



**MINUTES OF MEETING OF THE
DISTRICT DEVELOPMENT COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 13TH OCTOBER 2009 COMMENCING AT 9.35 A. M.**

PRESENT:

Chairperson
Deputy Chairperson

Clr Jones
Clr Conroy
HWM Penrose
Clr Auva'a
Clr Catchpole
Clr Goldsmith
Clr Piggott
Clr O'Connor
Clr Pringle

ATTENDING:

T Stratton	Chief Executive Officer
T Turner	Director Business & Promotion
G McCarrison	Director Regulatory Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
M Baker	Communications Advisor

**PAPAKURA DISTRICT COUNCIL
CONTENTS**

NO.	ITEM	PAGE
1.	Apologies	3
2.	Confirmation of Minutes	3
3.	Deputation and Petitions	3
4.	Presentations.....	3
5.	Strategies and Policies	3
6.	Development Projects.....	3
7.	Regional Issues	4
	(a) Papakura District Council – Submission to the Local Government Commission	4
8.	Notices of Motion	4
9.	Confidential.....	4

PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY 13TH OCTOBER 2009 COMMENCING AT 9.35 A.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on Tuesday 8th September 2009 be confirmed.

CLR JONES MOVED
CLR GOLDSMITH SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 8TH SEPTEMBER 2009 BE CONFIRMED.

CARRIED

3. DEPUTATION AND PETITIONS

4. PRESENTATION

5. STRATEGIES AND POLICIES

6. DEVELOPMENT PROJECTS

7. REGIONAL ISSUES

(a) PAPAURA DISTRICT COUNCIL – SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION

**REPORTING OFFICER: J Hames
Director Policy and Democracy Services**

**ATTACHMENT: Draft Submission on Wards of the Auckland Council and Local Board Boundaries and Composition
LGC Tasks and Approach on Auckland Governance Reforms**

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. That the Council approve the draft submission to the Local Government Commission regarding the boundaries and composition of Wards and Boards for the Auckland Council.

CLR JONES MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR JONES MOVED
CLR CATCHPOLE SECONDED

2. THAT THE COUNCIL APPROVE THE TABLED DRAFT SUBMISSION AS AMENDED TO THE LOCAL GOVERNMENT COMMISSION REGARDING THE BOUNDARIES AND COMPOSITION OF WARDS AND BOARDS FOR THE AUCKLAND COUNCIL.
3. THAT THE CHAIRMAN CLR JONES BE AUTHORISED TO SIGN OFF THE FINAL VERSION OF THE SUBMISSION.

CARRIED

Amended draft submission to the Local Government Commission regarding the boundaries and composition of Wards and Boards for the Auckland Council was tabled. (Attachment No. 1A)

8. NOTICES OF MOTION

9. CONFIDENTIAL

The meeting closed at 10.30am.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2009

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CHAIR