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**MINUTES OF MEETING OF THE  
41<sup>ST</sup> COUNCIL MEETING**

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**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 27<sup>TH</sup> JULY 2010 COMMENCING AT 4.00 P. M.**

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**PRESENT:**

Chairperson

His Worship the Mayor (Calum Penrose)

Clr Catchpole

Clr Conroy

Clr Jones

Clr O'Connor

Clr Piggott

Clr Pringle

**ATTENDING:**

T Stratton

J Hames

V Villaraza

T Kay

G McCarrison

M Savage

E Clarke

A Cheng

N Terry

M Baker

N Mochrie

Chief Executive Officer

Director Policy & Democracy Services

Director Finance & Corporate Services

Director Infrastructure Management

Director Regulatory Services

Business & Performance Analyst

Policy Advisor

Manager Policy Planning

Manager Community Assets

Communications Advisor

Manager Strategic Projects

## PAPAKURA DISTRICT COUNCIL

### CONTENTS

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<b>NO.</b>	<b>ITEM</b>	<b>PAGE</b>
1.	<b>Apologies</b> .....	<b>3</b>
2.	<b>Personal</b> .....	<b>3</b>
3.	<b>Confirmation of Minutes</b> .....	<b>3</b>
4.	<b>Approval of Recommendations</b> .....	<b>3</b>
5.	<b>Minutes – Te Roopu Kaitiaki O Papakura</b> .....	<b>3</b>
6.	<b>Deputations and Petitions</b> .....	<b>3</b>
7.	<b>Presentations</b> .....	<b>3</b>
8.	<b>Mayor’s Report</b> .....	<b>3</b>
9.	<b>Items for Decision</b> .....	<b>4-10</b>
	(a) Proposal to Change the Name of The Hawkins Theatre - Deliberations .....	4
	(b) Proposal to Implement Vehicle Restrictions on Vehicles Under 3500kg Within Specified Areas of the District - Deliberations .....	5-6
	(c) Gambling Policy Review .....	7
	(d) Hearings Committee for Draft Marybeth Reserve Management Plan .....	8
	(e) Plan Change 15 Takanini Structure Plan Area 6 and Notice of Requirement 47 – Hearing Panel Composition and S37 Approval of Late Submission .....	9
	(f) Auckland Energy Consumer Trust – Amendment to Trust Deed .....	10
10.	<b>Items for Information</b> .....	<b>10</b>
11.	<b>Notices of Motion</b> .....	<b>10</b>
12.	<b>Confidential</b> .....	<b>11</b>
	(a) Kopuahingahinga Island Future Options.....	11
	(b) Hingaia Sports Fields Update July 2010 .....	11

**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE 41<sup>ST</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 27<sup>TH</sup> JULY 2010 COMMENCING AT 4.00 P. M.**

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**1. APOLOGIES**

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLR GOLDSMITH AND CLR  
AUVA'A BE SUSTAINED.

CARRIED

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Extraordinary Council Meeting held on Tuesday 13<sup>th</sup>  
July 2010 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR PIGGOTT SECONDED

- (a) THAT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING  
HELD ON TUESDAY 13<sup>TH</sup> JULY 2010 BE CONFIRMED.

CARRIED

**4. APPROVAL OF RECOMMENDATIONS**

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

**6. DEPUTATIONS**

**Nancy Hawks addressed the Chambers at 4.01pm on behalf of the Papakura  
Branch NZ Society of Genealogists (Inc).**

CLR PIGGOTT MOVED  
CLR CATCHPOLE SECONDED

THAT A REPORT ON THE LEASE TO THE NZ SOCIETY OF GENEALOGISTS BE  
BROUGHT BACK TO THE NEXT OPERATIONS & MONITORING COMMITTEE  
MEETING.

CARRIED

**7. PRESENTATIONS**

**8. MAYOR'S REPORT**

**9. ITEMS FOR DECISION**

**(a) PROPOSAL TO CHANGE THE NAME OF THE  
HAWKINS THEATRE - DELIBERATIONS**

**REPORTING OFFICER: Erin Clarke  
Policy Advisor**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council determine whether they wish to change the name of the Hawkins Theatre, and if so what name it should be replaced with.

CLR PRINGLE MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL LEAVE THE NAME OF THE HAWKINS THEATRE PAPA KURA UNCHANGED.

