



MINUTES OF MEETING OF THE OPERATIONS & MONITORING COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 31ST AUGUST 2010 COMMENCING AT 12.30 P.M.

PRESENT:

Chairperson	Clr O'Connor	(until 2.28pm)
	HWM Penrose	
	Clr Catchpole	
	Clr Conroy	(from 12.31pm, until 1.18pm, from 1.19pm, until 2.25pm, from 2.26pm)
	Clr Goldsmith	
	Clr Jones	
	Clr Piggott	
	Clr Pringle	

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
T Kay	Director Infrastructure Management
R Seth	Democracy Services Officer
R Firth	Manager Capital Works
C Reeve	Manager Transportation & Roding Assets
K Daji	Manager Stormwater Assets
R Gupta	Manager Works Operations
N Terry	Manager Community Assets
L Hirsh	Manager Community Development
N Maher	Project Manager – Community Events
E Hintz	Manager Art Gallery
N Hayhow	Project Manager Town Centre
A Peddie	Planning Engineer Water
A Christensen	Community Services Planner
M Baker	Communications Advisor
E Rahui	Events Contractor
J Burgess	Capital Works Officer (Energy Management)

**PAPAKURA DISTRICT COUNCIL
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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE OPERATIONS & MONITORING COMMITTEE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY 31ST AUGUST 2010 COMMENCING AT 12.30 P.M.**

1. APOLOGIES

CLR O'CONNOR MOVED
CLR JONES SECONDED

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

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Operations and Monitoring Committee Meeting held
on Tuesday 27th July 2010 be confirmed.

CLR JONES MOVED
CLR PIGGOTT SECONDED

- (A) THAT THE MINUTES OF THE OPERATIONS AND MONITORING
COMMITTEE MEETING HELD ON TUESDAY 27TH JULY 2010 BE
CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

Inspector Jason Malcolm updated the Council on Policing issues.

Mr Raymond made a deputation on the Opaheke Sports Fields.

4. PRESENTATIONS

5. FINANCE AND CORPORATE

**It was noted that item 7(f) has been referred to the 42nd Council meeting to be
held this afternoon at 4.00pm.**

Item 7(c) was brought forward at dealt with at 12.53pm

6. BUSINESS AND PROMOTION

(a) BUSINESS AND PROMOTION REPORT

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

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

This item was dealt with at 1.17pm after item 7(c).

7. COMMUNITY SERVICES

**(a) MASSEY PARK AQUATIC CENTRE
QUARTERLY REPORT APRIL – JUNE 2010**

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

**ATTACHMENT: Massey Park Aquatic Centre Quarterly
Report

(Attachment No. 1)**

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

7. COMMUNITY SERVICES

(b) PAPA KURA BRANCH NZ SOCIETY OF GENEALOGISTS LEASE AT 11 OPAHEKE ROAD

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

RECOMMENDATIONS

1. That the information be received.
2. That Council confirms the resolution from June 2010 to offer a 5 year lease to the Papakura Branch of the NZ Society of Genealogists for 11 Opaheke Road.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR JONES MOVED
CLR GOLDSMITH SECONDED

2. THAT COUNCIL CONFIRMS THE RESOLUTION FROM JUNE 2010 TO OFFER A 5 YEAR LEASE TO THE PAPA KURA BRANCH OF THE NZ SOCIETY OF GENEALOGISTS FOR 11 OPAHEKE ROAD.

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 Piggott		√	
Clr Pringle	√		

CARRIED

7. COMMUNITY SERVICES

(c) OPAHEKE SPORTS FIELDS UPDATE

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

RECOMMENDATIONS

1. That the information be received.
2. That Council give direction on the funding of the temporary road widening, vehicle entrance and car park.

CLR O'CONNOR MOVED
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR CONROY MOVED
CLR PRINGLE SECONDED

2. THAT THE COUNCIL WORK WITH THE PONY CLUB ON HOW TO ESTABLISH THE VEHICLE ENTRANCE IN LINE WITH THE RESOURCE CONSENT AND THAT IT BE RECOMMENDED TO COUNCIL THAT, SUBJECT TO APPROVAL OF THE ATA, UP TO \$40,000.00 BE BROUGHT FORWARD TO FUND THIS INITIATIVE FROM THE 2013/14 BUDGET.

