

**MINUTES OF AN ORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON TUESDAY, 9 APRIL 2002,
COMMENCING AT 9.07 AM.**

PRESENT: Councillors PA Hulse (Chairperson)
BA Brady, JP (from 9.09 am)
RP Dallow, QPM, JP (from 9.15 am)
AC Fenton
JP Lawley
GB Presland
GW Russell
CA Stone

Mayor, Bob Harvey, QSO, JP (ex officio) (until 10.32 am)

IN ATTENDANCE: Director: Strategic Group
Manager: Policy Development
Manager: Consent Services
Acting Manager: EcoWater
Senior Analyst Environmental Policy: C Bergquist
Policy Analyst: District Plan: M Heale
Contract Solicitor: J Watson
Committee Secretary: S Hargis

1 APOLOGIES

698/2002

MOVED by Cr Fenton, seconded Cr Lawley:

That apologies from Crs Battersby, Hoskin, Nash, Neeson, Yates and Clews for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

699/2002

MOVED by Cr Russell, seconded Cr Lawley:

That the minutes of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 12 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

9.09 am Cr Brady entered the meeting. Cr Stone left the meeting.

9.11 am Cr Stone returned to the meeting.

PART I - REGULATORY / ENFORCEMENT

4 LEGAL UPDATE (AS AT 30 MARCH 2002)

9.15 am Cr Dallow entered the meeting.

700/2002

MOVED by Cr Fenton, seconded Cr Presland:

That the information be received.

CARRIED

5 COUNCIL APPOINTMENT TO PROJECT MANUKAU COMMUNITY LIAISON GROUP

701/2002

MOVED by Cr Stone, seconded Cr Fenton:

That the information be received.

CARRIED

702/2002

MOVED by Cr Russell, seconded Cr Fenton:

1. That Cr Lawley be appointed, with Cr Yates as an alternative to the Project Manukau Community Liaison Group, on a voluntary basis.
2. That the Chief Executive be asked to report back to the June 2002 Environmental Management Committee meeting on the future of Puketutu Island.

CARRIED

6 FEES AND CHARGES 2002/2003

703/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That the information be received.

CARRIED

9.54 pm Cr Fenton left the meeting.

9.56 am Cr Fenton returned to the meeting.

9.57 am Mayor Bob Harvey left the meeting.

10.07 am Cr Presland left the meeting.

704/2002

MOVED by Cr Dallow, seconded Cr Lawley:

*A1-A11
A16-A17*

1. That the Consent Services, Fees and Charges as attached at pages A1 to A11, A16 and A17 to the agenda report and made pursuant to Section 28 of the Building Act 1991; Section 690A of the Local Government Act 1974; the Health Registration of Premises Regulations, the Food and Hygiene Regulations and the relevant Council Bylaws as appropriate, be adopted and come into force on 1 July 2002 and remain in force until specifically revoked or amended.

A12-A17

2. That it be recommended to Council, pursuant to Section 36 of the Resource Management Act 1991 and Section 716A of the Local Government Act 1991, that it resolve by way of Special Order to adopt the fees as attached at pages A12 to A17 to the agenda report.

CARRIED

10.15 am Cr Presland returned to the meeting.

PART II - DISTRICT PLAN / STRUCTURE PLANS

7 DISTRICT PLAN APPEALS UPDATE TABLE

705/2002

MOVED by Cr Brady, seconded Cr Presland:

That the information be received.

CARRIED

10.20 am Mayor Bob Harvey returned to the meeting.

PART III - ENVIRONMENTAL MANAGEMENT

8 MINISTRY OF TRANSPORT VEHICLE FLEET EMISSIONS MODEL FOR WATER PROJECT

706/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

CARRIED

ADJOURNMENT

707/2002

MOVED by Cr Fenton, seconded Cr Dallow:

That the meeting stand adjourned until 10.50 am.

CARRIED

- 10.32 am The meeting adjourned.
- 11.03 am The meeting reconvened. Mayor Bob Harvey and Crs Harvey, Lawley and Dallow were not present.

9 SUBMISSION ON THE REGIONAL PLAN: AIR, LAND AND WATER

708/2002
MOVED by Cr Stone, seconded Cr Russell:

That the information be received.

CARRIED

- 11.12 am Cr Lawley entered the meeting.
- 11.15 am Cr Dallow entered the meeting.
- 11.25 am Cr Russell left the meeting.
- 11.30 am Cr Russell returned to the meeting.

709/2002
MOVED by Cr Brady, seconded Cr Dallow:

A29-A36

1. That the submission on the Regional Plan attached at pages A29 to A36 of the agenda report, as amended at this meeting, be endorsed and forwarded to the Auckland Regional Council.
2. That the Chairperson of this Committee and the Deputy Chairperson as an alternative be delegated authority to endorse a joint territorial authority submission in line with Waitakere City Council's submission.

CARRIED

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

CONFIRMED AT AN ORDINARY MEETING OF
THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....