

**MINUTES FOR A MEETING OF THE HEARINGS COMMITTEE TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 26 JULY 2007, COMMENCING AT 9.32 AM.**

PRESENT:

Councillors DQ Battersby, JP (Chairman)
 JP Lawley
 VS Neeson, JP

Ward Representative

Mrs EAG Grimmer, MNZM (Henderson Community Board)

IN ATTENDANCE:

Group Manager: Planning and Community Services
Team Leader: Resource Consents, S McCall
Resource Planner: N Eagleson
Committee Secretary: S Simiona

1 APOLOGIES

3150/2007

MOVED by Cr Neeson, seconded Cr Battersby:

That apologies from Crs Flaunty, Hulse and Stone for absence, be received and sustained.

CARRIED

ADJOURNMENT

3151/2007

MOVED by Cr Battersby, seconded EAG Grimmer:

That the meeting stand adjourned until 10.30 am.

CARRIED

9.34 am The meeting adjourned.

10 30 am The meeting reconvened.

2 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

3 NOTIFIED APPLICATION FOR RESOURCE CONSENT UNDER SECTION 88 OF THE RESOURCE MANAGEMENT ACT 1991 BY SILVIJA SUMICH TO CONSTRUCT A NEW TWO STOREY DWELLING AT NO. 15 WAIPANI ROAD, TE ATATU PENINSULA AND TO SUBDIVIDE THE PROPERTY TO CREATE ONE ADDITIONAL LOT.

- 10. 33 am The Hearing commenced.

- 10.33 am Kylie Brayshaw (Principal Planner, Cato Bolam Consultants Limited for the applicant) gave an opening address presented evidence and responded to questions from Cr Neeson.
(Track No: 181) and (Track No: 182)

- 10.59 am Written evidence by John Boutell (Submitter in opposition to the application) was tabled for the Committee and the Applicant to read.

- 11.00 am Council's Resource Planner, Nick Eagleson responded to a question from Cr Neeson.

- 11.01 am The Hearing concluded.

- 11.02 am The Committee reserved its decision.

11.06 am The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE HEARINGS COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....