

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 6 JUNE 2006
COMMENCING AT 9.37 AM.**

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PRESENT: Councillors VS Neeson, JP (Chairperson)
DQ Battersby, JP
JM Clews, QSO, JP (from 10.16 am)
AK Corban, OBE, JP
DE Gilmour
C Harding, JP
PA Hulse (from 10.00 am)
JP Lawley
CA Stone

IN ATTENDANCE: Group Manager: Planning & Community Services
Director: City Services
Director: Quality Assurance
Manager: Solid Waste
Manager: Field Services
Team Leader: Legal Services.
Principal Advisor: City Development
Senior Analyst: Environmental
Contract Solicitor: S Masoud-Ansari
Committee Secretary: A Chan

ALSO

IN ATTENDANCE: John Fistonich, Chief Executive Officer: Wastesaver NZ Limited

PART A - OPENING OF MEETING

1 APOLOGIES

1001/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That apologies from Crs Chan, Cooper, Dallow and Flaunty, for absence and Crs Clews and Hulse for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1002/2006

MOVED by Cr Harding, seconded Cr Corban:

That the minutes of the Meeting of the Planning and Regulatory Committee held on Tuesday, 9 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

1003/2006

MOVED by Cr Gilmour, seconded Cr Battersby:

That Item 7: Legal Update (As At 29 May 2006) be accorded precedence at this time.

CARRIED

PART D - REGULATORY / ENFORCEMENT

7 LEGAL UPDATE (AS AT 29 MAY 2006)

1004/2006

MOVED by Cr Battersby, seconded Cr Harding:

That the Legal Update (As At 29 May 2006) be received.

CARRIED

The Order of Business resumed at Item 4: Presentation on Zero Waste.

PART B - PRESENTATION

4 PRESENTATION ON ZERO WASTE

Mr John Fistonich, Chief Executive Officer: Wastesaver NZ Limited, gave a presentation on the proposed process to dispose New Zealand waste to achieve 'Zero Waste'.

10.00 am Cr Hulse entered the meeting.

10.16 am Cr Clews entered the meeting.

1005/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That the Presentation on Zero Waste by John Fistonich, Chief Executive Officer of Wastesaver NZ Limited be received.

CARRIED

PART C - ENVIRONMENTAL MANAGEMENT

5 DRAFT POLICY ON EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS 2006-2011

1006/2006

MOVED by Cr Battersby, seconded Cr Neeson:

That this item be deferred to the Planning and Regulatory Committee meeting to be held on Tuesday, 11 July 2006.

CARRIED

6 DRAFT PUBLIC PLACES BYLAW 2006 - TRADING

1007/2006

MOVED by Cr Battersby, seconded Cr Lawley:

1. That the Draft Public Places Bylaw 2006 - Trading report be received.
2. That having considered all possible options, a bylaw is the most appropriate mechanism to assist in the regulation of trading in public places.
3. That the principles contained within the draft bylaw relating to trading in public places produced at this meeting be approved, and be included in the complete draft Public Places Bylaw 2006 to be brought back to the Planning and Regulatory Committee for approval in due course.
4. That the contents of the draft bylaw have no implications which are inconsistent with the New Zealand Bill of Rights Act 1990.
5. That Council officers finalise the terms and conditions of a Street Trading Policy, and refer back to the Planning and Regulatory Committee for discussion.
6. That the principles contained within the draft Outdoor Dining Policy also be approved.

CARRIED

PART D - REGULATORY / ENFORCEMENT

7 LEGAL UPDATE (AS AT 29 MAY 2006)

This item was considered following Item 3: Confirmation of Minutes.

11.10 am

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

CONFIRMED AT A MEETING OF THE PLANNING
AND REGULATORY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....