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## MINUTES OF MEETING OF THE OPERATIONS & MONITORING COMMITTEE

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HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA  
ON TUESDAY 27<sup>TH</sup> OCTOBER 2009 COMMENCING AT 12.30 P.M.

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### PRESENT:

Chairperson	Clr O'Connor	
Deputy Chairperson	Clr Auva'a	(until 2.06pm, from 2.10pm)
	HWM Penrose	(until 2.17pm, from 2.18pm)
	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
G McCarrison	Director Regulatory Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
N Terry	Manager Community Assets
R Firth	Manager Capitol Works
N Mochrie	Manager Strategic Projects
C Reeve	Manager Transportation & Roading Assets
R Gupta	Manager Works Operations
L Hirsh	Manager Community Development
E Millyn	Manager Art Gallery
P Le Gros	Project Manager
A Christensen	Community Services Planner
J Burgess	Capital Projects Officer (Energy Management)
S Cleaver	Traffic Engineer
M Baker	Communications Advisor

## **PAPAKURA DISTRICT COUNCIL**

### **CONTENTS**

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<b>NO.</b>	<b>ITEM</b>	<b>PAGE</b>
1.	<b>Apologies</b> .....	<b>3</b>
2.	<b>Confirmation of Minutes</b> .....	<b>3</b>
3.	<b>Deputation and Petitions</b> .....	<b>3</b>
4.	<b>Presentations</b> .....	<b>3</b>
5.	<b>Finance and Corporate</b> .....	<b>3</b>
6.	<b>Business and Promotion</b> .....	<b>4</b>
	(a) Commonwealth Games 2018 –Feasibility Work Update .....	4
7.	<b>Community Services</b> .....	<b>5-12</b>
	(a) Art Gallery Upgrade Update October 2009.....	5
	(b) Massey Park Aquatic Centre Upgrade Scope .....	6
	(c) Closure And Sale of Redhill Accessways .....	7-8
	(d) Safer Papakura Trust Report October 2009 .....	9
	(e) Community Development Update Report October 2009 .....	10
	(f) Old Barn Bridle Trail Development .....	11
	(g) Massey Park Development Update October 2009.....	12
8.	<b>Roading and Transport</b> .....	<b>13-14</b>
	(a) O’Shannessey Street Loading Zone .....	13
	(b) Transportation and Roading Report - October 2009.....	14
9.	<b>Water Issues</b> .....	<b>15</b>
	(a) Stormwater Management Report October 2009 .....	15
10.	<b>Waste Management</b> .....	<b>15</b>
11.	<b>Other Operational Matters</b> .....	<b>16</b>
	(a) Integrated Treasury Management - Transition to 1 November 2010 .....	16
12.	<b>Notices of Motion</b> .....	<b>16</b>
13.	<b>Confidential</b> .....	<b>17-18</b>
	(a) Mill Road Corridor Study Variation.....	17-18
	(b) Marybeth Reserve Development Update.....	17-18
	(c) Massey Park Playing Field Upgrade.Installation of Drainage, Sand Carpet & Irrigation System. Contract No. CS2009-10.....	17-18
	(d) Manukau Trail Riders.....	17-18
	(e) Porchester Road Improvements Stage I Undergrounding of Existing Overhead Power Line.....	17-18
	(f) Hingaia Sports Fields Update .....	17-18

## **PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE MEETING OF THE OPERATIONS & MONITORING COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA  
ON TUESDAY 27<sup>TH</sup> OCTOBER 2009 COMMENCING AT 12.30 P.M.**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Operations and Monitoring Committee Meeting held on Tuesday 22<sup>nd</sup> September 2009 be confirmed.

CLR JONES MOVED  
CLR GOLDSMITH SECONDED

- (A) THAT THE MINUTES OF THE OPERATIONS AND MONITORING COMMITTEE MEETING HELD ON TUESDAY 22<sup>ND</sup> SEPTEMBER 2009 BE CONFIRMED.

CARRIED

**3. DEPUTATIONS AND PETITIONS**

**4. PRESENTATIONS**

**5. FINANCE AND CORPORATE**

**Item 7(d) was brought forward and dealt with at 12.31pm.**

**6. BUSINESS AND PROMOTION**

**(a) COMMONWEALTH GAMES 2018 –  
FEASIBILITY WORK UPDATE**

**REPORTING OFFICER: Teresa Turner  
Director Business and Promotion**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.  
CARRIED

**This item was dealt with at 12.50pm after item 7(d).**

**7. COMMUNITY SERVICES**

**(a) ART GALLERY UPGRADE UPDATE  
OCTOBER 2009**

**REPORTING OFFICER: James Burgess  
Capital Projects Officer (Energy  
Management)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council approve a further \$69,100 for the gallery upgrade to be funded from the remainder of the proceeds of the Regional Rooding Designation fund.

