

**MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 2 DECEMBER 2002
AND RECONVENED ON FRIDAY, 6 DECEMBER 2002,
COMMENCING AT 9.32 AM.**

PRESENT: Councillors PA Hulse (Chairperson)
DA Yates, JP (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP
AC Fenton
JP Lawley
GE Nash, JP
VS Neeson, JP
GW Russell

IN ATTENDANCE: Service Manager Resource Management and Building
Service Management Assistant
Locality Planner: D Rogers
Committee Secretary: O Schuster

1 APOLOGIES

3538/2002

MOVED by Cr Neeson, seconded Cr Fenton:

That apologies from Crs Clews, Dallow, Hoskin, Presland and Stone for absence be received and sustained.

CARRIED

2 PROPOSED VARIATION 88 AND 89 - SWANSON STRUCTURE PLAN HEARING REPORT

9.35 am Jean Robinson spoke to her submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

9.55 am Desmond Grigg spoke to his and his wife's submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

10.05 am Shirley Furneaux spoke to her submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

10.17 am Chris Simmons spoke on behalf of Mr and Mrs Duncan on their submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

10.30 am Mr M Duncan spoke to the removal of the enhancement area.

10.40 am Mrs C Duncan spoke to the removal of the enhancement area.

10.45 am Dr V Keesing (Ecologist for Mr Duncan) spoke on behalf of Mr and Mrs Duncan regarding the removal of the enhancement area

ADJOURNMENT

2339/2002

MOVED by Cr Battersby, seconded Cr Lawley:

That the meeting stand adjourned until 11.00 pm.

CARRIED

10.55 am The meeting adjourned.

11.09 am The meeting reconvened.

11.10 am Mr Healy spoke to his submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

11.24 am T Silvester-Clark (on behalf of Swanson Resident and Ratepayers Association) spoke to their submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

11.35 am H Money spoke to her submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

11.44 am R Yozin spoke to his submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

ADJOURNMENT

3540/2002

MOVED by Cr Brady, seconded Cr Nash:

That the meeting stand adjourned until 12.30 pm.

CARRIED

12.05 pm The meeting adjourned.

12.30 pm The meeting reconvened.

ADJOURNMENT

3541/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the meeting stand adjourned until 12.55 pm.

CARRIED

12.31 pm The meeting adjourned.

12.55 pm The meeting reconvened.

- 12.56 pm M Heale (on behalf of the Auckland Regional Council) spoke to their submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.
- 1.50 pm Mr Burns on behalf of the Auckland Regional Council spoke on the legal terms on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.
- 2.07 pm Lauren Wallace on behalf of Blankly Family Trust spoke to their submission on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

ADJOURNMENT

3542/2001

MOVED by Cr Brady, seconded Cr Neeson:

That the meeting stand adjourned until 1.30 pm, Thursday, 12 December 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

- 2.15 pm The meeting adjourned.