



MINUTES OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 13TH APRIL 2010 COMMENCING AT 9.33 A. M.

PRESENT:

Chairperson	Clr Jones	
Deputy Chairperson	Clr Conroy	(from 9.34am)
	HWM Penrose	(from 9.34am)
	Clr Auva'a	
	Clr Catchpole	
	Clr Goldsmith	
	Clr O'Connor	
	Clr Pringle	(from 9.34am)

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
T Turner	Director Business & Promotion
R Seth	Democracy Services Officer
E Clark	Policy Advisor
N Mochrie	Manager Strategic Projects
K Taunga	Manager Library Services
M Baker	Communications Advisor
G Bennett	Hawkins Theatre Manager

**PAPAKURA DISTRICT COUNCIL
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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD
IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON
TUESDAY 13TH APRIL 2010 COMMENCING AT 9.33 A.M.**

1. APOLOGIES

CLR JONES MOVED
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLR PRINGLE AND HIS WORSHIP
THE MAYOR FOR LATENESS AND CLR PIGGOTT FOR ABSENCE BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on
Tuesday 9th February 2010 be confirmed.

CLR JONES MOVED
CLR O'CONNOR SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE
MEETING HELD ON TUESDAY 9TH FEBRUARY 2010 BE CONFIRMED.

CARRIED

3. DEPUTATION AND PETITIONS

4. PRESENTATION

5. STRATEGIES AND POLICIES

6. DEVELOPMENT PROJECTS

(a) HAWKINS THEATRE

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

RECOMMENDATIONS

1. That the information be received.
2. That Council endorse the consultation timetable for the Hawkins Theatre name change as set out in this report
3. That Council endorse "ArthousePapakura", "Papakura Arts Theatre", "The Arts – Papakura" as possible new names for the Hawkins Theatre for consultation purposes.
4. That Council give direction regarding providing for input from Kaitiaki into the possible new names for the Theatre

CLR GOLDSMITH MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT COUNCIL NOTE THE CONSULTATION TIMETABLE FOR THE HAWKINS THEATRE NAME CHANGE AS SET OUT IN THIS REPORT WILL BE EXTENDED BY SIX WEEKS TO 10TH AUGUST DISTRICT DEVELOPMENT COMMITTEE MEETING.

CARRIED

3. THAT COUNCIL ENDORSE "ARTHOUSEPAPAKURA", "PAPAKURA ARTS THEATRE", "THE ARTS – PAPAKURA" AS POSSIBLE NEW NAMES FOR THE HAWKINS THEATRE FOR CONSULTATION PURPOSES.

CARRIED

Clr Catchpole voted against resolution number 3.

CLR AUVA'A MOVED
CLR GOLDSMITH SECONDED

4. THAT COUNCIL SEEK INPUT FROM KAITIAKI WITHIN ONE MONTH INTO THE POSSIBLE NEW NAMES FOR THE THEATRE AND THAT THESE NAMES BE BROUGHT BACK TO COUNCIL FOR INCLUSION ON THE LIST OF NAMES FOR WIDER CONSULTATION.

CARRIED

CLR CATCHPOLE MOVED
CLR JONES SECONDED

5. THAT THE PUBLIC IS REQUESTED TO INDICATE WHETHER THEY WANT A NAME CHANGE.

CARRIED

6. DEVELOPMENT PROJECTS

(b) **THE FUTURE OF ACCENT POINT, THE LIBRARY
AND MUSEUM: APRIL UPDATE**

**REPORTING OFFICER: Nicola Mochrie
Manager Strategic Projects**

RECOMMENDATIONS

1. That the information be received.

CLR JONES MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

7. REGIONAL ISSUES

8. NOTICES OF MOTION

9. CONFIDENTIAL

(a) THE FUTURE OF ACCENT POINT, THE LIBRARY AND MUSEUM: LETTABLE SPACE & CAFE UPDATE

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:

Item	Reason	Grounds
8(a) The Future of Accent Point, the Library and Museum: Lettable Space & Café Update	To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations)	s. 7 (2) i

CLR JONES 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:

ITEM	REASON	GROUND
8(A) THE FUTURE OF ACCENT POINT, THE LIBRARY AND MUSEUM: LETTABLE SPACE & CAFÉ UPDATE	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 10.04am.

The meeting resumed in public session at 10.43am.

The meeting closed at 10.43am.

CONFIRMED THIS 11TH DAY OF MAY 2010

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CHAIR