CLR PIGGOTT MOVED

CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE A FURTHER \$69,100 FOR THE GALLERY UPGRADE TO BE FUNDED FROM THE REMAINDER OF THE PROCEEDS OF THE REGIONAL ROADING DESIGNATION FUND.

CARRIED

**7. COMMUNITY SERVICES**

**(b) MASSEY PARK AQUATIC CENTRE  
UPGRADE SCOPE**

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

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**RECOMMENDATION**

1. That the information be received.
2. That Council approve the scope as outlined for the upgrade of the Aquatic Centre as the basis for developing a brief to tender for concept, developed and detailed design.

CLR PIGGOTT MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE THE SCOPE AS OUTLINED FOR THE UPGRADE OF THE AQUATIC CENTRE AT A COST OF 4.5 MILLION DOLLARS AS THE BASIS FOR DEVELOPING A BRIEF TO TENDER FOR CONCEPT, DEVELOPED AND DETAILED DESIGN.

CARRIED

**7. COMMUNITY SERVICES**

**(c) CLOSURE AND SALE OF REDHILL ACCESSWAYS**

**REPORTING OFFICER: Allan Christensen  
Community Services Planner**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council resolves to sell the land comprising the Cadiz Place to Settlement Road accessway being Lot 287 DP 78448 and that the Chief Executive Officer is delegated authority to sign the sale and purchase agreement.
3. That Council rescinds in part, the resolution of 11 March 2008 to initiate closure of the Belgrave Avenue to President Avenue accessway being Lot 96 DP 57331 pursuant section 342 and 10<sup>th</sup> schedule of the Local Government Act 1974.
4. That Council initiate a process to revoke the reserve status of the Belgrave Avenue to President Avenue accessway being Lot 96 DP 57331 pursuant to section 24 of the Reserves Act 1977.
5. That Council resolves to sell the land comprising the Belgrave Avenue to President Avenue accessway being Lot 96 DP 57331 and that the Chief Executive Officer is delegated authority to sign the sale and purchase agreement.
6. That a report is brought back to the Committee in February 2010 on options for the following accessways: the second access way into Redcrest Link Reserve from Redcrest Avenue being Lot 21 DP 121651 pursuant to section 24 of the Reserves Act 1977.

CLR PRINGLE MOVED  
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL RESOLVES TO SELL THE LAND COMPRISING THE CADIZ PLACE TO SETTLEMENT ROAD ACCESSWAY BEING LOT 287 DP 78448 AND THAT THE CHIEF EXECUTIVE OFFICER IS DELEGATED AUTHORITY TO SIGN THE SALE AND PURCHASE AGREEMENT.
3. THAT COUNCIL RESCINDS IN PART, THE RESOLUTION OF 11 MARCH 2008 TO INITIATE CLOSURE OF THE BELGRAVE AVENUE TO PRESIDENT AVENUE ACCESSWAY BEING LOT 96 DP 57331 PURSUANT SECTION 342 AND 10<sup>TH</sup> SCHEDULE OF THE LOCAL GOVERNMENT ACT 1974.
4. THAT COUNCIL INITIATE A PROCESS TO REVOKE THE RESERVE STATUS OF THE BELGRAVE AVENUE TO PRESIDENT AVENUE ACCESSWAY BEING LOT 96 DP 57331 PURSUANT TO SECTION 24 OF THE RESERVES ACT 1977.
5. THAT COUNCIL RESOLVES TO SELL THE LAND COMPRISING THE BELGRAVE AVENUE TO PRESIDENT AVENUE ACCESSWAY BEING LOT 96 DP 57331 AND THAT THE CHIEF EXECUTIVE OFFICER IS DELEGATED AUTHORITY TO SIGN THE SALE AND PURCHASE AGREEMENT.
6. THAT A REPORT IS BROUGHT BACK TO THE COMMITTEE IN FEBRUARY 2010 ON OPTIONS FOR THE FOLLOWING ACCESSWAYS: THE SECOND ACCESS WAY INTO REDCREST LINK RESERVE FROM REDCREST AVENUE BEING LOT 21 DP 121651 PURSUANT TO SECTION 24 OF THE RESERVES ACT 1977 AND THE LINK TO THE CHILDREN'S FOREST.

