

MINUTES OF AN ORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT  
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON TUESDAY, 11 JUNE 2002,  
COMMENCING AT 9.35 AM.

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**PRESENT:**

Councillors	PA	Hulse (Chairperson)
	DA	Yates, JP (Deputy Chairperson)
	DQ	Battersby, JP (until 1.58 pm)
	BA	Brady, JP (from 9.50 am)
	RP	Dallow, QPM, JP (until 1.58 pm)
	AC	Fenton
	OE	Hoskin, JP (until 12.26 pm)
	JP	Lawley (until 11.34 pm)
	GE	Nash, JP
	GB	Presland
	GW	Russell (until 12.26 pm)
	CA	Stone (until 12.26 pm)
	VS	Neeson, JP (from 9.44 pm until 1.58 pm)

**OBSERVERS:** Mrs CA Shepherd, JP (Chairperson Waitakere Community Board)

**IN ATTENDANCE:**

- Director: Strategic Group
- Manager: Policy Development
- Manager: Field Services
- Service Manager: Landscape Development
- Strategic Projects Manager
- Team Manager: Environmental Compliance
- Landscape and Community Project Co-ordinator
- Landscape Planning Co-ordinator
- District Plan Co-ordinator (Acting)
- Contract Solicitor: J Watson  
C Knight
- Strategic Leader: J Macdonald
- Service Planner: E Shields
- Policy Analyst: District Plan: A Hughes
- Senior Analyst Environmental Policy: C Bergquist
- Policy Analyst: District Plan: M Heale
- Editor-Writer: S Schischka
- Committee Secretary: O Schuster

**1 APOLOGIES**

2035/2002  
MOVED by Cr Lawley, seconded Cr Dallow:

That apologies from Cr Clews for absence and Crs Brady and Neeson for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2036/2002

MOVED by Cr Dallow, seconded Cr Nash:

That the minutes of the Special Meetings of the Environmental Management Committee held on Thursday, 9 May 2002, Friday, 10 May 2002 and reconvened on Friday, 17 May 2002 and the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 14 May 2002, including the Public Excluded minutes as circulated, be taken as read and now be confirmed.

**CARRIED**

**PART I - REGULATORY / ENFORCEMENT**

**4 LEGAL UPDATE (AS AT 31 MAY 2002)**

**DEFERRED**

2037/2002

MOVED by Cr Dallow, seconded Cr Hoskin:

That Item 4: Legal Update (as at 31 May 2002) be deferred until after the adjournment at 11.00 am.

**CARRIED**

**5 UPDATE ON ABATEMENT NOTICES ISSUED BY COUNCIL**

2038/2002

MOVED by Cr Stone, seconded Cr Hoskin:

That the information be received.

**CARRIED**

**6 THE SAFE PIERCING OF SKIN - PROPOSED BYLAW**

2039/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That the information be received.

**CARRIED**

9.44 am Cr Neeson entered the meeting.

9.50 am Cr Brady entered the meeting.

10.07 am Cr Russell left the meeting.

2040/2002

MOVED by Cr Lawley, seconded Cr Neeson:

- AI-A13* 1. That it be recommended to Council that it introduce by way of Special Order Bylaw 32 Health Protection: The Safe Piercing of Skin 2002, as attached at pages A1 to A13 in the Attachments supplement to the Agenda.
- AI-A13* 2. That it be recommended to Council that it introduces by way of Special Order Bylaw 32 Health Protection: The Safe Piercing of Skin 2002, and that the draft of that bylaw as outlined in pages A1 to A13 in the Attachments supplement to the Agenda be revised in consultation with operators, and with particular attention to:
- (a) Privacy issues - retention of information;
  - (b) Parental permission for young people.
3. That the Chief Executive be asked to bring back a report to the Environmental Management Committee on the details of the fee set to fully recover all costs associated with the licensing of skin piercing operators.

**CARRIED**

## **PART II - DISTRICT PLAN / STRUCTURE PLANS**

### **7 DISTRICT PLAN APPEALS UPDATE TABLE**

10.22 am Cr Russell returned to the meeting.

2041/2002

MOVED by Cr Yates, seconded Cr Neeson:

That the information be received.

