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**MINUTES OF MEETING OF THE  
LONG TERM COUNCIL COMMUNITY PLAN  
COMMITTEE**

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**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON  
TUESDAY 2<sup>ND</sup> MARCH 2010 COMMENCING AT 9.34 A. M.**

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**PRESENT:**

Chairperson: Clr F J Auva'a  
Deputy Chairperson: Clr P C Goldsmith

Members: His Worship the Mayor (C Penrose)  
(From 9.35am, from 11.47am)  
Clr C A Conroy (From 9.40am, until 11.15am, from 12.05pm)  
Clr B Catchpole  
Clr P A Jones  
Clr M P O'Connor  
Clr K P Piggott  
Clr O G Pringle  
William Brown  
Ann Kendall

**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
M Savage	Business Performance Analyst
K Daji	Stormwater Assets Manager
C Reeve	Transportation and Roding Manager
R McSpadden	Planning Engineer Transportation
R Firth	Manager Capital Works
D McIntosh	Management Accountant

## **PAPAKURA DISTRICT COUNCIL**

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## **PAPAKURA DISTRICT COUNCIL**

### **MINUTES FOR THE MEETING OF THE LTCCP/ANNUAL PLAN COMMITTEE HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON TUESDAY 2<sup>ND</sup> MARCH 2010 COMMENCING AT 9.34 A.M.**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the LTCCP/Annual Plan Committee Meeting held Tuesday 3<sup>rd</sup> November 2009 be confirmed.

CLR AUVA'A MOVED  
CLR O'CONNOR SECONDED

- (a) THAT THE MINUTES OF THE LTCCP/ANNUAL PLAN COMMITTEE MEETING HELD TUESDAY 3<sup>RD</sup> NOVEMBER 2009 BE CONFIRMED.

CARRIED

**3. LTCCP / ANNUAL PLAN**

- (a) **2010–2011 BUDGET OVERVIEW**

**REPORTING OFFICER:** Theresa Stratton  
Chief Executive

**ATTACHMENT:** Budget Summary  
Draft Budgets

**(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Committee considers the proposed budgets and recommends a final budget to the Council for inclusion in the Final 2010-11 Annual Plan.
3. That the Committee gives direction on the extra events budget of \$25,000 per annum from 2010/11.
4. That the Committee gives direction on the preferred mangrove removal programme.
5. That the Committee recommends that \$20,000 is allocated towards the rebranding of the Hawkins Theatre.

CLR AUVA'A MOVED

CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR JONES MOVED

CLR AUVA'A SECONDED

2. THAT THE BUDGET AS AMENDED THROUGH THIS PROCESS BE RECOMMENDED TO THE COUNCIL FOR INCLUSION IN THE FINAL 2010-11 ANNUAL PLAN.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>His Worship the Mayor</b>	✓		
<b>Clr Auva'a</b>	✓		
<b>Clr Catchpole</b>		✓	
<b>Clr Conroy</b>		✓	
<b>Clr Goldsmith</b>	✓		
<b>Clr Jones</b>	✓		
<b>Clr O'Connor</b>	✓		
<b>Clr Piggott</b>		✓	
<b>Clr Pringle</b>	✓		
<b>Ann Kendall</b>	✓		
<b>William Brown</b>		✓	

CARRIED

**Resolution 2 was considered at 12.30 pm after item 3 (e).**

CLR O'CONNOR MOVED

CLR PRINGLE SECONDED

3 THAT THE COMMITTEE APPROVES EXTRA EVENTS BUDGET OF \$2,500 PER ANNUM FOR THE TARGA RALLY FROM 2010/11.

**An amendment was moved.**

CLR CATCHPOLE MOVED  
HIS WORSHIP THE MAYOR SECONDED

3. THAT THE COMMITTEE APPROVES EXTRA EVENTS BUDGET OF \$5,000 PER ANNUM FOR THE TARGA RALLY FROM 2010/11.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
His Worship the Mayor	✓		
Clr Auva'a		✓	
Clr Catchpole	✓		
Clr Conroy		✓	
Clr Goldsmith		✓	
Clr Jones		✓	
Clr O'Connor		✓	
Clr Piggott		✓	
Clr Pringle		✓	
Ann Kendall		✓	
William Brown			✓

LOST

**The substantive motion was then put – the motions were put separately.**

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

- 3 THAT THE COMMITTEE APPROVES EXTRA EVENTS BUDGET OF \$2,500 PER ANNUM FOR THE TARGA RALLY FROM 2010/11.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
His Worship the Mayor	✓		
Clr Auva'a	✓		
Clr Catchpole	✓		
Clr Conroy	✓		
Clr Goldsmith	✓		
Clr Jones	✓		
Clr O'Connor	✓		
Clr Piggott	✓		
Clr Pringle	✓		
Ann Kendall	✓		
William Brown	✓		

CARRIED

4. THAT THE COMMITTEE APPROVES ADDITIONAL \$250,000 PER ANNUM FOR THE MANGROVE REMOVAL PROGRAMME.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>His Worship the Mayor</b>	✓		
<b>Clr Auva'a</b>	✓		
<b>Clr Catchpole</b>		✓	
<b>Clr Conroy</b>		✓	
<b>Clr Goldsmith</b>	✓		
<b>Clr Jones</b>	✓		
<b>Clr O'Connor</b>	✓		
<b>Clr Piggott</b>		✓	
<b>Clr Pringle</b>	✓		
<b>Ann Kendall</b>		✓	
<b>William Brown</b>		✓	

