

**MINUTES OF AN EXTRAORDINARY MEETING OF THE KAY ROAD BALEFILL SITE  
MANAGEMENT COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA  
AVENUE, LINCOLN, WAITAKERE CITY, MONDAY, 21 FEBRUARY 2005,  
COMMENCING AT 6.02 PM.**

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**PRESENT:**

Mr	I	Hutchinson	(Swanson Community representative) (Chairperson presiding from 6.05 pm)
Cr	PJ	Booth, OBE	
Cr	PA	Hulse	
Mr	M	Ashton	(Swanson Community representative)
Ms	SF	Davies	(Waitakere Community Board representative)
Mr	M	Yozin	(Swanson Community representative)

**IN ATTENDANCE:** Group Manager: Project Services  
Manager: Water Projects  
Committee Secretary: O Schuster

In accordance with Clause 21 (4) of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, the meeting shall be chaired by the Chief Executive Officer or his nominee until the election of the Chairperson required by Clause 21 of Schedule 7 of that Act.

**1 OPENING**

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

**2 APOLOGIES**

There were no Apologies.

**3 ELECTION OF CHAIRPERSON**

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

NOMINATED by SF Davies, seconded by Cr Hulse:

That Ian Hutchinson be elected as Chairperson of the Kay Road Balefill Site Management Committee.

**CARRIED**

165/2005

There being no further nominations, the Committee Secretary **DECLARED** Ian Hutchinson elected as Chairperson of the Kay Road Balefill Site Management Committee.

6.05 pm Ian Hutchinson assumed the Chair.

**4 MEETING SCHEDULE**

166/2005

MOVED by Cr Hulse, seconded Cr Booth:

1. That the Meeting Schedule report 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**

**5 KAY ROAD BALEFILL FLARE SHUTDOWN TRIAL**

167/2005

MOVED by Cr Booth, seconded M Yozin:

1. That the Kay Road Balefill Flare Shutdown Trial report be received.
2. That the Kay Road Balefill Site Management Committee approve that an application be made to the Auckland Regional Council for consent to undertake the flare closure trial as described.

**CARRIED**

6.55 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:.....**