

**MINUTES OF THE FIRST MEETING OF THE WAITEMATA HARBOUR FORESHORE  
RESERVES MANAGEMENT PLAN JOINT SUBCOMMITTEE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON TUESDAY, 23 MAY 2006, COMMENCING AT 9.30 AM.**

---

**PRESENT:**

Mr	GE	Barnard (Chairperson)	(Massey Community Board)
Mrs	EAG	Grimmer, MNZM	(Henderson Community Board)
Mr	LJF	Nobilo	(Henderson Community Board)
Mr	RF	Jessopp	(Massey Community Board)
Mrs	EG	Francke	(New Lynn Community Board)
Councillor	LA	Cooper	(City Development Committee)

**ABSENT:** Mrs E Taumaunu (Te Taumata Runanga)

**IN ATTENDANCE:** Reserve Management Planner  
Committee Secretary: A Chan

**1 OPENING**

Pursuant to Standing Order 2.1 the Committee Secretary opened the meeting.

**2 APOLOGIES**

889/2006  
MOVED EAG Grimmer, seconded LJF Nobilo:

That an apology from SL Taylor for absence be received and sustained.

**CARRIED**

**3 ELECTION OF CHAIRPERSON**

The Committee Secretary called for nominations for the position of Chairperson.

NOMINATED by EAG Grimmer, seconded LJF Nobilo:

That GE Barnard be appointed as Chairperson of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee.

890/2006  
There being no further nominations the Committee Secretary **DECLARED** GE Barnard appointed as the Chairperson of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee.

9.40 am GE Barnard assumed the Chair.

4 **WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN AND ESTABLISHMENT OF AN ADVISORY GROUP**

891/2006

MOVED by Cr Cooper, seconded EG Francke:

1. That the Waitemata Harbour Foreshore Reserves Management Plan and Establishment of an Advisory Group report be received.
2. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee approves the membership of the Advisory Group as proposed:

Evelyn Taumaunu - Te Taumata Runanga  
LJF Nobile - Henderson Community Board  
EAG Grimmer - Henderson Community Board  
RF Jessopp - Massey Community Board  
GE Barnard - Massey Community Board  
EG Franke - New Lynn Community Board  
SL Taylor - New Lynn Community Board  
Cr Cooper - City Development Committee  
Ken Catt - Waitakere Branch Forest and Bird  
Leisure Services officer  
EcoWater Solutions officer  
Strategy and Development officer

3. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee confirms the consultation process for the Waitemata Harbour Foreshore Reserves Management Plan, including any amendments made at the meeting by the Subcommittee.

**CARRIED**

10.00 am

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

CONFIRMED AT A MEETING OF THE  
WAITEMATA HARBOUR FORESHORE  
RESERVES MANAGEMENT PLAN JOINT  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....