

**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 FRIDAY, 25 MAY 2007, COMMENCING AT 3.08 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)
Mr	RF	Jessopp	(Massey Community Board)
Mrs	EG	Francke	(New Lynn Community Board)
Ms	SL	Taylor, JP	(New Lynn Community Board)
Councillor	LA	Cooper	(City Development Committee) (from 3.11 pm)
Mrs	E	Taumaunu	(Te Taumata Runanga)

Mayor RA Harvey, QSO, JP (ex officio)

**IN ATTENDANCE:** Service Manager: Parks Planning  
Reserves Management Planner  
Committee Secretary: A Chan

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

929/2007

MOVED by EAG Grimmer, seconded LJF Nobilo:

That the minutes of the Meeting of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee held on 23 May 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 DRAFT WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN**

3.11 pm Cr Cooper entered the meeting.

930/2007

MOVED by Cr Cooper, seconded RF Jessopp:

1. That the Draft Waitemata Harbour Foreshore Reserves Management Plan report be received.

2. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee approves a change to the draft Waitemata Harbour Foreshore Reserves Management Plan to have:
  - a hearing of submissions to the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee in September 2007;
  - an advisory group meeting in September 2007 to discuss issues raised in the submissions; and
  - a Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee meeting at the end of September 2007 to confirm amendments and adopt the Waitemata Harbour Foreshore Reserves Management Plan.
3. That the draft Waitemata Harbour Foreshore Reserves Management Plan be approved for public notification, subject to the above amendments.

**CARRIED**

3.57 pm

The Chairman 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:**.....

**CHAIRMAN:**.....