**Clr Catchpole moved an amendment to Recommendation No. 2.**

CLR CATCHPOLE MOVED  
CLR PIGGOTT SECONDED

2. THAT THE HAWKINS THEATRE NAME BE RETAINED IN RECOGNITION OF FORMER MAYOR THE HON GEORGE HAWKINS AND HIS FAMILY AND THEIR CONTRIBUTION TO PAPA KURA.

CARRIED

**The amendment then became the substantive motion.**

**The substantive motion was then put.**

CLR PRINGLE MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CATCHPOLE MOVED  
CLR PIGGOTT SECONDED

2. THAT THE HAWKINS THEATRE NAME BE RETAINED IN RECOGNITION OF FORMER MAYOR THE HON GEORGE HAWKINS AND HIS FAMILY AND THEIR CONTRIBUTION TO PAPA KURA.

CARRIED

**9. ITEMS FOR DECISION**

- (b) **PROPOSAL TO IMPLEMENT VEHICLE RESTRICTIONS ON VEHICLES UNDER 3500KG WITHIN SPECIFIED AREAS OF THE DISTRICT - DELIBERATIONS**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Submission Summary, Comments and Recommendations for the Proposed Vehicle Restrictions

**(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve the proposal to restrict vehicle under 3500kg between the hours of 10pm and 5am daily unless the driver is able to show there is a legitimate purpose for being in that location in the following areas:
  - Takanini Business Area – being Spartan Road, part of Oakleigh Ave, Westbrook Ave, Rawson Way, Rangi Road, Heb Place, Marphona Crescent and part of Takanini School Road.
  - Drury Industrial Area – being part of Norrie Road, Firth Street and Creek Street.
  - Hunua Industrial Area – being part of Boundary Road, Parker Street, Croskery Road, Markedo Place, Berlane Place, Margaret Williams Drive, part of Dominion Road, and Dent Place.
  - Gatland Road
  - Unsealed section at the end of Old Wairoa Road
3. That Council officers develop a permit process for employees of businesses in the restricted areas.
4. That Council approve the recommendations contained in the attachment entitled “*Submission Summary, Comments and Recommendations for the Vehicle Restriction Proposal – an amendment to the Parking and Traffic Bylaw*”.

CLR O'CONNOR MOVED  
HIS WORSHIP THE MAYOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE THE PROPOSAL TO RESTRICT VEHICLE UNDER 3,500KG BETWEEN THE HOURS OF 10PM AND 5AM DAILY UNLESS THE DRIVER IS ABLE TO SHOW THERE IS A LEGITIMATE PURPOSE FOR BEING IN THAT LOCATION IN THE FOLLOWING AREAS:
  - TAKANINI BUSINESS AREA – BEING SPARTAN ROAD, PART OF OAKLEIGH AVE, WESTBROOK AVE, RAWSON WAY, RANGI ROAD, HEB PLACE, MARPHONA CRESCENT AND PART OF TAKANINI SCHOOL ROAD.
  - DRURY INDUSTRIAL AREA – BEING PART OF NORRIE ROAD, FIRTH STREET AND CREEK STREET.
  - HUNUA INDUSTRIAL AREA – BEING PART OF BOUNDARY ROAD, PARKER STREET, MARKEDO PLACE, BERLANE PLACE, MARGARET WILLIAMS DRIVE, PART OF DOMINION ROAD, AND DENT PLACE, BUT EXCLUDING CROSKERY ROAD.
  - GATLAND ROAD
  - UNSEALED SECTION AT THE END OF OLD WAIROA ROAD
3. THAT COUNCIL OFFICERS DEVELOP A PERMIT PROCESS FOR EMPLOYEES OF BUSINESSES IN THE RESTRICTED AREAS.
4. THAT COUNCIL APPROVE THE RECOMMENDATIONS CONTAINED IN THE ATTACHMENT ENTITLED “*SUBMISSION SUMMARY, COMMENTS AND RECOMMENDATIONS FOR THE VEHICLE RESTRICTION PROPOSAL – AN AMENDMENT TO THE PARKING AND TRAFFIC BYLAW*”.

CARRIED

**9. ITEMS FOR DECISION**

(c)

**GAMBLING POLICY REVIEW**

**REPORTING OFFICER:**

**Erin Clarke  
Policy Advisor**

**ATTACHMENT:**

**Proposed Gambling Policy 2010  
(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council adopt the attached Proposed Gambling Venue Policy 2010, effective immediately.

