

NOTICE OF EXTRAORDINARY RECONVENED MEETING

PLANNING AND REGULATORY COMMITTEE

I hereby give notice that Pursuant to Standing Order 14.5 an Extraordinary Reconvened Meeting of the Planning and Regulatory Committee will be held on:-

DATE: **Wednesday, 23 November 2005** **TIME:** **11.00 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

As a result of a hearing by the Planning and Regulatory Committee on 26 September 2005 to deliberate and consider the Draft Decision Notice for Proposed Plan Change 12: Open Space Environment Provisions in the District Plan.

16 November 2005

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

Councillors	VS	Neeson, JP (Chairperson)
	RP	Dallow, QPM, JP (Deputy Chairperson)
	DQ	Battersby, JP
	PJ	Booth, OBE
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley
	CA	Stone

Mayor, RA Harvey, QSO, JP (ex officio)

(Quorum 5 members)

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**AGENDA FOR A RECONVENED MEETING OF THE PLANNING AND REGULATORY
COMMITTEE (PLAN CHANGE 12) TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 23 NOVEMBER 2005
COMMENCING AT 11.00 AM**

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1 APOLOGIES



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

The Planning and Regulatory Committee met on Monday 26 September 2005 in the Council Chamber to hear the submissions to Proposed Plan Change 12 – The Open Space Environment Provisions in the District Plan.

Following the conclusion of submissions the Planning and Regulatory Committee went into deliberations to consider the evidence and the recommendations in the Hearing Report. The minutes of the Hearing directed the Council officers “to consider the matters raised in evidence in terms of the enhancement to the existing Open Space Environment Policy and rule framework and to prepare a draft decision notice on these matters and to report back to a reconvened meeting of the Planning and Regulatory Committee”. The draft decision notice reflects the indication given by the Planning and Regulatory Committee with regard to each party’s issue raised through the Plan Change Process.

A1-A51

The Draft Decision Notice for consideration by the Committee prepared in accordance with the minutes of the Hearing is attached at pages A1 to A51. The Draft Decision Notice includes a summary of the evidence presented at the Hearing, a discussion on the points raised in the evidence, a decision on each submission received to the Plan Change, and the changes to the rules and policies that have been considered necessary by the Committee to finalise the Plan Change.

Report prepared by: Owena Schuster, Committee Secretary.

