



**MINUTES OF MEETING OF THE
EXTRAORDINARY COUNCIL MEETING**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 13TH JULY 2010 COMMENCING AT 2.31 P. M.**

PRESENT:

Chairperson
Deputy Chairperson

His Worship the Mayor (Calum Penrose)
Clr Goldsmith

Clr Catchpole
Clr Conroy
Clr Jones
Clr O'Connor
Clr Pringle

ATTENDING:

T Stratton
J Hames
N Terry

Chief Executive Officer
Director Policy & Democracy Services
Manager Community Assets

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE EXTRAORDINARY MEETING OF THE PAPAKURA DISTRICT
COUNCIL HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT,
PAPAKURA ON TUESDAY 13TH JULY 2010 COMMENCING AT 2.31 P.M.**

1. APOLOGIES

HIS WORSHIP THE MAYOR MOVED
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLRS AUVA'A AND
PIGGOTT BE SUSTAINED.

CARRIED

2. PERSONAL

3. CONFIRMATION OF MINUTES

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

HIS WORSHIP THE MAYOR MOVED
CLR CONROY SECONDED

- (a) THAT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD ON TUESDAY 6TH JULY 2010 BE CONFIRMED.

CARRIED

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

HIS WORSHIP THE MAYOR 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
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

CARRIED

The public were then excluded at 2.34pm

The meeting resumed in public session at 2.41pm

The meeting closed at 2.41pm

CONFIRMED THIS 27TH DAY OF JULY 2010

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CHAIR