



**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** **9th March 2010**

TIME: **3.00 P.M.**

VENUE: **Council Chambers**
 35 Coles Crescent
 PAPAKURA

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 9th MARCH 2010 COMMENCING AT 3.00 P. M.

- 1. APOLOGIES**

- 2. PERSONAL**

- 3. CONFIRMATION OF MINUTES**
 - (a) That the Minutes of the 36th Council Meeting held on Tuesday 23rd February 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

**(a) SUBMISSIONS ON THE PARTIAL LIFTING
OF AN ENCUMBRANCE ON THE TITLE OF
PAPAKURA GOLF COURSE**

REPORTING OFFICER: Erin Clarke
Policy Advisor

ATTACHMENT: Submissions
(Attachment No. 1)

PURPOSE OF THE REPORT

The purpose of this report is to present the submissions to the proposed lifting of an encumbrance on the title of Papakura Golf Course and outline the process for the hearings and deliberations.

BACKGROUND

In October 2009, after discussions about a process for the Council to partially lift an encumbrance on the Papakura Golf Course, the Council gave approval to enter into an agreement with Score Trustees for the eventual lifting of the encumbrance should certain conditions be met.

The agreement was sent to the Auckland Transition Agency (ATA) for confirmation of Council's decision and this was received in early December.

Staff planned to commence consultation in late January/early February, however, this was pre-empted due to the information being made public informally. The consultation process was advertised on the 3 February 2010 and the public were invited to make submissions until 24 February 2010.

484 submissions were received during this period and these are attached.

NARRATIVE

At its meeting on 23 February 2010 Council considered extending the consultation period due to the volume and interest in the issue; and to allow time to engender more discussion with both the community and the developers.

At this meeting Council resolved to maintain the deadline and provide submitters the opportunity to present their submissions in person.

This part of the process is called the "hearings" where the role of elected members is to listen to each presentation to ensure they understand the issues raised by the submitters. There will not be any written advice from staff on the issues raised by submitters at this stage of the process. The hearings are scheduled to take place between the 9th and 10th of March 2010.

Once all those who wish to speak to their submissions have been heard, the Council moves to the next stage – the "deliberations". It is at this point of the process that Council members debate the relative merits of the submissions and consider how they would like to proceed with respect to the encumbrance on the golf course.

There will be written advice from staff on the issues raised through submissions for the deliberations process. The deliberations are scheduled for the 16th March 2010.

CONCLUSION

Council resolved at its meeting on 23 February 2010 to move into a further phase in its consideration of lifting the encumbrance on Papakura Golf Course; the “hearings”. Following this stage in the process, the Committee will deliberate on the submissions and undertake final decision making on this issue.

RECOMMENDATIONS

1. That the information be received.

11. NOTICES OF MOTION

12. CONFIDENTIAL