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## MINUTES OF MEETING OF AN EXTRAORDINARY COUNCIL MEETING

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 6<sup>TH</sup> OCTOBER 2009 COMMENCING AT 3.30 P.M.

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### PRESENT:

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

### ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
T Turner	Director Business & Promotion
G McCarrison	Director Regulatory Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
N Mochrie	Manager Strategic Projects

## **PAPAKURA DISTRICT COUNCIL**

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE EXTRAORDINARY MEETING OF THE PAPAKURA DISTRICT  
COUNCIL 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.

HIS WORSHIP THE MAYOR MOVED  
CLR GOLDSMITH SECONDED

- (A) THAT THE MINUTES OF THE 30<sup>TH</sup> COUNCIL MEETING HELD ON  
TUESDAY 22<sup>ND</sup> SEPTEMBER 2009 BE CONFIRMED.

CARRIED

**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).

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

- (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).

CARRIED

**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

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE 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 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>GROUND</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

CARRIED

**The public were then excluded at 3.34pm.**

**The meeting resumed in public session at 3.46pm.**

**The meeting closed at 3.46pm.**

**CONFIRMED THIS 27<sup>TH</sup> DAY OF OCTOBER 2009**

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**CHAIR**