

**MINUTES OF AN ORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON THURSDAY, 27 MAY 2004,
COMMENCING AT 9.35 AM.**

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

IN ATTENDANCE: Group Manager: Planning & Community Services
Principal Planner: E Wells
Planner: Policy Implementation: E Shields
Resource Planner: C Trenouth
Service Management Assistant: A Geering
Committee Secretary: O Schuster

1 APOLOGIES

814/2004

MOVED by Cr Yates, seconded Cr Nash:

That apologies from Mayor Bob Harvey and Crs Clews, Dallow, Hoskins, Lawley, Neeson, Presland, Russell and Stone for absence e received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 PLAN CHANGE 3 - DELETION OF PROVISIONS RELATING TO SPECIAL SOILS IN THE WAITAKERE CITY DISTRICT PLAN

9.37 am Elizabeth Wells (Principal Planner) gave a brief summary of the background to Plan Change 3.

9.45 am Tony Ivceovich (for New Zealand Vegetable and Potato Growers Federation and the New Zealand Fruit Growers Federation) presented evidence supporting Plan Change 3.

ADJOURNMENT

815/2003

MOVED by Cr Yates, seconded Cr Nash:

That the meeting stand adjourned until 10.05 pm.

CARRIED

10.00 am The meeting adjourned.

10.07 am The meeting reconvened.

10.08 am Hearing Closed and Committee went into deliberations.

8162004

MOVED by Cr Yates, seconded Cr Nash:

That pursuant to Clauses 10 and 16 of the First Schedule of the Resource Management Act 1991, Proposed Plan Change 3: Deletion of Provisions relating to Special Soils and High Fertility Soils in the District Plan, is adopted as attached at pages A29 to A40 in the Agenda report, which comprises the Proposed Plan Change as notified with the amendments as described in Sections 5.3 and 5.4 of this report.

That pursuant to Clause 10(1) of the First Schedule to the Resource Management Act 1991, the relief sought by the submitters is rejected, or accepted as set out below for the reasons outlined in the discussions relating to each submission in the body of this report:

- It is recommended that the submission of The New Zealand Vegetable and Potato Growers and New Zealand Fruit Grower Federation (3/1/-) be accepted.
- It is recommended that the submissions of John and Daphne Gionis (3/3/-) and (3/3/1) be accepted.
- It is recommended that the submission of Clover Farms Limited (3/4/-) be accepted.
- It is recommended that the submission of the Auckland Regional Council (3/2/-) be accepted to the extent of the relief provided by recommended changes to the Proposed Plan Change, as outlined in Sections 5.3 and 5.4 above.
- It is recommended that the further submission of Anne Grace (3/2/1) be rejected.

CARRIED

10.11 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:.....