



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

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 8TH DECEMBER 2009 COMMENCING AT 1.00 P. M.**

PRESENT:

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

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
G McCarrison	Director Regulatory Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
S Andrewartha	Manager Resource Consents
S Hull	Manager Building & Environmental Health
A Cheng	Manager Policy Planning
N Savage	Senior Policy Planner
E Clark	Policy Advisor

PAPAKURA DISTRICT COUNCIL

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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 8TH DECEMBER 2009
COMMENCING AT 1.00 P.M.**

1. APOLOGIES

CLR CONROY 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 Resource Management and Regulatory Committee Meeting held on Tuesday 10th November 2009 be confirmed.

CLR CONROY MOVED
CLR PRINGLE SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD ON TUESDAY 10TH NOVEMBER 2009 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

4. PLAN CHANGES

- (a) **PRIVATE PLAN CHANGE NO 10:
AMENDMENTS TO ARDMORE AERODROME
ZONE TO PROVIDE FOR INTERIM NON-
AVIATION INDUSTRIAL USES WITHIN
PRECINCT A – RESOLUTION TO MAKE
OPERATIVE**

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

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 Private Plan Change 10 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, Private Plan Change 10 becomes Operative on 18 December 2009.

CLR CONROY MOVED
CLR JONES 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 PRIVATE PLAN CHANGE 10 TO THE PAKAKURA 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, PRIVATE PLAN CHANGE 10 BECOMES OPERATIVE ON 18 DECEMBER 2009.

CARRIED

5. OTHER PLANNING MATTERS

6. REGULATORY AND ENFORCEMENT

(a) REGULATORY SERVICES REPORT FOR OCTOBER 2009

REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services

ATTACHMENT: Statistical Data
Food Grading List of Premises

(Attachment No. 1)

RECOMMENDATION

1. That the information be received.

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

6. REGULATORY AND ENFORCEMENT

(b) DOG CONTROL POLICY AND PRACTICES - 2008/09

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

**ATTACHMENTS: Papakura Dog Bylaw & Policy 2004
Papakura Dog Bylaw & Policy 2009
2008/09 Schedule of Fees and Charges**

(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.
2. That Council adopt the 2008/2009 Report on Dog Control Policy and Practices.

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ADOPT THE 2008/2009 REPORT ON DOG CONTROL POLICY AND PRACTICES.

CARRIED

7. NOTICES OF MOTION

8. CONFIDENTIAL

**(a) PROPOSED PLAN CHANGE NO.14
 TAKANINI STRUCTURE PLAN AREA 6 –
 TIMING OF EFFECT OF RULES**

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 this matter and the specific grounds under s 7 (2) g and s. 48 (2) a i of Local Government Official Information and Meetings Act 1987 are:

Item	Reason	Grounds
7(a) Proposed Plan Change No.14 Takanini Structure Plan Area 6 – Timing of Effect of Rules	To maintain legal professional privilege To enable the local authority to deliberate in private on its decision or recommendation in any proceedings before a local authority where a right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.	s 7 (2) g s. 48 (2) a i

CLR CONROY MOVED
 CLR O'CONNOR 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 THIS MATTER AND THE SPECIFIC GROUNDS UNDER S 7 (2) G AND S. 48 (2) A I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

ITEM	REASON	GROUNDS
7(A) PROPOSED PLAN CHANGE NO.14 TAKANINI STRUCTURE PLAN AREA 6 – TIMING OF EFFECT OF RULES	TO MAINTAIN LEGAL PROFESSIONAL PRIVILEGE TO ENABLE THE LOCAL AUTHORITY TO DELIBERATE IN PRIVATE ON ITS DECISION OR RECOMMENDATION IN ANY PROCEEDINGS BEFORE A LOCAL AUTHORITY WHERE A RIGHT OF APPEAL LIES TO ANY COURT OR TRIBUNAL AGAINST THE FINAL DECISION OF THE LOCAL AUTHORITY IN THOSE PROCEEDINGS.	S 7 (2) G S. 48 (2) A I

CARRIED

The public were then excluded at 1.41pm.

The meeting resumed in public at 1.48pm.

The meeting closed at 1.48pm.

CONFIRMED THIS 9TH DAY OF FEBRUARY 2010

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CHAIR