



---

**NOTICE OF MEETING OF THE  
EXTRAORDINARY COUNCIL MEETING**

---

I hereby give notice that an Extraordinary Council meeting of the 7<sup>th</sup> Papakura District Council is to be held on:

**DATE:**            **Tuesday**                    **3<sup>rd</sup> August 2010**

**TIME:**            **11.30 A.M.**

**VENUE:**        **Council Chambers**  
                      **35 Coles Crescent**  
                      **PAPAKURA**

T Stratton  
**CHIEF EXECUTIVE OFFICER**

**MEMBERSHIP:**

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

*(Quorum 5 members)*

*(The reports and recommendations contained in this Order Paper are not necessarily Council Policy and should not be taken as Council Policy, or opinion)*

## **PAPAKURA DISTRICT COUNCIL**

### **CONTENTS**

---

<b>NO.</b>	<b>ITEM</b>	<b>PAGE</b>
1.	Apologies .....	3
2.	Personal .....	3
3.	Confirmation of Minutes .....	3
4.	Approval of Recommendations .....	3
5.	Minutes – Te Roopu Kaitiaki O Papakura .....	3
6.	Deputations and Petitions .....	3
7.	Presentations.....	3
8.	Mayor’s Report .....	3
9.	Items for Decision .....	3
10.	Items for Information .....	3
11.	Notices of Motion .....	3
12.	Confidential.....	4
	(a) Papakura Interchange.....	4

**PAPAKURA DISTRICT COUNCIL**

**AGENDA FOR THE EXTRAORDINARY MEETING OF THE PAPAKURA DISTRICT COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON TUESDAY 3<sup>RD</sup> AUGUST 2010 COMMENCING AT 11.30 P.M.**

---

- 1. APOLOGIES**
  
- 2. PERSONAL**
  
- 3. CONFIRMATION OF MINUTES**
  - (a) That the Minutes of the 41<sup>st</sup> Council Meeting held on Tuesday 27<sup>th</sup> July 2010 be confirmed.
  
- 4. APPROVAL OF RECOMMENDATIONS**
  
- 5. MINUTES – TE ROOPU KAITIAKI O PAPAKURA**
  
- 6. DEPUTATIONS**
  
- 7. PRESENTATIONS**
  
- 8. MAYOR'S REPORT**
  
- 9. ITEMS FOR DECISION**
  
- 10. ITEMS FOR INFORMATION**
  
- 11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**(a)**

**PAPAKURA INTERCHANGE**

---

**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 the matter and the specific ground under S 7(2) i of Local Government Official Information and Meetings Act 1987 is:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
12(a) Papakura Interchange	To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	S 7 (2) i