**CARRIED**

### **8 PROPOSED VARIATION 91 - RE-IDENTIFICATION OF LAND FROM LIVING ENVIRONMENT AND HARBOURVIEW SOUTH SPECIAL AREA TO OPEN SPACE ENVIRONMENT AND MARAE SPECIAL AREA**

MOVED by Cr Yates, seconded Cr Brady:

1. That the information be received.
- A14* 2. That pursuant to Clause 16A of the First Schedule to the Resource Management Act 1991, the Environmental Management Committee resolves to publicly notify Variation 91 to the Proposed District Plan to re-identify land at Harbourview South, and associated changes as attached at page A14 in the Attachments supplement to the Agenda.
3. That the Environmental Management Committee endorses Options 1 and 6, as presented in the report, enabling the City wide postal notification of Proposed Variation 91 as part of the forthcoming 1 August 2002 rates notice.

**PROCEDURAL MOTION**

2042/2002

MOVED by Cr Stone, seconded Cr Yates:

That Item 8: Proposed Variation 91 - Re-Identification of Land From Living Environment and Harbourview South Special Area to Open Space Environment and Marae Special Area being discussed lie on the table until after the morning adjournment.

**CARRIED**

**ADJOURNMENT**

2043/2002

MOVED by Cr Hoskin, seconded Cr Brady:

That the meeting stand adjourned until 11.15 am.

**CARRIED**

11.00 am The meeting adjourned.

11.22 am The meeting reconvened. Crs Neeson and Nash were not present.

**8 PROPOSED VARIATION 91 - RE-IDENTIFICATION OF LAND FROM LIVING ENVIRONMENT AND HARBOURVIEW SOUTH SPECIAL AREA TO OPEN SPACE ENVIRONMENT AND MARAE SPECIAL AREA**

Discussion continued on Proposed Variation 91 - Re-Identification of Land From Living Environment and Harbourview South Special Area to Open Space Environment and Marae Special Area.

11.23 am Cr Nash returned to the meeting.

11.28 am Cr Neeson returned to the meeting.

11.34 am Cr Lawley left the meeting.

11.35 am Cr Stone left the meeting.

2044/2002

MOVED by Cr Dallow, seconded Cr Battersby:

That the issue of Proposed Variation 91 - Re-Identification of Land From Living Environment and Harbourview South Special Area to Open Space Environment and Marae Special Area be brought back to the July 2002 Environmental Management Committee meeting, taking into account the strategic importance of public transport in particular ferries and associated park and ride facilities and the need to accommodate this in the area.

**CARRIED**

**PART I - REGULATORY / ENFORCEMENT**

**4 LEGAL UPDATE (AS AT 31 MAY 2002)**

2045/2002

MOVED by Cr Brady, seconded Cr Nash:

That the information be received.

**CARRIED**

The Order of Business resumed at Item 9: Penihana Appeal - Update.

**9 PENIHANA APPEAL - UPDATE**

2046/2002

MOVED by Cr Neeson, seconded Cr Dallow:

That the information be received.

**CARRIED**

**10 OLYMPIC PARK RESERVE - COMMENCEMENT OF REVIEW OF RESERVE MANAGEMENT PLAN**

2047/2002

MOVED by Cr Brady, seconded Cr Hoskin:

That the information be received.

**CARRIED**

2048/2002

MOVED by Cr Dallow, seconded Cr Brady:

1. That the Environmental Management Committee approves the public notification of the intent to review the Olympic Park Management Plan.
2. That Cr Presland be part of the Elected Members / Council Officers Advisory Group to overview the review of the Reserves Management Plan for Olympic Park.
3. That this report be forwarded to the New Lynn Community Board for their information and nomination of a representative for the Advisory Group.

**CARRIED**

**11 HOBSONVILLE DEVELOPMENT - DISTRICT PLAN ISSUES UPDATE**

**DECLARATION OF INTEREST**

11.54 pm Cr Russell declared an interest and withdrew from the table and took no part in the debate or decision on the Hobsonville Development - District Plan Issues Update.

2049/2002

MOVED by Cr Neeson, seconded Cr Fenton:

1. That the information be received.
2. That consultation with the parties named in the Hobsonville Development - District Plan Issues Update report with respect to the indicative draft Variations is approved to be undertaken with the timing at the discretion of the Chief Executive.
3. That the final detailed version of the proposed Variations be presented to the Environmental Management Committee for endorsement prior to any recommendation to Council for public notification.

