

**MINUTES OF A MEETING OF THE WAITEMATA HARBOUR FORESHORE RESERVES  
MANAGEMENT PLAN JOINT SUBCOMMITTEE HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY,  
4 SEPTEMBER 2007 COMMENCING AT 5.30 PM**

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**PRESENT:**

Mr	GE	Barnard (Chairman)	(Massey Community Board)
Mrs	EAG	Grimmer, MNZM	(Henderson Community Board)
Mr	LJF	Nobilo	(Henderson Community Board)
Councillor	LA	Cooper	(City Development Committee)

**ABSENT:**

Mr	RF	Jessopp	(Massey Community Board)
Ms	SL	Taylor, JP	(New Lynn Community Board)
Mrs	E	Taumaunu	(Te Taumata Runanga)

**IN ATTENDANCE:**

Service Manager: Parks Planning  
Reserve Management Planner  
Committee Secretary: C Fernandes

**1 APOLOGIES**

3360/2007

MOVED by GE Barnard, seconded EAG Grimmer:

That an apology from EG Francke for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

3360A/2007

MOVED by Cr Cooper, seconded LJF Nobilo:

That the minutes of the Meeting of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee held on Friday, 25 May 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

4 **DRAFT WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN HEARING OF SUBMISSIONS**

5.35 pm The Hearing commenced.

5.35 pm **Stuart Webb**  
(West Harbour Esplanade)

- Spoke to his submission to the Draft Waitemata Harbour Foreshore Reserves Management Plan.

5.45 pm **John Edgar**  
(Harbour Reserve in Glendene)

- Spoke to his submission to the Draft Waitemata Harbour Foreshore Reserves Management Plan.

6.01 pm **Jan Diprose**  
(Herald Island Resident)

- Spoke to her submission to the Draft Waitemata Harbour Foreshore Reserves Management Plan.

6.16 pm **Ian Snell**  
(NZ Motor Caravan Association)

- Spoke on behalf of the NZ Motor Caravan Association's submission to the Draft Waitemata Harbour Foreshore Reserves Management Plan.

6.25 pm **Tracy Kirkley**  
(Fenced Dog Exercise Park Proposal)

- Spoke to her submission to the Draft Waitemata Harbour Foreshore Reserves Management Plan.

6.36 pm **Roy Ranby**  
(Taipari Strand, Te Atatu Peninsula)

- Spoke to his submission to the Draft Waitemata Harbour Foreshore Reserves Management Plan.

6.43 pm Hearings closed.

3361/2007

MOVED by EAG Grimmer, seconded Cr Cooper:

1. That the Draft Waitemata Harbour Foreshore Reserves Management Plan Hearing of Submissions report be received.
2. That the issues raised in submissions are heard and discussed further at the Advisory Group meeting and that a meeting of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee be held on 24 September 2007 to confirm amendments and adopt the Waitemata Harbour Foreshore Reserves Management Plan.

**CARRIED**

6.44 pm The meeting adjourned.