

**MINUTES OF AN EXTRAORDINARY MEETING OF THE KAY ROAD BALEFILL SITE
MANAGEMENT COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 30 OCTOBER 2006,
COMMENCING AT 5.32 PM.**

PRESENT:

Mr	I	Hutchinson	(Swanson Community representative) (Chairman)
Councillors	PA	Hulse	
	C	Harding, JP	
Mr	W	Ashton	(Swanson Community representative)
Ms	SF	Davies	(Waitakere Community Board representative)
Mr	M	Yozin	(Swanson Community representative)

IN ATTENDANCE: Water Projects Manager: Project Services
Committee Secretary (Intern)

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 KAY ROAD BALEFILL FLARE SHUT-DOWN

2019/2006

MOVED by Cr Harding, seconded Mr Hutchinson:

1. That the Kay Road Balefill Flare Shut-down report be received.
2. That the Kay Road Balefill Site Management Committee approves that an application be made to the Auckland Regional Council for consent to undertake the permanent shut-down of the gas flare on the site.

CARRIED

5.59 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:.....