



NOTICE OF EXTRAORDINARY MEETING

ENVIRONMENTAL MANAGEMENT COMMITTEE

I hereby give notice that pursuant to Standing Order 14.2(a) that an Extraordinary Meeting of the Environmental Management Committee will be held on:-

DATE: **Thursday, 29 January 2004** **TIME:** **2.00 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider District Plan - Penihana Appeal and to take any necessary action connected therewith.

28 January 2004

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

Councillors	PA	Hulse (Chairperson)
	DA	Yates, JP (Deputy Chairperson)
	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, MNZM, JP
	JP	Lawley
	GE	Nash, QSM, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell, JP
	CA	Stone

Mayor, Bob Harvey, QSO, JP (ex officio)

(Quorum 5 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

WAITAKERE CITY COUNCIL



**AGENDA FOR AN EXTRAORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON THURSDAY, 29 JANUARY 2004,
COMMENCING AT 2.00 PM.**

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1 APOLOGIES



2 INFORMATION REQUEST (LGOIMA) DISTRICT PLAN - PENIHANA APPEAL

Glaister Ennor, Solicitors, (who act for The Neil Group Limited) have requested, pursuant to the Local Government Official Information & Meetings Act 1987, a copy of the report considered with public and press excluded at the Extraordinary meeting of this committee held on Wednesday, 22 October 2003. A response to that request is required to be made on or before 2 February 2004.

Clause 4 provided:

“That the District Plan - Penihana Appeal agenda report remain confidential and that resolutions 3030/2003 Nos. 1 to 3 remain confidential until released to the appeal parties and that a public release be prepared explaining the resolutions.”
3030/2003

The latter actions have occurred, and having reviewed the report and discussed it with the author, Peter Reaburn, District Plan Co-ordinator (Acting), neither of us consider that there is currently any appropriate reason for the report to continue to be withheld.

In particular, the five “bullet points” identified in resolution 3030/2003 (now public) are essentially the gist of the report in any event.

RECOMMENDATIONS:

1. That the information be received.
2. That since resolution 3030/2003 has now been complied with in all other respects that the report intituled “District Plan - Penihana Appeal” considered at the Extraordinary meeting of the Environmental Management Committee held on Wednesday, 22 October 2003 now be treated as non-confidential.

Report prepared by: Denis Sheard, Legal Services Manager.