HIS WORSHIP THE MAYOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ADOPT THE ATTACHED PROPOSED GAMBLING VENUE POLICY 2010, EFFECTIVE IMMEDIATELY.

CARRIED

**9. ITEMS FOR DECISION**

(d) **HEARINGS COMMITTEE FOR DRAFT  
MARYBETH RESERVE MANAGEMENT PLAN**

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

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**RECOMMENDATIONS**

1. That the information be received.
2. That an extraordinary meeting of the District Development Committee be held on 31 August 2010 in order to hear submissions on the Draft Marybeth Reserve Management Plan.

CLR JONES MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT AN EXTRAORDINARY MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE BE HELD ON 31 AUGUST 2010 IN ORDER TO HEAR SUBMISSIONS ON THE DRAFT MARYBETH RESERVE MANAGEMENT PLAN.

CARRIED

**9. ITEMS FOR DECISION**

- (e) **PLAN CHANGE 15 TAKANINI STRUCTURE  
PLAN AREA 6 AND NOTICE OF  
REQUIREMENT 47 – HEARING PANEL  
COMPOSITION AND S37 APPROVAL OF  
LATE SUBMISSION**

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

**ATTACHMENT: List of preferred Independent Commissioners  
  
(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That pursuant to Section 37 of the Resource Management Act 1991, Council waives the failure to comply with the submission time period for Plan Change No.15 for the submission by ARTA received by Council on 26 February 2010.
3. That the Council constitute and delegate to the Hearings Committee for Plan Change No.15 and Notice of Requirement 47 its functions, powers, and duties under the Resource Management Act 1991 to determine when the hearings should be convened, to hear submissions and make recommendations relating to them, and to recommend a decision on Plan Change No.15 and Notice of Requirement 47 to Council.
4. That Council endorse the appointment of three accredited independent commissioners from the shortlist of commissioners as attached to this report to the Hearings Committee established by the resolution above.
5. That Council delegate to the Hearings Committee the power to appoint a member of the Hearings Committee to chair the hearings.
6. That Council delegate to the Director of Policy and Democracy Services the power to approve the final selection of three accredited independent commissioners from the shortlist of commissioners that has been endorsed by Council in the resolution above.

**This Item was deferred until the next Council Meeting to be held Tuesday 31<sup>st</sup> August 2010.**

**9. ITEMS FOR DECISION**

(f) **AUCKLAND ENERGY CONSUMER TRUST –  
AMENDMENT TO TRUST DEED**

**REPORTING OFFICER:** Theresa Stratton  
Chief Executive

**ATTACHMENT:** Court Documents related to application to  
amend trust deed  
Memo to Court from Auckland City Council  
Letter of support from Manukau City Council  
(Attachment No. 4)

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Chief Executive be authorised to write a letter to AECT supporting the proposed amendments to the AECT deed and authorising the letter to be presented to the court.

HIS WORSHIP THE MAYOR MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE CHIEF EXECUTIVE BE AUTHORISED TO WRITE A LETTER TO AECT SUPPORTING THE PROPOSED AMENDMENTS TO THE AECT DEED AND AUTHORISING THE LETTER TO BE PRESENTED TO THE COURT.

CARRIED

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

- (a) **KOPUAHINGAHINGA ISLAND FUTURE OPTIONS**
- (b) **HINGAIA SPORTS FIELDS UPDATE JULY 2010**
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**RECOMMENDATION**

1. That Council move into public excluded session. The general subject matters to be considered, the reasons for passing this resolution in relation to each matter and the specific grounds under S 7(2) i of Local Government Official Information and Meetings Act 1987 are:

Item	Reason	Grounds
12(a) Kopuahingahinga Island Future Options	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations).	S 7 (2) i
12(b) Hingaia Sports Fields 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 O'CONNOR SECONDED

1. THAT COUNCIL MOVE INTO PUBLIC EXCLUDED SESSION. THE GENERAL SUBJECT MATTERS TO BE CONSIDERED, THE REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER AND THE SPECIFIC GROUNDS UNDER S 7(2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

ITEM	REASON	GROUND
12(A) KOPUAHINGAHINGA ISLAND FUTURE OPTIONS	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S 7 (2) I
12(B) HINGAIA SPORTS FIELDS 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 5.09 pm.**

**The meeting resumed in public session at 5.47 pm.**

**The meeting closed at 5.47 pm.**

**CONFIRMED THIS 3<sup>RD</sup> DAY OF AUGUST 2010**

.....  
**CHAIR**