

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE  
(TO HEAR SUBMISSIONS ON PLAN CHANGE 23) HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON TUESDAY, 10 APRIL 2007 COMMENCING AT 10.44 AM**

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**PRESENT:** Councillors VS Neeson, JP (Chairman)  
DQ Battersby, JP  
MFP Chan, JP (from 10.45 am)  
LA Cooper  
AK Corban, OBE, JP (from 10.45 am)  
DE Gilmour  
PA Hulse  
JP Lawley  
CA Stone

**IN ATTENDANCE:** Group Manager: Planning & Community Services  
Principal Advisor: Heritage  
Committee Secretary: A Chan

**1 APOLOGIES**

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MOVED by Cr Hulse, seconded Cr Lawley:

That apologies from Crs Clews, Clow, Dallow, Flaunty and Harding for absence be received and sustained.

**CARRIED**

10.45 am Crs Corban and Chan entered the meeting.

**2 PROPOSED PLAN CHANGE 23: HERITAGE BUILDINGS AND TREES**

10.46 am The Hearing commenced.

10.47 am **Bernie Allen**  
(Advocate to Marinus and Debra Timmermans' Submission 23/1)

- Spoke to Submission 23/1 and tabled additional evidence objecting to the inclusion of the Kauri tree located behind the garage of 80 Ferry Parade in the Heritage Appendix in the Citywide Rules Section of the Operative Waitakere City Council District Plan.
- Advised Members that prior to the meeting commencing an agreement had been reached with Jan Diprose and the reporting Council officer in principle to delete the tree from the Heritage Appendix. It was agreed that its local significance should be recognised by erecting a plaque on site.
- Stressed that this would mean that the tree would still be protected under the General Tree Protection Rules.

10.56 am      **Jan Diprose**  
(Submission 23/2)

- Presented additional information supporting her Submission, but accepted that the Kauri tree located behind the garage of 80 Ferry Parade should not be listed in the Heritage Appendix in the Citywide Rules Section of the Operative Waitakere City Council District Plan.
- Presented evidence that some dates of various buildings on Herald Island should be corrected in the Heritage Appendix.
- Gave evidence that a plaque would provide for greater recognition of the tree's significance to the local community rather than a District Plan listing.

11.09 am      The Hearing concluded.

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MOVED by Cr Battersby, seconded Cr Cooper:

1. That pursuant to Clauses 10 and 16 of the First Schedule of the Resource Management Act 1991, Proposed Plan Change 23: Heritage Buildings and Trees, be adopted with the exception of deletion of item 117.
2. That pursuant to Clause 10(1) of the First Schedule to the Resource Management Act 1991, the relief sought by the submitters be rejected, or accepted as outlined in the discussions relating to each submission in the body of this report, with the exception of the Timmermans' submission being accepted.
3. That subsequent changes to the Heritage Appendix be made that implement correct historic dates of buildings on Herald Island.

**CARRIED**

11.28 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:**.....