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## MINUTES OF MEETING OF THE OPERATIONS & MONITORING COMMITTEE

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 23<sup>RD</sup> FEBRUARY 2010 COMMENCING AT 12.30 P.M.

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### PRESENT:

|                    |              |
|--------------------|--------------|
| Chairperson        | Clr O'Connor |
| Deputy Chairperson | Clr Auva'a   |

HWM Penrose  
Clr Catchpole  
Clr Conroy  
Clr Goldsmith  
Clr Jones  
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          |
| R Seth       | Democracy Services Officer            |
| N Terry      | Manager Community Assets              |
| L Hirsh      | Manager Community Development         |
| R Gupta      | Manager Works Operations              |
| K Daji       | Manager Stormwater Assets             |

**PAPAKURA DISTRICT COUNCIL  
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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE MEETING OF THE OPERATIONS & MONITORING COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 23<sup>RD</sup> FEBRUARY 2010 COMMENCING AT 12.30 P.M.**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Operations and Monitoring Committee Meeting held on Tuesday 15 December 2009 be confirmed.

CLR O'CONNOR MOVED  
CLR AUVA'A SECONDED

- (A) THAT THE MINUTES OF THE OPERATIONS AND MONITORING COMMITTEE MEETING HELD ON TUESDAY 15 DECEMBER 2009 BE CONFIRMED.

CARRIED

**3. DEPUTATIONS AND PETITIONS**

**4. PRESENTATIONS**

**5. FINANCE AND CORPORATE**

**6. BUSINESS AND PROMOTION**

**7. COMMUNITY SERVICES**

**(a) EARTH HOUR 2010**

**REPORTING OFFICER: James Burgess  
Capital Projects Officer (Energy  
Management)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. COMMUNITY SERVICES**

**(b) LIBRARY QUARTERLY REPORT**

**REPORTING OFFICER: Kim Taunga  
Manager Library Services**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. COMMUNITY SERVICES**

(c) **OLDER PERSON'S HOUSING  
MANAGEMENT ARRANGEMENTS**

**REPORTING OFFICER: Nicola Terry  
Manager Community Assets**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council enter into an agreement with Manukau City Council to manage the tenancy services and social services of the Older Person's Housing activity.

CLR O'CONNOR MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR PIGGOTT MOVED  
CLR GOLDSMITH SECONDED

2. THAT COUNCIL ENTER INTO AN AGREEMENT WITH MANUKAU CITY COUNCIL TO MANAGE THE TENANCY SERVICES AND SOCIAL SERVICES OF THE OLDER PERSON'S HOUSING ACTIVITY.

CARRIED ON SHOW OF HANDS

**Clr O'Connor and Clr Catchpole voted against the resolutions.**

**7. COMMUNITY SERVICES**

**(d) COMMUNITY DEVELOPMENT UPDATE  
REPORT FEBRUARY 2010**

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

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. COMMUNITY SERVICES**

**(e) MASSEY PARK AQUATIC CENTRE  
QUARTERLY REPORT OCTOBER -  
DECEMBER 2009**

**REPORTING OFFICER: Nicola Terry  
Manager Community Assets**

**ATTACHMENT: Massey Park Aquatic Centre Quarterly  
Report**

**(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. COMMUNITY SERVICES**

(f) **SAFER PAPAURA TRUST REPORT  
JANUARY 2010**

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

**ATTACHMENT: Trust Quarterly Report October –  
December 2009  
Trust audited accounts to 20 June 2009  
  
(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**8. ROADING AND TRANSPORT**

**(a) TRANSPORTATION AND ROADING  
REPORT FEBRUARY 2010**

**REPORTING OFFICER:** Clem Reeve  
Transportation & Roading Assets Manager  
Richard Firth  
Capital Works Manager  
Rakesh Gupta  
Works Operations Manager

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**RECOMMENDATION**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR CATCHPOLE MOVED  
HIS WORSHIP THE MAYOR SECONDED

2. THAT A COMPARATIVE COSTING OF THE PORCHESTER ROAD CONTRACT COMPARING THE ORIGINAL CONTRACT BE COMMISSIONED AND REPORTED TO THE COUNCIL.

LOST

**9. WATER ISSUES**

**(a) STORMWATER MANAGEMENT REPORT  
FEBRUARY 2010**

**REPORTING OFFICER:** Kieren Daji  
Stormwater Assets Manager

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**10. WASTE MANAGEMENT**

**11. OTHER OPERATIONAL MATTERS**

**(a) VEHICLE RESTRICTIONS IN THE  
TAKANINI INDUSTRIAL AREA**

**REPORTING OFFICER: Erin Clarke  
Policy Advisor**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Council note, as there is no evidence of problems in the Takanini Industrial Area which would be likely to be solved with the imposition of after-hours vehicle restrictions, that there is no reason to utilise the vehicle restriction provision of the Parking and Traffic Bylaw 2009 at this time.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT THE ISSUE OF AFTER-HOURS VEHICLE RESTRICTIONS IN THE TAKANINI AND OTHER AREAS BE REFERRED TO A WORKSHOP WITH THE POLICE TO HELD AS SOON AS POSSIBLE AND REPORT BACK TO COUNCIL BY APRIL 2010.

CARRIED

**Clr Auva'a voted against the resolution no. 2.**

**12. NOTICES OF MOTION**

**13. CONFIDENTIAL**

**(a) ESPLANADE RESERVE PURCHASE**

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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 the matter and the specific ground under s. 7 (2) i of Local Government Official Information and Meetings Act 1987 is:

| Item                             | Reason   | Grounds    |
|----------------------------------|--|------------|
| 13(a) Esplanade Reserve Purchase | Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations). | s. 7 (2) i |

CLR O'CONNOR MOVED  
CLR CATCHPOLE 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 THE MATTER AND THE SPECIFIC GROUND UNDER S. 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

| ITEM                             | REASON   | GROUND     |
|----------------------------------|--|------------|
| 13(A) ESPLANADE RESERVE PURCHASE | 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 2.45pm.**

**The meeting resumed in public session at 2.46pm.**

**The meeting closed at 2.46pm.**

**CONFIRMED THIS 30<sup>TH</sup> DAY OF MARCH 2010**

.....  
**CHAIR**