



NOTICE OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

I hereby give notice that the District Development Committee meeting of the Papakura District Council is to be held on:

DATE: Tuesday 8th December 2009

TIME: 9.30 am

VENUE: Council Chambers
 35 Coles Crescent
 PAPA KURA

T Stratton
CHIEF EXECUTIVE OFFICER

MEMBERSHIP:

Chairperson	Clr Jones
Deputy Chairperson	Clr Conroy
	HWM Penrose
	Clr Auva'a
	Clr Catchpole
	Clr Goldsmith
	Clr Piggott
	Clr O'Connor
	Clr Pringle

(Quorum 4 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**

NO.	ITEM	PAGE
1.	Apologies	3
2.	Confirmation of Minutes	3
3.	Deputation and Petitions	3
4.	Presentations.....	3
5.	Strategies and Policies	4-5
	(a) Adoption of Draft Pukekiwiriki Paa Reserve Management Plan for Public Consultation.....	4-5
6.	Development Projects.....	5
7.	Regional Issues	6-7
	(a) Submission to Local Government Commission – Auckland Governance Proposals.....	6-7
8.	Notices of Motion	7
9.	Confidential.....	7
	(a) Central Park Masterplan	7

PAPAKURA DISTRICT COUNCIL

**AGENDA FOR THE MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE TO BE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON
TUESDAY 8TH DECEMBER 2009 COMMENCING AT 9.30 A.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on Tuesday 10th November 2009 be confirmed.

3. DEPUTATION AND PETITIONS

4. PRESENTATION

5. STRATEGIES AND POLICIES

(a) ADOPTION OF DRAFT PUKEKIWIRIKI PAA RESERVE MANAGEMENT PLAN FOR PUBLIC CONSULTATION

REPORTING OFFICER: Allan Christensen
Community Services Planner

ATTACHMENT: Draft Pukekiwiriki Paa Reserve Management Plan
(Attachment No. 1)

PURPOSE OF THE REPORT

The purpose of this report is to seek a resolution to adopt the Draft Pukekiwiriki Paa Reserve Management Plan for public consultation.

BACKGROUND

The draft Pukekiwiriki Paa Reserve Management Plan has been over 10 years in the making but gathered new momentum with the formation of Te Roopu Kaitiaki o Papakura in 2007. Council's intention to prepare the draft plan was advertised in June 2008 which attracted a number of useful submissions. From March to October 2009, the draft plan was developed with the Papakura Kaitiaki collective and Te Roopu Kaitiaki o Papakura. A separate workshop was held with elected members in early November 2009 to discuss and confirm the management plan direction and objectives.

Reserve management plans are required under the Reserves Act 1977. They set out visions, objectives and actions for the management and development of reserves. The development of this draft Plan has included commissioning specialist cultural, historical, archaeological, geological and landscape reports. The specialist reports will sit outside of the main body of the plan as separate reference appendices which provide additional evidence for developing the future management regime of the Paa.

NARRATIVE

The content of the draft plan for Pukekiwiriki is complete and is ready to be adopted for public comment. The draft plan as attached has yet to be formatted into its final form. This work will be completed after submissions have been received and the text has been finally adopted. It is envisaged that the plan will be presented in an easy to read format, in colour, with plans, photos and maps.

The intention is to publicly notify the draft plan in the Papakura Courier on Wednesday 9 December and allow two and a half months for public comment. The minimum timeframe for consultation, pursuant to section 41(6)(a) of the Act, is two months but a slightly longer timeframe is proposed because this information is being released during the busy Christmas Holiday period. A public notice for this purpose has been prepared along with a draft media release. It is proposed that the plan is notified on Wednesday December 9, 2009 with the submission period ending on Friday 19 February 2010.

In addition to the public notice, it is intended to hold public open days and to promote the availability of the consultation material more widely through media releases and some mailouts to residents in the immediate vicinity and to groups likely to have an interest.

