



MINUTES OF MEETING OF THE 34TH COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 15TH DECEMBER 2009 COMMENCING AT 4.12 P.M.

PRESENT:

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

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
T Turner	Director Business & Promotion
T Kay	Director Infrastructure Management
G McCarrison	Director Regulatory Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
A Cheng	Manager Policy Planning
L Hirsh	Manager Community Development
N Hayhow	Project Manager - Town Centre
N Maher	Project Manger - Community Events
B Cross	Policy Planner - Strategic
J Burgess	Capital Works Officer (Energy Management)
M Baker	Communications Advisor

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE 34TH MEETING OF THE PAPAKURA DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY 15TH DECEMBER 2009 COMMENCING AT 4.12 P. M.**

1. APOLOGIES

2. PERSONAL

3. CONFIRMATION OF MINUTES

- (a) That the Minutes of the 33rd Council Meeting held on Tuesday 24th November 2009 be confirmed.
- (b) That the Minutes of the Extraordinary Council Meeting held on Tuesday 24th November 2009 be confirmed.

HIS WORSHIP THE MAYOR MOVED
CLR O'CONNOR SECONDED

- (a) THAT THE MINUTES OF THE 33RD COUNCIL MEETING HELD ON TUESDAY 24TH NOVEMBER 2009 BE CONFIRMED.

HIS WORSHIP THE MAYOR MOVED
CLR PRINGLE SECONDED

- (b) THAT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY 24TH NOVEMBER 2009 BE CONFIRMED.

CARRIED

4. APPROVAL OF RECOMMENDATIONS

5. MINUTES – TE ROOPU KAITIAKI O PAPAKURA

- (a) That the Minutes of the Te Roopu Kaitiaki O Papakura Meeting held on Tuesday 17th November 2009 be received (Attachment No.1).

HIS WORSHIP THE MAYOR MOVED
CLR GOLDSMITH SECONDED

- (A) THAT THE MINUTES OF THE TE ROOPU KAITIAKI O PAPAKURA MEETING HELD ON TUESDAY 17TH NOVEMBER 2009 BE RECEIVED (ATTACHMENT NO.1).

CARRIED

6. DEPUTATIONS

7. PRESENTATIONS

Dave Hawkins from the SAS presented a Montage of the Long Range Desert Group.

8. MAYOR'S REPORT

9. ITEMS FOR DECISION

**(a) PAPAKURA HIGHLAND DANCE CLUB
REQUEST FOR FUNDING**

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

**ATTACHMENT: Letter from Papakura City Highland Dancers
(Attachment No. 2)**

RECOMMENDATIONS

1. That the information be received.
 2.
 - a. That Council grant \$800 to the Papakura City Highland Dance Association towards costs associated with the Highland and National Dancing Competition to be held in Papakura in March 2010.
- or
- b. That Council decline the Papakura City Highland Dance Association request for funding and advise the group to apply again for 2011 during the Council's annual grants funding round.

HIS WORSHIP THE MAYOR MOVED
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR PIGGOTT MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT COUNCIL GRANT \$1000 TO THE PAPAKURA CITY HIGHLAND DANCE ASSOCIATION TOWARDS COSTS ASSOCIATED WITH THE HIGHLAND AND NATIONAL DANCING COMPETITION TO BE HELD IN PAPAKURA IN MARCH 2010.

CARRIED

9. ITEMS FOR DECISION

(b) POLICE PAY PARADE

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

RECOMMENDATIONS

1. That the information be received.

HIS WORSHIP THE MAYOR MOVED
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

CLR PIGGOTT MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT THE COUNCIL ALLOCATE \$8,822 TO SUPPORT THE POLICE PAY
PARADE FROM THE UNALLOCATED 2008/09 BUDGET SURPLUS.

CARRIED ON SHOW OF HANDS

Clr Conroy voted against resolution no. 2.

9. ITEMS FOR DECISION

(c) TARGA RALLY SPONSORSHIP PROPOSAL – MARCH 2010

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

**ATTACHMENT: Targa Promotions (NZ) Ltd Sponsorship
Proposal**

(Attachment No. 3)

RECOMMENDATIONS

1. That the information be received.

HIS WORSHIP THE MAYOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR CONROY MOVED
CLR JONES SECONDED

2. THAT THE COUNCIL DOES NOT SUPPORT THE TARGA BAMBINA RALLY
REQUEST FOR SPONSORSHIP.

CARRIED ON SHOW OF HANDS

9. ITEMS FOR DECISION

(d) PURCHASE OF SECURITY CAMERAS

REPORTING OFFICER: Leora Hirsh
Manager Community Development

ATTACHMENT: Proposal from Safer Papakura Trust
(Attachment No. 4)

RECOMMENDATIONS

1. That the information be received.
2. That Council endorse the proposal from Safer Papakura Trust and providing funding for Option 1 of the proposal, including one year's operating costs.
or
3. That Council thank the Safer Papakura Trust for its Covert Instant Alert security camera proposal, but decline this proposal as not being within identified budget priorities.

HIS WORSHIP THE MAYOR MOVED
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR PIGGOTT MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT COUNCIL ENDORSE THE PROPOSAL FROM SAFER PAPA KURA TRUST AND PROVIDING FUNDING FOR OPTION 1 OF THE PROPOSAL, INCLUDING ONE YEAR'S OPERATING COSTS TO BE FUNDED FROM THE UNALLOCATED 2008/09 BUDGET SURPLUS.
3. THAT COUNCIL THANK THE SAFER PAPA KURA TRUST FOR ITS COVERT INSTANT ALERT SECURITY CAMERA PROPOSAL.
4. THAT THE OPERATING FUNDING OF THIS PROPOSAL FOR YEARS 2011-2019 BE CONSIDERED AT THE NEXT MEETING OF THE LTCCP COMMITTEE.

CARRIED

10. ITEMS FOR INFORMATION

(a) DRURY SOUTH BUSINESS PROJECT

**REPORTING OFFICER: Anne Cheng
Manager Policy Planning**

RECOMMENDATIONS

1. That the information be received.

HIS WORSHIP THE MAYOR MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

11. NOTICES OF MOTION

12. CONFIDENTIAL

- (a) **SUPPLY OF ELECTRICITY TO THE PARTICIPATING COUNCILS OF THE AUCKLAND REGION CONTRACT REF NO. CCE 2010**
- (b) **DESIGNATION OF PROPOSED ROAD, OFF HINGAIA ROAD**
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RECOMMENDATION

1. That Council move into public excluded session. The general subject matter to be considered, the reasons 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
12(a) Supply of Electricity to the Participating Councils of the Auckland Region Contract Ref No. CCE 2010	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations).	S 7 (2) i
12(b) Designation of Proposed Road, off Hingaia Road	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations).	S 7 (2) i

HIS WORSHIP THE MAYOR MOVED
CLR CATCHPOLE SECONDED

1. THAT COUNCIL MOVE INTO PUBLIC EXCLUDED SESSION. THE GENERAL SUBJECT MATTER TO BE CONSIDERED, THE REASONS 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
12(A) SUPPLY OF ELECTRICITY TO THE PARTICIPATING COUNCILS OF THE AUCKLAND REGION CONTRACT REF NO. CCE 2010	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S 7 (2) I
12(B) DESIGNATION OF PROPOSED ROAD, OFF HINGAIA ROAD	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S 7 (2) I

CARRIED

The public were then excluded at 5.05pm.

The meeting resumed in public session at 5.21pm.

The meeting closed at 5.21pm.

CONFIRMED THIS 26TH DAY OF JANUARY 2010

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CHAIR