

**MINUTES OF AN EMERGENCY MEETING OF THE COUNCIL (VARIOUS)  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 19 DECEMBER 2001,  
COMMENCING AT 4.33 PM.**

---

**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 4.36 pm)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton (from 4.35 pm)
	OE	Hoskin, JP
	PA	Hulse (from 4.35 pm)
	JP	Lawley
	GE	Nash, JP
	GB	Presland
	GW	Russell (from 4.44 pm)

**IN ATTENDANCE:** Chief Executive  
Director: Corporate & Civic Services  
Service Manager: Resource Management & Building  
Manager: Legal Services  
Acting Manager: Democracy & Support Services  
Committee Secretary: A Chan

**1 APOLOGIES**

2936/2001

MOVED by Cr Clews, seconded Cr Dallow:

That an apology from Cr Neeson for absence be received and sustained.

**CARRIED**

**2 PROPOSED HIGH COURT APPEAL - KITEWAHO BUSH RESERVE COMPANY LIMITED**

4.35 pm Crs Fenton and Hulse entered the meeting.

4.36 pm Cr Brady entered the meeting.

2937/2001

MOVED by Cr Presland, seconded Cr Hoskin:

1. That the information be received.
2. That Council authorises the lodging of an appeal to the High Court against the decision of the Environment Court in proceedings ENF147/96, ENF148/96, MIS005/00 and MIS050/00, limited to the Court's rulings on Section 91 and section 92 of the Resource Management Act 1991.
3. That the Service Manager: Resource Management and Building and Manager: Legal Services be authorised to liaise with the Auckland Regional Council to discuss the possibility of a joint appeal with that party.

**CARRIED**

**3 LOCAL GOVERNMENT BILL - FORUM FOR ELECTED MEMBERS**

2938/2001

MOVED by Cr Dallow, seconded Cr Brady:

1. That the information be received.
2. That Mayor Bob Harvey, and the Chairpersons of the City Development Committee, Environmental Committee and the Finance and Operational Performance Committee attend the Local Government New Zealand's Forum on the Local Government Bill in Wellington on Thursday, 7 February 2002.

**CARRIED**

**4 ROLES AND RESPONSIBILITIES UNDER THE RESOURCE MANAGEMENT ACT 1991 - SEMINAR FOR ELECTED MEMBERS**

2939/2001

MOVED by Cr Stone, seconded Cr Clews:

1. That the information be receive
2. That Crs Brady, Dallow, Fenton and Hulse attend the New Zealand Planning Institute's Seminar on Roles and Responsibilities Under The Resource Management Act 1991, to be held in Auckland on Monday, 4 February 2002.

**CARRIED**

4.44 pm Cr Russell entered the meeting.

4.46 pm

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

CONFIRMED AT AN ORDINARY MEETING OF  
THE COUNCIL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....