

WAITAKERE CITY COUNCIL



MINUTES OF AN EXTRAORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 22 OCTOBER 2003, COMMENCING AT 12.05 PM.

PRESENT:

Councillors	PA	Hulse (Chairperson)
	DA	Yates, JP (Deputy Chairperson)
	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (until 12.23 pm)
	JP	Lawley (until 12.25 pm)
	GE	Nash, JP
	GB	Presland
	CA	Stone

IN ATTENDANCE: Director: Strategy and Development
Group Manager: Strategic Policy and Planning
District Plan Co-ordinator (Acting): P Reaburn
Committee Secretary: O Schuster
N Delamere

1 **APOLOGIES**

3028/2003

MOVED by Cr Clews, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Fenton, Hoskins, Neeson and Russell for absence be received and sustained.

CARRIED

2 **DISTRICT PLAN - PENIHANA APPEAL**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3029/2003

MOVED by Cr Dallow, seconded Cr Presland:

1. That the public be excluded from the whole of the proceedings of this meeting, namely District Plan - Penihana Appeal.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> District Plan - Penihana Appeal 	The withholding of information is necessary in order to: <ul style="list-style-type: none"> Maintain legal professional privilege. 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(g) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The matters concern legal issues currently before the Environment Court.*
2. That Heather Ash from Simpson Grierson be permitted to remain at this meeting, after the public has been excluded, because of her knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant because of background information and advice which will be required by Council when assessing the options available to it and in explaining and decision to the community.

CARRIED

12.06 pm The public were excluded.

Minute Number 3030/2003 are recorded in the Confidential Section of these Minutes.

12.27 pm The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Brady, seconded Cr Presland) (resolution 3030/2003 no. 4) *“That the District Plan - Penihana Appeal agenda report remain confidential and that resolutions 3030/2003 nos. 1 to 3 remain confidential until release to the appeal parties and that a public release be prepared explaining the resolutions”*.

12.28 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:.....