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## MINUTES OF MEETING OF THE 33<sup>RD</sup> COUNCIL MEETING

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 24<sup>TH</sup> NOVEMBER 2009 COMMENCING AT 4.00 P.M.

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### PRESENT:

Chairperson	His Worship the Mayor (Calum Penrose) (until 4.12pm, from 4.39pm)
Deputy Chairperson	Clr Goldsmith
	Clr Auva'a
	Clr Catchpole
	Clr Conroy
	Clr Jones
	Clr O'Connor
	Clr Piggott
	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
S Ford	Director Community Services
R Seth	Democracy Services Officer
L Hirsh	Manager Community Development
N Maher	Project Manger – Community Events
E Rahui	Events Co-ordinator
Phil Le Gros	Project Manager
M Baker	Communications Advisor

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## PAPAKURA DISTRICT COUNCIL

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE 33<sup>RD</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 24<sup>TH</sup> NOVEMBER 2009 COMMENCING AT 4.00 P. M.**

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**1. APOLOGIES**

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the 32<sup>nd</sup> Council Meeting held on Tuesday 17<sup>th</sup> November 2009 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR O'CONNOR SECONDED

- (A) THAT THE MINUTES OF THE 32<sup>ND</sup> COUNCIL MEETING HELD ON  
TUESDAY 17<sup>TH</sup> NOVEMBER 2009 BE CONFIRMED

CARRIED

**4. APPROVAL OF RECOMMENDATIONS**

That the following recommendation from item 6(c) of the Resource Management and Regulatory Committee Meeting held on Tuesday 10<sup>th</sup> November 2009 be formally adopted by Council. (Attachment No. 1)

6. THAT THE ATTACHED PROPOSED DOG POLICY AND BYLAW  
2009 BE FORMALLY ADOPTED.

HIS WORSHIP THE MAYOR MOVED  
CLR GOLDSMITH SECONDED

THAT THE FOLLOWING RECOMMENDATION FROM ITEM 6(C) OF THE  
RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD  
ON TUESDAY 10<sup>TH</sup> NOVEMBER 2009 BE FORMALLY ADOPTED BY COUNCIL.  
(ATTACHMENT NO. 1)

6. THAT THE ATTACHED PROPOSED DOG POLICY AND BYLAW  
2009 BE FORMALLY ADOPTED.

CARRIED

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

- (a) That the Minutes of the Te Roopu Kaitiaki O Papakura Meeting held on Tuesday 20<sup>th</sup> October 2009 be received. (Attachment No.2).

HIS WORSHIP THE MAYOR MOVED  
CLR PIGGOTT SECONDED

- (A) THAT THE MINUTES OF THE TE ROOPU KAITIAKI O PAPAKURA MEETING HELD ON TUESDAY 20<sup>TH</sup> OCTOBER 2009 BE RECEIVED.  
(ATTACHMENT NO. 2).

CARRIED

**6. DEPUTATIONS**

**Peter Martin from Targa Rally made a deputation and presented “The Best Council” award to His Worship the Mayor.**

**7. PRESENTATIONS**

**8. MAYOR’S REPORT**

**9. ITEMS FOR DECISION**

**(a) COUNCIL MEETING SCHEDULE (JANUARY 2010 - SEPTEMBER 2010)**

**REPORTING OFFICER: Riya Seth**  
**Democracy Services Officer**

**ATTACHMENT: Proposed Meeting Schedule 2010**  
**(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council adopt the attached Council and Committee meetings schedule for the first 9 months of 2010.

HIS WORSHIP THE MAYOR MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ADOPT THE ATTACHED COUNCIL AND COMMITTEE MEETINGS SCHEDULE FOR THE FIRST 9 MONTHS OF 2010.

CARRIED

**9. ITEMS FOR DECISION**

**(b) FREEMASONS REQUEST FOR GRANT**

**REPORTING OFFICER:** Leora Hirsh  
Manager Community Development

**ATTACHMENT:** Duke St Buildings Ltd background paper

**(Attachment No. 4)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Papakura Masonic Centre be granted \$1,000 from the Local Grants Fund towards the Heart Club Programme.

CLR GOLDSMITH MOVED  
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR JONES MOVED  
CLR PRINGLE SECONDED

2. THAT THE COUNCIL DECLINE THE REQUEST FROM THE PAPAKURA MASONIC CENTRE FOR A LOCAL GRANT.

CARRIED

**His Worship the Mayor vacated the Chair and took no part in discussion or voting of this item and left the room at 4.12pm.**

**Clr Goldsmith assumed the Chair for this item at 4.12pm.**

**His Worship the Mayor returned to the Chair at 4.39pm.**

**Clr Auva'a voted against resolution no. 2.**

**9. ITEMS FOR DECISION**

**(c) CAROLS IN THE PARK 2009**

**REPORTING OFFICER: Teresa Turner  
Director Business and Promotion**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve the re-allocation of \$4500 from the community events budget to Carols in the Park event.
3. That Council fund the remaining \$2500 shortfall for Carols in the Park from the unallocated surplus from the 2008/09 year.

HIS WORSHIP THE MAYOR MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED  
CLR PIGGOTT SECONDED

2. THAT COUNCIL APPROVE THE RE-ALLOCATION OF \$4500 FROM THE COMMUNITY EVENTS BUDGET TO CAROLS IN THE PARK EVENT.

CARRIED

**Clr Auva'a declared a pecuniary interest in this matter and the intention not to take part in the discussion or voting on this matter. Prior to the discussion beginning she left the table and sat in the public gallery.**

**10. ITEMS FOR INFORMATION**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

- (a) **CLENDON PROPERTIES LIMITED (DRURY TRIANGLE STORMWATER) DEVELOPMENT AGREEMENT**
- (b) **AMENDMENT OF WATERCARE SHAREHOLDERS' AGREEMENT**
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**RECOMMENDATION**

1. That Council move into public excluded session. The general subject matter 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:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
12(a) Clendon Properties Limited (Drury Triangle Stormwater) Development Agreement	To enable Council to carry on, without prejudice or disadvantage negotiations (including commercial or industrial negotiations).	S 7 (2) i
12(b) Amendment of Watercare Shareholders' Agreement	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 CATCHPOLE SECONDED

1. THAT COUNCIL MOVE INTO PUBLIC EXCLUDED SESSION. THE GENERAL SUBJECT MATTER 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:

<b>ITEM</b>	<b>REASON</b>	<b>GROUNDS</b>
12(A) CLENDON PROPERTIES LIMITED (DRURY TRIANGLE STORMWATER) DEVELOPMENT AGREEMENT	TO ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S 7 (2) I
12(B) AMENDMENT OF WATERCARE SHAREHOLDERS' AGREEMENT	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 4.58pm.**

**The meeting resumed in public session at 5.00pm.**

**The meeting closed at 5.00pm.**

**CONFIRMED THIS 15<sup>TH</sup> DAY OF DECEMBER 2009**

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**CHAIR**