CARRIED

This item was dealt with at 12.53pm.

7. COMMUNITY SERVICES

**(d) RESERVES AND COMMUNITY FACILITY
LEASES**

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

RECOMMENDATIONS

1. That the information be received.
2. That, subject to ATA approval, the Council offer the Papakura and Districts Historical Society a lease of part of Level 3 of Accent Point at a peppercorn rental for 10 years with a right of renewal for a further 10 years and delegate authority to the CEO to conclude the lease.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT, SUBJECT TO ATA APPROVAL, THE COUNCIL OFFER THE PAKURA AND DISTRICTS HISTORICAL SOCIETY A LEASE OF PART OF LEVEL 3 OF ACCENT POINT AT A PEPPERCORN RENTAL FOR 10 YEARS WITH A RIGHT OF RENEWAL FOR A FURTHER 10 YEARS AND DELEGATE AUTHORITY TO THE CEO TO CONCLUDE THE LEASE.

CARRIED

7. COMMUNITY SERVICES

**(e) COMMUNITY DEVELOPMENT UPDATE
REPORT AUGUST 2010**

**REPORTING OFFICER: Leora Hirsh
Manager Community Development**

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

7. COMMUNITY SERVICES

**(f) DRAFT PAPA KURA CEMETERY
MANAGEMENT POLICY**

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

**ATTACHMENT: Draft Papakura Cemetery Management
Policy Submission Summary

(Attachment No. 2)**

RECOMMENDATIONS

1. That the information be received.
2. That Council thanks all submitters in writing and advises them of the outcome of deliberations on their concerns.
3. That the committee resolves to adopt the Draft Papakura District Cemetery Management Policy with recommended changes.

MOVED
CLR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL THANKS ALL SUBMITTERS IN WRITING AND ADVISES THEM OF THE OUTCOME OF DELIBERATIONS ON THEIR CONCERNS.
3. THAT THE COMMITTEE RESOLVES TO ADOPT THE DRAFT PAPA KURA DISTRICT CEMETERY MANAGEMENT POLICY WITH RECOMMENDED CHANGES.

This item was referred to the 42nd Council meeting to be held this afternoon at 4.00pm.

8. ROADING AND TRANSPORT

(a) 2010 SPEED LIMIT REVIEW AND 40 KPH SCHOOL SPEED ZONES

REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager

ATTACHMENT: Updated PDC Speed Limits Bylaw Maps
(Attachment No. 3)

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Mercer Street be reduced from 100 km/h to 70 km/h and appropriate signage be installed to inform drivers of the new speed limit.
3. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on Ramarama Road from a point 470 metres south of Quarry Road to Willow Road be reduced from 100 km/h to 80 km/h and appropriate signage be installed to inform drivers of the new speed limit.
4. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Maketu Road be reduced from 100 km/h to 80 km/h and appropriate signage be installed to inform drivers of the new speed limit.
5. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Tegal Road be reduced from 100 km/h to 80 km/h and appropriate signage be installed to inform drivers of the new speed limit.
6. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Phillip Road be reduced from 100 km/h to 80 km/h and appropriate signage be installed to inform drivers of the new speed limit.
7. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Marphona Crescent be reduced from 100 km/h to 70 km/h and appropriate signage be installed to inform drivers of the new speed limit.

8. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Bullens Road be reduced from 100 km/h to 80 km/h and appropriate signage be installed to inform drivers of the new speed limit.
9. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Petersons Road be reduced from 100 km/h to 80 km/h and appropriate signage be installed to inform drivers of the new speed limit.
10. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on the entire length of Croskery Road be reduced from 70 km/h to 50 km/h and appropriate signage be installed to inform drivers of the new speed limit.
11. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments, and the Papakura District Council Speed Limits Bylaw 2009, Council resolves that the speed limit on Porchester Road from Walters Road to a point 400 metres south of Airfield Road be reduced from 80 km/h to 50 km/h and appropriate signage be installed to inform drivers of the new speed limit.
12. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits (2003) and subsequent amendments, and the Papakura District Council Speed Limits Bylaw (2009), Council resolves that a 40 km/h variable speed zone be formed on the following roads outside Drury School:
- Great South Road, from a point 30m south of Sutton Road to a point 10m south of East Street;
 - Young Crescent, entire length of the road; and
 - East Street, entire length of the road.
- Appropriate electronic signage will be implemented to inform drivers of this speed limit. The 40 km/h speed limit may operate on school days for a maximum period of (a) 35 minutes before the start of school; (b) 20 minutes at the end of school; and (c) 10 minutes at any other time when at least 50 children cross the road or enter or leave vehicles at the roadside.
13. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits (2003) and subsequent amendments, and the Papakura District Council Speed Limits Bylaw (2009), Council resolves that a 40 km/h variable speed zone be formed on the following roads outside Edmund Hillary School:
- Settlement Road, from a point 30m west of Smiths Avenue to a point 50m east of Hunua Road; and
 - Hunua Road, from the intersection with Settlement Road to a point 270m south of Settlement Road.
- Appropriate electronic signage will be implemented to inform drivers of this speed limit. The 40 km/h speed limit may operate on school days for a maximum period of (a) 35 minutes before the start of school; (b) 20 minutes

at the end of school; and (c) 10 minutes at any other time when at least 50 children cross the road or enter or leave vehicles at the roadside.

14. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits (2003) and subsequent amendments, and the Papakura District Council Speed Limits Bylaw (2009), Council resolves that a 40 km/h variable speed zone be formed on the following roads outside Cosgrave School:
- Cosgrave Road, from the intersection with Clevedon Road to a point 270m north of Clevedon Road; and
 - Clevedon Road, from a point 190m west of Cosgrave Road to a point 110m east of Cosgrave Road.

Appropriate electronic signage will be implemented to inform drivers of this speed limit. The 40 km/h speed limit may operate on school days for a maximum period of (a) 35 minutes before the start of school; (b) 20 minutes at the end of school; and (c) 10 minutes at any other time when at least 50 children cross the road or enter or leave vehicles at the roadside.

15. That pursuant to Section 684 (1) (13) of the Local Government Act 1974, the Local Government Act 2002, the Land Transport Rule: Setting of Speed Limits (2003) and subsequent amendments, and the Papakura District Council Speed Limits Bylaw (2009), Council resolves that a 40 km/h variable speed zone be formed on the following roads outside Papakura South School:
- Beach Road, from a point 260m east of Elliot Street to a point 610m east of Elliot Street.

Appropriate electronic signage will be implemented to inform drivers of this speed limit. The 40 km/h speed limit may operate on school days for a maximum period of (a) 35 minutes before the start of school; (b) 20 minutes at the end of school; and (c) 10 minutes at any other time when at least 50 children cross the road or enter or leave vehicles at the roadside.

CLR O'CONNOR MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF MERCER STREET BE REDUCED FROM 100 KM/H TO 70 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
3. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON RAMARAMA ROAD FROM A POINT 470 METRES SOUTH OF QUARRY ROAD TO WILLOW ROAD BE REDUCED FROM 100 KM/H TO 80 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.

4. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF MAKETU ROAD BE REDUCED FROM 100 KM/H TO 80 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
5. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF TEGAL ROAD BE REDUCED FROM 100 KM/H TO 80 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
6. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF PHILLIP ROAD BE REDUCED FROM 100 KM/H TO 80 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
7. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF MARPHONA CRESCENT BE REDUCED FROM 100 KM/H TO 70 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
8. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF BULLENS ROAD BE REDUCED FROM 100 KM/H TO 80 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
9. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF PETERSONS ROAD BE REDUCED FROM 100 KM/H TO 80 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.
10. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT

COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON THE ENTIRE LENGTH OF CROSKERY ROAD BE REDUCED FROM 70 KM/H TO 50 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.

11. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS 2003 AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW 2009, COUNCIL RESOLVES THAT THE SPEED LIMIT ON PORCHESTER ROAD FROM WALTERS ROAD TO A POINT 400 METRES SOUTH OF AIRFIELD ROAD BE REDUCED FROM 80 KM/H TO 50 KM/H AND APPROPRIATE SIGNAGE BE INSTALLED TO INFORM DRIVERS OF THE NEW SPEED LIMIT.

12. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS (2003) AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW (2009), COUNCIL RESOLVES THAT A 40 KM/H VARIABLE SPEED ZONE BE FORMED ON THE FOLLOWING ROADS OUTSIDE DRURY SCHOOL:

- GREAT SOUTH ROAD, FROM A POINT 30M SOUTH OF SUTTON ROAD TO A POINT 10M SOUTH OF EAST STREET;
- YOUNG CRESCENT, ENTIRE LENGTH OF THE ROAD; AND
- EAST STREET, ENTIRE LENGTH OF THE ROAD.

APPROPRIATE ELECTRONIC SIGNAGE WILL BE IMPLEMENTED TO INFORM DRIVERS OF THIS SPEED LIMIT. THE 40 KM/H SPEED LIMIT MAY OPERATE ON SCHOOL DAYS FOR A MAXIMUM PERIOD OF (A) 35 MINUTES BEFORE THE START OF SCHOOL; (B) 20 MINUTES AT THE END OF SCHOOL; AND (C) 10 MINUTES AT ANY OTHER TIME WHEN AT LEAST 50 CHILDREN CROSS THE ROAD OR ENTER OR LEAVE VEHICLES AT THE ROADSIDE.

13. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS (2003) AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT COUNCIL SPEED LIMITS BYLAW (2009), COUNCIL RESOLVES THAT A 40 KM/H VARIABLE SPEED ZONE BE FORMED ON THE FOLLOWING ROADS OUTSIDE EDMUND HILLARY SCHOOL:

- SETTLEMENT ROAD, FROM A POINT 30M WEST OF SMITHS AVENUE TO A POINT 50M EAST OF HUNUA ROAD; AND
- HUNUA ROAD, FROM THE INTERSECTION WITH SETTLEMENT ROAD TO A POINT 270M SOUTH OF SETTLEMENT ROAD.

APPROPRIATE ELECTRONIC SIGNAGE WILL BE IMPLEMENTED TO INFORM DRIVERS OF THIS SPEED LIMIT. THE 40 KM/H SPEED LIMIT MAY OPERATE ON SCHOOL DAYS FOR A MAXIMUM PERIOD OF (A) 35 MINUTES BEFORE THE START OF SCHOOL; (B) 20 MINUTES AT THE END OF SCHOOL; AND (C) 10 MINUTES AT ANY OTHER TIME WHEN AT LEAST 50 CHILDREN CROSS THE ROAD OR ENTER OR LEAVE VEHICLES AT THE ROADSIDE.

14. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS (2003) AND SUBSEQUENT AMENDMENTS, AND THE PAPA KURA DISTRICT

COUNCIL SPEED LIMITS BYLAW (2009), COUNCIL RESOLVES THAT A 40 KM/H VARIABLE SPEED ZONE BE FORMED ON THE FOLLOWING ROADS OUTSIDE COSGROVE SCHOOL:

- COSGRAVE ROAD, FROM THE INTERSECTION WITH CLEVEDON ROAD TO A POINT 270M NORTH OF CLEVEDON ROAD; AND

- CLEVEDON ROAD, FROM A POINT 190M WEST OF COSGRAVE ROAD TO A POINT 110M EAST OF COSGRAVE ROAD.

APPROPRIATE ELECTRONIC SIGNAGE WILL BE IMPLEMENTED TO INFORM DRIVERS OF THIS SPEED LIMIT. THE 40 KM/H SPEED LIMIT MAY OPERATE ON SCHOOL DAYS FOR A MAXIMUM PERIOD OF (A) 35 MINUTES BEFORE THE START OF SCHOOL; (B) 20 MINUTES AT THE END OF SCHOOL; AND (C) 10 MINUTES AT ANY OTHER TIME WHEN AT LEAST 50 CHILDREN CROSS THE ROAD OR ENTER OR LEAVE VEHICLES AT THE ROADSIDE.

