

**MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 2 DECEMBER 2002,
AND RECONVENED ON FRIDAY, 6 DECEMBER 2002
AND THURSDAY, 12 DECEMBER 2002,
COMMENCING AT 1.34 PM.**

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

IN ATTENDANCE: Service Manager Resource Management and Building: P Brown
Service Planner: P Wells
Locality Planner: D Rogers
Senior Analyst Urban: A Cheng
Service Planner: E Shields
Principal Planner: E Wells
Committee Secretary: O Schuster

1 APOLOGIES

3572/2002

MOVED by Cr Neeson, seconded Cr Nash:

That apologies from Crs Clews, Dallow, Hoskin, Presland and Stone for absence be received and sustained.

CARRIED

2 PROPOSED VARIATION 88 AND 89 - SWANSON STRUCTURE PLAN HEARING REPORT

1.34 pm Douglas Allan on behalf of the Waitakere Rangers Protection Society Inc. gave submissions on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

2.10 pm Adrienne Cooper on behalf of the Waitakere Rangers Protection Society Inc. gave submissions on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

2.30 pm Gary Taylor on behalf of the Waitakere Rangers Protection Society Inc. gave submissions on the Proposed Variation 88 and 89 - Swanson Structure Plan Hearing.

2.45 pm Douglas Allan, Gary Taylor and Adrienne Cooper responded to questions from the Committee.

ADJOURNMENT

3573/2002

MOVED by Cr Lawley, seconded Cr Brady:

That the meeting stand adjourned until 3.15 pm.

CARRIED

2.56 pm The meeting adjourned.

3.15 pm The meeting reconvened.

3.15 pm Hearing closed and Committee went into deliberations.

ADJOURNMENT

3574/2002

MOVED by Cr Battersby, seconded Cr Lawley:

That the meeting stand adjourned until 4.35 pm.

CARRIED

4.30 pm The meeting adjourned.

4.37 pm The meeting reconvened.

4.37 pm Committee continued with the deliberation.

ADJOURNMENT

3575/2001

MOVED by Cr Battersby, seconded Cr Neeson:

That the meeting stand adjourned until 3.00 pm, Friday, 20 December 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

5.20 pm The meeting adjourned.