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

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**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 8<sup>TH</sup> JUNE 2010 COMMENCING AT 3.00 P. M.**

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**PRESENT:**

Chairperson	His Worship the Mayor (Calum Penrose)
Deputy Chairperson	Clr Goldsmith
	Clr Auva'a
	Clr Catchpole
	Clr Conroy
	Clr Jones
	Clr O'Connor
	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
D McIntosh	Management Accountant
M Savage	Business Performance Analyst

## **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 8<sup>TH</sup> JUNE 2010 COMMENCING AT 3.00 P.M.**

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**1. APOLOGIES**

CLR CATCHPOLE MOVED  
CLR PRINGLE SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF CLR PIGGOTT BE  
SUSTAINED.

CARRIED

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the 39<sup>th</sup> Council Meeting held on Tuesday 25<sup>th</sup> May 2010  
be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

- (a) THAT THE MINUTES OF THE 39<sup>TH</sup> COUNCIL MEETING HELD ON  
TUESDAY 25<sup>TH</sup> MAY 2010 BE CONFIRMED.

CARRIED

**4. APPROVAL OF RECOMMENDATIONS**

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

**6. DEPUTATIONS**

Juliet Reynolds made a deputation regarding Karaka Centre Limited – Rates  
Objection/Remission request.

**7. PRESENTATIONS**

**8. MAYOR'S REPORT**

**9. ITEMS FOR DECISION**

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**(a) KARAKA CENTRE LTD. – RATES  
OBJECTION/REMISSION REQUEST**

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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) g of Local Government Official Information and Meetings Act 1987 is:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
12(a) Karaka Centre Ltd. – Rates Objection / Remission Request	To maintain legal professional privilege.	S 7 (2) g

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE 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) G OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

<b>ITEM</b>	<b>REASON</b>	<b>GROUND</b>
12(A) KARAKA CENTRE LTD. – RATES OBJECTION / REMISSION REQUEST	TO MAINTAIN LEGAL PROFESSIONAL PRIVILEGE.	S 7 (2) G

AND THAT VICKI MORRISON, COUNCIL'S LEGAL COUNSEL, BE ALLOWED TO REMAIN.

CARRIED

**The public were then excluded at 3.15pm.**

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**The meeting resumed in public session at 3.50pm.**

**The meeting closed at 3.50pm.**

**CONFIRMED THIS 22<sup>ND</sup> DAY OF JUNE 2010**

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**CHAIR**