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## MINUTES OF MEETING OF THE 32<sup>ND</sup> COUNCIL MEETING

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 17<sup>TH</sup> NOVEMBER 2009 COMMENCING AT 1.30 P.M.

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### PRESENT:

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

### 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
N Mochrie	Manager Strategic Projects
K Taunga	Manager Library Services
M Baker	Communications Advisor

## PAPAKURA DISTRICT COUNCIL

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE 32<sup>ND</sup> MEETING OF THE PAPAKURA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 17<sup>TH</sup> NOVEMBER 2009 COMMENCING AT 1.30 P. M.**

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**1. APOLOGIES**

**2. PERSONAL**

**3. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Extraordinary Council Meeting held on Tuesday 27<sup>th</sup> October 2009 be confirmed.

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

- (a) THAT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING  
HELD ON TUESDAY 27<sup>TH</sup> OCTOBER 2009 BE CONFIRMED.

CARRIED

**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**

**11. NOTICES OF MOTION**

**12. CONFIDENTIAL**

**(a) THE FUTURE OF ACCENT POINT**

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**RECOMMENDATION**

1. That Council move into public excluded session. The general subject matter to be considered, the reason for passing this resolution in relation to this matter and the specific ground under and S 7 (2) i of Local Government Official Information and Meetings Act 1987 is:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
12(a) The Future of Accent Point	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 REASON FOR PASSING THIS RESOLUTION IN RELATION TO THIS MATTER AND THE SPECIFIC GROUND UNDER AND S 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 IS:

<b>ITEM</b>	<b>REASON</b>	<b>GROUND</b>
12(A) THE FUTURE OF ACCENT POINT	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 1.33pm.**

**The meeting resumed in public session at 1.55pm.**

**The meeting closed at 1.55pm.**

**CONFIRMED THIS 24<sup>TH</sup> DAY OF NOVEMBER 2009**

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**CHAIR**