

**MINUTES OF AN ORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT  
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON TUESDAY, 11 MAY 2004,  
AND RECONVENED ON THURSDAY, 27 MAY 2004,  
COMMENCING AT 1.07 PM.**

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**PRESENT:** Councillors PA Hulse (Chairperson)  
DA Yates, JP (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
JM Clews, QSO, JP (from 1.10 pm)  
AC Fenton  
GE Nash, QSM, JP  
GW Russell, JP

**IN ATTENDANCE:** Group Manager: Planning & Community Services  
Planner: Policy Implementation: E Shields  
Planner: Policy Implementation: M Campbell  
Assets Network Manager  
Resource Planner: C Trenouth  
Committee Secretary: S Simiona

**1 APOLOGIES**

822/2004

MOVED by Cr Nash, seconded Cr Fenton:

That apologies from Crs: Dallow, Hoskin, Lawley, Neeson, Presland and Stone for absence and Cr Clews for lateness be received and sustained.

**CARRIED**

**PART I - REGULATORY / ENFORCEMENT**

The Order of Business resumed at Item 5: Legal Update (as at 27 April 2004).

**5 LEGAL UPDATE (AS AT 27 APRIL 2004)**

823/2004

MOVED by Cr Brady, seconded Cr Fenton:

That the Legal Update (as at 27 April 2004) report be received.

**CARRIED**

**6 REVIEW OF THE POLICY ON DOGS AND DOG CONTROL BYLAW**

This item was considered following Item 12: Waitakere Ranges Protection Project - Project Update Including the Proposed Package on Tuesday, 11 May 2004.

1.10 pm Cr Clews entered the meeting.

**PART II - DISTRICT PLAN / STRUCTURE PLANS**

**7 DISTRICT PLAN APPEALS UPDATE TABLE**

There was no District Plan Appeals Update Table for the month of June.

**8 HEARING REPORT FOR PROPOSED PLAN CHANGE 7 - NOTIFICATION REQUIREMENTS**

824/2004

MOVED by Cr Russell, seconded Cr Nash:

1. That the Hearing Report for Proposed Plan Change 7 - Notification Requirements be received.
2. That pursuant to Clause 10 of the First Schedule of the Resource Management Act 1991, the Environmental Management Committee approves Plan Change 7: Notification Requirements, as attached at pages A172 to A181 to the Agenda report, including the amendments sought in submission 7/2 by the New Zealand Historic Places Trust.
3. That pursuant to Clause 10(i) of the First Schedule of the Resource Management Act 1991, the relief sought by the two submitters:

- Submission (7/1) by the New Zealand Heavy Haulage Association
- Submission (7/2) by the New Zealand Historic Places Trust)

are accepted in full, for the reasons outlined in the Agenda report.

**CARRIED**

**9 ISSUES SURROUNDING THE NOTABLE PUBLIC VIEW SHAFT PROVISIONS OF THE DISTRICT PLAN**

825/2004

MOVED by Cr Fenton, seconded Cr Brady:

1. That the Issues Surrounding the Notable Public View Shaft Provisions of the District Plan report be received.
2. That further landscape and planning investigations be undertaken in relation to the effectiveness of the current view protection controls with the view towards preparing a possible plan change, if necessary.
3. That the results of the review, together with any necessary proposed plan change, be reported back to the Environmental Management Committee.

**CARRIED**

**10 PROPOSED PLAN CHANGE TO RE-IDENTIFY THE HUMAN ENVIRONMENT IDENTIFICATION OF NINE SITES**

826/2004

MOVED by Cr Russell, seconded Cr Nash:

1. That the Proposed Plan Change to Re-Identify the Human Environment Identification of Nine Sites report be received.
2. That pursuant to Clause 16A of the First Schedule to the Resource Management Act 1991, the Environmental Management Committee resolve to publicly notify the Proposed Plan Change to the Waitakere City District Plan to re-identify the nine sites from Open Space Environment to Living, Living 1 or Waitakere Ranges (where appropriate) Environment in the District Plan as attached at pages A186 to A206 to the Agenda report.

**CARRIED**

**PART III - ENVIRONMENTAL MANAGEMENT**

**11 THE AUCKLAND WATER MANAGEMENT PLAN**

827/2004

MOVED by Cr Clews, seconded Cr Fenton:

1. That the Auckland Water Management Plan report be received.
2. That the Environmental Management Committee endorses the Auckland Water Management Plan.

**CARRIED**

**12 WAITAKERE RANGES PROTECTION PROJECT - PROJECT UPDATE INCLUDING THE PROPOSED PACKAGE**

This item was considered following Item 4: Adoption of Draft Gambling Venue Policy on Tuesday, 11 May 2004.

1.24 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:**.....