



**MINUTES OF MEETING OF AN
EXTRAORDINARY COUNCIL MEETING**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 24TH NOVEMBER 2009 COMMENCING AT 3.00 P. M.**

PRESENT:

Chairperson

Deputy Chairperson

His Worship the Mayor (Calum Penrose)

Clr Goldsmith

Clr Auva'a

Clr Catchpole

Clr Conroy

Clr Jones

Clr O'Connor

Clr Pringle

ATTENDING:

T Stratton

J Hames

V Villaraza

T Turner

G McCarrison

S Ford

R Seth

M Baker

Chief Executive Officer

Director Policy & Democracy Services

Director Finance & Corporate Services

Director Business & Promotion

Director Regulatory Services

Director Community Services

Democracy Services Officer

Communications Advisor

PAPAKURA DISTRICT COUNCIL

CONTENTS

NO.	ITEM	PAGE
1.	Apologies	3
2.	Personal	3
3.	Confirmation of Minutes	3
4.	Approval of Recommendations	3
5.	Minutes – Te Roopu Kaitiaki O Papakura.....	3
6.	Deputations and Petitions	3
7.	Presentations	3
8.	Mayor’s Report.....	3
9.	Items for Decision	3-4
	(a) Draft Proposal from the Local Government Commission.....	3-4
10.	Items for Information.....	4
11.	Notices of Motion	4
12.	Confidential.....	4

PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE EXTRAORDINARY MEETING OF THE PAPAKURA
DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 35 COLES
CRESCENT, PAPAKURA ON TUESDAY 24TH NOVEMBER 2009
COMMENCING AT 3.00 P. M.**

1. APOLOGIES

HIS WORSHIP THE MAYOR MOVED
CLR CATCHPOLE SECONDED

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

CARRIED

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**

RECOMMENDATIONS

1. That the information be received.

HIS WORSHIP THE MAYOR MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED
CLR CATCHPOLE SECONDED

2. THAT THE COUNCIL WRITE A LETTER TO THE LOCAL GOVERNMENT MINISTER, RODNEY HIDE, AND ASSOCIATE MINISTER OF LOCAL GOVERNMENT, JOHN CARTER, AND PRIME MINISTER, JOHN KEY, TO HIGHLIGHT THIS COUNCIL'S DISAPPOINTMENT WITH THE AUCKLAND GOVERNANCE PROCESS AND THE IMMINENT CHANGE TO A SUPER CITY. THIS COUNCIL DOES NOT CONSIDER THE VIEWS OF ITS COMMUNITY HAVE BEEN LISTENED TO WHICH LEAVES US WITH ONE LAST OPTION TO SEEK DISPENSATION FROM THE INITIATION CRITERIA IN ORDER FOR PAPA KURA TO APPLY TO BECOME A UNITARY AUTHORITY; OR ALTERNATIVELY SEEK THAT THEY PROMOTE LEGISLATION TO ENABLE PAPA KURA TO BECOME A UNITARY AUTHORITY.

CARRIED

Clr Jones voted against resolution no.2.

3. THAT THE COUNCIL WRITE A LETTER TO THE LOCAL MP, JUDITH COLLINS, SEEKING HER SUPPORT FOR THIS PROPOSAL.

CARRIED

Clr Jones voted against resolution no.3.

10. ITEMS FOR INFORMATION

11. NOTICES OF MOTION

12. CONFIDENTIAL

The Meeting closed at 3.38pm.

CONFIRMED THIS 15TH DAY OF DECEMBER 2009

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CHAIR