

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 MONDAY, 1 DECEMBER 2003, AND RECONVENED ON TUESDAY, 2 DECEMBER 2003 AND TUESDAY, 16 DECEMBER 2003, COMMENCING AT 9.09 AM.

PRESENT: Councillors PA Hulse (Chairperson)
DA Yates, JP (Deputy Chairperson)
BA Brady, JP
AC Fenton
CA Stone

IN ATTENDANCE: Group Manager: Planning and Community Services
Principal Planner
Planner: Policy Implementation
Committee Secretary: O Schuster

1 **APOLOGIES**

4404/2003
MOVED by Cr Fenton, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Clews, Dallow, Hoskin, Lawley, Nash, Neeson and Russell for absence be received and sustained.

CARRIED

3 **PROPOSED PLAN CHANGE 2 - HARBOURVIEW-ORANGIHINA PARK**

4405/2003
MOVED by Cr Brady, seconded Cr Yates:

That the Environmental Management Committee notes the matter raised in submissions by Mr Wood relating to the possible amalgamation of various legal titles that comprise the Harbourview-Orangihina Park, and direct that this matter be reported back to the City Development Committee.

CARRIED

4406/2003
MOVED by Cr Yates, seconded Cr Fenton:

That the matter raised in submissions by Ms Grace relating to the inclusion in District Plan Appendix H of the scarp located in the Harbourview-Orangihina Park is noted by the Environmental Management Committee, and that this matter be reported back to the Environmental Management Committee.

CARRIED

4407/2003

MOVED by Cr Yates, seconded Cr Stone:

- A44-A54 1. That pursuant to Clause 10 and 16A of the First Schedule to the Resource Management Act 1991, Proposed Plan Change 2 is adopted with the amendments as attached at pages A44 to A54 to the Proposed Plan Change 2 decision notice.
- A55-A56 2. That pursuant to Clause 10 of the First Schedule of the Resource Management Act 1991, the relief sought by submissions are accepted, accepted in part, rejected in part or rejected as indicated, attached at pages A55 to A56 to the Proposed Plan Change 2 decision notice. Further submissions made in support or opposition of primary submissions are accepted, rejected, rejected in part or accepted in part accordingly. The reasons for the Committee's decision in relation to each submission and further submissions are contained within this decision notice, as attached at pages A1 to A43.
- A1-A43
- A44-A54 3. That the Waitakere City District Plan is hereby amended in the manner, as attached at pages A44 to A54 to the Proposed Plan Change 2 decision notice.

CARRIED

9.22 am

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:.....