15. THAT PURSUANT TO SECTION 684 (1) (13) OF THE LOCAL GOVERNMENT ACT 1974, THE LOCAL GOVERNMENT ACT 2002, THE LAND TRANSPORT RULE: SETTING OF SPEED LIMITS (2003) AND SUBSEQUENT AMENDMENTS, AND THE PAPAKURA DISTRICT COUNCIL SPEED LIMITS BYLAW (2009), COUNCIL RESOLVES THAT A 40 KM/H VARIABLE SPEED ZONE BE FORMED ON THE FOLLOWING ROADS OUTSIDE PAPAKURA SOUTH SCHOOL:

- BEACH ROAD, FROM A POINT 260M EAST OF ELLIOT STREET TO A POINT 610M EAST OF ELLIOT STREET.

APPROPRIATE ELECTRONIC SIGNAGE WILL BE IMPLEMENTED TO INFORM DRIVERS OF THIS SPEED LIMIT. THE 40 KM/H SPEED LIMIT MAY OPERATE ON SCHOOL DAYS FOR A MAXIMUM PERIOD OF (A) 35 MINUTES BEFORE THE START OF SCHOOL; (B) 20 MINUTES AT THE END OF SCHOOL; AND (C) 10 MINUTES AT ANY OTHER TIME WHEN AT LEAST 50 CHILDREN CROSS THE ROAD OR ENTER OR LEAVE VEHICLES AT THE ROADSIDE.

CARRIED

8. ROADING AND TRANSPORT

**(b) PROPOSED PARKING CHANGES ON
STREETS NEAR THE TOWN CENTRE**

REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager

ATTACHMENT: Maps of Proposed Parking Restrictions
(Attachment No. 4)

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2007), Council resolves that a 180 minute time restriction (P180) be authorised for seven parking spaces on the eastern side of Opaheke Road adjacent to Central Park, as indicated on the plans attached, and that appropriate signage be erected to inform drivers of this restriction.
3. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1.3 of the Operative Papakura District Council Parking and Traffic Bylaw (2007), Council resolves that a 180 minute time restricted mobility parking space be authorised on the eastern side of Opaheke Road adjacent to Central Park, as indicated on the plans attached and that appropriate signage be erected to inform drivers of this restriction.
4. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2009), Council resolves that on-street parking be prohibited on a section of the northern side of Chapel Street, west of the Opaheke Road intersection, as indicated on the plans attached and that appropriate road markings be installed to advise motorists of this prohibition.
5. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2009), Council resolves that on-street parking be prohibited on a section of the southern side of Chapel Street, east of the Opaheke Road intersection, as indicated on the plans attached and that appropriate road markings be installed to advise motorists of this prohibition.
6. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2009), Council resolves that on-street parking be prohibited on a section of the eastern side of Opaheke Road, south of the Chapel Street intersection, as indicated on the plans attached and that appropriate road markings be installed to advise motorists of this prohibition.

7. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2007), Council resolves that a 180 minute time restriction (P180) be authorised for six parking spaces on the northern side of Wellington Street, between Great South Road and East Street, as indicated on the plans attached and that appropriate signage be erected to inform drivers of this restriction.
8. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2007), Council resolves that a 180 minute time restriction (P180) be authorised for the 42 parking spaces on the reconnected section of Railway Street between Wood Street and Chapel Street, as indicated on the plans attached and that appropriate signage be erected to inform drivers of this restriction.
9. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1.3 of the Operative Papakura District Council Parking and Traffic Bylaw (2007), Council resolves that a 180 minute time restricted mobility parking space be authorised on the western side of the reconnected section of Railway Street, as indicated on the plans attached and that appropriate signage be erected to inform drivers of this restriction.

