

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 7 NOVEMBER 2006,
COMMENCING AT 9.33 AM.**

PRESENT: Councillors VS Neeson, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
DQ Battersby, JP
MFP Chan, JP
LA Cooper
AK Corban, OBE, JP (from 9.36 am onwards)
WW Flaunty, QSM, JP
C Harding, JP
CA Stone

IN ATTENDANCE: Group Manager: Planning and Community Services
Senior Planner: Policy Implementation: C Turbott
Contract Solicitor: S Masoud-Ansari
Committee Secretary: A Chan

ALSO IN ATTENDANCE: Simon Wickham (Chief Executive Officer: The Trusts Stadium)
Tony Strange (Momentum Business Development Manager: The Trusts Stadium)

PART A - OPENING OF MEETING

1 APOLOGIES

2145/2006

MOVED by Cr Battersby, seconded Cr Flaunty:

That apologies from Crs Clews, Clow, Hulse, Gilmour and Lawley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2146/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the minutes of the Meeting of the Planning and Regulatory Committee held on Tuesday, 10 October 2006, including the Public Excluded minutes as circulated, be taken as read and now be confirmed.

CARRIED

PART B - REGULATORY / ENFORCEMENT

4 LEGAL UPDATE AS AT 27 OCTOBER 2006

9.36 am Cr Corban entered the meeting.

2147/2006

MOVED by Cr Cooper, seconded Cr Dallow:

That the Legal Update (as at 27 October 2006) report be received.

CARRIED

PART C - ENVIRONMENTAL MANAGEMENT

5 ALTERATION OF SINTON ROAD EXTENSION STATE HIGHWAY 18 DESIGNATION

2148/2006

MOVED by Cr Dallow, seconded Cr Flaunty:

1. That the Alteration of Sinton Road Extension State Highway 18 Designation report be received.
2. That the Council advises Transit New Zealand that it agrees with the alteration to designation TSNZ4.
3. That designation TSNZ4 within the District Plan be amended, in accordance with "Appendix C Proposed Alignment Plan" contained in the Transit report "State Highway 18 Upper Harbour Corridor: Hobsonville Section Sinton Road Extension: Alteration to Designation."

CARRIED

PRECEDENCE OF BUSINESS

2149/2006

MOVED by Cr Neeson, seconded Cr Harding:

That Item 7: Operational Constraints on Community Facilities be accorded precedence at this time.

CARRIED

7 OPERATIONAL CONSTRAINTS ON COMMUNITY FACILITIES

2150/2006

MOVED by Cr Cooper, seconded Cr Stone:

1. That the Operational Constraints on Community Facilities report be received.
2. That Council officers undertake further work on the potential for designations to be used as a mechanism for assisting community facilities to operate without unreasonable constraint, and report the outcome of such work back to the Planning and Regulatory Committee.
3. That, in relation to The Trusts Stadium, Council officers be requested to investigate the potential for a Plan Change to introduce a Special Area identification over the indoor stadium, outdoor stadium and surrounds. The outcome of this work shall be reported back to the Planning and Regulatory Committee for further consideration.

CARRIED

ADJOURNMENT

2151/2006

MOVED by Cr Cooper, seconded Cr Corban:

That the meeting stand adjourned until 10.25 am.

CARRIED

10.14 am The meeting adjourned.

10.26 am The meeting reconvened.

The Order of Business resumed at Item 6: Telecommunications Facilities in Road Reserves.

6 TELECOMMUNICATION FACILITIES IN ROAD RESERVES

2152/2006

MOVED by Cr Stone, seconded Cr Harding:

1. That the Telecommunication Facilities in Road Reserves report be received.
2. That Council officers contact key telecommunications companies with a request for a meeting to explore developing a set of protocols for locating cell sites within the road reserve, and communicating with adjacent landowners if appropriate.
3. That the outcome of discussions with the key telecommunications companies to explore developing a set of protocols for locating cell sites within the road reserve be reported back to the Planning and Regulatory Committee.
4. That Council officers investigate the development of a set of protocols for all network utility operators that are seeking to establish infrastructure in the road reserve.

CARRIED

7 OPERATIONAL CONSTRAINTS ON COMMUNITY FACILITIES

This item was considered following Item 5: Alteration of Sinton Road Extension State Highway 18 Designation.

PART D - COMMITTEE REPORTS

8 KAY ROAD BALEFILL SITE MANAGEMENT COMMITTEE

2153/2006

MOVED by Cr Harding, seconded Cr Cooper:

That the Meeting report of the Kay Road Balefill Site Management Committee held on Monday, 30 October 2006 be received.

CARRIED

10.50 am

The Chairman 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:.....

CHAIRMAN:.....