$27.7 million. The key components are shown on the following table:

<b>Council</b>	<b>Result</b>	<b>Budget</b>
Total Revenue	\$51.3 m	\$63.6 m
Less: Total Operating Costs	\$42.9 m	\$35.9 m
Operating Surplus	\$8.4 m	\$27.7 m
Key Components of the Surplus:		
Charges for Services	\$6.0 m	\$7.3 m
Depreciation and Amortisation	\$10.8 m	\$6.4 m
Development and financial contributions	\$10.7 m	\$21.6 m

The operating surplus shown on page \*\*\* of the attachments does not necessarily represent surplus cash funds. Items such as development / financial contributions which are required to be shown as revenue are included in the operating result. Capital revenue such as the Transfund Subsidies for capital works is also included in the operating result. For these revenue items, the corresponding expenditure does not impact the operating surplus as these expenditure items are shown as capital acquisitions / works construction.

Overall the surplus shows a difference of \$19.3 million between the budget surplus of \$27.7 million and the actual surplus of \$8.4 million. The key components of the surplus outline a number of variances within it. In particular:

- Charges for Services of \$6.0 million is lower than the budget of \$7.3 million. This is mainly due to the fees and charges achieved in regulatory services activities resulting from the downturn in development activity;
- Depreciation costs of \$10.8 m is higher than the budget of \$6.4 m. This is mainly a result of the revaluation of stormwater and roading assets. Budgets for this item has been updated for the 2009 LTCCP process. For the year to 30 June 2009, the difference between budget and actual is unfunded.
- Development and Financial Contributions of \$10.7 million is below the budget of \$21.6 million. The result is also largely dependent on the speed of development. This gap is mainly a timing issue as the underpinning assumptions related to the growth yield remain consistent with projections.

### The General Rate Surplus

Council ended the financial year with a general rate surplus of \$0.2 million, which is fully committed to expenditure carried forward into the 2009/10 year.

### Capital Works Result

The Annual Plan for 2008/09 included a budget for capital works of \$36.4 million. The total capital spend to June 2009 is \$41.6 million. Council will note that the total capital works programme for the 2008/09 year is \$84.2 million (this includes the projects in progress at June 2008). Due to the way the Annual Report is required to be presented i.e. a report against the Annual Plan, the capital works result of \$41.6 million against a budget of \$36.4 million needs to be read in conjunction with the total picture. Council will recall that the report to the September 2009 meeting of the Operations and Monitoring Committee includes a total of \$14.4 million of capital projects carried forward into the 2009/10 year. These are in the following areas:

- Roothing Projects - \$4.2 million;
- Stormwater projects - \$3.9 million;
- Parks and Reserves projects - \$5.3 million; and
- Community Facilities projects - \$1.0 million.

### Performance Result

Activity performance measures results for the year to June 2009 is consistent with the previous year with a large proportion of targets either achieved or showing improvements on last year. In addition, this is the final year that some of these measures will be reported on. Council, during the 2009/19 LTCCP process undertook a complete review of the performance measures framework and where appropriate changed the measures with more reliable and appropriate measures and targets.

### **CONCLUSION**

Council's financial position at 30 June 2009 is in line with budget expectations. The level of rates was sufficient to fund the estimated requirements. Debt levels are lower than anticipated despite an increasing capital works programme. Activity measures are consistent with expectations.

In accordance with the requirements of the Local Government Act, the Annual Report for the year ended 30 June 2009 is being recommended for adoption by Council.

---

### **RECOMMENDATIONS**

1. That the information be received.
1. That the Mayor and Chief Executive be given authority to sign the Annual Report including the Statement of Compliance.
2. That the Annual Report for the year ended 30 June 2009 be adopted by Council.

**9. ITEMS FOR DECISION**

**(f) DISPENSATION FROM PAPAURA DISTRICT COUNCIL LIQUOR CONTROL BYLAW 2008 – PAPAURA DISTRICT COUNCIL**

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

**ATTACHMENT:** **Application Plan**  
**(Attachment No. 6)**

---

**PURPOSE OF THE REPORT**

The purpose of this report is to obtain Council dispensation to allow liquor to be consumed or possessed for a series of events in the District as provided for in the Liquor Control Bylaw 2008.

**BACKGROUND**

The Papakura District Council Liquor Control Bylaw 2008 ('the Bylaw') allows Council to specify public places and periods to which a Liquor Ban shall apply. The Council has specified that a liquor ban will apply on all Council reserves. Within a Liquor Ban area, no person may consume or possess liquor. The Bylaw aims to help reduce alcohol-related problems in Papakura. It is part of a strategic approach to address community and Council concern at the harmful and negative affects associated with the consumption of alcohol in public places. This can include offensive behaviour, drunkenness and violence. Clause 8 of the bylaw provides for dispensations from compliance with a liquor ban as follows:

- 8.1 The Council may by resolution grant a dispensation from compliance with any or all parts of this bylaw for special events.
- 8.2 Any resolution granting a dispensation for a special event must stipulate the public places or parts of a public place to which that dispensation applies, the duration for which the dispensation applies, and the extent of the dispensation, and the Police must be notified accordingly.
- 8.3 A special event dispensation will be required by any applicant for a special liquor licence under the Sale of Liquor Act 1989 for the sale and consumption of liquor in a specified public place.
- 8.4 Before passing a resolution under clause 8.1 the Council must be satisfied that the benefits of providing a dispensation from full compliance with any or all parts of this bylaw outweigh any disadvantages from the imposition of the liquor control.