CLR O'CONNOR MOVED
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPA KURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2007), COUNCIL RESOLVES THAT A 180 MINUTE TIME RESTRICTION (P180) BE AUTHORISED FOR SEVEN PARKING SPACES ON THE EASTERN SIDE OF OPAHEKE ROAD ADJACENT TO CENTRAL PARK, AS INDICATED ON THE PLANS ATTACHED, AND THAT APPROPRIATE SIGNAGE BE ERECTED TO INFORM DRIVERS OF THIS RESTRICTION.

CARRIED

3. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1.3 OF THE OPERATIVE PAPA KURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2007), COUNCIL RESOLVES THAT A 180 MINUTE TIME RESTRICTED MOBILITY PARKING SPACE BE AUTHORISED ON THE EASTERN SIDE OF OPAHEKE ROAD ADJACENT TO CENTRAL PARK, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE SIGNAGE BE ERECTED TO INFORM DRIVERS OF THIS RESTRICTION.

CARRIED

4. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPAKURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2009), COUNCIL RESOLVES THAT ON-STREET PARKING BE PROHIBITED ON A SECTION OF THE NORTHERN SIDE OF CHAPEL STREET, WEST OF THE OPAHEKE ROAD INTERSECTION, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE ROAD MARKINGS BE INSTALLED TO ADVISE MOTORISTS OF THIS PROHIBITION.

CARRIED

5. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPAKURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2009), COUNCIL RESOLVES THAT ON-STREET PARKING BE PROHIBITED ON A SECTION OF THE SOUTHERN SIDE OF CHAPEL STREET, EAST OF THE OPAHEKE ROAD INTERSECTION, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE ROAD MARKINGS BE INSTALLED TO ADVISE MOTORISTS OF THIS PROHIBITION.

CARRIED

6. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPAKURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2009), COUNCIL RESOLVES THAT ON-STREET PARKING BE PROHIBITED ON A SECTION OF THE EASTERN SIDE OF OPAHEKE ROAD, SOUTH OF THE CHAPEL STREET INTERSECTION, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE ROAD MARKINGS BE INSTALLED TO ADVISE MOTORISTS OF THIS PROHIBITION.

CARRIED

7. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPAKURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2007), COUNCIL RESOLVES THAT A 180 MINUTE TIME RESTRICTION (P180) BE AUTHORISED FOR SIX PARKING SPACES ON THE NORTHERN SIDE OF WELLINGTON STREET, BETWEEN GREAT SOUTH ROAD AND EAST STREET, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE SIGNAGE BE ERECTED TO INFORM DRIVERS OF THIS RESTRICTION.

CARRIED

8. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPAKURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2007), COUNCIL RESOLVES THAT A 180 MINUTE TIME RESTRICTION (P180) BE AUTHORISED FOR THE 42 PARKING SPACES ON THE RECONNECTED SECTION OF RAILWAY STREET BETWEEN WOOD STREET AND CHAPEL STREET, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE SIGNAGE BE ERECTED TO INFORM DRIVERS OF THIS RESTRICTION.

CARRIED ON SHOW OF HANDS

9. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1.3 OF THE OPERATIVE PAPAURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2007), COUNCIL RESOLVES THAT A 180 MINUTE TIME RESTRICTED MOBILITY PARKING SPACE BE AUTHORISED ON THE WESTERN SIDE OF THE RECONNECTED SECTION OF RAILWAY STREET, AS INDICATED ON THE PLANS ATTACHED AND THAT APPROPRIATE SIGNAGE BE ERECTED TO INFORM DRIVERS OF THIS RESTRICTION.

