



MINUTES OF MEETING OF THE OPERATIONS & MONITORING COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA
ON TUESDAY 24TH NOVEMBER 2009 COMMENCING AT 12.30 P.M.

PRESENT:

Chairperson	Clr O'Connor
Deputy Chairperson	Clr Auva'a

HWM Penrose
Clr Catchpole
Clr Conroy
Clr Goldsmith
Clr Jones
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
S Ford	Director Community Services
R Seth	Democracy Services Officer
N Terry	Manager Community Assets
C Reeve	Manager Transportation and Roading Assets
K Daji	Manager Stormwater Management
M Savage	Business Performance Analyst

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE OPERATIONS & MONITORING COMMITTEE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY 24TH NOVEMBER 2009 COMMENCING AT 12.30 P.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Operations and Monitoring Committee Meeting held on Tuesday 27th October 2009 be confirmed.

CLR AUVA'A MOVED
CLR CONROY SECONDED

- (A) THAT THE MINUTES OF THE OPERATIONS AND MONITORING COMMITTEE MEETING HELD ON TUESDAY 27TH OCTOBER 2009 BE CONFIRMED.

CARRIED

3. DEPUTATIONS AND PETITIONS

4. PRESENTATIONS

Item 8(a) was brought forward and dealt with at 12.31pm.

5. FINANCE AND CORPORATE

**(a) QUARTERLY FINANCIAL RESULTS FOR
THE PERIOD FROM 1 JULY 2009 TO 30
SEPTEMBER 2009**

**REPORTING OFFICER: Victoria Villaraza
Director Finance and Corporate Services**

**ATTACHMENT: Report on Compliance with Treasury
Policies**

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

This item was dealt with at 12.35pm after item 8(a).

5. FINANCE AND CORPORATE

(b) QUARTERLY PERFORMANCE MEASURE UPDATE

**REPORTING OFFICER: Micah Savage
Business & Performance Analyst**

**ATTACHMENT: Quarterly Performance Measures June –
Sept 09**

(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

6. BUSINESS AND PROMOTION

7. COMMUNITY SERVICES

(a) CENTRAL PARK CCTV TRIAL

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

RECOMMENDATIONS

1. That the information be received.
2. That the CCTV camera in Central Park be removed.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR JONES MOVED
CLR CONROY SECONDED

2. THAT THE CCTV CAMERA IN CENTRAL PARK BE REMOVED.

CARRIED

CLR AUVA'A MOVED
CLR PIGGOTT SECONDED

3. THAT AN ASSESSMENT OF THE EFFECTIVENESS OF THE MEASURES WITHOUT CCTV BE MADE AT THE END OF MARCH 2010 AND THAT THIS BE REPORTED BACK TO THIS COMMITTEE IN APRIL 2010.

CARRIED

7. COMMUNITY SERVICES

(b) 1 – 11 OPAHEKE ROAD REINSTATEMENT

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

RECOMMENDATIONS

1. That the information be received.
2. That the Red Cross House at 1-11 Opaheke Road be demolished and the Watch House be brought out of storage and reinstated in its place.
3. That, subject to ATA confirmation of this decision, the Chief Executive be delegated authority to execute a lease with Red Cross for 1-11 Opaheke Road (being part Allot 138 Section 11 Papakura Village) for 10 years for non exclusive use for welfare services and meetings.

CLR O'CONNOR MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT THE RED CROSS HOUSE AT 1-11 OPAHEKE ROAD BE DEMOLISHED AND THE WATCH HOUSE BE BROUGHT OUT OF STORAGE AND REINSTATED IN ITS PLACE.

CARRIED

CLR AUVA'A MOVED
CLR PIGGOTT SECONDED

3. THAT, SUBJECT TO ATA CONFIRMATION OF THIS DECISION, THE CHIEF EXECUTIVE BE DELEGATED AUTHORITY TO EXECUTE A LEASE WITH RED CROSS FOR 1-11 OPAHEKE ROAD (BEING PART ALLOT 138 SECTION 11 PAPAURA VILLAGE) FOR 5 YEARS FOR NON EXCLUSIVE USE FOR WELFARE SERVICES AND MEETINGS.

CARRIED ON SHOW OF HANDS

7. COMMUNITY SERVICES

**(c) TREES ON ESPLANADE RESERVE
ADJACENT TO DELLA PLACE**

REPORTING OFFICER: Nicola Terry
Manager Community Assets

ATTACHMENT: Assessment Criteria for removal of
unprotected trees
Aerial photos showing stand of trees over
time

(Attachment No. 3)

RECOMMENDATIONS

1. That the information be received.
2. That the Council decline a resident's request to top or remove the trees on the esplanade reserve adjacent to Della Place, Conifer Grove.

CLR O'CONNOR MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR CONROY MOVED
CLR GOLDSMITH SECONDED

2. THAT THE COUNCIL DECLINE A RESIDENT'S REQUEST TO TOP OR REMOVE THE TREES ON THE ESPLANADE RESERVE ADJACENT TO DELLA PLACE, CONIFER GROVE.