**NARRATIVE**

**Proposal**

Papakura District Council is holding a number of events over the summer period. This dispensation application is for Carols in the Park (Friday 4<sup>th</sup> December 2009) and the Sounds at Sunset concert series (Sunday 21<sup>st</sup> February, Sunday 7<sup>th</sup> March and Sunday 21<sup>st</sup> March 2010) which will be held at the outdoor events facility in Central Park, Papakura. The permit is to allow for people who may wish to bring alcohol (eg a bottle of wine) with their picnics as has happened in previous years.

**Carols in the Park**

The gates will be open from 5.30pm for people to set up their picnics within the area in front of the stage with the concert starting at 7.00pm. The target audience for this concert is families and it is intended that the dispensation will provide the opportunity for families to enjoy a picnic dinner, maybe with wine/beer while enjoying the performances. Any alcohol will be BYO. A special licence has been applied for which will have Police input.

The only refreshments sold will be non-alcoholic and a number of foodstalls provided by community fundraising groups. Coffee is sold from a mobile coffee cart and there will be 4 x portaloos available for the event.

### **Sounds at Sunset**

The gates will be open from 4.30pm for people to set up their picnics within the garden area with the concerts starting at 5.30pm until 7.00pm. The age of the target audiences for these concerts is 35+ and it is intended that they will provide the opportunity for families to enjoy a picnic dinner, maybe with wine/beer while enjoying the music. All food and alcohol will be BYO. A special licence has been applied for which will have Police input.

The style of the concerts is easy listening featuring jazz, light opera and classic hits. The only refreshment being sold is coffee from a mobile coffee cart and there will be 4 x portaloos available for the events

### **Effects**

The control of the event will be managed by Papakura District Council personnel and the Papakura Ambassadors who will manage the security. It is envisaged that each side of the Park will be monitored by security that will ensure that the alcohol is kept within the defined confines of the area immediately in front of the stage.

Additional rubbish bins will be brought into the area and, immediately after the concerts, any loose litter will be collected and removed from the area. There will be a responsible person from Papakura District Council who will oversee the events and check conditions of the special licence are complied with including resolving any issues if they should arise.

### **CONCLUSION**

A dispensation has been requested to have alcohol in a liquor ban area at Central Park, Papakura on Friday 4<sup>th</sup> December 2009, Sundays 21<sup>st</sup> February, 7<sup>th</sup> and 21<sup>st</sup> March 2010 between the hours of 5.00 pm and 9.00pm. A special licence has been applied for and, as there are no foreseeable problems provided the conditions of the licence are complied with, it is recommended that Council approve this dispensation.

---

### **RECOMMENDATIONS**

1. That the information be received.
2. That dispensation from the Papakura District Council Liquor Control Bylaw 2008 be approved for Friday 4<sup>th</sup> December 2009, and Sundays 21<sup>st</sup> February, 7<sup>th</sup> and 21<sup>st</sup> March 2010 between 5pm and 9pm at Central Park, Papakura subject to the following conditions:
  - (a) That the dispensation area as defined in the attached application plan be clearly defined and monitored.
  - (b) That security persons be on site for the period 5 pm to 9 pm to ensure that no liquor is consumed on the reserve outside the dispensation area.

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

- (a) ARDMORE AERODROME APPEAL  
PROCESS UPDATE REPORT
- (b) PAPAKURA GOLF COURSE
- (c) PAVEMENT REHABILITATION WORKS  
2009/10 CONTRACT PDC/09/29
- (d) PORCHESTER ROAD IMPROVEMENT,  
STAGE 1 CONTRACT PDC/09/42
- (e) APPROVAL OF CONTRACT FOR THE  
OPERATION OF MANUKAU/PAPAKURA  
ANIMAL MANAGEMENT SHELTER
- (f) ARDMORE AERODROME APPEAL TO  
VARIATION 1 TO PROPOSED PLAN  
CHANGE NO.6 – RULE 6.14.9.9

---

**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 48 (2) a (i) and S 7 (2) i of Local Government Official Information and Meetings Act 1987 are:

Item	Reason	Grounds
12(a) Ardmore Aerodrome Appeal Process Update Report	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
12(b) Papakura Golf Course	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial	S 7 (2) i

*Agenda*  
*31<sup>st</sup> Council Meeting*  
*27 October 2009*

<p>12(c) Pavement Rehabilitation Works 2009/10 Contract PDC/09/29</p>	<p>negotiations)          To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)</p>	<p>S 7 (2) i</p>
<p>12(d) Porchester Road Improvement, Stage 1 Contract PDC/09/42</p>	<p>To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)</p>	<p>S 7 (2) i</p>
<p>12(e) Approval of Contract for the Operation of Manukau/Papakura Animal Management Shelter</p>	<p>To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations)</p>	<p>S 7 (2) i</p>
<p>12(f) Ardmore Aerodrome Appeal to Variation 1 to Proposed Plan Change No.6 – Rule 6.14.9.9</p>	<p>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.</p>	<p>S 48 (2) a i</p>