



NOTICE OF MEETING OF AN EXTRAORDINARY COUNCIL MEETING

I hereby give notice that an extraordinary meeting of the 7th Papakura District Council is to be held on:

DATE: Tuesday 24th November 2009

TIME: 3.00 pm

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 24TH NOVEMBER 2009 COMMENCING AT 3.00 P. M.

1. **APOLOGIES**

 2. **PERSONAL**

 3. **CONFIRMATION OF MINUTES**

 4. **APPROVAL OF RECOMMENDATIONS**

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

 6. **DEPUTATIONS**

 7. **PRESENTATIONS**

 8. **MAYOR’S REPORT**

 9. **ITEMS FOR DECISION**
 - (a) **DRAFT PROPOSAL FROM THE LOCAL GOVERNMENT COMMISSION**
-

An Extraordinary Meeting has been called to enable the Council to discuss the draft proposal from the Local Government Commission on the new Auckland Council ward boundaries and Local Boards as announced on Friday 20 November 2009 and discuss any further action required.

RECOMMENDATIONS

1. That the information be received.

10. ITEMS FOR INFORMATION

11. NOTICES OF MOTION

12. CONFIDENTIAL