CARRIED

**7. COMMUNITY SERVICES**

**(d) SAFER PAPAURA TRUST REPORT  
OCTOBER 2009**

**REPORTING OFFICER: Leora Hirsh  
Manager Community Development**

**ATTACHMENT: Trust Quarterly Report July - Sept 2009  
(Attachment No. 1)**

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**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 12.31pm.**

**7. COMMUNITY SERVICES**

**(e) COMMUNITY DEVELOPMENT UPDATE  
REPORT OCTOBER 2009**

**REPORTING OFFICER: Leora Hirsh  
Manager Community Development**

**ATTACHMENT: Redhill Community Centre Report  
(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. COMMUNITY SERVICES**

**(f) OLD BARN BRIDLE TRAIL DEVELOPMENT**

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

**ATTACHMENT: Aerial photo showing location of trail  
(Attachment No. 3)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council reimburse \$30,680.32 inclusive of GST to the developer for costs associated with improvements to the Old Barn Bridle Trail utilising reserve contributions.

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL REIMBURSE \$30,680.32 INCLUSIVE OF GST TO THE DEVELOPER FOR COSTS ASSOCIATED WITH IMPROVEMENTS TO THE OLD BARN BRIDLE TRAIL UTILISING RESERVE CONTRIBUTIONS.

CARRIED

**7. COMMUNITY SERVICES**

**(g) MASSEY PARK DEVELOPMENT UPDATE  
OCTOBER 2009**

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

**ATTACHMENT: Landscape Concept Plan  
Grandstand Internal Floor Plans  
  
(Attachment No. 4)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council continue preliminary and detailed design of the Massey Park Development based on the in-scope features (including option 2 for the grandstand lower level) listed within this report.
3. That, should the findings of current research into the feasibility and cost of providing storage for athletics equipment other than in the grandstand, determine that this is not feasible; then preliminary and detailed design of the lower grandstand space continue based on the option 1 layout.

CLR AUVA'A MOVED  
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL CONTINUE PRELIMINARY AND DETAILED DESIGN OF THE MASSEY PARK DEVELOPMENT BASED ON THE IN-SCOPE FEATURES (INCLUDING OPTION 2 FOR THE GRANDSTAND LOWER LEVEL) LISTED WITHIN THIS REPORT.
3. THAT COSTED OPTIONS FOR THE ATHLETIC CLUB STORAGE BE BROUGHT BACK TO COUNCIL FOR FINAL APPROVAL.

CARRIED

**8. ROADING AND TRANSPORT**

**(a) O'SHANNESSEY STREET LOADING ZONE**

**REPORTING OFFICER:** Clem Reeve  
Transportation & Roading Manager

**ATTACHMENT:** O'Shannessey Street Proposed Loading  
Zone Map  
Consultation Results  
  
(Attachment No. 5)

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**RECOMMENDATIONS**

1. That the information be received.
2. That pursuant to section 77 of the Transport Act 1962 and Regulations, clause 6 of the Road User Rule 2004 and clause 9.1 and 9.2 of the Operative Papakura District Council Parking and Traffic Bylaw (2007), Council resolves that a fifteen minute time restricted loading zone for goods service vehicles only be authorised on the eastern side of O'Shannessey Street in the first parking space north of the Broadway intersection, and that appropriate road markings and signage be installed to advise motorists of this restriction.

CLR O'CONNOR MOVED  
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED  
CLR GOLDSMITH SECONDED

2. THAT PURSUANT TO SECTION 77 OF THE TRANSPORT ACT 1962 AND REGULATIONS, CLAUSE 6 OF THE ROAD USER RULE 2004 AND CLAUSE 9.1 AND 9.2 OF THE OPERATIVE PAKAKURA DISTRICT COUNCIL PARKING AND TRAFFIC BYLAW (2007), COUNCIL RESOLVES THAT A FIFTEEN MINUTE TIME RESTRICTED LOADING ZONE FOR GOODS SERVICE VEHICLES ONLY BETWEEN THE HOURS OF 7AM AND 5PM BE AUTHORISED ON THE EASTERN SIDE OF O'SHANNESSEY STREET IN THE FIRST PARKING SPACE NORTH OF THE BROADWAY INTERSECTION, AND THAT APPROPRIATE ROAD MARKINGS AND SIGNAGE BE INSTALLED TO ADVISE MOTORISTS OF THIS RESTRICTION.

