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**MINUTES OF MEETING OF THE  
RESOURCE MANAGEMENT & REGULATORY  
COMMITTEE**

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**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON  
TUESDAY 10<sup>TH</sup> NOVEMBER 2009 COMMENCING AT 1.00 P. M.**

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**PRESENT:**

Chairperson	Clr Conroy	(until 1.07pm, from 1.20pm)
Deputy Chairperson	Clr Jones	(until 1.07pm, from 1.20pm)
	HWM Penrose	
	Clr Auva'a	(until 1.07pm, from 1.20pm)
	Clr Catchpole	(until 1.07pm, from 1.20pm)
	Clr Goldsmith	
	Clr O'Connor	
	Clr Piggott	(until 1.07pm, from 1.20pm)
	Clr Pringle	

**ATTENDING:**

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
T Turner	Director Business & Promotion
R Seth	Democracy Services Officer
S Andrewartha	Manager Resource Consents
S Hull	Manager Building & Environmental Health
A Cheng	Manager Policy Planning
N Savage	Senior Policy Planner
L Houston	Senior Policy Planner – Strategic
E Clark	Policy Advisor
M Baker	Communications Advisor

## **PAPAKURA DISTRICT COUNCIL**

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE MEETING OF THE RESOURCE MANAGEMENT AND  
REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,  
35 COLES CRESCENT, PAPAKURA ON TUESDAY 10<sup>TH</sup> NOVEMBER 2009  
COMMENCING AT 1.00 P.M.**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Resource Management and Regulatory Committee Meeting held on Tuesday 13<sup>th</sup> October 2009 be confirmed.

CLR CONROY MOVED  
CLR JONES SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD ON TUESDAY 13<sup>TH</sup> OCTOBER 2009 BE CONFIRMED.

CARRIED

**3. DEPUTATIONS AND PETITIONS**

**4. PLAN CHANGES**

**(a) STATUS SCHEDULE OF PROPOSED DISTRICT PLAN CHANGES - SUMMARY**

**REPORTING OFFICER:** Nathanael Savage  
Senior Policy Planner

**ATTACHMENT:** Plan Change Schedule as of October 2009  
**(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR CONROY MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.  
CARRIED

**5. OTHER PLANNING MATTERS**

**6. REGULATORY AND ENFORCEMENT**

**(a) SUBMISSION OF PAPAKURA DISTRICT COUNCIL ON PRIVATE PLAN CHANGE 8, PARAREKAU ISLAND COUNTRY-SIDE LIVING ZONE**

**REPORTING OFFICER: L Houston  
Senior Policy Planner - Strategic**

**ATTACHMENT: Submission  
(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the submission of Papakura District Council to Private Plan Change 8; Pararekau Country-side Living Zone, as set out in Attachment 1 be endorsed.

**Clr Conroy, Clr Jones, Clr Piggott, Clr Auva'a and Clr Catchpole left the room at 1.07pm and took no part in discussion or voting of this item in order to be eligible as a Hearings Commissioner on this matter.**

**Clr Conroy vacated the Chair at 1.07pm and nominations were called for the Chairperson by the Director Policy and Democracy Services.**

CLR O'CONNOR MOVED  
CLR GOLDSMITH SECONDED

THAT HIS WORSHIP THE MAYOR CHAIR THE MEETING FOR THIS ITEM.

CARRIED

HIS WORSHIP THE MAYOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE SUBMISSION OF PAPAKURA DISTRICT COUNCIL TO PRIVATE PLAN CHANGE 8; PARAREKAU COUNTRY-SIDE LIVING ZONE, AS SET OUT IN ATTACHMENT 2 BE ENDORSED.

CARRIED

**Clr Conroy, Clr Jones, Clr Piggott, Clr Auva'a and Clr Catchpole joined the meeting at 1.20pm and Clr Conroy chaired the meeting from 1.20pm.**

**6. REGULATORY AND ENFORCEMENT**

**(b) REGULATORY SERVICES REPORT FOR SEPTEMBER 2009**

**REPORTING OFFICER:** Graeme McCarrison  
Director Regulatory Services

**ATTACHMENT:** Statistical Data  
Food Grading List of Premises  
  
(Attachment No. 3)

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**RECOMMENDATION**

1. That the information be received.

CLR CONROY MOVED  
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**6. REGULATORY AND ENFORCEMENT**

**(c) PROPOSED DOG POLICY AND DOG CONTROL BYLAW DELIBERATIONS**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Proposed Dog Policy and Dog Control Bylaw  
Summary of submissions to the Dog Policy  
and Dog Control Bylaw  
Copies of Submissions

**(Attachment No. 4)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the attached summary of submissions; and in particular responses to submitters be approved.
3. That it be recommended to Council that the attached proposed Dog Policy and Bylaw 2009 be formally adopted.

