



**NOTICE OF MEETING OF THE
EXTRAORDINARY COUNCIL MEETING**

I hereby give notice that an Extraordinary Council meeting of the 7th Papakura District Council is to be held on:

DATE: Tuesday 13th July 2010

TIME: 2.30 P.M.

**VENUE: Council Chambers
 35 Coles Crescent
 PAPA KURA**

T Stratton
CHIEF EXECUTIVE OFFICER

MEMBERSHIP:

Chairperson	His Worship the Mayor (Calum Penrose)
Deputy Chairperson	Clr Goldsmith
	Clr Auva'a
	Clr Catchpole
	Clr Conroy
	Clr Jones
	Clr O'Connor
	Clr Piggott
	Clr Pringle

(Quorum 5 members)

(The reports and recommendations contained in this Order Paper are not necessarily Council Policy and should not be taken as Council Policy, or opinion)

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**AGENDA FOR THE EXTRAORDINARY MEETING OF THE PAPAKURA DISTRICT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT,
PAPAKURA ON TUESDAY 13TH JULY 2010 COMMENCING AT 2.30 P.M.**

- 1. APOLOGIES**

- 2. PERSONAL**

- 3. CONFIRMATION OF MINUTES**
 - (a) That the Minutes of the Extraordinary Council Meeting held on Tuesday 6th July 2010 be confirmed.

- 4. APPROVAL OF RECOMMENDATIONS**

- 5. MINUTES – TE ROOPU KAITIAKI O PAPAKURA**

- 6. DEPUTATIONS**

- 7. PRESENTATIONS**

- 8. MAYOR'S REPORT**

- 9. ITEMS FOR DECISION**

- 10. ITEMS FOR INFORMATION**

- 11. NOTICES OF MOTION**

12. CONFIDENTIAL

**(a) MARYBETH RESERVE DEVELOPMENT
UPDATE JULY 2010**

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
12(a) Marybeth Reserve Development Update July 2010	To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	S 7 (2) i