LOST ON SHOW OF HANDS

CLR PIGGOTT MOVED  
CLR CATCHPOLE SECONDED

2. THAT A REPORT BE BROUGHT BACK ON A LOADING ZONE OUTSIDE THE SALVATION ARMY PREMISES.

LOST ON SHOW OF HANDS

**8. ROADING AND TRANSPORT**

**(b) TRANSPORTATION AND ROADING  
REPORT - OCTOBER 2009**

**REPORTING OFFICER:** Clem Reeve  
Transportation & Roading Assets Manager  
Richard Firth  
Capital Works Manager  
Rakesh Gupta  
Works Operations Manager

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**RECOMMENDATION**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**9. WATER ISSUES**

**(a) STORMWATER MANAGEMENT REPORT  
OCTOBER 2009**

**REPORTING OFFICER: Kieren Daji  
Stormwater Assets Manager**

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**RECOMMENDATIONS**

1. That the information be received.

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**10. WASTE MANAGEMENT**

**11. OTHER OPERATIONAL MATTERS**

**(a) INTEGRATED TREASURY MANAGEMENT -  
TRANSITION TO 1 NOVEMBER 2010**

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

**ATTACHMENT:** **Integrated Treasury Operating Protocols**  
**Transitional Joint Treasury Policy**

**(Attachment No. 6)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That Council endorses the integrated approach to treasury management as outlined in the report and attachments for implementation as soon as practicable as a means to mitigate the potential risks for the new Auckland Council.
3. That Council notes that it is still responsible for complying with its treasury management policies during the transition.
4. That Council notes that the decisions made by the Integrated Treasury Group are binding on this Council.

CLR PIGGOTT MOVED

CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ENDORSES THE INTEGRATED APPROACH TO TREASURY MANAGEMENT AS OUTLINED IN THE REPORT AND ATTACHMENTS FOR IMPLEMENTATION AS SOON AS PRACTICABLE AS A MEANS TO MITIGATE THE POTENTIAL RISKS FOR THE NEW AUCKLAND COUNCIL.
3. THAT COUNCIL NOTES THAT IT IS STILL RESPONSIBLE FOR COMPLYING WITH ITS TREASURY MANAGEMENT POLICIES DURING THE TRANSITION.
4. THAT COUNCIL NOTES THAT THE DECISIONS MADE BY THE INTEGRATED TREASURY GROUP ARE BINDING ON THIS COUNCIL.

CARRIED

**12. NOTICES OF MOTION**

**13. CONFIDENTIAL**

- (a) **MILL ROAD CORRIDOR STUDY VARIATION**
- (b) **MARYBETH RESERVE DEVELOPMENT UPDATE**
- (c) **MASSEY PARK PLAYING FIELD UPGRADE.INSTALLATION OF DRAINAGE, SAND CARPET & IRRIGATION SYSTEM. CONTRACT NO. CS2009-10**
- (d) **MANUKAU TRAIL RIDERS**
- (e) **PORCHESTER ROAD IMPROVEMENTS STAGE I UNDERGROUNDING OF EXISTING OVERHEAD POWER LINE**
- (f) **HINGAIA SPORTS FIELDS 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) Mill Road Corridor Study Variation	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
13(b) Marybeth Reserve Development Update	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
13(c) Massey Park Playing Field Upgrade.Installation of Drainage, Sand Carpet & Irrigation System. Contract No. Cs2009-10	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
13(d) Debt Management of Manukau Trail Riders	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
13(e) Porchester Road Improvements Stage I Undergrounding of Existing Overhead Power Line	Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).	s. 7 (2) i
13(f) Hingaia Sports Fields 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) MILL ROAD CORRIDOR STUDY VARIATION	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
13(B) MARYBETH RESERVE DEVELOPMENT UPDATE	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
13(C) MASSEY PARK PLAYING FIELD UPGRADE. INSTALLATION OF DRAINAGE, SAND CARPET & IRRIGATION SYSTEM. CONTRACT NO. CS2009-10	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
13(D) DEBT MANAGEMENT OF MANUKAU TRAIL RIDERS	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
13(E) PORCHESTER ROAD IMPROVEMENTS STAGE I UNDERGROUNDING OF EXISTING OVERHEAD POWER LINE	ENABLE COUNCIL TO CARRY ON, WITHOUT PREJUDICE OR DISADVANTAGE, NEGOTIATIONS (INCLUDING COMMERCIAL OR INDUSTRIAL NEGOTIATIONS).	S. 7 (2) I
13(F) HINGAIA SPORTS FIELDS 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 2.18pm.**

**The meeting resumed in public session at 3.20pm.**

**The meeting closed at 3.20pm.**

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

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**CHAIR**