CARRIED

5. THAT THE COMMITTEE RECOMMENDS THAT \$20,000 IS ALLOCATED TOWARDS THE REBRANDING OF THE HAWKINS THEATRE.

**A division was called.**

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>His Worship the Mayor</b>		✓	
<b>Clr Auva'a</b>	✓		
<b>Clr Catchpole</b>		✓	
<b>Clr Conroy</b>	✓		
<b>Clr Goldsmith</b>	✓		
<b>Clr Jones</b>		✓	
<b>Clr O'Connor</b>	✓		
<b>Clr Piggott</b>		✓	
<b>Clr Pringle</b>	✓		
<b>Ann Kendall</b>		✓	
<b>William Brown</b>		✓	

LOST

**3. LTCCP / ANNUAL PLAN**

**(b) STORMWATER 2010-11 BUDGET**

**REPORTING OFFICER: Kieren Daji**

**Stormwater Assets Manager**

**ATTACHMENT: Recommended 2010-11 Stormwater Budget**

**(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the stormwater budget and programme for 2010-11 is approved and recommended for inclusion in the 2010-11 Annual Plan as attached.3

CLR AUVA'A MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR AUVA'A MOVED  
CLR O'CONNOR SECONDED

2. THAT THE STORMWATER BUDGET AND PROGRAMME FOR 2010-11 IS APPROVED AND RECOMMENDED FOR INCLUSION IN THE 2010-11 ANNUAL PLAN AS ATTACHED.3

CARRIED

CLR AUVA'A MOVED  
CLR JONES SECONDED

THAT THE MEETING ADJOURN AT 11.34AM UNTIL 11.45AM.

CARRIED

**The meeting reconvened at 11.47am.**

**3. LTCCP / ANNUAL PLAN**

**(c) ROADING 2010/11 BUDGET REVIEW**

**REPORTING OFFICER:** Clem Reeve  
Transportation and Roading Asset Manager

**ATTACHMENT:** Summary of changes  
Detailed breakdown of OPEX changes  
Detailed breakdown of CAPEX changes  
  
**(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council adopts the transport and roading operating expenditure budget of \$11,112,182 (\$11,585,842 including loan repayments) and the capital expenditure budget of \$19,114,390 for the 2010/11 financial year.
3. Council provides the additional budget of \$580,000 for the Railway Street West reconnection to undertake Council's previously endorsed option.

CLR AUVA'A MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

2. THAT COUNCIL ADOPTS THE TRANSPORT AND ROADING OPERATING EXPENDITURE BUDGET OF \$11,112,182 (\$11,585,842 INCLUDING LOAN REPAYMENTS) AND THE CAPITAL EXPENDITURE BUDGET OF \$19,114,390 FOR THE 2010/11 FINANCIAL YEAR.

CARRIED

**Clr Conroy voted against the motion.**

3. COUNCIL PROVIDES THE ADDITIONAL BUDGET OF \$580,000 FOR THE RAILWAY STREET WEST RECONNECTION TO UNDERTAKE COUNCIL'S PREVIOUSLY ENDORSED OPTION.

CARRIED ON A SHOW OF HANDS

**Clrs Conroy, Piggott and Catchpole voted against the motion.**

**3. LTCCP / ANNUAL PLAN**

**(d) PROPOSED DOG FEES AND CHARGES  
2010/11**

**REPORTING OFFICER: Graeme McCarrison  
Director Regulatory Services**

**ATTACHMENT: Proposed Schedule of Dog Fees and Charges  
2010/11**

**(Attachment No. 4)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the schedule of animal control fees and charges attached to this report be recommended for approval to Council.

CLR AUVA'A MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT THE SCHEDULE OF ANIMAL CONTROL FEES AND CHARGES ATTACHED TO THIS REPORT BE RECOMMENDED FOR APPROVAL TO COUNCIL.

CARRIED

**His Worship the Mayor, Cllr Catchpole, Cllr Piggott, William Brown and Ann Kendall voted against the motion.**

**3. LTCCP / ANNUAL PLAN**

**(e) PROPOSED REGULATORY FEES AND CHARGES 2010/11**

**REPORTING OFFICER:** Graeme McCarrison  
Director Regulatory Services

**ATTACHMENT:** Papakura District Council Schedule of Fees and Charges 2010/11

**(Attachment No. 5)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Committee recommend to Council the proposed increases in the fees in the Proposed Schedule of Fees and Charges 2010/11 without consultation, excluding the Resource Management fees.
3. That the Proposed Schedule of Fees and Charges 2010/11 related to the Resource Management Act 1991, be consulted on by a special consultative procedure of the Local Government Act 2002. That the submission period be open between 8 March and 7 April 2010.

CLR AUVA'A MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

2. THAT THE COMMITTEE RECOMMEND TO COUNCIL THE PROPOSED INCREASES IN THE FEES IN THE PROPOSED SCHEDULE OF FEES AND CHARGES 2010/11 WITHOUT CONSULTATION, EXCLUDING THE RESOURCE MANAGEMENT FEES.

CARRIED

**His Worship the Mayor, Clr Catchpole and Clr Piggott voted against the motion.**

3. THAT THE PROPOSED SCHEDULE OF FEES AND CHARGES 2010/11 RELATED TO THE RESOURCE MANAGEMENT ACT 1991, BE CONSULTED ON BY A SPECIAL CONSULTATIVE PROCEDURE OF THE LOCAL GOVERNMENT ACT 2002. THAT THE SUBMISSION PERIOD BE OPEN BETWEEN 8 MARCH AND 7 APRIL 2010.

CARRIED

**Item 3(a) Resolution 2 was then dealt with at this time at 12.30pm.**

**The meeting closed at 12.55pm.**

**CONFIRMED THIS           <sup>TH</sup> DAY OF**

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**CHAIR**