

**MINUTES OF AN ORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON TUESDAY, 8 JUNE 2004,
COMMENCING AT 9.30 AM.**

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PRESENT:

Councillors	PA	Hulse (Chairperson)
	DA	Yates, JP (Deputy Chairperson)
	DQ	Battersby, JP
	BA	Brady, JP (from 10.07 am)
	AC	Fenton
	OE	Hoskin, MNZM, JP
	JP	Lawley
	GE	Nash, QSM, JP
	GB	Presland
	GW	Russell, JP

IN ATTENDANCE:

Group Manager: City Development Projects
Group Manager: Strategic Planning & Policy
Acting Group Manager: Partnerships & Advocacy
Manager: Urban Development & Design
Principal Advisor: District Plan
Partnerships & Advocacy Leader: Environmental
Parks Ecology and Policy Co-ordinator
Safe Waitakere Alcohol Project (SWAP) Leader
Strategy and Development: Communicator
Reserves Management Planner
Principal Advisor: Environmental Projects
P & A Leader: Economic Development
Contract Solicitor: B McDonald
Committee Secretary: O Schuster

John Wadsworth, Enterprise Waitakere
Kathy Park, West Auckland Tourism Inc
Peter Duffy, West Auckland Tourism Inc
Claudia Duffy, West Auckland Tourism Inc

1 APOLOGIES

975/2004

MOVED by Cr Fenton, seconded Cr Hoskin:

That apologies from Mayor Bob Harvey and Crs Brady, Clews, Dallow, Neeson and Stone for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

976/2004

MOVED by Cr Nash, seconded Cr Yates:

That the minutes of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 11 May 2004 and Reconvened on Thursday, 27 May 2004 and the Ordinary Meeting held on Thursday, 27 May 2004, as circulated, be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

977/2004

MOVED by Cr Battersby, seconded Cr Yates:

That Item: 10: EcoTourism Positioning of Waitakere be accorded precedence at this time.

CARRIED

10 ECOTOURISM POSITIONING OF WAITAKERE

10.07 am Cr Brady entered the meeting.

978/2004

MOVED by Cr Yates, seconded Cr Russell:

1. That the EcoTourism Positioning of Waitakere report be received.
2. That the Environmental Management Committee endorses staff continuing to work on the concept of re-positioning tourism in Waitakere from the current "Out West" to the "Waitakere Rainforest" positioning.
3. That the Environmental Management Committee establish an EcoTourism Working Party and invite Auckland Regional Council, local operator representatives, Ministry for the Environment, Tourism New Zealand, Tourism Auckland, History Trust, Department of Conservation, Historic Places Trust, iwi and community representatives to participate.
4. That the visitor strategy scope including the Auckland Regional Council Management Strategy be reported back to the Environmental Management Committee and that this include consideration of the effects of the new positioning for the tourism industry.
5. That Crs Russell and Yates be the representatives on the EcoTourism Working Party.

CARRIED

The Order of Business resumed at Item 4: Legal Update (as at 28 May 2004).

PART I - REGULATORY/ENFORCEMENT

4 LEGAL UPDATE (AS AT 28 MAY 2004)

979/2004

MOVED by Cr Battersby, seconded Cr Presland:

That the Legal Update (as at 28 May 2004) be received.

CARRIED

PART II - DISTRICT PLAN / STRUCTURE PLANS

5 DISTRICT PLAN APPEALS UPDATE TABLE

980/2004

MOVED by Cr Presland, seconded Cr Battersby:

That the information be received.

CARRIED

6 CITY-WIDE ALCOHOL STRATEGY - PROJECT PLAN

981/2004

MOVED by Cr Yates, seconded Cr Presland:

1. That the City-Wide Alcohol Strategy - Project Plan report be received.
2. That the Environmental Management Committee approves the City-Wide Alcohol Strategy - Project Plan.
3. That the Environmental Management Committee approves a combined Councillor / Community Board Member workshop.
4. That Crs Fenton and Brady be the Environmental Management Committee representatives on the City-Wide Alcohol Strategy Reference Group.
5. That the matter of a liquor ban for Guy Fawkes night (5 November 2004) at Laingholm Beach be progressed as soon as possible.

