



**MINUTES OF MEETING OF THE
DISTRICT DEVELOPMENT COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 10TH NOVEMBER 2009 COMMENCING AT 9.30 A. M.**

PRESENT:

Chairperson
Deputy Chairperson

Clr Jones
Clr Conroy (from 9.40am)

HWM Penrose
Clr Auva'a
Clr Catchpole
Clr Piggott
Clr Pringle

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
R Seth	Democracy Services Officer
S Andrewartha	Manager Resource Consents
L Houston	Senior Policy Planner – Strategic
E Clark	Policy Advisor

**PAPAKURA DISTRICT COUNCIL
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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD
IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON
TUESDAY 10TH NOVEMBER 2009 COMMENCING AT 9.30 A.M.**

1. APOLOGIES

CLR JONES MOVED
CLR PRINGLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLR O'CONNOR FOR ABSENCE
AND CLR GOLDSMITH FOR LATENESS BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on
Tuesday 13th October 2009 be confirmed.

CLR JONES MOVED
CLR PIGGOTT SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE
MEETING HELD ON TUESDAY 13TH OCTOBER 2009 BE CONFIRMED.

CARRIED

3. DEPUTATION AND PETITIONS

4. PRESENTATION

**Murray Hood made a presentation on the ONTRACK Auckland
Electrification Project.**

5. STRATEGIES AND POLICIES

6. DEVELOPMENT PROJECTS

7. REGIONAL ISSUES

8. NOTICES OF MOTION

9. CONFIDENTIAL

The meeting closed at 10.15am.

CONFIRMED THIS 8TH DAY OF DECEMBER 2009

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CHAIR