



MINUTES OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 10TH AUGUST 2010 COMMENCING AT 9.34 A. M.

PRESENT:

Chairperson
Deputy Chairperson

Clr Jones
Clr Conroy
HWM Penrose (until 10.24am, from 10.25am)
Clr Catchpole
Clr Goldsmith
Clr O'Connor
Clr Pringle

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
T Kay	Director Infrastructure Management
G McCarrison	Director Regulatory Services
R Seth	Democracy Services Officer
N Terry	Manager Community Assets
A Christensen	Community Services Planner
S Cleaver	Traffic Engineer

**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 10TH AUGUST 2010 COMMENCING AT 9.34 A.M.**

1. APOLOGIES

CLR JONES MOVED
CLR GOLDSMITH SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLRS AUVA'A AND PIGGOTT BE
SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on
Tuesday 13th July 2010 be confirmed.

CLR JONES MOVED
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE
MEETING HELD ON TUESDAY 13TH JULY 2010 BE CONFIRMED.

CARRIED

3. DEPUTATION AND PETITIONS

4. PRESENTATION

5. STRATEGIES AND POLICIES

**(a) DRAFT PAPAURA CEMETERY MANAGEMENT
POLICY HEARING**

**REPORTING OFFICER: Allan Christensen
Community Services Planner**

**ATTACHMENT: Submissions on the Draft Papakura Cemetery
Management Policy**

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. That the Committee hear submissions on the draft Papakura Cemetery Management Policy.

Further submission was tabled from Matt Coleman. (Attachment No. 1A)

CLR JONES MOVED
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

5. STRATEGIES AND POLICIES

(b) DRAFT TAKA RESERVE MANAGEMENT PLAN

**REPORTING OFFICER: Allan Christensen
Community Services Planner**

**ATTACHMENT: Draft Taka Reserve Management Plan
(Attachment No. 2)**

RECOMMENDATIONS

1. That the information be received.
2. That Council approves the Draft Taka Reserve Management Plan for public consultation pursuant to s41 and s119 of the Reserves Act 1977.

Draft Landscape Concept Plan was tabled. (Attachment No. 2A)

CLR JONES MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
- CARRIED

CLR CONROY MOVED
CLR CATCHPOLE SECONDED

2. THAT COUNCIL APPROVES THE DRAFT TAKA RESERVE MANAGEMENT PLAN FOR PUBLIC CONSULTATION PURSUANT TO S41 AND S119 OF THE RESERVES ACT 1977.

A division was called.

Elected Member	For	Against	Abstain
His Worship the Mayor		√	
Clr Catchpole	√		
Clr Conroy	√		
Clr Goldsmith	√		
Clr Jones		√	
Clr O'Connor	√		
Clr Pringle	√		

CARRIED

6. DEVELOPMENT PROJECTS

7. REGIONAL ISSUES

8. NOTICES OF MOTION

9. CONFIDENTIAL

The meeting closed at 10.42am.

CONFIRMED THIS 31ST DAY OF AUGUST 2010

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CHAIR