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## MINUTES OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON  
TUESDAY 8<sup>TH</sup> DECEMBER 2009 COMMENCING AT 9.32 A. M.

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### PRESENT:

Chairperson  
Deputy Chairperson

Clr Jones  
Clr Conroy  
HWM Penrose (from 9.43am)  
Clr Auva'a  
Clr Catchpole  
Clr Goldsmith  
Clr Piggott  
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
S Ford	Director Community Services
R Seth	Democracy Services Officer
N Terry	Manager Community Assets
N Mochrie	Manager Strategic Projects
A Christensen	Community Planner

**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, PAPA KURA ON  
TUESDAY 8<sup>TH</sup> DECEMBER 2009 COMMENCING AT 9.32 A.M.**

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**1. APOLOGIES**

CLR CONROY MOVED  
CLR PRINGLE SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF HIS WORSHIP THE MAYOR FOR  
LATENESS BE SUSTAINED.

CARRIED

**2. CONFIRMATION OF MINUTES**

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

CLR JONES MOVED  
CLR PIGGOTT SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE  
MEETING HELD ON TUESDAY 10<sup>TH</sup> NOVEMBER 2009 BE CONFIRMED.

CARRIED

**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)**

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**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.

CLR PIGGOTT MOVED  
CLR PRINGLE SECONDED

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

CARRIED

**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)**

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**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.

CLR JONES MOVED  
CLR CATCHPOLE SECONDED

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.

CARRIED

**8. NOTICES OF MOTION**

**9. CONFIDENTIAL**

**(a) CENTRAL PARK MASTERPLAN**

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**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:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
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

CLR JONES MOVED  
HIS WORSHIP THE MAYOR 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 GROUND UNDER S. 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

<b>ITEM</b>	<b>REASON</b>	<b>GROUND S</b>
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

CARRIED

The public were then excluded at 9.49am.

The meeting resumed in public session at 10.30am.

The meeting closed at 10.30am.

**CONFIRMED THIS 9<sup>TH</sup> DAY OF FEBRUARY 2010**

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**CHAIR**