

**MINUTES OF A HEARING OF THE PLANNING AND REGULATORY COMMITTEE TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY, 23 AUGUST 2010, COMMENCING AT 9.34 AM**

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**PRESENT:** Councillors VS Neeson, JP (Chairman)  
BA Brady, JP  
LA Cooper, JP  
JP Lawley, JP  
PG Mitchell

**IN ATTENDANCE:** Group Manager: Planning and Community Services  
Strategic Advisor: Waitakere Ranges  
Senior Planner: D Rodgers  
Committee Secretary: D Tukutama  
C Fernandes

9.34 am The meeting reconvened into deliberations.

**ADJOURNMENT**

1233/2010

MOVED by Cr Neeson, seconded Cr Mitchell:

That the meeting stand adjourned until 1.06 pm.

**CARRIED**

11.53 am The meeting adjourned.

1.06 pm The meeting reconvened.

**2 RECOMMENDATIONS ON SUBMISSIONS TO PROPOSED PLAN CHANGE 35: WAITAKERE RANGES HERITAGE AREA DISTRICT PLAN SECTION, ORATIA LOCAL AREA PLAN, WAIATARUA LOCAL AREA PLAN AND ORATIA RURAL VILLAGE**

1234/2010

MOVED by Cr Neeson, seconded Cr Battersby:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Recommendations on Submissions on Plan Change 35: Waitakere Ranges Heritage Area District Plan Section, Oratia Local Area Plan, Waiatarua Local Area Plan and Oratia Rural Village report.
2. **Agree** to accept, accept in part, or reject the submissions to Plan Change 35: Waitakere Ranges Heritage Area District Plan Section, Oratia Local Area Plan, Waiatarua Local Area Plan and Oratia Rural Village.

3. **Agree** to accept late submissions 35/122, 25/124 and 35/125 as these were received shortly after the close of submissions and their consideration does not prejudice any party.

A1-A27

4. **Agree** that pursuant to Clause 10 of the First Schedule to the Resource Management Act 1991, the Planning and Regulatory Committee having had regard to the submissions received and subject to any contrary or additional evidence presented at the hearing, approve that delegated authority be given to the Chairman of the Planning and Regulatory Committee to sign off the amended Proposed Plan Change 35: Waitakere Ranges Heritage Area District Plan Section, Oratia Local Area Plan, Waiatarua Local Area Plan and Oratia Rural Village attached at pages A1 to A27.

**CARRIED**

**3 RECOMMENDATIONS ON SUBMISSIONS TO PROPOSED PLAN CHANGE 36: RURAL ACTIVITIES AND SOCIAL, CULTURAL AND ECONOMIC WELLBEING OF PEOPLE AND COMMUNITIES IN THE WAITAKERE RANGES HERITAGE AREA.**

1235/2010

MOVED by Cr Neeson, seconded Cr Battersby:

The Planning and Regulatory Committee resolved to:

1. **Receive** the Recommendations on Submissions on Plan Change 36: Rural Activities and Social, Cultural and Economic Wellbeing of the People and Communities in the Waitakere Ranges Heritage Area report.
2. **Agree** to accept, accept in part, or reject the submissions to Plan Change 36: Rural Activities and Social, Cultural and Economic Wellbeing of the People and Communities in the Waitakere Ranges Heritage Area.
3. **Agree** to accept late submissions 36/714, 36/715, 36/716, 36/717, 36/718, 36/719, 36/721 as these were received shortly after the close of submissions and their consideration does not prejudice any party.

A31-A64

4. **Agree** that pursuant to Clause 10 of the First Schedule to the Resource Management Act 1991, the Planning and Regulatory Committee having had regard to the submissions received and subject to any contrary or additional evidence presented at the hearing, approve that delegated authority be given to the Chairman of the Planning and Regulatory Committee to sign off the amended Proposed Plan Change 36: Rural Activities and Social, Cultural and Economic Wellbeing of the People and Communities in the Waitakere Ranges Heritage Area attached at pages A31 to A64.

**CARRIED**

**4 RECOMMENDATIONS ON SUBMISSIONS TO PROPOSED PLAN CHANGE 37: TITIRANGI VILLAGE AND VARIATION 1 TO PLAN CHANGE 17**

1236/2010

MOVED by Cr Neeson, seconded Cr Battersby:

The Planning and Regulatory Committee resolved to:

- 1. **Receive** the Recommendations on Submissions on Plan Change 37: Titirangi Village and Variation 1 to Plan Change 17 report.
- 2. **Agree** to accept late submission 37/104 as the submission was received shortly after the close of submissions and its consideration does not prejudice any party.
- 3. **Agree** to accept, accept in part, or reject the submissions to Plan Change 37: Titirangi Village and Variation 1 to Plan Change 17.

A65-A79

- 4. **Agree** that pursuant to Clause 10 of the First Schedule to the Resource Management Act 1991, the Planning and Regulatory Committee having had regard to the submissions received and subject to any contrary or additional evidence presented at the hearing, approve that delegated authority be given to the Chairman of the Planning and Regulatory Committee to sign off the amended Proposed Plan Change 37: Titirangi Village and Variation 1 to Plan Change 17 attached at pages A65 to A79.

**CARRIED**

2.30 pm

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

**CONFIRMED AS A TRUE RECORD.**

**DATE:.....**

**CHAIRMAN:.....**

**CHIEF EXECUTIVE OFFICER:.....**