



NOTICE OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

I hereby give notice that the District Development Committee meeting of the Papakura District Council is to be held on:

DATE: Tuesday 13th October 2009

TIME: 9.30 am

VENUE: Council Chambers
 35 Coles Crescent
 PAPA KURA

T Stratton
CHIEF EXECUTIVE OFFICER

MEMBERSHIP:

Chairperson	Clr Jones
Deputy Chairperson	Clr Conroy
	HWM Penrose
	Clr Auva'a
	Clr Catchpole
	Clr Goldsmith
	Clr Piggott
	Clr O'Connor
	Clr Pringle

(Quorum 4 members)

(The reports and recommendations contained in this Order Paper are not necessarily Council Policy and should not be taken as Council Policy, or opinion)

**PAPAKURA DISTRICT COUNCIL
CONTENTS**

NO.	ITEM	PAGE
1.	Apologies	3
2.	Confirmation of Minutes	3
3.	Deputation and Petitions	3
4.	Presentations.....	3
5.	Strategies and Policies	3
6.	Development Projects.....	3
7.	Regional Issues	4
	(a) Papakura District Council – Submission to the Local Government Commission	4
8.	Notices of Motion	5
9.	Confidential.....	5

PAPAKURA DISTRICT COUNCIL

**AGENDA FOR THE MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE TO BE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON
TUESDAY 13TH OCTOBER 2009 COMMENCING AT 9.30 A.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on Tuesday 8th September 2009 be confirmed.

3. DEPUTATION AND PETITIONS

4. PRESENTATION

5. STRATEGIES AND POLICIES

6. DEVELOPMENT PROJECTS

7. REGIONAL ISSUES

(a) PAPAKURA DISTRICT COUNCIL – SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION

REPORTING OFFICER: J Hames
Director Policy and Democracy Services

ATTACHMENT: Draft Submission on Wards of the Auckland Council and Local Board Boundaries and Composition
LGC Tasks and Approach on Auckland Governance Reforms

(Attachment No. 1)

PURPOSE OF THE REPORT

The purpose of this report is for the Council to approve its submission to the Local Government Commission (the Commission) on ward and local board boundaries.

BACKGROUND

As part of the wider picture of reform of the Auckland governance system, the Commission has been charged with the task of determining regional, ward and local board boundaries. The way in which the Commission intends approaching this task is generally prescribed in legislation and they have prepared a paper (attached) which sets out the issues they will be considering in more detail.

The Commission has met with the Council for an initial exchange of views on these matters and has invited a written submission from the Council on the preferred structural governance arrangements for the new Council and local boards. This submission is due to the Commission by the 16th of October 2009.

NARRATIVE

The Council has taken part in three workshops to work through the different issues on which the Commission is seeking feedback. A submission has been prepared setting out the Council's preferences as indicated through these workshops.

CONCLUSION

The Local Government Commission has sought the Council's views on the boundaries and composition of wards and local boards for the Auckland Council. A submission to the Commission has been prepared for the Council's approval.

RECOMMENDATIONS

1. That the information be received.
 2. That the Council approve the draft submission to the Local Government Commission regarding the boundaries and composition of Wards and Boards for the Auckland Council.
-

8. NOTICES OF MOTION

9. CONFIDENTIAL