

**MINUTES OF A SPECIAL MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 18 FEBRUARY 2002  
COMMENCING AT 9.05 AM.**

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**PRESENT:** Councillors CA Stone (Chairperson)  
GB Presland (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
AC Fenton  
PA Hulse  
JP Lawley  
GE Nash, JP  
VS Neeson, JP  
GW Russell  
DA Yates, JP

**ABSENT:** Councillor OE Hoskin

**IN ATTENDANCE:** Acting Service Manager: Landscape Development  
Committee Secretary: Audrey Chan

**1 APOLOGIES**

205/2002

MOVED by Cr Neeson, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Clews and Dallow for absence be received and sustained.

**CARRIED**

**2 BILL MOIR RESERVE PROPOSED DIVESTMENT**

**9.08 am Ceilidh Martin**

- Spoke to her submission at pages A6 to A9 of the agenda report and submitted additional information;
- Objected to the proposed divestment of the Bill Moir Reserve.

**9.13 am Ceilidh Martin (on behalf of Irene Hemming)**

- Spoke to Irene Hemming's submission at pages A19 to A20 of the agenda report and tabled additional information supplied by Ms Hemming;
- Objected to the proposed divestment of the Bill Moir Reserve.

9.15 am      **Alan McCord**

- Spoke to his submission at pages A10 to A11 of the agenda report;
- Objected to the proposed divestment of the Bill Moir Reserve;
- Questioned the adequacy of the public notification process for the proposed divestment of the Bill Moir Reserve.

9.25 am      **Bronwyn Autridge**

- Spoke to her submission at pages A12 to A13 of the agenda report;
- Submitted that the Bill Moir Reserve was needed for teenagers and children;
- Concerned that the development of the Reserve would pose sewerage problems.

9.26 am      Cr Yates left the meeting.

206/2002

MOVED by Cr Neeson, seconded Cr Brady:

That the information be received.

**CARRIED**

207/2002

MOVED by Cr Russell, seconded Cr Neeson:

1. That the proposed divestment of Bill Moir Reserve be rejected.
2. That it be recommended to Council that the funding for the purchase of 43 Waimarie Road be confirmed as a loan.

**CARRIED**

9.32 am      Cr Yates returned to the meeting.

208/2002

MOVED by Cr Fenton, seconded Cr Brady:

1. That full community consultation be facilitated for the development of concepts for 43 Waimarie Road.
2. That Council and the residents work together to develop a strategic working relationship for the development of the reserves in Whenuapai.

**CARRIED**

9.37 am

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

CONFIRMED AT AN ORDINARY MEETING OF THE  
CITY DEVELOPMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....