



**MINUTES OF MEETING OF THE
RESOURCE MANAGEMENT & REGULATORY
COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 13TH OCTOBER 2009 COMMENCING AT 1.00 P. M.**

PRESENT:

Chairperson	Clr Conroy
Deputy Chairperson	Clr Jones
	HWM Penrose
	Clr Auva'a (from 1.01pm)
	Clr Catchpole
	Clr Goldsmith
	Clr O'Connor
	Clr Piggott
	Clr Pringle

ATTENDING:

T Stratton	Chief Executive Officer
T Turner	Director Business & Promotion
T Kay	Director Infrastructure Management
G McCarrison	Director Regulatory Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
M Baker	Communications Advisor
S Cleaver	Traffic Engineer
E Clark	Policy Advisor
N Maher	Project Manager – Community Events

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE RESOURCE MANAGEMENT AND
REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,
35 COLES CRESCENT, PAPAKURA ON TUESDAY 13TH OCTOBER 2009
COMMENCING AT 1.00 P.M.**

1. APOLOGIES

CLR CONROY MOVED
CLR JONES SECONDED

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

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Resource Management and Regulatory Committee Meeting held on Tuesday 8th September 2009 be confirmed.

CLR CONROY MOVED
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD ON TUESDAY 8TH SEPTEMBER 2009 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

4. PLAN CHANGES

5. OTHER PLANNING MATTERS

Item 6(d) was brought forward and dealt with at 1.03pm.

6. REGULATORY AND ENFORCEMENT

**(a) PROPOSED PARKING AND TRAFFIC BYLAW
2009 DELIBERATIONS**

REPORTING OFFICER: Erin Clarke
Policy Advisor

ATTACHMENT: Proposed Parking and Traffic Bylaw 2009
Submissions on Parking and Traffic Bylaw
(1-4)

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. That it be recommended to Council that the attached proposed Parking and Traffic Bylaw 2009 be formally adopted.
3. That the Council advise Mr Hunter that parking issues raised in his submission will be able to be managed as a result of the new bylaw and that he be reminded of the previous advice about the safe operating policies for the parking officers.
4. That Mr Douglas be provided with a letter highlighting the background and impetus for Council's stance on cars parked for sale on the side of the road, along with a copy of the bylaw, once adopted.
5. That Mr van Wijk be informed of the relevant provisions contained within the bylaw relating to parking on the grass berm and also the prohibition of window washing at controlled intersections.
6. That Mr Lacey be thanked for his support of the proposed bylaw.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

2. THAT IT BE RECOMMENDED TO COUNCIL THAT THE ATTACHED PROPOSED PARKING AND TRAFFIC BYLAW 2009 BE FORMALLY ADOPTED.
3. THAT THE COUNCIL ADVISE MR HUNTER THAT PARKING ISSUES RAISED IN HIS SUBMISSION WILL BE ABLE TO BE MANAGED AS A RESULT OF THE NEW BYLAW AND THAT HE BE REMINDED OF THE PREVIOUS ADVICE ABOUT THE SAFE OPERATING POLICIES FOR THE PARKING OFFICERS.
4. THAT MR DOUGLAS BE PROVIDED WITH A LETTER HIGHLIGHTING THE BACKGROUND AND IMPETUS FOR COUNCIL'S STANCE ON CARS PARKED FOR SALE ON THE SIDE OF THE ROAD, ALONG WITH A COPY OF THE BYLAW, ONCE ADOPTED.
5. THAT MR VAN WIJK BE INFORMED OF THE RELEVANT PROVISIONS CONTAINED WITHIN THE BYLAW RELATING TO PARKING ON THE GRASS BERM AND ALSO THE PROHIBITION OF WINDOW WASHING AT CONTROLLED INTERSECTIONS.
6. THAT MR LACEY BE THANKED FOR HIS SUPPORT OF THE PROPOSED BYLAW.

CARRIED

This item was dealt with at 1.14pm after item 6(c).

6. REGULATORY AND ENFORCEMENT

**(b) PROPOSED SPEED LIMITS BYLAW 2009
DELIBERATIONS**

REPORTING OFFICER: Erin Clarke
Policy Advisor

ATTACHMENT: Proposed Speed Limits Bylaw 2009
Proposed Speed Limits Bylaw 2009
Submission 1

(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.
2. That the issues raised in a submission from Mr Maguire be investigated and a response in relation to these issues be provided to the submitter
3. That it be recommended to Council that the attached proposed Speed Limits Bylaw 2009 be formally adopted.

CLR CONROY MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE ISSUES RAISED IN A SUBMISSION FROM MR MAGUIRE BE INVESTIGATED AND A RESPONSE IN RELATION TO THESE ISSUES BE PROVIDED TO THE SUBMITTER
3. THAT IT BE RECOMMENDED TO COUNCIL THAT THE ATTACHED PROPOSED SPEED LIMITS BYLAW 2009 BE FORMALLY ADOPTED.

