

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 THURSDAY, 29 JANUARY 2004, COMMENCING AT 2.07 PM.

PRESENT: Councillors PA Hulse (Chairperson)
DA Yates, JP (Deputy Chairperson)
JM Clews, QSO, JP
AC Fenton
JP Lawley
GE Nash, QSM, JP
VS Neeson, JP
GB Presland
GW Russell, JP
CA Stone

IN ATTENDANCE: Legal Services Manager
Committee Secretary: O Schuster

1 APOLOGIES

1/2004
MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Mayor Bob Harvey and Crs Battersby, Brady, Dallow and Hoskin for absence be received and sustained.

CARRIED

2 INFORMATION REQUEST (LGOIMA) DISTRICT PLAN - PENIHANA APPEAL

2/2004
MOVED by Cr Nash, seconded Cr Fenton:

1. That the information be received.
2. That since resolution 3030/2003 has now been complied with in all other respects that the report intituled "District Plan - Penihana Appeal" considered at the Extraordinary meeting of the Environmental Management Committee held on Wednesday, 22 October 2003 now be treated as non-confidential.

CARRIED

2.09 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:.....