Once the consultation period ends, the next step in the process is to set up hearings for anyone wishing to present their submission. Partnership with Mana whenua is central to the plan and so it is also desirable that Mana whenua are represented equally on the hearings panel. The Reserves Act 1977 permits any person or body to act for Council in that regard. It is considered that Manawhenua and elected members who have been involved in the drafting of the plan are best suited to hearing submissions on the plan.

Once all submitters have been given opportunity to bring their suggestions to Council, the draft plan must then be altered or changed accordingly and be approved by Council. As a final step the plan along with a summary of all submissions and the result of hearings must be forwarded to the Minister of Conservation along with a recommendation that the plan be given the Minister's approval. After this the plan is considered operative, is reprinted to reflect Ministerial approval and its provisions can be implemented.

CONCLUSION

The draft plan for Pukekiwiriki has been completed and it is proposed that this is available for public comment until February 19 2010. The Reserves Act 1977 requires public notification for 2 months, notification to Department of Conservation and any person who has previously submitted or shown interest in the draft plan. Hearings will follow the submission period and it is considered important to have Manawhenua on the hearings panel. It is hoped that the hearings can occur in March 2010 so that the draft plan can be recommended to the Minister of Conservation by Council for adoption in the first half of the 2010 year.

RECOMMENDATIONS

1. That the information be received.
2. That Council approves public consultation on the Draft Pukekiwiriki Paa Reserve Management Plan attached pursuant to s.41 of the Reserves Act 1977.
3. That the Committee recommends to Council that the hearing of submissions on the Draft Pukekiwiriki Paa Reserve Management Plan under s.41(d) of the Reserves Act 1977 be delegated to a hearings committee comprising 2 Mana whenua representatives and 2 elected member representatives.

6. DEVELOPMENT PROJECTS

7. REGIONAL ISSUES

(a) SUBMISSION TO LOCAL GOVERNMENT COMMISSION – AUCKLAND GOVERNANCE PROPOSALS

REPORTING OFFICER: Joy Hames
Director Policy and Democracy Services

ATTACHMENT: Draft Submission to the Local Government Commission

(Attachment No. 2)

PURPOSE OF THE REPORT

The purpose of this report is for the Council to approve a submission to the Local Government Commission on their recently released proposals for Auckland Governance.

BACKGROUND

The Local Government Commission (LGC) released their proposals for Wards, Local Boards and Boundaries for the new Auckland Council on the 20th of November. The proposals are open for submission until Friday 11 December 2009.

NARRATIVE

The key elements of the proposals for the Auckland Council are:

- Twelve wards – four single member wards and eight double member wards;
- Nineteen local boards;
- Moving the Southern Boundary so that the urban areas of Pukekohe and Waiuku are included in the Auckland Council area.

From Papakura District Council's view point, the key elements of the proposal are that the rural and urban parts of Papakura are to be split – with rural Papakura to become part of the new rural Franklin ward and leaving urban Papakura to have its own Board with five members and to form part of a two member ward with Manurewa to be known as the Papakura Manurewa ward.

This outcome is substantially different from the proposals the Council made to the LGC which focussed on a standalone, single member, Papakura Ward which, if it were necessary to meet the population parameters for a single member ward, included the Clevedon area and immediately contiguous sections of Manurewa. The Council's submission did not wish to see rural and urban Papakura separated as, in practice, the rural Papakura area which is largely countryside living, has little in common with pastoral Franklin.

The Council has held two workshops on the proposals and several elected members attended a public meeting on the proposals. A submission picking up the key concerns of the community and the Council, as outlined during the workshops has been developed. This draft submission is attached.

CONCLUSION

The proposals on Auckland Governance arrangements made by the Local Government Commission are open for submission until Friday December 11. A submission has been prepared on behalf of the Council which records concerns and proposes alternative solutions for the Papakura District.

RECOMMENDATIONS

1. That the information be received.
2. That the Council approve the draft submission to the Local Government Commission regarding the proposals on Auckland Governance for Wards, Local Boards and Boundaries.

8. NOTICES OF MOTION

9. CONFIDENTIAL

(a) CENTRAL PARK MASTERPLAN

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) Central Park Masterplan	To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations)	s. 7 (2) i