



MINUTES OF MEETING OF THE 30TH COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 22ND SEPTEMBER 2009 COMMENCING AT 4.00 P.M.

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 Pringle

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
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
N Mochrie	Manager Strategic Projects
A Cheng	Manager Policy Planning
M Baker	Communications Advisor

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE 30TH MEETING OF THE PAPAKURA DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY 22ND SEPTEMBER 2009 COMMENCING AT 4.00 P. M.**

1. APOLOGIES

HIS WORSHIP THE MAYOR MOVED
CLR CATCHPOLE SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF CLR PIGGOTT BE
SUSTAINED.

CARRIED

2. PERSONAL

3. CONFIRMATION OF MINUTES

- (a) That the Minutes of the 29th Council Meeting held on Tuesday 25th August 2009 be confirmed.

HIS WORSHIP THE MAYOR MOVED
CLR CATCHPOLE SECONDED

- (a) THAT THE MINUTES OF THE 29TH COUNCIL MEETING HELD ON
TUESDAY 25TH AUGUST 2009 BE CONFIRMED.

CARRIED

4. APPROVAL OF RECOMMENDATIONS

5. MINUTES – TE ROOPU KAITIAKI O PAPAKURA

6. DEPUTATIONS

7. PRESENTATIONS

8. MAYOR'S REPORT

9. ITEMS FOR DECISION

(a) GRANT TO "SAVEPAPAKURA.COM"

**REPORTING OFFICER: Theresa Stratton
Chief Executive**

RECOMMENDATIONS

1. That the information be received.
2. That Council support "savpapakura.com" through:
 - a. Supplying photocopying services for relevant material
 - b. Approving a grant of \$500 for minor out-of-pocket expenses to be administered by Councillors Conroy and O'Connor.

HIS WORSHIP THE MAYOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL SUPPORT "SAVPAPAKURA.COM" THROUGH:
 - A. SUPPLYING PHOTOCOPYING SERVICES FOR RELEVANT MATERIAL
 - B. APPROVING A GRANT OF \$500 FOR MINOR OUT-OF-POCKET EXPENSES TO BE ADMINISTERED BY COUNCILLORS CONROY AND O'CONNOR.

CARRIED

9. ITEMS FOR DECISION

**(b) PRIVATE PLAN CHANGE 8; PARAREKAU
ISLAND COUNTRY-SIDE LIVING ZONE**

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

**ATTACHMENT: Private Plan Change Request
Change to the District Plan**

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. That Council accepts the changes to the plan change documentation for Private Plan Change 8; Pararekau Country-side Living Zone and proceeds to notify the request as amended.

HIS WORSHIP THE MAYOR MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ACCEPTS THE CHANGES TO THE PLAN CHANGE DOCUMENTATION FOR PRIVATE PLAN CHANGE 8; PARAREKAU COUNTRY-SIDE LIVING ZONE AND PROCEEDS TO NOTIFY THE REQUEST AS AMENDED.

CARRIED

9. ITEMS FOR DECISION

(c) 2008/2009 BUDGETS TO BE CARRIED FORWARD TO 2009/2010

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

**ATTACHMENT: Schedule of Proposed Carry Forward Budgets

(Attachment No. 2)**

RECOMMENDATIONS

1. That the information be received.
2. That the projects and budgets brought forward as included in the attached schedule be carried forward from 2008/09 to the 2009/10 financial year along with the associated funding sources.

HIS WORSHIP THE MAYOR MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE PROJECTS AND BUDGETS BROUGHT FORWARD AS INCLUDED IN THE ATTACHED SCHEDULE AS TABLED BE CARRIED FORWARD FROM 2008/09 TO THE 2009/10 FINANCIAL YEAR ALONG WITH THE ASSOCIATED FUNDING SOURCES.

CARRIED

Amended attachment "Proposed carry forward budgets (2009/2010)" was tabled. (Attachment No. 1A)

9. ITEMS FOR DECISION

(d) AMENDMENTS TO REGULATORY DELEGATIONS

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

**ATTACHMENT: Amended Delegations
(Attachment No. 3)**

RECOMMENDATIONS

1. That the information be received.
2. That Council approve the delegations as set out in the attached document "Papakura District Council Regulatory Delegations September 2009".

HIS WORSHIP THE MAYOR MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE THE DELEGATIONS AS SET OUT IN THE ATTACHED DOCUMENT "PAPAKURA DISTRICT COUNCIL REGULATORY DELEGATIONS SEPTEMBER 2009".

CARRIED

10. ITEMS FOR INFORMATION

11. NOTICES OF MOTION

12. CONFIDENTIAL

- (a) **PRIVATE PLAN CHANGE NO 10**
(b) **THE FUTURE USE OF 69 WOOD STREET,
PAPAKURA**
-

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) Private Plan Change No 10	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) The Future Use of 69 Wood Street, Papakura	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 GROUNDS UNDER S 48 (2) A (1) AND S 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

ITEM	REASON	GROUNDS
12(A) PRIVATE PLAN CHANGE NO 10	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 1
12(B) THE FUTURE USE OF 69 WOOD STREET, PAPA KURA	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 4.14pm.

The meeting resumed in public session at 4.26pm.

The meeting closed at 4.26pm.

CONFIRMED THIS 27TH DAY OF OCTOBER 2009

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CHAIR