A division was called.

Elected Member	For	Against	Abstain
His Worship the Mayor		√	
Clr Auva'a		√	
Clr Catchpole		√	
Clr Conroy	√		
Clr Goldsmith	√		
Clr Jones	√		
Clr O'Connor		√	
Clr Piggott	√		
Clr Pringle		√	

LOST

CLR CATCHPOLE MOVED
HIS WORSHIP THE MAYOR SECONDED

3. THAT THE TREES ON THE ESPLANADE RESERVE ADJACENT TO DELLA PLACE, CONIFER GROVE BE REDUCED BY 1.0 - 1.5M WITH THE EXCEPTION OF THE POHUTAKAWA TREES AND CABBAGE TREES AND THE COSTS TO BE PAID PRIOR TO COMMENCEMENT OF WORK BY THE RESIDENT/RATEPAYER AT 7 DELLA PLACE, CONIFER GROVE.

A division was called.

Elected Member	For	Against	Abstain
His Worship the Mayor	√		
Clr Auva'a	√		
Clr Catchpole	√		
Clr Conroy		√	
Clr Goldsmith		√	
Clr Jones		√	
Clr O'Connor	√		
Clr Piggott	√		
Clr Pringle	√		

CARRIED

CLR CONROY MOVED
CLR JONES SECONDED

4. THAT NO WORK BEGINS UNTIL CONSULTATION HAS BEEN UNDERTAKEN WITH THE CONIFER GROVE RESIDENTS ASSOCIATION AND THE RESIDENTS OF DELLA PLACE.

A division was called.

Elected Member	For	Against	Abstain
His Worship the Mayor		√	
Clr Auva'a		√	
Clr Catchpole	√		
Clr Conroy	√		
Clr Goldsmith	√		
Clr Jones	√		
Clr O'Connor	√		
Clr Piggott		√	
Clr Pringle	√		

CARRIED

7. COMMUNITY SERVICES

**(d) MASSEY PARK AQUATIC CENTRE
QUARTERLY REPORT JULY - SEPTEMBER
2009**

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

**ATTACHMENT: Massey Park Aquatic Centre Quarterly
Report

(Attachment No. 4)**

RECOMMENDATIONS

1. That the information be received.

CLR O'CONNOR MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

8. ROADING AND TRANSPORT

**(a) PAVEMENT REHABILITATION WORKS
2009/10 – AMENDMENT**

REPORTING OFFICER: Clem Reeve
Transportation & Roading Assets Manager

ATTACHMENT: Locality plan

(Attachment No. 5)

RECOMMENDATIONS

1. That the information be received.
2. That, subject to NZTA funding approval, approximately 440 metres of existing pavement from west of the Ministry of Education school site to west of the Hingaia/Oakland intersection be rehabilitated with an estimated cost of \$250,000.
3. That the budget for these works be provided by reducing the \$506,000 allocated for pavement rehabilitation on Hunua Road as approved by Council at its October 2009 meeting.

CLR O'CONNOR MOVED

CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT, SUBJECT TO NZTA FUNDING APPROVAL, APPROXIMATELY 440 METRES OF EXISTING PAVEMENT FROM WEST OF THE MINISTRY OF EDUCATION SCHOOL SITE TO WEST OF THE HINGAIA/OAKLAND INTERSECTION BE REHABILITATED WITH AN ESTIMATED COST OF \$250,000.
3. THAT THE BUDGET FOR THESE WORKS BE PROVIDED BY REDUCING THE \$506,000 ALLOCATED FOR PAVEMENT REHABILITATION ON HUNUA ROAD AS APPROVED BY COUNCIL AT ITS OCTOBER 2009 MEETING.

CARRIED

This item was dealt with at 12.32pm.

9. WATER ISSUES

10. WASTE MANAGEMENT

11. OTHER OPERATIONAL MATTERS

12. NOTICES OF MOTION

13. CONFIDENTIAL

- (a) **MARYBETH RESERVE NOVEMBER UPDATE**
- (b) **HINGAIA SPORTS FIELDS NOVEMBER UPDATE**

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

Item	Reason	Grounds
13(a) Marybeth Reserve November Update	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
13(b) Hingaia Sports Fields November Update	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i

CLR O'CONNOR 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 EACH MATTER AND THE SPECIFIC GROUNDS UNDER S. 7 (2) I OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 ARE:

ITEM	REASON	GROUNDS
13(A) MARYBETH RESERVE NOVEMBER UPDATE	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
13(B) HINGAIA SPORTS FIELDS NOVEMBER UPDATE	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 1.27pm.

The meeting resumed in public session at 1.49pm.

The meeting closed at 1.49pm.

CONFIRMED THIS 15TH DAY OF NOVEMBER 2009

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CHAIR