

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE
(TO HEAR SUBMISSIONS ON PLAN CHANGE 20) HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY,
11 JULY 2006 COMMENCING AT 11.02 AM.**

TABLE OF CONTENTS

| <u>ITEM</u> | | <u>PAGE NO.</u> |
|--------------------|---|------------------------|
| 1 | APOLOGIES | 1 |
| 2 | PROPOSED PLAN CHANGE 20: BOUNDARY ADJUSTMENT SUBDIVISION CONTROLS IN THE DISTRICT PLAN | 1 |

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6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY,
11 JULY 2006 COMMENCING AT 11.02 AM.**

PRESENT: Councillors VS Neeson, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman) (from 11.52 am)
MFP Chan, JP
LA Cooper
AK Corban, OBE, JP
WW Flaunty, QSM, JP
C Harding
PA Hulse
JP Lawley (until 11.55 am)

IN ATTENDANCE: Group Manager: Planning & Community Services
Senior Planner: Policy Implementation
Principal Advisor: Heritage
Committee Secretary: A Chan

ADJOURNMENT

1347/2006
MOVED by Cr Neeson, seconded Cr Hulse:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.04 am The meeting adjourned.

11.32 am The meeting reconvened.

1 APOLOGIES

1348/2006
MOVED by Cr Harding, seconded Cr Cooper:

That apologies from Crs Battersby, Clews, Clow, Gilmour and Stone for absence, be received and sustained.

CARRIED

**2 PROPOSED PLAN CHANGE 20: BOUNDARY ADJUSTMENT SUBDIVISION
CONTROLS IN THE DISTRICT PLAN**

Note: No submitters attended this meeting to be heard.

11.52 am Cr Dallow entered the meeting.

11.55 am Cr Lawley left the meeting.

1349/2006

MOVED by Cr Flaunty, seconded Cr Cooper:

1. That pursuant to Clauses 10 and 16 of the First Schedule of the Resource Management Act 1991, Proposed Plan Change 20: To Amend the Policy and Rules Relating to Boundary Adjustment Subdivision, is adopted, with the amendments as described in Sections 7.0 and 8.0 of this report and listed at pages attached at A18 to A22 of the agenda.
2. That pursuant to Clause 10(1) of the First Schedule to the Resource Management Act 1991, the relief sought by the submitters is rejected, or accepted as set out below for the reasons outlined in the discussions relating to each submission in the body of this report:
 - (a) That the submission of Transit New Zealand (submission 20/1/-) supporting the plan change as notified be accepted in part subject to changes recommended in response to other submissions.
 - (b) That the submissions of Babbage Consultants Ltd (submission 20/2-) and Housing New Zealand Corporation (submission 20/3/-) be rejected.
 - (c) That the submission of Cato Bolam Consultants (submission 20/4-) be accepted in part with amendments made as set out in section 7.3 and in pages attached at A18 to 22 of the agenda.
 - (d) That the further submissions of the Housing New Zealand Corporation (submissions 20/3/-1 and 20/3/-2) be accepted in part.
3. That pursuant to Clause 30 of the First Schedule to the Resource Management Amendment Act 2005, the documents named and dated in pages attached at A18 to A22 of the agenda shall be confirmed and certified as incorporated by reference into the District Plan, and are intended to have legal effect as part of the District Plan.

CARRIED

11.58 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:.....