

**MINUTES OF THE FIRST MEETING OF THE 2004-2007 PLANNING AND REGULATORY
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 16 NOVEMBER 2004,
COMMENCING AT 9.34 AM.**

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COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
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COMMENCING AT 9.34 AM.**

PRESENT: Councillors VS Neeson, JP (Chairperson)
RP Dallow, QPM, JP (Deputy Chairperson)
(from 9.40 am)
DQ Battersby, JP
PJ Booth, OBE
MFP Chan, JP
JM Clews, QSO, JP
RI Clow
AK Corban, OBE, JP
WW Flaunty, QSM, JP
DE Gilmour
PA Hulse (from 9.36 am)
JP Lawley (from 9.36 am)
CA Stone (until 10.37 am)

Mayor Bob Harvey, QSO, JP (ex officio)

OBSERVERS: EAG Grimmer, MNZM (Chairperson Henderson Community Board)

IN ATTENDANCE: Group Manager: Planning & Community Services
Director: Strategy and Development
Group Manager: Asset Management
Manager Legal Services
Planner: Policy Implementation
Contract Solicitor: B McDonald
CFA - Resource Management - Enforcement
Principal Advisor Urban Policy
Committee Secretary: O Schuster
Democracy and Governance Team Manager: (Committee Secretary)

PART A - OPENING OF MEETING

1 APOLOGIES

1978/2004

MOVED by Cr Flaunty, seconded by Cr Booth:

That apologies from Mayor Bob Harvey and Cr Cooper for absence and from Crs Dallow, Hulse and Lawley for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

9.36 am Crs Lawley and Hulse entered the meeting.

PART B - REGULATORY / ENFORCEMENT

3 LEGAL UPDATE (AS AT 4 NOVEMBER 2004)

9.40 am Cr Dallow entered the meeting and tendered his apologies for lateness.

9.43 am Cr Battersby left the meeting.

1979/2004

MOVED by Cr Battersby, seconded Cr Gilmour:

That the Legal Update (as at 4 November 2004) report be received.

CARRIED

1980/2004

MOVED by Cr Dallow, seconded Cr Hulse:

That a workshop be convened to update the Councillors on the issue of Swimming Pool By-Laws and any prosecutions under the Fencing of Swimming Pools Act and that a report be brought back to the next Council meeting.

CARRIED

PART C - ENVIRONMENTAL MANAGEMENT

4 AIR, LAND AND WATER PLAN - ENVIRONMENT COURT APPEAL

1981/2004

MOVED by Cr Hulse, seconded Cr Lawley:

1. That the Air, Land and Water Plan - Environment Court Appeal report be received.
2. That the Chief Executive be delegated authority to lodge an Appeal with the Environment Court with regard to the Auckland Regional Council's decision on the Air, Land and Water Plan.

CARRIED

5 ALTERATION OF TRANSIT DESIGNATION FOR WESTGATE STORMWATER POND

10.05 am Cr Battersby returned to the meeting.

1982/2004

MOVED by Cr Clow, seconded Cr Dallow:

1. That the Alteration of Transit Designation for Westgate Stormwater Pond report be received.
2. That the Council recommend to Transit New Zealand that the alteration to the designation be confirmed without modification.

CARRIED

6 HORTICULTURAL SOILS

10.14 am Cr Clews left the meeting.

10.37 am Cr Stone left the meeting, Cr Clews returned to the meeting

1983/2004

MOVED by Cr Hulse, seconded Cr Battersby:

That the Horticultural Soils report be received.

CARRIED

10.43 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE PLANNING
AND REGULATORY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....