CLR CONROY MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR CONROY MOVED  
CLR GOLDSMITH SECONDED

2. THAT ONCE COMPLETED, THE MCLENNAN STORM WATER AREA BE INVESTIGATED FOR UTILISATION AS A FENCED DOG EXERCISE AREA BY THE AUCKLAND COUNCIL.

CARRIED

3. THAT THE ATTACHED SUMMARY OF SUBMISSIONS; AND IN PARTICULAR RESPONSES TO SUBMITTERS BE APPROVED.

CARRIED

4. THAT IT BE RECOMMENDED TO COUNCIL THAT THE ATTACHED PROPOSED DOG POLICY AND BYLAW 2009 BE FORMALLY ADOPTED WITH THE FOLLOWING AMENDMENTS:

(A) THAT A NEW CLAUSE - 2.2(A)(XII) BE ADDED TO THE DOG POLICY STATING THAT "DOG OWNERS LIVING WITHIN THE AREAS IDENTIFIED IN 2.2(III) THRU (IX) ABOVE MAY APPLY TO COUNCIL FOR EXEMPTION TO ALLOW REASONABLE ACCESS FOR TRANSPORTATION OF THEIR DOG TO AND FROM THEIR PROPERTY"

(B) THAT A NEW CLAUSE (E) BE ADDED TO THE FIRST SCHEDULE OF THE DOG BYLAW STATING THAT "DOG OWNERS LIVING WITHIN THE AREAS IDENTIFIED IN D(1) THRU (7) ABOVE MAY

*APPLY TO COUNCIL FOR EXEMPTION TO ALLOW REASONABLE  
ACCESS FOR TRANSPORTATION OF THEIR DOG TO AND FROM  
THEIR PROPERTY”*

LOST ON SHOW OF HANDS

CLR AUVA'A MOVED  
CLR JONES SECONDED

- 5.(A) THAT CENTRAL PARK BE ADDED AS A PROHIBITED DOG AREA IN CLAUSE 2.2 OF THE DOG POLICY.
- 5.(B) THAT CENTRAL PARK BE ADDED AS A PROHIBITED DOG AREA IN THE FIRST SCHEDULE OF THE DOG BYLAW.

CARRIED ON SHOW OF HANDS

**Clr Conroy voted against resolution no. 3.**

CLR CONROY MOVED  
CLR JONES SECONDED

- 6. THAT IT BE RECOMMENDED TO COUNCIL THAT THE ATTACHED PROPOSED DOG POLICY AND BYLAW 2009 BE FORMALLY ADOPTED AS AMENDED BY 5(A) AND 5(B).

CARRIED

**Clr O'Connor voted against resolution no. 6.**

**7. NOTICES OF MOTION**

**8. CONFIDENTIAL**

**(a) LGAAA SPECIFIED COMMERCIAL APPEALS UPDATE**

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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 grounds under s 7 (2) g and s. 7 (2) i of Local Government Official Information and Meetings Act 1987 are:

<b>Item</b>	<b>Reason</b>	<b>Grounds</b>
7(a) LGAAA Specified Commercial Appeals Update	To maintain legal professional privilege  To enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s 7 (2) g  s. 7 (2) i

CLR CONROY MOVED  
CLR GOLDSMITH 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 GROUNDS UNDER S 7 (2) G AND S. 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

<b>ITEM</b>	<b>REASON</b>	<b>GROUND</b>
7(A) LGAAA SPECIFIED COMMERCIAL APPEALS UPDATE	TO MAINTAIN LEGAL PROFESSIONAL PRIVILEGE  TO ENABLE THE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S 7 (2) G  S. 7 (2) I

CARRIED

**The public were then excluded from the meeting at 2.26pm.**

**The meeting resumed in public session at 2.26pm.**

**The meeting closed at 2.26pm.**

**CONFIRMED THIS 8<sup>TH</sup> DAY OF DECEMBER 2009**

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**CHAIR**