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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 9<sup>TH</sup> FEBRUARY 2010 COMMENCING AT 9.30 A. M.

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### PRESENT:

Chairperson  
Deputy Chairperson

Clr Jones  
Clr Conroy  
HWM Penrose  
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  |
| V Villaraza  | Director Finance & Corporate Services |
| G McCarrison | Director Regulatory Services          |
| R Seth       | Democracy Services Officer            |
| D McIntosh   | Management Accountant                 |
| K Taunga     | Manager Library Services              |
| N Mochrie    | Manager Strategic Projects            |

**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, PAPAKURA ON  
TUESDAY 9<sup>TH</sup> FEBRUARY 2010 COMMENCING AT 9.30 A.M.**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the District Development Committee Meeting held on Tuesday 8<sup>th</sup> December 2009 be confirmed.

CLR JONES MOVED  
CLR AUVA'A SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 8<sup>TH</sup> DECEMBER 2009 BE CONFIRMED.

CARRIED

**3. DEPUTATION AND PETITIONS**

**4. PRESENTATION**

**5. STRATEGIES AND POLICIES**

**(a) 2010/11 LOCAL GRANT PRIORITIES**

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

**ATTACHMENT: Community Grants Policy  
(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council set priorities for the 2010/11 Local Unspecified Grant Fund as:
  - a) Safe and stable community
  - b) Fostering involvement in the arts and recreation
  - c) Releasing the potential of rangatahi young people
  - d) Accessible and cared for natural environment
3. That Council maintain the maximum grant amount to \$2,500.

CLR JONES MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL SET PRIORITIES FOR THE 2010/11 LOCAL UNSPECIFIED GRANT FUND AS:
  - a) SAFE AND STABLE COMMUNITY
  - b) FOSTERING INVOLVEMENT IN THE ARTS AND RECREATION
  - c) RELEASING THE POTENTIAL OF RANGATAHI YOUNG PEOPLE
  - d) ACCESSIBLE AND CARED FOR NATURAL ENVIRONMENT
3. THAT COUNCIL MAINTAIN THE MAXIMUM GRANT AMOUNT TO \$2,500.

CARRIED

**6. DEVELOPMENT PROJECTS**

**7. REGIONAL ISSUES**

**(a) AUCKLAND WAR MEMORIAL MUSEUM – DRAFT ANNUAL PLAN 2010-2011**

**REPORTING OFFICER: D McIntosh  
Management Accountant**

**ATTACHMENT: Draft Annual Plan 2010-2011  
(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR JONES MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. REGIONAL ISSUES**

**(b) MUSEUM OF TRANSPORT AND TECHNOLOGY –  
DRAFT ANNUAL PLAN 2010-2011**

**REPORTING OFFICER: D McIntosh  
Management Accountant**

**ATTACHMENT: Draft Annual Plan 2010-2011  
(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR JONES MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. REGIONAL ISSUES**

**(c) AUCKLAND REGIONAL AMENITIES FUNDING BOARD – DRAFT FUNDING PLAN 2010-2011**

**REPORTING OFFICER: D McIntosh  
Management Accountant**

**ATTACHMENT: Draft Funding Plan 2010-2011  
(Attachment No. 4)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR JONES MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.  
CARRIED

**7. REGIONAL ISSUES**

**(d) SUBMISSION - LOCAL GOVERNMENT (AUCKLAND LAW REFORM) BILL**

**REPORTING OFFICER: Joy Hames  
Director Policy and Democracy Services**

**ATTACHMENT: Submission to Select Committee  
Local Government (Auckland Law Reform) Bill  
(Attachment No. 5)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Council approve the tabled submission to the Select Committee and deputise x and y to present this submission.

CLR JONES MOVED  
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR JONES MOVED  
CLR CONROY SECONDED

2. THAT THE COUNCIL APPROVE THE TABLED SUBMISSION TO THE SELECT COMMITTEE WITH AMENDMENTS TO INCLUDE:
  - (A) THE FULL APPLICATION OF LOGIMA TO SUBSTANTIVE CCO'S, AND
  - (B) EXPRESSING A CONCERN ABOUT THE NEED TO ENSURE THAT THE AUCKLAND COUNCIL DOES NOT ALLOW LOCAL TARGETED RATING TO BECOME INEQUITABLE PERHAPS THROUGH A CAP ON TARGETED RATING, AND
  - (C) ADDING THE COUNCIL'S OPPOSITION TO THE ESTABLISHMENT OF MAJOR CCO'S AND DEPUTISE HIS WORSHIP THE MAYOR AND CLR CONROY AND CLR O'CONNOR Y TO PRESENT THIS SUBMISSION.
3. THAT THE COUNCIL WRITE TO THE PRIME MINISTER EXPRESSING DISAPPOINTMENT AT THE RESPONSE FROM THE MINISTER OF LOCAL GOVERNMENT REGARDING PAKAPURA'S REQUEST TO BECOME A UNITARY AUTHORITY AND SEEKING THE PRIME MINISTER'S SUPPORT FOR A CHANGE TO THE LEGISLATION TO ALLOW THE COUNCIL TO PURSUE THIS AIM.

CARRIED

**Submission from Papakura District Council to Auckland Governance Legislation Committee "Submission on the Local Government (Auckland Law Reform) Bill" was tabled. (Attachment No. 1A)**

**8. NOTICES OF MOTION**

**9. CONFIDENTIAL**

**The meeting closed at 10.50am.**

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

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**CHAIR**