CARRIED

7 CAR PARKING RULES - DISTRICT PLAN - MAJOR TOWN CENTRES

982/2004

MOVED by Cr Battersby, seconded Cr Nash:

1. That the Car Parking Rules - District Plan - Major Town Centres report be received.
2. That the review of District Plan car parking rules should address the issues as outlined in the Agenda report.

CARRIED

PART III - ENVIRONMENTAL MANAGEMENT

8 WAITAKERE RANGES PROJECT PHASE II CONSULTATION ANALYSIS PROGRESS REPORT

MOVED by Cr Presland, seconded Cr Yates:

That the suggestion of changing the naming of the Waitakere Ranges Project to the Waitakere Ranges and Foothills Protection Project be referred to the Political Liaison Group for comment and that finding be reported back to the Environmental Management Committee.

983/2004

MOVED by Cr Battersby, seconded Cr Nash:

That the motion be put.

CARRIED

The Chairperson put the motion.

984/2004

MOVED by Cr Presland, seconded Cr Yates:

That the suggestion of changing the naming of the Waitakere Ranges Project to the Waitakere Ranges and Foothills Protection Project be referred to the Political Liaison Group for comment and that comments be reported back to the Environmental Management Committee.

CARRIED

985/2004

MOVED by Cr Fenton, seconded Cr Hoskin:

That the Waitakere Ranges Project Phase II Consultation Analysis Progress Report be received.

CARRIED

9 CLASSIFICATION OF HENDERSON CREEK CORRIDOR RESERVES

986/2004

MOVED by Cr Russell, seconded Cr Presland:

1. That the Classification of Henderson Creek Corridor Reserves report be received.
2. That, subject in each instance to the completion of the necessary statutory processes it be recommended to Council that the following parcels be declared, classified or re-classified appropriately under the Reserves Act 1977.
 - (a) The following parcels be Declared as Local Purpose (Community Purposes) Reserve pursuant to Section 14 of the Reserves Act 1977:
 - 575m² more or less being Part Lot 123 DP 50809 residue CT NA8D/448.
 - 227m² more or less being Part Lot 124 DP 50809 residue CT NA8D/449.
 - 355m² more or less being Part Lot 125 DP 50809 residue CT NA8D/450.

- (b) The following parcels be Declared as Local Purpose (Esplanade) Reserve pursuant to Section 14 of the Reserves Act 1977:
- 313m² more or less being Allotment 638 Parish of Waipareira all CT NA33A/1342.
 - 1644m² more or less being Lot 9 DP 55828 residue CT NA3A/1430.
 - 1902m² more or less being Lot 1A DP 7645 all CT NA70A/209.
- (c) The following parcels be Classified as Local Purpose (Esplanade) Reserve pursuant to Section 16(2A) of the Reserves Act 1977:
- 338m² more or less being Part Lot 141 DP 46794 part CT NA831/110.
 - 5405m² more or less being Part Lot 142 DP 46794 part CT NA831/110.
 - 266m² more or less being Part Lot 161 DP 47631 part CT NA831/110 being area shown as "Section 1" on SO Plan 334482.
 - 8780m² more or less being Lot 37 DP 134559 part CT NA82C/61.
 - 1847m² more or less being Lot 3 DP 130997 part CT NA61D/257.
 - 1811m² more or less being Lot 4 DP 130997 part CT NA61D/257.
 - 259m² more or less being Lot 5 DP 130997 part CT NA61D/257.
 - 4479m² more or less being Part Lot 5 DP 104914 part CT NA2C/1325.
 - 2468m² more or less being Part Lot 3 DP 149953 part CT NA89C/80.
 - 452m² more or less being Lot 16 DP 170140 all CT NA103D/258.
 - 577m² more or less being Lot 46 DP 170140 all CT NA103D/268.
 - 5326m² more or less being Lot 51 DP 170140 part CT NA103D/269.
 - 3900m² more or less being Lot 52 DP 172230 all CT NA105C/109.
 - 45m² more or less being Lot 53 DP 172230 part CT NA105C/110.
 - 255m² more or less being Lot 79 DP 45661 part CT NA1131/44.
 - 6258m² more or less being Lot 4 DP 112259 part CT NA58C/633.
 - 9190m² more or less being Lot 2 DP 151743 all CT NA91D/189.
 - 1.0882ha more or less being Lot 4 DP 109243 part CT NA61A/130.
 - 3680m² more or less being Lot 12 DP 114035 part CT NA61C/347.
 - 1900m² more or less being Lot 6 DP 106359 part CT NA714/146.
 - 2275m² more or less being Lot 2 DP 120491 part CT NA22C/1210.
 - 1.1129ha more or less being Lot 68 DP 40617 part CT NA126/297.
 - 4502m² more or less being Lot 89 DP 42777 part CT NA107/133 and part CT NA1123/271.
 - 1492m² more or less being Lot 74 DP 44106 part CT NA1126/300.
 - 260m² more or less being Lot 2 DP 114211 part CT NA2047/67 and part CT NA14B/291.
 - 965m² more or less being Lot 1 DP 152180 part CT NA93C/124.
- (d) The following parcels be Classified as Local Purpose (Community Purpose) Reserve pursuant to Section 16(2A) of the Reserves Act 1977:
- 3804m² more or less being Part Lot 161 DP 47631 part CT NA831/110 being area shown as "Section 2" on SO Plan 334482.
 - 784m² more or less being Part Lot 141 DP 46794 part CT NA831/110 being Area "D" on SO Plan 63709.