**CARRIED**

12.05 pm Cr Russell returned to the table.

**12 DISTRICT PLAN REFERENCES - RETAIL - ST LUKES GROUP LIMITED**

12.25 pm Cr Stone returned to the meeting.

2050/2002

MOVED by Cr Battersby, seconded Cr Nash:

1. That the information be received.
2. That the St Lukes Group Limited appeal (Resource Management Act 385/98) be settled in accordance with the outline given in the agenda report.

**CARRIED**

**ADJOURNMENT**

2051/2002

MOVED by Cr Neeson, seconded Cr Yates:

That the meeting stand adjourned until 1.00 pm.

**CARRIED**

12.26 pm The meeting adjourned.

1.07 pm The meeting reconvened. Crs Stone, Russell, Yates and Hoskin were not present.

**PART III - ENVIRONMENTAL MANAGEMENT**

**13 SUBMISSION TO THE GOVERNMENT'S PREFERRED POLICY PACKAGE-CLIMATE CHANGE**

2052/2002

MOVED by Cr Dallow, seconded Cr Battersby:

1. That the information be received.
2. That the Environmental Management Committee endorses the submission to the Government's Preferred Policy Package as attached at pages A26 to A28 in the Attachments supplement to the Agenda.

A26-A28

**CARRIED**

**14 NORTH ISLAND HECTOR'S DOLPHIN**

2053/2002

MOVED by Cr Battersby, seconded Cr Dallow:

1. That the information be received.
2. That the Council send a submission to the Ministry of Fisheries supporting a ban on set netting, ring netting and drift netting in the area of the Manukau Harbour entrance as set out in the agenda report, in order to afford adequate protection to the North Island Hector's Dolphin.
3. That the Council support Ministry of Fisheries or Department of Conservation research initiatives involving the placing of observers on all trawl vessels fishing within four nautical miles of the coast, in the area frequented by Hector's Dolphins.

**CARRIED**

**15 HERBICIDE REDUCTION TRIALS ON URBAN ROADSIDES**

2054/2002

MOVED by Cr Battersby, seconded Cr Dallow:

That the information be received.

**CARRIED**

1.15 pm Cr Yates returned to the meeting.

2055/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the current Herbicide Reduction Group continue to develop strategies relating to:

- (i) the use of herbicides in Waitakere City which impacts on the health and wellbeing of the community;
- (ii) public education in the use of herbicides and the related issues of management of land and weeds by residential and commercial land holders.

**CARRIED**

2056/2002

MOVED by Cr Hulse, seconded Cr Yates:

That the Chief Executive be asked to report back to the Annual Plan Special Committee on the appropriateness of cost sharing between the weed control and roading budgets for the portion of weed control that protects the roading asset.

**CARRIED**

2057/2002

MOVED by Cr Brady, seconded Cr Fenton:

1. That the technique of weed eater/glyphosate spot spray be utilised in the 2002/2003 financial year and that the effects be reported back to the Environmental Management Committee.
2. That it be recommended to the Annual Plan Special Committee that an additional \$474,500 be added to the urban roadside budget for 2002/2003 to implement the weed eating/glyphosate spot spray combination method.

**CARRIED**

2058/2002

MOVED by Cr Yates, seconded Cr Presland:

That an investigation be undertaken in 2002/2003 on the options for rural berm management and that \$20,000 be allocated to conduct this investigation.

**CARRIED**

1.58 pm Crs Battersby, Dallow and Neeson left the meeting.

**16 PAINTED APPLE MOTH UPDATE REPORT FROM THE MINISTRY OF AGRICULTURE AND FORESTRY**

2059/2002

MOVED by Cr Fenton, seconded Cr Presland:

That the information be received.

**CARRIED**

2060/2002

MOVED by Cr Yates, seconded Cr Brady:

1. That Council approves the draft submission to the Primary Production Committee.
2. That Cr Fenton be the representative to give oral evidence at the Primary Production Committee briefing on 4 July 2002.

**CARRIED**

2.15 pm

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:**.....