

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 13 MAY 2008,
COMMENCING AT 9.30 AM**

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PRESENT: Councillors VS Neeson, JP (Chairman)
WW Flaunty, QSM, JP (Deputy Chairman) (from 9.40 am)
DQ Battersby, JP
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP (from 9.32 am)
MM Jolley
PG Mitchell

IN ATTENDANCE: Group Manager: Planning & Community Services
Planner: Policy Implementation
Solicitor/Team Leader Legal: Regulatory
Contract Solicitor
Committee Secretary: N Delamere

PART A - OPENING OF MEETING

1 APOLOGIES

757/2008

MOVED by Cr Battersby, seconded Cr Chan:

That apologies from Cr Lawley for absence and Crs Corban and Flaunty for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

9.32 am Cr Corban entered the meeting.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

758/2008

MOVED by Cr Mitchell, seconded Cr Chan:

The Planning and Regulatory Committee resolved to:

Receive the minutes of the Meeting of the Planning and Regulatory Committee held on Tuesday, 8 April 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

PART B - REGULATORY / ENFORCEMENT

5 LEGAL UPDATE (AS AT 30 APRIL 2008)

759/2008

MOVED by Cr Jolley, seconded Cr Chan:

The Planning and Regulatory Committee resolved to:

Receive the Legal Update (As at 30 April 2008) report.

CARRIED

PART C - ENVIRONMENTAL MANAGEMENT

6 WAITAKERE CITY DISTRICT PLAN PROPOSED PLAN CHANGE 26: LIVING ENVIRONMENT BULK AND LOCATION RULES

9.40 am Cr Flaunty entered the meeting.

760/2008

MOVED by Cr Cooper, seconded Cr Flaunty:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Waitakere City District Plan Proposed Plan Change 26: Living Environment Bulk and Location Rules report.
2. **Approve** the public notification of Waitakere City District Plan Proposed Plan Change 26: Living Environment Bulk and Location Rules, pursuant to the First Schedule of the Resource Management Act 1991, as set out in the amended version that was tabled at the meeting and attachments A4 to A32 to the agenda report.

CARRIED

PART D - REPORT OF THE SUBCOMMITTEE

7 SWIMMING POOL EXEMPTION SUBCOMMITTEE

761/2008

MOVED by Cr Flaunty, seconded Cr Battersby:

The Planning and Regulatory Committee resolved to:

Receive the Meeting report of the Swimming Pool Exemption Subcommittee held on Thursday, 17 April 2008.

CARRIED

10.49 am

The Chairman 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:.....

CHAIRMAN:.....