

# 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 THURSDAY, 29 JANUARY 2004, COMMENCING AT 12.07 PM.

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**PRESENT:**

Councillors	PA	Hulse (Chairperson)
	DA	Yates, JP (Deputy Chairperson)
	JM	Clews, QSO, JP
	AC	Fenton
	JP	Lawley
	GE	Nash, QSM, JP
	VS	Neeson, JP
	GB	Presland

**OBSERVERS:** WW Flaunty, JP (Massey Community Board)

**IN ATTENDANCE:** Group Manager: Planning and Community Services  
Project Manager – Revitalisation  
Senior Analyst Environmental  
Drainage Engineer  
Planner: Policy Implementation  
Committee Secretary: O Schuster

Dr Toan, Beca Carter Hollings and Ferner

### 1 **APOLOGIES**

3/2004  
MOVED by Cr Fenton, seconded Cr Presland:

That apologies from Mayor Bob Harvey and Crs Battersby, Brady, Dallow, Hoskin, Russell and Stone for absence be received and sustained.

**CARRIED**

### 2 **PROPOSED PLAN CHANGE 4 - BIRDWOOD URBAN CONCEPT PLAN**

- 12.09 pm Amanda Blakey (Planner, Policy Implementation) gave a summary of her report to the Committee.
- 12.15 pm Mark Williams (Registered Surveyor) presented evidence on behalf of Mr Ivan Farac in relation to the proposed Plan Change 4 - Birdwood Urban Concept Plan and responded to questions from Crs Clews, Fenton and Lawley.
- 12.34 pm Dr Toan (Consulting Geotechnical Engineer, on behalf of Council) made comments to Mr Williams evidence in relation to the zoning.
- 12.43 pm Keren Bennett (Freshwater Ecologist) presented evidence on behalf of CDL Land New Zealand and responded to questions from Cr Fenton.

- 12.50 pm Carol Bergquist (Senior Analyst Environmental) responded to questions from Crs Presland, Fenton and Neeson in regards to the change from non - riparian stream to 5m riparian margin.
- 12.58 pm Peter Kovacevich (Drainage Engineer for Council) responded to a question from Cr Neeson in relation to the definition of a stream
- 1.01 pm David Macpherson (Planning Consultant) presented evidence on behalf of Grant Miller, Dennis Chao in relation to Plan Change 4 - Birdwood Urban Concept Plan.
- 1.07 pm David Hughes (Planning Consultant) presented evidences on behalf of Hugh Green Limited in relation to Plan Change 4 - Birdwood Urban Concept Plan.
- 1.22 pm Peter Kovacevich (Drainage Engineer for Council) responded to a question from Cr Clews in relation to water issues.
- 1.24 pm Philip Brown (Group Manager: Planning & Community Services) went through the main issues for the Committee to consider, geotechnical issues, stormwater management and ecological management and also answered questions from the Committee.
- 1.35 pm Hearing closed and Committee went into deliberations.

#### **ADJOURNMENT**

4/2004

MOVED by Cr Neeson, seconded Cr Yates:

That the meeting stand adjourned until 2.30 pm.

**CARRIED**

2.06 pm The meeting adjourned.

2.32 pm The meeting reconvened.

#### **ADJOURNMENT**

5/2004

MOVED by Cr Presland, seconded Cr Yates:

That the meeting stand adjourned until 12.30 pm, Tuesday, 10 February 2004 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City for a decision notice to be brought back for consideration by the Environmental Management Committee.

**CARRIED**

3.05 pm The meeting adjourned.