

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE HELD  
IN THE COUNCIL CHAMBER, WAITAKERE CENTRAL, 6 HENDERSON VALLEY  
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 7 JULY 2009,  
COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors VS Neeson, JP (Chairman)  
MFP Chan  
JM Clews  
RI Clow  
LA Cooper, JP (from 9.31 am)  
RP Dallow, QPM, JP (from 9.44 am)  
MM Jolley  
JP Lawley, JP  
PG Mitchell

**IN ATTENDANCE:** Group Manager: Planning & Community Services  
Manager: Field Services  
Principal Planner  
Contract Solicitor: D Collins  
Committee Secretary: D Tukutama

**PART A - OPENING OF MEETING**

9.31 am Cr Cooper entered the meeting.

**1 APOLOGIES**

1184/2009  
MOVED by Cr Clews, seconded Cr Clow:

That apologies from Crs Battersby, Brady, Corban and Flaunty for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**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**

1185/2009  
MOVED by Cr Lawley, 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, 12 May 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

## PART B - REGULATORY/ENFORCEMENT

### 5 LEGAL UPDATE (AS AT 30 JUNE 2009)

9.44 am Cr Dallow entered the meeting.

1186/2009

MOVED by Cr Jolley, seconded Cr Dallow:

The Planning and Regulatory Committee resolved to:

**Receive** the Legal Update (As At 30 June 2009) report.

**CARRIED**

## PART C - DISTRICT PLAN / STRUCTURE PLANS

### 6 RECOMMENDATIONS ON SUBMISSIONS TO PLAN CHANGES 30 AND 31 – EARTHWORKS IN THE TRANSPORT ENVIRONMENT

1187/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Recommendations On Submissions To Plan Changes 30 And 31 – Earthworks In The Transport Environment report.
2. **Agree** to accept the submissions to Plan Change 30 – Earthworks in the Transport Environment Outside the Waitakere Ranges Heritage Area and Plan Change 31 – Earthworks in the Transport Environment that is Within the Waitakere Ranges Heritage Area.
3. **Agree** to make minor or consequential amendments to the Waitakere City Operative District Plan in accordance with Clause 16 of the First Schedule of the Resource Management Act 1991.
4. **Agree** that pursuant to Clause 10 of the First Schedule to the Resource Management Act 1991, the Planning and Regulatory Committee approves Plan Change 30 – Earthworks in the Transport Environment Outside the Waitakere Ranges Heritage Area and Plan Change 31 – Earthworks in the Transport Environment that is Within the Waitakere Ranges Heritage Area.
5. **Agree** that a decision notice stating approval of Plan Change 30 – Earthworks in the Transport Environment Outside the Waitakere Ranges Heritage Area and Plan Change 31 – Earthworks in the Transport Environment that is Within the Waitakere Ranges Heritage Area, shall be notified on or about 13 July 2009.
6. **Agree** that Plan Change 30 – Earthworks in the Transport Environment Outside the Waitakere Ranges Heritage Area and Plan Change 31 – Earthworks in the Transport Environment that is Within the Waitakere Ranges Heritage Area, shall be publicly notified as operative on a date set in accordance with the provisions of the Resource Management Act 1991.

**CARRIED**

9.57 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:**.....