



**MINUTES OF MEETING OF THE
RESOURCE MANAGEMENT & REGULATORY
COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 10TH AUGUST 2010 COMMENCING AT 1.00 P. M.**

PRESENT:

Chairperson
Deputy Chairperson

Clr Conroy
Clr Jones

HWM Penrose
Clr Catchpole
Clr Goldsmith
Clr O'Connor
Clr Pringle

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
T Turner	Director Business & Promotion
G McCarrison	Director Regulatory Services
R Seth	Democracy Services Officer
S Andrewartha	Manager Resource Consents
J LaNauze	Senior Policy Planner

PAPAKURA DISTRICT COUNCIL

CONTENTS

NO.	ITEM	PAGE
1.	Apologies	3
2.	Confirmation of Minutes	3
3.	Deputation and Petitions	3
4.	Plan Changes.....	4
	(a) Plan Change Number 6 and Variation Number 1 to Plan Change Number 6 – Ardmore Aerodrome – Resolution to Make Operative	4
5.	Other Planning Matters	4
6.	Regulatory and Enforcement	5-8
	(a) Annual Report District Licensing Agency 2009/10	5
	(b) Heavy Motor Vehicle Parking In Residential Areas.....	6
	(c) Proposed Street Names – Karaka Lakes Stage 2 and 3 Subdivision	7
	(d) Regulatory Services Report for June 2010	8
7.	Confidential.....	8

PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE RESOURCE MANAGEMENT AND
REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,
35 COLES CRESCENT, PAPAKURA ON TUESDAY 10TH AUGUST 2010
COMMENCING AT 1.00 P.M.**

1. APOLOGIES

CLR CONROY MOVED
CLR PRINGLE 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 Resource Management and Regulatory Committee Meeting held on Tuesday 13th July 2010 be confirmed.

CLR CONROY MOVED
CLR JONES SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND
REGULATORY COMMITTEE MEETING HELD ON TUESDAY 13TH JULY
2010 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

4. PLAN CHANGES

- (a) **PLAN CHANGE NUMBER 6 AND VARIATION NUMBER 1 TO PLAN CHANGE NUMBER 6 – ARDMORE AERODROME – RESOLUTION TO MAKE OPERATIVE**

REPORTING OFFICER: Joy LaNauze
Senior Policy Planner

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to Clause 17 of the First Schedule to the Resource Management Act 1991, Council approves Plan Change 6 and Variation 1 to Plan Change 6 to the Papakura District Plan, and affixes the seal of the Council thereto.
3. That pursuant to Clause 20 of the First Schedule to the Resource Management Act 1991, Plan Change 6 and Variation 1 to Plan Change 6 become Operative on 27 September 2010.

CLR CONROY MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT PURSUANT TO CLAUSE 17 OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, COUNCIL APPROVES PLAN CHANGE 6 AND VARIATION 1 TO PLAN CHANGE 6 TO THE PAPA KURA DISTRICT PLAN, AND AFFIXES THE SEAL OF THE COUNCIL THERETO.
3. THAT PURSUANT TO CLAUSE 20 OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, PLAN CHANGE 6 AND VARIATION 1 TO PLAN CHANGE 6 BECOME OPERATIVE ON 27 SEPTEMBER 2010.

CARRIED

5. OTHER PLANNING MATTERS

6. REGULATORY AND ENFORCEMENT

(a) ANNUAL REPORT DISTRICT LICENSING AGENCY 2009/10

REPORTING OFFICER: Steve Hull, Secretary, District Licensing Agency and June Walden Licensing Inspector

ATTACHMENT: Annual Report Papakura District Licensing Agency

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. That the Committee endorse the Annual Report of the District Licensing Agency.

CLR CONROY MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE COMMITTEE ENDORSE THE ANNUAL REPORT OF THE DISTRICT LICENSING AGENCY.

CARRIED

6. REGULATORY AND ENFORCEMENT

(b) HEAVY MOTOR VEHICLE PARKING IN RESIDENTIAL AREAS

REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services

ATTACHMENT: Parking and Traffic Bylaw 2009
(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.
2. That the Council provide direction as to whether to proceed with the project to restrict heavy vehicle on-street parking in the Papakura District.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR PRINGLE MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT AN INVESTIGATION IS UNDERTAKEN TO IDENTIFY AND DEFINE THE EXTENT OF THE TRUCK PARKING ISSUE INCLUDING IDENTIFYING AREAS WHERE RESTRICTIONS SHOULD OCCUR. THE FIRST STEP IN THIS PROCESS IS A WORKSHOP WITH COUNCILLORS.

CARRIED ON SHOW OF HANDS

6. REGULATORY AND ENFORCEMENT

(c) PROPOSED STREET NAMES – KARAKA LAKES STAGE 2 AND 3 SUBDIVISION

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

**ATTACHMENT: Karaka Lakes letter and plan in support of the proposed street names
Ngati Tamaoho Trust letter November 2007
Plan showing existing Karaka Lakes road names**

(Attachment No. 3)

RECOMMENDATION

1. That the information be received.
2. That the road names of Pickaberry Avenue, Springcrest Drive, Bridgeview Road and Edgewater Drive as shown on the attached plan be approved in accordance with the Papakura District Council Road Naming Policy.
3. That Rori Avenue and Tori Drive be approved for use in the future stage of the Karaka Lakes related subdivisions.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

2. THAT THE ROAD NAMES OF PICKABERRY AVENUE, SPRINGCREST DRIVE, BRIDGEVIEW ROAD AND EDGEWATER DRIVE AS SHOWN ON THE ATTACHED PLAN BE APPROVED IN ACCORDANCE WITH THE PAKURA DISTRICT COUNCIL ROAD NAMING POLICY.

CARRIED

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

3. THAT RORI AVENUE AND TORI DRIVE BE APPROVED FOR USE IN THE FUTURE STAGE OF THE KARAKA LAKES RELATED SUBDIVISIONS.

CARRIED ON SHOW OF HANDS

Clr O'Connor voted against resolutions.

6. REGULATORY AND ENFORCEMENT

(d) **REGULATORY SERVICES REPORT FOR
JUNE 2010**

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

**ATTACHMENT: Statistical Data
Food Grading List of Premises
(Attachment No. 4)**

RECOMMENDATION

1. That the information be received.

CLR CONROY MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

7. CONFIDENTIAL

The meeting closed at 1.54pm.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2010

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CHAIR