

**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, 8 SEPTEMBER 2009,  
COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors VS Neeson, JP (Chairman)  
DQ Battersby, QSM, JP (from 9.31 am)  
BA Brady, JP  
MFP Chan, JP  
JM Clews, JP  
RI Clow, QSO, JP (from 9.31 am)  
LA Cooper, JP  
AK Corban, OBE, JP  
RP Dallow, QPM, JP (from 9.35 am)  
PG Mitchell

**IN ATTENDANCE:** Group Manager: Planning & Community Services  
Manager: Field Services  
Team Leader: Legal Regulatory  
Principal Planner  
Senior Policy Planner: Policy Implementation  
Contract Solicitor: D Collins  
Parks Consents Planner  
Environmental Protection Officer  
Committee Secretary: D Tukutama

**PART A - OPENING OF MEETING**

**1 APOLOGIES**

9.31 am Crs Battersby and Clow entered the meeting.

1540/2009

MOVED by Cr Cooper, seconded Cr Brady:

That an apology from Crs Flaunty, Jolley and Lawley for absence, and Cr Clow for lateness 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**

1541/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

The Planning and Regulatory Committee resolved to:

**Receive** the minutes of the meetings of the Planning and Regulatory Committee held on Tuesday 7 July 2009, Monday 20 July 2009, Tuesday 21 July 2009 and Wednesday 22 July 2009 as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PART B - REGULATORY/ENFORCEMENT**

**5 LEGAL UPDATE (AS AT 31 AUGUST 2009)**

9.35 am Cr Dallow entered the meeting.

1542/2009

MOVED by Cr Clews, seconded Cr Clow:

The Planning and Regulatory Committee resolved to:

**Receive** the Legal Update (As at 31 August 2009) report.

**CARRIED**

**PART C - DISTRICT PLAN / STRUCTURE PLANS**

**6 DISTRICT PLAN APPEALS UPDATE TABLE**

1543/2009

MOVED by Cr Brady, seconded Cr Mitchell:

The Planning and Regulatory Committee resolved to:

**Receive** the verbal update on the District Plan appeals and the District Plan/Appeals Update Table.

**CARRIED**

**7 PROPOSED PLAN CHANGE 34: RE-IDENTIFICATION OF PART OF ROYAL RESERVE**

1544/2009

MOVED by Cr Dallow, seconded Cr Chan:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Proposed Plan Change 34: Re-identification of Part of Royal Reserve report.
2. **Agree** that pursuant to the First Schedule to the Resource Management Act 1991, that the proposed Plan Change 34: 'Re-identification of part of Royal Reserve from Open Space to Living Environment' be publicly notified.

**CARRIED**

## PART D - ENVIRONMENTAL MANAGEMENT

### 8 NOTICE OF REQUIREMENT FOR A DESIGNATION: HOBSONVILLE ROAD WIDENING

1545/2009

MOVED by Cr Dallow, seconded Cr Clews:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Notice of Requirement for a Designation: Hobsonville Road Widening report.
2. **Note** that the Notice of Requirement seeks to designate Hobsonville Road from the Westgate Interchange to the vicinity of 130 Hobsonville Road for road widening purposes.
3. **Agree**, subject to resolution 4 below, that in accordance with section 168A of the Resource Management Act 1991, the land identified in the plan attached to the agenda report, be publicly notified under the Resource Management Act 1991 as soon as practicable.
4. **Note** that resolution 3 above be subject to confirmation by the Auckland Transition Agency.

**CARRIED**

## PART E - REPORTS OF THE SUBCOMMITTEE

### 9 SWIMMING POOL EXEMPTION SUBCOMMITTEE

1546/2009

MOVED by Cr Battersby , seconded Cr Chan :

The Planning and Regulatory Committee resolved to:

**Receive** the meeting reports of the Swimming Pool Exemption Subcommittee held on Friday, 29 May 2009, Thursday, 16 July 2009 and Thursday, 30 July 2009.

**CARRIED**

## PART F - RECOMMENDATIONS FROM OTHER COMMITTEES

### 10 RECOMMENDATION FROM THE POLICY AND STRATEGY COMMITTEE ECONOMIC WELLBEING IN THE WAITAKERE RANGES HERITAGE AREA

1547/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Planning and Regulatory Committee resolved to:

1. **Agree** that the Economic Wellbeing in the Waitakere Ranges Heritage Area Plan Change is a priority that should be notified during 2009 if possible.
2. **Direct** the Chief Executive Officer to keep both the Policy and Strategy Committee and the Planning and Regulatory Committee with progress on the preparation of the Economic Wellbeing in the Waitakere Ranges Heritage Area Plan Change and any issues arising.

**CARRIED**

10.44 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:**.....