

MINUTES OF AN EXTRAORDINARY FIRST MEETING OF THE LOWER ORATIA STREAM RESERVES MANAGEMENT PLAN SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 14 JULY 2005, COMMENCING AT 5.05 PM.

PRESENT:

Ms	DJ	Goodley	(Waitakere Community Board representative) (Presiding)
Mr	SJ	McDonald	(Henderson Community Board representative) (from 5.40 pm)
Mr	LJF	Nobilo	(Henderson Community Board representative)
Ms	MC	Davis	(Waitakere Community Board representative)

ALSO PRESENT: Cr PA Hulse

IN ATTENDANCE: Service Manager: Parks Planning
Sustainable Engineering Manager
Committee Secretary: A Chan

**ALSO
IN ATTENDANCE:** Ms R Trotman, Project Twin Streams

1 OPENING

Pursuant to Standing Order 2.1 the Committee Secretary opened the meeting.

2 APOLOGIES

1356/2005

MOVED by DJ Goodley, seconded LJF Nobilo:

That apologies from Cr Stone for absence and SJ McDonald for lateness be received and sustained.

CARRIED

3 ELECTION OF CHAIRPERSON

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

NOMINATED by LJF Nobilo, seconded MC Davis:

That Cr Stone be appointed as Chairperson of the Lower Oratia Stream Reserves Management Plan Subcommittee.

1357/2005

There being no further nominations the Committee Secretary **DECLARED** Cr Stone appointed as the Chairperson of the Lower Oratia Stream Reserves Management Plan Subcommittee.

NOTE: That although Cr Carolynne Stone was not present at the meeting, members of the Subcommittee had previously canvassed her to seek whether or not she would accept the position of Chairperson if so elected. Cr Stone consented to be Chairperson if so elected.

As the Chairperson was not present the Committee Secretary called for nominations for the position of Chairperson to preside at the meeting.

NOMINATED by LJF Nobilo, seconded MC Davis:

That DJ Goodley be elected to preside at the meeting.

1358/2005

There being no further nominations the Committee Secretary **DECLARED** DJ Goodley elected to preside at the meeting.

5.09 pm The Committee Secretary vacated the Chair and DJ Goodley assumed the Chair.

4 DRAFT LOWER ORATIA STREAM RESERVES MANAGEMENT PLAN

5.40 pm SJ McDonald entered the meeting.

1359/2005

MOVED by MC Davis, seconded SJ McDonald:

1. That the Draft Lower Oratia Stream Reserves Management Plan report be received.
2. That the draft Reserve Management Plan for the Lower Oratia Stream Reserves be approved with the addition of a revised timetable, including the proposed cycle ways and further, that it be notified for public submissions for a minimum two month period in accordance with the Reserves Act 1977.
3. That a copy of the Draft Lower Oratia Stream Reserves Management Plan report be forwarded to the Henderson and Waitakere Community Boards for their information.

CARRIED

6.05 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE LOWER ORATIA STREAM RESERVES
MANAGEMENT PLAN SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....