

MINUTES OF AN SPECIAL INAUGURAL MEETING OF THE ENVIRONMENTAL
MANAGEMENT COMMITTEE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON TUESDAY, 13 NOVEMBER 2001,
COMMENCING AT 9.05 AM.

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ON TUESDAY, 13 NOVEMBER 2001,
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PRESENT:

Councillors	PA	Hulse (Chairperson)
	DA	Yates (Deputy Chairperson) (from 9.11 am)
	DQ	Battersby, JP (from 9.10 am)
	BA	Brady, JP
	JM	Clews, QSO, JP (from 12.20 pm)
	RP	Dallow, QPM, JP (from 9.05 am until 11.15 am from 11.45 am until 12.21 pm)
	AC	Fenton
	OE	Hoskin, JP
	GE	Nash, JP
	GB	Presland
	CA	Stone
	VS	Neeson, JP

OBSERVERS:

Mrs EG Franke	(Chairperson New Lynn Community Board)
Mr R Kernaghan	(New Lynn Community Board)
Mr DB Shaw	(Henderson Community Board)

IN ATTENDANCE:

Director: Strategic Group
Corporate Secretary
Manager Policy Development
Service Manager: Resource Management/Building
Manager - Field Services
Manager - Resource Consents
Contract Solicitors J Watson
Executive Officer, City Enterprises
Acting District Plan Co-ordinator
Parks Environmental Assets Co-ordinator
Senior Analyst Environmental Policy: C Bergquist
Policy Analyst - District Plan: A Hughes
Principal Planner: E Wells
Service Planner: A Blakey
E Shields
Editor-Writer: S Schischka
Committee Secretary: O Schuster

1 APOLOGIES

2594/2001

MOVED by Cr Dallow, seconded Cr Nash:

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

CARRIED

9.10 am Cr Battersby entered the meeting.

9.11 am Cr Yates entered the meeting.

2 LEGAL UPDATE (AS AT 7 NOVEMBER 2001)

2595/2001

MOVED by Cr Brady, seconded Nash:

That the information be received.

CARRIED

2596/2001

MOVED by Cr Stone, seconded Cr Yates:

1. That a report be brought back to the next meeting of the Environmental Management Committee scheduled to be held at 9.00 am on Tuesday, 11 December 2001 on the thresholds for enforcement of Council's legal processes.
2. That a further report on alternatives to prosecution, for example disputes resolution, education, mediation, restitution, resolution and any other methods that could avoid the need to take the full legal process.

CARRIED

3 WEEDS AND PEST PROGRAMME, SIX MONTHLY UPDATE

2597/2001

MOVED by Cr Nash, seconded Cr Fenton:

That the information be received.

CARRIED

2598/2001

MOVED by Cr Battersby, seconded Cr Neeson:

That Councillors together with Council staff approach the Weedfree Trust to investigate the opportunities to widen the scope and further strengthen the relationship between the Council and Weedfree Trust.

CARRIED

4 WAITAKERE QUARRY - REVEGETATION TRIAL UPDATE

2599/2001

MOVED by Cr Brady, seconded Cr Stone:

1. That the information be received.
2. That Cr Denise Agnes Yates be the representative to the Quarry Consultative Committee on a voluntary basis.

CARRIED

5 MORATORIUM ON MARINE FARMING

2600/2001

MOVED by Cr Nash, seconded Cr Yates:

1. That the information be received.
2. That Council support a moratorium for one year to be placed on new marine farming and spat catching proposals until the full effects are better understood, and areas of sensitivity can be identified and excluded from farming activities.

CARRIED

ADJOURNMENT

2601/2001

MOVED by Cr Neeson, seconded Cr Yates:

That the meeting stand adjourned until 10.15 am.

CARRIED

9.55 am The meeting adjourned.

10.25 am The meeting reconvened. Cr Dallow was not present.

Service Manager: Resource Management/Building, Philip Brown introduced his staff to the Environmental Management Committee.

10.31 am Cr Dallow returned to the meeting.

6 DISTRICT PLAN APPEALS - SUMMARY AND UPDATE

11.02 am Cr Battersby left the meeting.

11.12 am Cr Battersby returned to the meeting.

11.15 am Cr Dallow left the meeting.

11.40 am Cr Yates left the meeting.

11.44 am Cr Yates returned to the meeting.

11.45 am Cr Dallow returned to the meeting.

2602/2001

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

7 DISTRICT PLAN APPEAL - MINOR HOUSEHOLD UNITS

2603/2001

MOVED by Cr Stone, seconded Cr Hoskin:

That the information be received.

CARRIED

2604/2001

MOVED by Cr Dallow, seconded Cr Yates

1. That negotiations be held between the appeal parties with a view to achieving a consent order on references which will delete the discretionary activity provision for separate minor household units in the Bush Living and Waitakere Ranges Environments and alter the Foothills Environment provisions for separate minor household units by requiring a discretionary activity consent subject to relevant criteria appearing in Subdivisions Rule 7 (Foothills Environment).
2. That final detail of the above be brought back to the Environmental Management Committee prior to submission to the Environment Court.

CARRIED

2605/2001

MOVED by Cr Stone, seconded Cr Brady:

That the Chairperson and Deputy Chairperson be appointed to represent the Committee in the general appeals process.

CARRIED

12.21 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:.....