

**MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE (BIRDWOOD STRUCTURE PLAN HEARING) HELD IN THE CIVIC
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
THURSDAY, 9 MAY 2002, FRIDAY, 10 MAY 2002 AND
RECONVENED ON FRIDAY, 17 MAY 2002,
COMMENCING AT 10.35 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

IN ATTENDANCE: Service Manager Resource Management and Building: P Brown
Locality Planner: D Rogers
Service Management Assistant: A Geering
Committee Secretary: S Hargis
M Hislop

1 APOLOGIES

969/2002

MOVED by Cr Brady, seconded Cr Yates:

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

CARRIED

**2 PROPOSED VARIATION 87 - BIRDWOOD STRUCTURE PLAN HEARING
(CONTINUED)**

The Committee deliberations continued.

ADJOURNMENT

970/2002

MOVED by Cr Neeson, seconded Cr Battersby:

That the meeting stand adjourned until 12.45 pm.

CARRIED

12.15 pm The meeting adjourned.

12.50 pm The meeting reconvened.

971/2002

MOVED by Cr Battersby, seconded Cr Nash:

1. That pursuant to Clause 10 and 16A of the First Schedule to the Resource Management Act 1991, Variation 87 is adopted with the amendments set out in Appendix 1 to the Variation 87 (Birdwood Structure Plan) decision notice.
2. That pursuant to Clause 10 of the First Schedule of the Resource Management Act 1991, the relief sought by submissions are rejected or accepted as indicated in Appendix 2 to the Variation 87 (Birdwood Structure Plan) decision notice. Further submissions made in support or opposition of primary submissions are accepted, rejected or accepted in part accordingly. The reasons for the Committee's decision in relation to each submission and further submission are contained within the Variation 87 (Birdwood Structure Plan) decision notice.
3. The Waitakere City Proposed District Plan is hereby amended in the manner set out in Appendix 1 to the Variation 87 (Birdwood Structure Plan) decision notice.

CARRIED

2.05 pm

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

CONFIRMED AT AN ORDINARY MEETING OF
THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....