

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
WEDNESDAY, 4 MAY 2005 COMMENCING AT 2.03 PM.**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	PJ	Booth, OBE
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

OBSERVERS:

CA Shepherd, JP	(Chairperson Waitakere Community Board)
P van der Voort, JP	(Chairperson New Lynn Community Board)
GE Barnard	(Massey Community Board)

IN ATTENDANCE:

- Chief Executive Officer
- Director: Corporate & Civic Services
- Director: Strategy & Development
- Director: Public Affairs
- Group Manager: Partnerships and Advocacy
- Manager: Public Affairs
- Security Manager
- Strategy & Development Communicator
- Democracy and Governance Team Manager
- Partnerships & Advocacy Leader: Environmental
- Partnerships & Advocacy Leader: New Migrants
- Principal Advisor: Environmental Projects
- Contractor District Plan
- Mayoral Executive
- PA to Director: Strategy & Development
- Secretary to Group Manager: Partnerships and Advocacy
- Committee Secretary: N Delamere
- O Schuster

ALSO
IN ATTENDANCE: Max Smitheram, Policy Analyst, Rodney District Council

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 **PETITION**

Alan Wagstaff, President, Structure Plan Advocates Network and John Newick, Vice President, Structure Plan Advocates Network presented a petition, bearing 1043 signatures with the following statement:

"We the undersigned being residents and rate-payers of Waitakere City petition the Waitakere City Council to refrain from using Parliamentary legislation as a means to control land use in the rural areas of Waitakere City - including the privately owned Ranges bush living areas, foothills, and other Waitakere Ranges' margins."

743/2005

MOVED by Cr Neeson, seconded Cr Corban:

That the Petition presented by Alan Wagstaff, President, Structure Plan Advocates Network and John Newick, Vice President, Structure Plan Advocates Network be received.

CARRIED

744/2005

MOVED by Cr Flaunty, seconded Cr Corban:

That pursuant to Standing Order 21.8(a) the photographer from the New Zealand Herald be permitted to remain at the meeting.

CARRIED

4 **WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT - GEOGRAPHIC SCOPE, PROPOSED BOUNDARY, AND SOME POLICY ISSUES**

745/2005

MOVED by Cr Hulse, seconded Cr Clow:

That the Waitakere Ranges and Foothills Protection Project - Geographic Scope, Proposed Boundary, and Some Policy Issues report be received.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Neeson requested that her vote against the motion be recorded.

746/2005

MOVED by Cr Hulse, seconded Cr Clow:

That a report assessing and discussing the issue of rates in the Waitakere Ranges and Foothills protection area be prepared and brought back to the Council for their consideration.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Neeson requested that her vote against the motion be recorded.

747/2005

MOVED by Cr Hulse, seconded Cr Clow:

That the Council approves the incorporation in the draft Bill of provisions to promote and protect a future rural character in the foothills of the proposed protection area.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Neeson, Stone and Corban requested that their vote against the motion be recorded.

748/2005

MOVED by Cr Hulse, seconded Cr Clow:

That a report be prepared for the Council on how the City can support the economic development, as well as redevelopment, and retention of the rural character of rural areas of the foothills in the proposed protection area.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Neeson requested that her vote against the motion be recorded.

749/2005

MOVED by Cr Hulse, seconded Cr Clow:

That the Council agrees that the proposal that the legislation should apply only to parkland and voluntarily included private land does not meet the policy objectives of the Council in respect of the Waitakere Ranges and Foothills.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Corban, Chan and Neeson requested that their vote against the motion be recorded.

750/2005

MOVED by Hulse, seconded Clow:

That the Council approves the boundary for the Waitakere Ranges and Foothills Protection Area as shown on page A1 to the Agenda, including revisions in relation to the properties at 236, 254 and 262 Henderson Valley Road and 17A Pine Avenue and those parts of the property 5 - 11 Holdens Road that would constitute 47 - 51 Parrs Cross Road, and its incorporation in any legislation that may be developed for this area.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Neeson, Stone and Corban requested that their vote against the motion be recorded.

3.26 pm

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

CONFIRMED AT AN ORDINARY MEETING OF
THE COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....