CARRIED ON SHOW OF HANDS

8. ROADING AND TRANSPORT

**(c) TRANSPORTATION AND ROADING
REPORT AUGUST 2010**

REPORTING OFFICER:

**Clem Reeve
Transportation & Roading Assets Manager
Richard Firth
Capital Works Manager

Rakesh Gupta
Works Operations Manager**

RECOMMENDATION

1. That the information be received.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

8. ROADING AND TRANSPORT

(d) MANUROA ROAD KEA CROSSING
REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager
ATTACHMENT: Plan of Proposed Kea Crossing
(Attachment No. 5)

RECOMMENDATIONS

1. That the information be received.
2. That Council support the installation of a 'Kea Crossing' on Manuroa Road to be operated by Takanini Primary School
3. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 7.1 of the Operative Papakura District Council Parking and Traffic Bylaw (2009), Council resolves that on-street parking be prohibited adjacent to the kerb build-outs on Manuroa Road where the 'Kea Crossing' will operate, as indicated on the plans in Attachment 1, and that appropriate road markings and signage be installed to advise motorists of this prohibition.

CLR O'CONNOR MOVED
CLR CONROY SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

2. THAT COUNCIL SUPPORT THE INSTALLATION OF A 'KEA CROSSING' ON MANUROA ROAD TO BE OPERATED BY TAKANINI PRIMARY SCHOOL
3. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 7.1 OF THE OPERATIVE PAPA KURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2009), COUNCIL RESOLVES THAT ON-STREET PARKING BE PROHIBITED ADJACENT TO THE KERB BUILD-OUTS ON MANUROA ROAD WHERE THE 'KEA CROSSING' WILL OPERATE, AS INDICATED ON THE PLANS IN ATTACHMENT 1, AND THAT APPROPRIATE ROAD MARKINGS AND SIGNAGE BE INSTALLED TO ADVISE MOTORISTS OF THIS PROHIBITION.

CARRIED

Clr Piggott voted against the resolution number 2 and 3.

9. WATER ISSUES

**(a) STORMWATER MANAGEMENT REPORT
FOR JUNE/JULY 2010**

**REPORTING OFFICER: Kieren Daji
Stormwater Assets Manager**

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

10. WASTE MANAGEMENT

11. OTHER OPERATIONAL MATTERS

12. NOTICES OF MOTION

13. CONFIDENTIAL

- (a) **SUPPLY OF GAS TO THE PARTICIPATING COUNCILS OF THE AUCKLAND REGION CONTRACT REF SD09006D- PDC GAS**
 - (b) **TAKANINI SCHOOL ROAD AND PRINCESS STREET GOBI-BLOCK REMOVAL WORKS CONTRACT PDC/10/10**
 - (c) **FOOTPATH UPGRADE PROJECT, SOUTHERN SECTION CONTRACT No. PDC/10/16**
 - (d) **PRINCE EDWARD CATCHMENT STORMWATER QUALITY IMPROVEMENT CONTRACT No. PDC/10/27**
-

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. 7 (2) i of Local Government Official Information and Meetings Act 1987 are:

Item	Reason	Grounds
(a) Supply of Gas to the Participating Councils of the Auckland Region Contract Ref SD09006D- PDC Gas	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
(b) Takanini School Road and Princess Street Gobi-Block Removal Works Contract PDC/10/10	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
(c) Footpath Upgrade Project, Southern Section Contract No. PDC/10/16	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
(d) Prince Edward Catchment Stormwater Quality Improvement Contract No. PDC/10/27	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i

CLR O'CONNOR MOVED
CLR JONES 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. 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

ITEM	REASON	GROUNDS
(A) SUPPLY OF GAS TO THE PARTICIPATING COUNCILS OF THE AUCKLAND REGION CONTRACT REF SD09006D- PDC GAS	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I S. 7 (2) I
(B) TAKANINI SCHOOL ROAD AND PRINCESS STREET GOBI-BLOCK REMOVAL WORKS CONTRACT PDC/10/10	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
(C) FOOTPATH UPGRADE PROJECT, SOUTHERN SECTION CONTRACT NO. PDC/10/16	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
(D) PRINCE EDWARD CATCHMENT STORMWATER QUALITY IMPROVEMENT CONTRACT NO. PDC/10/27	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	

CARRIED

The public were then excluded at 2.25pm.

The meeting resumed in public session at 2.38pm.

The meeting closed at 2.38pm.

CONFIRMED THIS 28TH DAY OF SEPTEMBER 2010

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CHAIR