

**MINUTES OF A SPECIAL INAUGURAL MEETING OF THE KAY ROAD BALEFILL SITE
MANAGEMENT COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON TUESDAY, 27 MAY 2003,
COMMENCING AT 7.00 PM.**

PRESENT:

Mr	DG	Hallett	(Waitakere Community Board representative) (Chairperson presiding from 7.10 pm)
Councillors	PA	Hulse	
	DA	Yates, JP	
Mr	G	Loos	(Swanson Community representative)
Mr	M	Yozin	(Swanson Community representative)

IN ATTENDANCE: Reserve Management Planner: M McMullin
Aftercare Special Projects: D Nelson
Committee Secretary: O Schuster

The Committee Secretary opened the meeting and undertook the proceedings of the meeting.

1 APOLOGIES

994/2003

MOVED by Cr Hulse, seconded Cr Yates:

That an apology from Mr M Simpson for absence be received and sustained.

CARRIED

2 ELECTION OF CHAIRPERSON

995/2003

MOVED by Cr Hulse, seconded Cr Yates:

1. That the information be received.
2. That the Kay Road Balefill Site Management Committee elect one member to be Chairperson of the Kay Road Balefill Site Management Committee.

CARRIED

The Committee Secretary called for nominations for the position of Chairperson.

NOMINATED by Cr Hulse, seconded Cr Yates:

That David George Hallett be appointed as Chairperson of the Kay Road Balefill Site Management Committee.

There being no further nominations the Committee Secretary **DECLARED** David George Hallett appointed as Chairperson of the Kay Road Balefill Site Management Committee.

7.10 pm DG Hallett assumed the Chair.

3 MEETING SCHEDULE

996/2003

MOVED by Cr Hulse, seconded Cr Yates:

1. That the information be received.
2. That the next meeting of the Kay Road Balefill Site Management Committee be called for when required or at a date to be determined by the Committee.

CARRIED

4 PURPOSE OF SITE MANAGEMENT COMMITTEE AND DEFINITION OF DELEGATED POWERS

997/2003

MOVED by DG Hallett, seconded M Yozin:

That the information be received.

CARRIED

5 REVIEW OF THE SWANSON RESERVE MANAGEMENT PLAN BY THE SITE MANAGEMENT COMMITTEE

998/2003

MOVED by Cr Hulse, seconded Cr Yates:

That the information be received.

CARRIED

999/2003

MOVED by M Yozin, seconded Cr Hulse:

That the Kay Road Balefill Site Management Committee approves the provisions of the draft Swanson Reserves Management Plan that pertains to Kay Road.

CARRIED

1000/2003

MOVED by Cr Yates, seconded Cr Hulse:

That the Kay Road Balefill Site Management Committee recommends the draft Swanson Reserves Management Plan go before the Waitakere Community Board for approval before being publicly notified for submissions.

CARRIED

1001/2003
MOVED by DG Hallett, seconded Cr Hulse:

That the Review of the Swanson Reserve Management Plan by the Kay Road Balefill Site Management Committee be forwarded to the Waitakere Community Board.

CARRIED

6 AFTERCARE - OPERATIONAL ISSUES

1002/2003
MOVED by DG Hallett, seconded Cr Yates:

That the information be received.

CARRIED

1003/2003
MOVED by DG Hallett, seconded Cr Hulse:

That the Committee inspect the Kay Road Balefill Site by way of a site visit with Council officers on Wednesday, 18 June 2003 at 3.00 pm.

CARRIED

8.04 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....