

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE HELD
IN THE COUNCIL CHAMBER, WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 7 APRIL 2009,
COMMENCING AT 9.30 AM**

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WAITAKERE CITY COUNCIL



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PRESENT: Councillors VS Neeson, JP (Chairman)
WW Flaunty, QSM, JP (Deputy Chairman) (from 9.31 am)
DQ Battersby, JP
BA Brady, JP
MFP Chan (from 9.31 am)
JM Clews
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP
MM Jolley
JP Lawley, JP
PG Mitchell

Deputy Mayor PA Hulse (ex-officio) (from 9.45 am)

IN ATTENDANCE: Group Manager: Planning & Community Services
Manager: Legal Services/General Counsel
Manager: Animal Welfare
Manager: Corporate Sustainability
Manager: Field Services
Team Leader: Legal Regulatory
Contract Solicitor
Committee Secretary: D Tukutama

ALSO

IN ATTENDANCE: M Davenport, Associate Solicitor, Kensington Swan

PART A - OPENING OF MEETING

1 APOLOGIES

9.31 am Crs Chan and Flaunty entered the meeting.

512/2009

MOVED by Cr Neeson, seconded Cr Battersby:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

513/2009

MOVED by Cr Corban, seconded Cr Mitchell:

The Planning and Regulatory Committee resolved to:

Receive the minutes of the meeting of the Planning and Regulatory Committee held on Tuesday, 10 March 2009, including the public excluded minutes, as circulated, and that they be taken as read and now be confirmed.

CARRIED

PART B - REGULATORY/ENFORCEMENT

5 LEGAL UPDATE (AS AT 31 MARCH 2009)

9.45 am Cr Hulse entered the meeting.

514/2009

MOVED by Cr Mitchell, seconded Cr Dallow:

The Planning and Regulatory Committee resolved to:

Receive the Legal Update (As At 31 March 2009) report.

CARRIED

6 DOG CONTROL ACT 1996, SECTION 37 - DOG CONTROL FEES 2009/2010

515/2009

MOVED by Cr Cooper, seconded Cr Flaunty:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Dog Control Act 1996, Section 37 - Dog Control Fees 2009/2010 report.
2. **Approve** the dog registration and control fees for 2009/2010 as follows:

Dog Registration Fees	If paid on or before 1 August	If paid after 1 August
Un-neutered	\$125.00	\$187.50
Neutered	\$76.00	\$114.00
Responsible Dog Owner un-neutered	\$63.00	\$94.50
Responsible Dog Owner neutered	\$56.00	\$84.00
Superannuitants	\$56.00	\$84.00

Impounding – registered dog		
1 st impounding	\$65.00	
2 nd impounding	\$150.00	

Impounding – registered dog		
3 rd impounding	\$215.00	
4 th impounding	\$280.00	
Impounding – unregistered dog	\$75.00	
Sustenance	\$17 per day	
Euthanasia	\$35.00	

CARRIED

PART C - ENVIRONMENTAL MANAGEMENT

7 WAITAKERE CITY COUNCIL SUBMISSION ON THE AUSTRALIA/NEW ZEALAND STANDARD - LIGHTING FOR ROADS AND PUBLIC SPACES PART 6: LUMINAIRES

516/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Waitakere City Council Submission on the Australia/New Zealand Standard - Lighting for Roads and Public Spaces Part 6: Luminaires report.
2. **Approve** that the submission on the Australia/New Zealand Standard - Lighting for Roads and Public Spaces Part 6: Luminaires report as attached to the agenda be forwarded to Standards New Zealand on behalf of the Council.

CARRIED

10.11 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:.....