

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 10 NOVEMBER 2004 AND RECONVENED ON  
TUESDAY, 16 NOVEMBER 2004 COMMENCING AT 11.05 AM**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Councillors	DQ	Battersby, JP
	PJ	Booth, OBE
	MFP	Chan, JP
	JM	Clews, QSO, JP (Presiding from 12.22 pm until 12.26 pm)
	RI	Clow
	LA	Cooper (until 12.27 pm)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP
	CA	Stone

**OBSERVERS:**

P van der Voort, JP	(New Lynn Community Board)
EG Francke	(New Lynn Community Board)
KJP Witten-Hannah, JP	(Waitakere Community Board)

**IN ATTENDANCE:**

Director: Strategy & Development  
Group Manager: City Development Projects  
Group Manager: Partnerships & Advocacy  
Group Manager Democracy & Support Services  
Manager: Public Affairs  
Project Manager: Waitakere Ranges & LGAAA  
Senior Analyst District Plan  
Principal Advisor Environmental Projects  
Partnerships & Advocacy Leader: Environmental  
Communicator  
Contractor: District Plan  
Mayoral Executive  
Committee Secretary: O Schuster

**1 APOLOGIES**

There were no apologies.

## **2 WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT**

2047/2004

MOVED by Cr Clow, seconded Cr Stone:

That the Terms of Reference for the Waitakere Ranges and Foothills Working Party be amended as follows:

- any media release or other public communication on the Waitakere Ranges and Foothills Protection Project through partner publications will be discussed and where possible agreed to by the members of the Working Party beforehand. The final sign-off for all communication/consultation material rests with each organisations nominees.
- that the scope of the matters to be considered by the working party include "Such other matters as agreed to by the constituent organisations".

**CARRIED**

### **RECOMMITTAL**

2048/2004

MOVED by Cr Cooper, seconded Cr Chan:

That pursuant to Minute No 1934/2004 following resolution Lying on the Table :

*"MOVED by Cr Lawley, seconded Cr Booth :*

*That the consultation process and timeline as outlined in the Agenda report for the Waitakere Ranges and Foothills Protection Project be approved."*

be recommitted at this time

**CARRIED**

### **WITHDRAWAL OF MOTION**

2049/2004

MOVED by Cr Cooper, seconded Cr Chan:

That with the leave of the meeting the following resolution:

*"MOVED Cr Lawley, seconded Cr Booth:*

*That the consultation process and timeline as outlined in the Agenda report for the Waitakere Ranges and Foothills Protection Project be approved."*

be withdrawn.

**CARRIED**

2050/2004

MOVED by Cr Lawley, seconded Cr Clow:

That the consultation process and timeline as outlined in the Agenda report for the Waitakere Ranges and Foothills Protection Project be approved, subject to a review of the consultation process and outcomes to be undertaken by Council in February 2005.

**CARRIED**

2051/2004

MOVED by Cr Battersby, seconded Cr Stone:

That Waitakere City Council write to all the Resident and Ratepayer groups requesting a meeting between the consultation dates and that Council cover all costs that relate to those meetings.

**CARRIED**

2052/2004

MOVED by Cr Corban, seconded Cr Clews:

That update reports be provided to the City Development Committee regarding the Waitakere Ranges and Foothills Protection Project consultation.

**CARRIED**

12.01 pm Crs Dallow and Cooper left the meeting.

12.10 pm Cr Cooper returned to the meeting.

12.15 pm Cr Dallow returned to the meeting.

2053/2004

MOVED by Cr Cooper, seconded Cr Chan:

That the Waitakere City Council representatives on the Waitakere Ranges and Foothills Working Party be delegated authority to sign off final versions of consultation and communications material produced for the Waitakere Ranges and Foothills Protection Project phase three consultation process.

**CARRIED**

### **DECLARATION OF INTEREST**

12.20 pm Mayor Bob Harvey and Crs Booth, Clow, Hulse, Lawley and Stone declared an interest and withdrew from the table and took no part in the debate and decision on the following recommendation as outlined in the Agenda report.

"3. *That the boundary of the Waitakere Ranges and Foothills Protection Project be as shown on the map attached at page A1 to the Agenda and to Mean High Water Springs on the coast, and that this be consulted on as part of the consultation process.*"

12.21 pm As the Chairperson and Deputy Chairperson had declared an interest and withdrew from the table the Committee Secretary assumed the chair and asked for nominations for the position of Chairperson to preside at the meeting for debate and decision on the resolution as stated in the Declaration of Interest:

"3. *That the boundary of the Waitakere Ranges and Foothills Protection Project be as shown on the map attached at page A1 to the Agenda and to Mean High Water Springs on the coast, and that this be consulted on as part of the consultation process.*"

2054/2004

MOVED by Cr Gilmour, seconded Cr Neeson:

That Cr Clews preside as Chairperson for the following recommendation.

**CARRIED**

12.22 pm Cr Clews assumed the Chair.

2055/2004

MOVED by Cr Battersby, seconded Cr Corban:

That the boundary of the Waitakere Ranges and Foothills Protection Project be as shown on the map attached at page A1 to the Agenda and to Mean High Water Springs on the coast, and that this be consulted on as part of the consultation process.

**CARRIED**

12.26 pm Mayor Bob Harvey resumed the chair.

12.26 pm Crs Booth, Clow, Hulse, Lawley and Stone returned to the table.

12.27 pm Cr Cooper left the meeting.

2056/2004

MOVED by Mayor Bob Harvey, seconded Cr Booth:

That Council supports independent market research on the effectiveness of the consultation approach regarding the protection of the Waitakere Ranges and Foothills within the Terms of Reference as outlined at this meeting, to be jointly funded by the Auckland Regional Council and Waitakere City Council.

**CARRIED**

2057/2004

MOVED by Cr Lawley, seconded Cr Gilmour:

That the policy and content of the draft legislation as outlined in the 10 November Council Agenda report "Waitakere Ranges and Foothills Protection Project - Proposed Legislation" form the basis for preliminary drafting of a local bill.

**CARRIED**

1.10 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:**.....