CARRIED

6. REGULATORY AND ENFORCEMENT

(c) ROAD CLOSURE – DUNLOP TARGA RALLY

REPORTING OFFICER: **Teresa Turner**
Director Business and Promotion

ATTACHMENT: **Map of proposed road closure**
Letter to residents

(Attachment No. 3)

RECOMMENDATIONS

1. That the information be received.
2. That Council approve the proposed temporary closure of Ardmore Quarry Road for the Dunlop Targa rally event on Sunday 25th October 2009 subject to the approval of a Traffic Management Plan and that the Targa rally organisers undertaking a satisfactory consultation process with the residents in the affected area.

CLR CONROY MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

HIS WORSHIP THE MAYOR MOVED
CLR O'CONNOR SECONDED

2. THAT COUNCIL APPROVE THE PROPOSED TEMPORARY CLOSURE OF ARDMORE QUARRY ROAD FOR THE DUNLOP TARGA RALLY EVENT ON SUNDAY 25TH OCTOBER 2009 SUBJECT TO THE APPROVAL OF A TRAFFIC MANAGEMENT PLAN AND THAT THE TARGA RALLY ORGANISERS UNDERTAKING A SATISFACTORY CONSULTATION PROCESS WITH THE RESIDENTS IN THE AFFECTED AREA.

CARRIED

This item was dealt with at 1.09pm after item 6(d).

6. REGULATORY AND ENFORCEMENT

(d) PROPOSED GATLAND ROAD LIQUOR CONTROL

REPORTING OFFICER: Tony Kay
Director Infrastructure Management

ATTACHMENT: Consultation Responses
Map of Gatland Road Liquor Prohibition Area
(Attachment No. 4)

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to section 147 of the Local Government Act, the Sale of Liquor Act 1989 and section 7.1 of the Papakura District Council Liquor Control in Public Places Bylaw 2008, Council resolves that a liquor ban (at all times) be imposed on Gatland Road, and that appropriate signage be erected to inform the public of this restriction.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT PURSUANT TO SECTION 147 OF THE LOCAL GOVERNMENT ACT, THE SALE OF LIQUOR ACT 1989 AND SECTION 7.1 OF THE PAPAURA DISTRICT COUNCIL LIQUOR CONTROL IN PUBLIC PLACES BYLAW 2008, COUNCIL RESOLVES THAT A LIQUOR BAN (AT ALL TIMES) BE IMPOSED ON GATLAND ROAD, AND THAT APPROPRIATE SIGNAGE BE ERECTED TO INFORM THE PUBLIC OF THIS RESTRICTION.

CARRIED

This item was dealt with at 1.03pm.

Item 6(c) was brought forward and dealt with at 1.09pm.

6. REGULATORY AND ENFORCEMENT

(e) REGULATORY SERVICES REPORT FOR AUGUST 2009

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

**ATTACHMENT: Statistical Data
Food Grading List of Premises
(Attachment No. 5)**

RECOMMENDATION

1. That the information be received.

CLR CONROY MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

6. REGULATORY AND ENFORCEMENT

(f) CANINE GOOD CITIZEN PROGRAMME

REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services

ATTACHMENT: Information on the Canine Good Citizen Programme

(Attachment No. 6)

RECOMMENDATIONS

1. That the information be received.
2. That Council agrees to promote the Canine Good Citizen programme on its website and other dog information sites.
3. That Council approves dog owners who pass the Canine Good Citizen programme (foundation level or above) receiving a discounted dog registration fee at the Dog Owner Licence level.
4. That Council does not require dog owners who pass the Canine Good Citizen programme (foundation level) to take part in the Dog Owner Licence programme to receive a discounted dog registration fee.

CLR CONROY MOVED

CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL AGREES TO PROMOTE THE CANINE GOOD CITIZEN PROGRAMME ON ITS WEBSITE AND OTHER DOG INFORMATION SITES.
3. THAT COUNCIL APPROVES DOG OWNERS WHO PASS THE CANINE GOOD CITIZEN PROGRAMME (FOUNDATION LEVEL OR ABOVE) RECEIVING A DISCOUNTED DOG REGISTRATION FEE AT THE DOG OWNER LICENCE LEVEL.
4. THAT COUNCIL DOES NOT REQUIRE DOG OWNERS WHO PASS THE CANINE GOOD CITIZEN PROGRAMME (FOUNDATION LEVEL) TO TAKE PART IN THE DOG OWNER LICENCE PROGRAMME TO RECEIVE A DISCOUNTED DOG REGISTRATION FEE.

CARRIED

7. NOTICES OF MOTION

8. CONFIDENTIAL

The meeting closed at 1.57pm.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2009

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CHAIR