
Annual Plan Hearings - Papakura

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Papakura held in the Council Chamber, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 19 March 2014 at 9.30am.

PRESENT

Chairperson	Bill McEntee	
Deputy Chairperson	Michael Turner	
Members	Member Stuart Britnell	
	Member Bill Cashmore	(from 9.35 am until 1.42 am)
	Member Brent Catchpole	
	Member Calum Penrose	
	Member Graham Purdy	

APOLOGIES

Member Sir John Walker, KNZM, CBE	Absence
Member Katrina Winn	Absence
Member Bill Cashmore	Lateness

ALSO PRESENT

IN ATTENDANCE

1 Apologies

Resolution number APPPK/2014/1

MOVED by Deputy Chairperson MV Turner, seconded by Member DG Purdy:

- a) **That the Annual Plan Hearings - Papakura: accept the apologies from Members Sir John Walker and Katrina Winn for absence.**
- b) **That the Annual Plan Hearings – Papakura accept the apology from Councillor Bill Cashmore for lateness.**

2 Declaration of Interest

There were no declarations of interest.

3 Summary of Public Submissions on the Draft Annual Plan 2014/2015 – Papakura Local Board

A late submission from Wai Kuan (submission number #1980) was tabled at the meeting. A copy of the submission can be publicly viewed at the following Auckland Council webpage: http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/Pages/home.aspx

Resolution number APPPK/2014/2

MOVED by Member BS Catchpole, seconded by Member DG Purdy:

That the Annual Plan Hearings - Papakura:

- a) **Receive submissions on the Draft Annual Plan 2014/2015, including the Papakura Draft Local Board Agreement, relevant to the Papakura Local Board**
- b) **Hear the relevant submissions on the Draft Annual Plan 2014/2015.**

CARRIED

Secretarial Note: The meeting adjourned at 10.42 am and reconvened at 10.49 am
Member Cashmore left the meeting at this time.

Resolution number APPPK/2014/3

MOVED by Member DG Purdy, seconded by Member BS Catchpole:

That the Annual Plan Hearings - Papakura:

- c) **Thank submitters the following submitters for their verbal presentations:**
 - i) **Marie Stechman and Bruce Pulman, Bruce Pulman Park Trust (submission number 816)**
 - ii) **Clayton Browning (submission number 945)**
 - iii) **Aaron Thompson (submission number 1296)**
 - iv) **Louise McPherson and Bob Lack, Counties Power (submission number 1268).**
- d) **Consider any potential amendments to the Draft Annual Plan 2014/2015, including the Papakura Draft Local Board Agreement.**

CARRIED

Attachments

- A Late submission 1980 - Wai Kuan
- B Bruce Pulman Park Trust (submission 816) - Tabled document
- C Counties Power (submission number 1268) - Tabled document

11.18 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ANNUAL PLAN HEARINGS
- PAPAURA HELD ON

DATE:.....

CHAIRPERSON:.....