

14 October 2009

## ENVIRONMENTAL MANAGEMENT COMMITTEE:

Chair and Councillors

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## NOTICE OF MEETING

I hereby give notice that a meeting of the Environmental Management Committee of the Auckland Regional Council is to be held in the Council Chamber, Ground Floor, 21 Pitt Street, Auckland, at:

**11.00 AM OR AT THE CONCLUSION OF THE RSP COMMITTEE MEETING**

**ON**

**TUESDAY 6 OCTOBER 2009**

An agenda for the meeting is attached.

B L Thomas  
**GROUP MANAGER, DEMOCRACY SERVICES**

per:



Theresa Pearce  
**COMMITTEE SECRETARY**

Our agendas and minutes are available online, go to [www.arc.govt.nz/council/agendas-and-minutes](http://www.arc.govt.nz/council/agendas-and-minutes)

*All reports in this Agenda are not to be construed as Council policy until adopted*

# AGENDA

## ENVIRONMENTAL MANAGEMENT COMMITTEE

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AGENDA FOR THE MEETING OF THE ENVIRONMENTAL MANAGEMENT COMMITTEE OF THE AUCKLAND REGIONAL COUNCIL TO BE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 21 PITT STREET, AUCKLAND ON TUESDAY 6 OCTOBER 2009 AT 11.00 AM OR AT THE CONCLUSION OF THE RSP COMMITTEE MEETING.

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### MEMBERS:

Cr	Dianne	Glenn	(Chair)
Cr	Jan	Sinclair	(Deputy Chair)
Cr	Michael	Barnett	
Cr	Judith	Bassett	
Cr	Bill	Burrill	
Cr	Clive	Carter	
Cr	Joel	Cayford	
Cr	Sandra	Coney	
Cr	Michael	Lee	
Cr	Brent	Morrissey	
Cr	Christine	Rankin	
Cr	Christine	Rose	
Cr	Paul	Walbran	

## A PROCEDURAL

### A.1 MINUTES

***Committee Secretary: 29 September 2009***

That the minutes of the meeting held on Tuesday 15 September 2009 be confirmed.

# **B ITEMS FOR DECISION**

B.1	ASSIGNMENT OF COMMISSIONERS TO RESOURCE CONSENT HEARINGS	3
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**B.1 ASSIGNMENT OF COMMISSIONERS TO RESOURCE  
CONSENT HEARINGS  
C512-01**

*Theresa Pearce, Hearings Coordinator: 28 September 2009*

*This is a routine report to appoint Commissioners to Resource Consent Hearing panels.*

<b>Applicant</b>	Winstone Aggregates Limited, a division of Fletcher Concrete and Infrastructure Limited - Three Kings Quarry	
<b>File No.</b>	20828	
<b>Consent Activity:</b>	Application numbers 36221 and 36222 for earthworks and contaminated site discharge.	
<b>Joint Hearing / Held With:</b>	Y	Auckland City Council
<b>Independent Commissioner required</b>	N	
<b>Hearing Venue:</b>	Auckland Regional Council, Committee Room 1	
<b>Hearing Dates:</b>	Tentative: 29, 30 October and 2, 5 and 6 November 2009	
<b>Expected Duration:</b>	5 days (as required)	
<b>Site Visit Details:</b>	<b>Date:</b>	29 October 2009 ( in the morning )
	<b>Venue:</b>	985 Mount Eden Road Three Kings Auckland City
<b>Proposed Commissioners:</b>	Councillor Dianne Glenn  Councillor Bill Burrill	
<b>Proposed Alternates:</b>		

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TUESDAY 6 OCTOBER 2009  
ENVIRONMENTAL MANAGEMENT COMMITTEE

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<b>Applicant</b>	C S R Building Materials (NZ) Limited T/A Monier Brickmakers Limited	
<b>File No.</b>	8037	
<b>Consent Activity:</b>	Application number 35882 for an air discharge consent to operate a clay brick manufacturing plant.	
<b>Joint Hearing / Held With:</b>	N	
<b>Independent Commissioner required</b>	Y	An independent commissioner with expertise in air discharge matters is required.
<b>Hearing Venue:</b>	Auckland Regional Council, Committee Room 1	
<b>Hearing Dates:</b>	Tentative: 10, 12 and 13 November 2009	
<b>Expected Duration:</b>	3 days (as required)	
<b>Site Visit Details:</b>	<b>Date:</b>	To be advised
	<b>Venue:</b>	10 Rankin Avenue, New Lynn, Waitakere City
<b>Proposed Commissioners:</b>	Councillor Dianne Glenn  Councillor Jan Sinclair  Mr Kevin Rolfe	
<b>Proposed Alternates:</b>		

**RECOMMENDATIONS**

- a) That the report be received.
- b) That Councillors Dianne Glenn and Bill Burrill be appointed to the panel for the Winstone Aggregates – Three Kings Quarry resource consent hearing.
- c) That an alternate commissioner, if required, be appointed to the panel for the Winstone Aggregates – Three Kings Quarry resource consent hearing.
- d) That Councillors Dianne Glenn and Jan Sinclair, and Independent Commissioner Kevin Rolfe be appointed to the panel for the C S R Building Materials (NZ) Limited T/A Monier Brickmakers Limited resource consent hearing.
- e) That an alternate commissioner, if required, be appointed to the panel for the C S R Building Materials (NZ) Limited T/A Monier Brickmakers Limited resource consent hearing.