



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

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 9TH FEBRUARY 2010 COMMENCING AT 1.00 P. M.**

PRESENT:

Chairperson
Deputy Chairperson

Clr Conroy
Clr Jones
HWM Penrose
Clr Auva'a
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
R Seth	Democracy Services Officer
S Hull	Manager Building & Environmental Health
S Andrewartha	Manager Resource Consents
A Cheng	Manage Policy Planning
M Baker	Communications Advisor
N Savage	Senior Policy Planner

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 9TH FEBRUARY 2010
COMMENCING AT 1.00 P.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Resource Management and Regulatory Committee Meeting held on Tuesday 8th December 2009 be confirmed.

CLR CONROY MOVED
CLR AUVA'A SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD ON TUESDAY 8TH DECEMBER 2009 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

4. PLAN CHANGES

- (a) **STATUS SCHEDULE OF PROPOSED
DISTRICT PLAN CHANGES - SUMMARY**

**REPORTING OFFICER: Nathanael Savage
Senior Policy Planner**

**ATTACHMENT: Plan Change Schedule as of February 2010
(Attachment No. 1)**

RECOMMENDATIONS

1. That the information be received.

CLR CONROY MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

5. OTHER PLANNING MATTERS

6. REGULATORY AND ENFORCEMENT

(a) REGULATORY SERVICES REPORT FOR NOVEMBER AND DECEMBER 2009

REPORTING OFFICER: Graeme McCarrison
Director Regulatory Services

ATTACHMENT: Analysis of BCA Customer Surveys
Statistical Data
Food Grading List of Premises
(Attachment No. 2)

RECOMMENDATION

1. That the information be received.

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

7. NOTICES OF MOTION

8. CONFIDENTIAL

- (a) **PPC4 AND PC11 TO PAPA KURA DISTRICT PLAN / RPS11 AND RPS12 TO AUCKLAND REGIONAL POLICY STATEMENT / VAR2 TO AIR, LAND WATER REGIONAL PLAN - APPEAL PROCESS UPDATE REPORT**

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 ground under s. 48 (2) a i of Local Government Official Information and Meetings Act 1987 is:

Item	Reason	Grounds
7(a) PPC4 and PC11 to Papakura District Plan / RPS11 and RPS12 to Auckland Regional Policy Statement / Var2 to Air, Land Water Regional Plan - Appeal Process Update Report	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. 48 (2) a i

CLR CONROY MOVED
CLR AUVA'A 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 GROUND UNDER S. 48 (2) A I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

ITEM	REASON	GROUND S
7(A) PPC4 AND PC11 TO PAPA KURA DISTRICT PLAN / RPS11 AND RPS12 TO AUCKLAND REGIONAL POLICY STATEMENT / VAR2 TO AIR, LAND WATER REGIONAL PLAN - APPEAL PROCESS UPDATE REPORT	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. 48 (2) A I

CARRIED

The public were then excluded at 1.19pm.

The meeting resumed in public session at 1.54pm.

The meeting closed at 1.54pm.

CONFIRMED THIS 9TH DAY OF MARCH 2010

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CHAIR