

**MINUTES OF AN EXTRAORDINARY MEETING OF THE LOWER ORATIA STREAM
RESERVES MANAGEMENT PLAN SUBCOMMITTEE HELD IN THE CIVIC
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 27 OCTOBER 2005, COMMENCING AT 5.00 PM.**

PRESENT: Councillor CA Stone (Chairperson)

Ward Representatives
Mr LJF Nobile (Henderson Community Board)
Ms MC Davis (Waitakere Community Board)

IN ATTENDANCE: Service Manager: Parks Planning: R Lambert
Committee Secretary: A Chan

Rachael Trotman, Project Twin Streams

1 APOLOGIES

2083/2005

MOVED by LJF Nobile, seconded MC Davis:

That apologies from DJ Goodley and SJ McDonald for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2084/2005

MOVED by LJF Nobile, seconded MC Davis:

That the minutes of the Meeting of the Lower Oratia Stream Reserves Plan Management Subcommittee held on, Thursday, 14 July 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 DRAFT LOWER ORATIA STREAM RESERVES MANAGEMENT PLAN SUBMISSIONS AND RECOMMENDATIONS

2085/2005

MOVED by LJF Nobile, seconded MC Davis:

1. That the Draft Lower Oratia Reserves Management Plan Submissions and Recommendations report be received.
2. That the Lower Oratia Stream Reserves Management Plan, incorporating the following recommended amendments be adopted:

- a. That the following bullet points are added to Policy 2.3 of the draft Lower Oratia Stream Reserves Management Plan:
 - Liaise with neighbouring properties to encourage the construction of low, permeable or, where possible, no fences adjoining the reserves.
 - Ensure that any new fencing required along reserve boundaries adjacent to the cycle and walkway is permeable.
 - Allow for low screening planting where there is existing impermeable fencing along reserve boundaries adjacent to the cycle and walkway, in order to deter graffiti and enhance amenity.
 - b. That the following bullet point is added to Policy 2.3 of the draft Lower Oratia Stream Reserves Management Plan:
 - Unless otherwise required, Council dog bylaws will apply to all areas covered by this Plan.
 - c. That the bullet point referring to the provision of viewing platforms under Policy 3.4 is removed.
 - d. That the following bullet point is added to Policy 3.2 of the draft Lower Oratia Stream Reserves Management Plan:
 - Undertake regular mowing of grassed areas, in line with the Parks mowing schedule.
 - That general editing to improve clarity and remove any typographical and grammatical errors takes place.
 - That all references to the “all weather path” on the Millbrook Esplanade Reserve are changed to a “pedestrian path/cycleway”.
3. That Cr Stone, LJF Nobilo and MC Davis from the Lower Oratia Stream Reserves Management Plan Subcommittee be given delegated authority to approve the final Reserve Management Plan.

CARRIED

2086/2005

MOVED by Cr Stone, seconded LJF Nobilo:

That a vote of thanks be extended to the Service Manager: Parks Planning and Project Twin Streams Consultant for their good work in the Lower Oratia Stream Reserves Management Plan Project.

CARRIED

5.32 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:.....