- (e) The following parcels be Classified as Local Purpose (Road) Reserve pursuant to Section 16(2A) of the Reserves Act 1977 and contemporaneously dedicate the following parcels as legal road pursuant to Section 111 of the Reserves Act 1977:
- 1074m² more or less being Part Lot 161 DP 47631 part CT NA831/110 being Area "A" on SO Plan 63709.
 - 3626m² more or less being Part Lot 141 DP 47694 part CT NA831/110 being Area "B" on SO Plan 63709.
 - 420m² more or less being Part Lot 142 DP 46794 part CT NA831/110 being Area "C" on SO Plan 63709.
 - 420m² more or less being Part Lot 5 DP 104914 part CT NA2C/1325 being Area "D" on SO Plan 64154.
- (f) The following parcels be Classified as Recreation Reserve pursuant to Section 16(2A) of the Reserves Act 1977:
- 6176m² more or less being Lot 45 DP 45708 part CT NA201/276.
 - 4047m² more or less being Lot 46 DP 45708 part CT NA201/276.
 - 464m² more or less being Lot 38 DP 134559 all CT NA82C/62.
 - 9908m² more or less being Lot 3 DP 112259 part CT NA58C/633.
 - 3350m² more or less being Lot 89 DP 174685 all CT NA107C/95.
- (g) The following parcels be Classified as Historic Reserve pursuant to Section 16(2A) of the Reserves Act 1977:
- 188m² more or less being Lot 8 DP 130997 part CT NA61D/257.
 - 91m² more or less being Part Lot 3 DP 149953 part CT NA89C/80 being Area "B" on SO Plan 66736.
 - 47m² more or less being Part Lot 5 DP 130997 part CT NA61D/257 being Area "C" on SO Plan 66736.
 - 2032m² more or less being Lot 39 DP 134558 all CT NA82C/63.
- (h) The following parcels be Re-classified as Local Purpose (Esplanade) Reserve pursuant to Section 24 of the Reserves Act 1977:
- 1.3772ha more or less being Part Lot 161 DP 50809 part CT NA1984/78.
- (i) The following parcels be Re-classified as Local Purpose (Access way) Reserve pursuant to Section 24 of the Reserves Act 1977:
- 177m² more or less being Lot 162 DP 50809 part CT NA1984/78.
 - 152m² more or less being Lot 26 DP 54677 part CT NA5B/548.
3. That Neweys Corner be changed from Local to City-wide Multi-use and Trading Esplanade Reserve be changed from Local to City-wide Green Network under the Parks Strategy.

CARRIED

10 **ECOTOURISM POSITIONING OF WAITAKERE**

This item was considered following Item 3: Confirmation of Minutes.

11 **PAINTED APPLE MOTH UPDATE REPORT**

987/2004

MOVED by Cr Nash, seconded Cr Fenton:

1. That the Painted Apple Moth Update Report be received.
2. That the regular monthly reports on Painted Apple Moth be discontinued and that reports are prepared for the Environmental Management Committee when there are any changes, or significant updates, to the Painted Apple Moth programme.
3. That the Environmental Management Committee thanks supporting staff for their hard work in relation to the Painted Apple Moth Project.

CARRIED

11.30 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:.....