

WAITAKERE CITY COUNCIL



MINUTES OF AN ORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON TUESDAY, 9 DECEMBER 2003,
COMMENCING AT 9.37 AM.

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<u>PRESENT:</u>	Councillors	PA	Hulse (Chairperson)
		DA	Yates, JP (Deputy Chairperson)
		BA	Brady, JP
		JM	Clews, QSO, JP
		RP	Dallow, QPM, JP (until 10.25 am) (from 11.59 am)
		AC	Fenton
		JP	Lawley (until 11.25 am)
		GE	Nash, JP
		GB	Presland
		GW	Russell, JP
		CA	Stone

IN ATTENDANCE: Director: Strategy & Development
Group Manager: Asset Management
Group Manager: Planning & Community Services
Service Manager: Landscape Development
Project Manager: Transport Projects: G Bendall
Project Manager: Cleaner Production: M Dawson
District Plan Co-ordinator (Acting): P Reaburn
Strategic Leader: J MacDonald
Public Affairs Advisor, Environmental Education: S Langton
Planner: Policy Implementation: P Wells
Committee Secretary: O Schuster

1 **APOLOGIES**

4351/2003

MOVED by Cr Presland, seconded Cr Yates:

That apologies from Crs Battersby, Clews, Hoskin and Neeson for absence be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

4352/2003

MOVED by Cr Nash, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 11 November 2003 including the Public Excluded minutes, as circulated, be taken as read and now be confirmed.

CARRIED

PART I - ENVIRONMENTAL MANAGEMENT

4 A STREAM STUDIES PRESENTATION BY YEAR 3 STUDENTS FROM KAURILANDS SCHOOL

4353/2003

MOVED by Cr Yates, seconded Cr Brady:

That the Stream Studies Presentation By Year 3 Students From Kaurilands School be received.

CARRIED

4354/2003

MOVED by Cr Yates, seconded Cr Fenton:

That a report regarding Council's Environmental Programmes in schools be brought to the Annual Plan process to enable Council to discuss funding opportunities, including but not limited to seed funding.

CARRIED

10.14 am Cr Brady left the meeting.

5 NATIONAL WALKING AND CYCLING STRATEGY

4355/2003

MOVED by Cr Fenton, seconded Cr Yates:

That the information be received.

CARRIED

10.25 am Cr Dallow left the meeting.

4356/2003

MOVED by Cr Lawley, seconded Cr Fenton:

1. That the Environmental Management Committee adds any comments to the draft submission.
2. That the Chairperson of the Environmental Management Committee be given delegated authority to sign off the submission, including any additional information obtained in light of the Special Regional Presentation on Auckland Transport Funding Strategy and Governance, on the draft national walking and cycling strategy - "Getting There - On Foot, By Cycle".

CARRIED

10.32 am Cr Brady returned to the meeting.

6 UPDATE ON THE INSTALLATION OF PHOTOVOLTAIC PANELS AT MASSEY LEISURE CENTRE AND LIBRARY

4357/2003

MOVED by Cr Fenton, seconded Cr Nash:

1. That the information be received.
2. That the Environmental Management Committee provide direction for the launch of the photovoltaic system at Massey Library, to celebrate the first major civic building in New Zealand to have a photovoltaic system being installed.
3. That Council extend an invitation to the Honourable Pete Hodgson, Minister of Energy, to attend the launch of the photovoltaic system in February 2004.

CARRIED

7 ASSESSMENT OF WASTEWATER SERVICES AND NEW WASTEWATER TECHNOLOGIES

4358/2003

MOVED by Cr Brady, seconded Cr Nash:

1. That the Assessment of Wastewater Services and New Wastewater Technologies and presentations be received.
2. That a report be brought back to the Environmental Management Committee, at its meeting scheduled to be held on Tuesday, 9 March 2004, updating the work in progress.

CARRIED

8 WAITAKERE RANGES PROJECT - CONSULTATION UPDATE

4359/2003

MOVED by Cr Nash, seconded Cr Fenton:

That the Waitakere Ranges Project report be received.

CARRIED

4360/2003

MOVED by Cr Lawley, seconded Cr Nash:

That a vote of thanks and appreciation for the excellent work undertaken be extended to Council Officers, Councillors and members of the community who participated in the Waitakere Ranges Project.

CARRIED

9 WAICARE AS A SHARED SERVICE AGREEMENT

4361/2003

MOVED by Cr Nash, seconded Cr Yates:

1. That the information be received.
2. That approval be given in principle to the preparation of a Memorandum of Understanding for the WaiCare programme as a shared services agreement between the Councils of the Auckland region.
3. That a report be brought back to the Environmental Management Committee for consideration of the Memorandum of Understanding and funding in the 2004/2005 Annual Plan.

CARRIED

ADJOURNMENT

4362/2003

MOVED by Cr Nash, seconded Cr Russell:

That the meeting stand adjourned until 11.15 am.

CARRIED

10.58 am The meeting adjourned.

11.25 am The meeting reconvened. Cr Lawley was not present.

PART II - DISTRICT PLAN / STRUCTURE PLANS

10 ISSUES SURROUNDING THE OPEN SPACE ENVIRONMENT PROVISIONS OF THE DISTRICT PLAN

4363/2003

MOVED by Cr Nash, seconded Yates:

1. That the information be received.
2. That the District Plan provisions relating to the rules of the Open Space Environment and Natural Areas be amended to allow a greater range of parks facilities (furniture), parks infrastructure (footpaths) and parks maintenance to be included as permitted activities.
3. That a proposed plan change introducing new definitions for Parks Facilities, Infrastructure and Maintenance, amending rules of the Open Space Environment and Natural Areas to provide for the above, amending the explanation and including any consequential changes to the policies, be brought back to this Environmental Management Committee for consideration prior to public notification.

CARRIED

PART III - PUBLIC EXCLUDED ITEM

11 DISTRICT PLAN - EGGINK APPEAL

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

4364/2003

MOVED by Cr Nash, seconded Cr Presland:

That the public be excluded from the following part of the proceedings of this meeting, namely District Plan - Eggink Appeal.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none">District Plan - Eggink Appeal	The withholding of information is necessary in order to: <ul style="list-style-type: none">Maintain legal professional privilege.Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(g)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The information contains legal issues currently before the Environmental Court, which if released would affect the Council's negotiations.*

CARRIED

11.35 am The public were excluded.

11.59 am Cr Dallow returned to the meeting.

Minute Numbers 4365/2003 - 4366/2003 are recorded in the Confidential Section of these Minutes.

12.08 pm The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Presland, seconded Cr Fenton) (resolution 4366/2003 no. 3) *“That the District Plan - Eggink Appeal agenda report and recommendations 4366/2003 nos. 1 and 2 remain confidential until further notice”*.

12.09 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 HELD ON

DATE:.....

CHAIRPERSON:.....