

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE
(PLAN CHANGE 12) HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 26 SEPTEMBER 2005 AND
RECONVENED ON WEDNESDAY, 23 NOVEMBER 2005
COMMENCING AT 11.05 AM**

PRESENT: Councillors VS Neeson, JP (Chairperson)
LA Cooper
AK Corban, OBE, JP
WW Flaunty, QSM, JP
DE Gilmour
CA Stone

IN ATTENDANCE: Principal Planner
Planner: Policy Implementation
Committee Secretary: O Schuster

ALSO IN ATTENDANCE: EAG Grimmer, MNZM (Chairperson, Henderson Community Board)

1 APOLOGIES

2318/2005

MOVED by Cr Gilmour, seconded Cr Flaunty:

That an apology from Cr Hulse for absence, be received and sustained.

CARRIED

2 THE DRAFT DECISION NOTICE FOR PROPOSED PLAN CHANGE 12: OPEN SPACE ENVIRONMENT PROVISIONS IN THE DISTRICT PLAN

NOTE: The Hearing remained closed and the Committee continued with their deliberations from the adjourned meeting held on 26 September 2005.

2319/2005

MOVED by Cr Stone, seconded Cr Gilmour:

A1-A60

1. That pursuant to Clause 10 of the First Schedule to the Resource Management Act 1991, the Plan Change 12 Open Space Environment Draft Decision Notice is adopted, along with the amendments to the District Plan (which include amendments resulting from the Committee's deliberations) as set out in Appendices 1 and 2 of the Decision Notice is attached at pages A1 to A60 to the minutes.

A61

2. That pursuant to Clause 10 of the First Schedule of the Resource Management Act 1991, the relief sought by submissions are rejected or accepted as indicated in Appendix 3 to the Plan Change 12 Open Space Environment Decision Notice. Further submissions made in support or opposition to primary submissions are accepted, rejected or accepted in part accordingly. The reasons for the Committee's decisions in relation to each submission and further submission are contained within the Plan Change 12 Open Space Environment Decision Notice as attached at pages A61 to the minutes.

3. The Waitakere City District Plan is hereby amended in the manner set out in Appendices 1 and 2 that are attached to the Plan Change 12 Open Space Environment Decision Notice.

CARRIED

12.11 pm

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:.....