

**MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD IN THE
WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 4 OCTOBER 2010, AND
RECONVENED IN THE MAYORAL LOUNGE ON THURSDAY,
21 OCTOBER 2010, COMMENCING AT 3.15 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	HEARING ON THE HENDERSON VALLEY/OPANUKU LOCAL AREA PLAN	1

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PRESENT: Deputy Mayor PA Hulse (Chairman)
Councillors PG Mitchell
VS Neeson, JP (until 3.50 pm)

IN ATTENDANCE: Director: Strategic Planning
Manager: Sustainable Management
Principal Planner: Resource Management and Building
Strategic Advisor: Sustainable Management
Committee Secretary: J Moore

1 HEARING ON THE HENDERSON VALLEY/OPANUKU LOCAL AREA PLAN

3.15 pm The meeting reconvened and the Policy and Strategy Committee went into deliberations.

1511/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

1. **Approve** the Henderson Valley/Opanuku Local Area Plan, as amended in accordance with Resolution 2, on behalf of the Waitakere City Council, and in accordance with the Waitakere Ranges Heritage Area Act 2008 and Local Government Act 2002.
2. **Agree** to delegate to the Director: Strategic Planning, authority to approve the final wording of the Henderson Valley/Opanuku Local Area Plan in line with the Policy and Strategy Committee discussions held on Thursday, 21 October 2010.

CARRIED

4.19 pm The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....