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MINUTES

ENVIRONMENTAL MANAGEMENT COMMITTEE

MINUTES OF THE MEETING OF THE ENVIRONMENTAL MANAGEMENT COMMITTEE OF THE AUCKLAND REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 21 PITT STREET, AUCKLAND ON TUESDAY 6 OCTOBER 2009 AT 12.28 PM.

PRESENT:

Cr	Dianne	Glenn	(Chair)
Cr	Judith	Bassett	
Cr	Bill	Burrill	
Cr	Clive	Carter	
Cr	Joel	Cayford	
Cr	Michael	Lee	
Cr	Brent	Morrissey	
Cr	Jan	Sinclair	
Cr	Paul	Walbran	

APOLOGIES:

Cr	Michael	Barnett
Cr	Sandra	Coney
Cr	Christine	Rankin
Cr	Christine	Rose

IN ATTENDANCE:

Ms	Janine	Bell	
Ms	Lesley	Baddon	
Ms	Theresa	Pearce	<i>Committee Secretary</i>

A PROCEDURAL ITEMS

A.1 MINUTES

RESOLVED

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

C512-01

RESOLVED

- 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 Councillor Paul Walbran be appointed as the alternate commissioner, if required, to the panel for the C S R Building Materials (NZ) Limited T/A Monier Brickmakers Limited resource consent hearing.

**B.2 ASSIGNMENT OF COMMISSIONERS TO RESTRICTED
COASTAL ACTIVITY RESOURCE CONSENT HEARING
C512-01**

Theresa Pearce, Hearings Coordinator: 6 October 2009

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

Applicant	Waitakere City Council	
File No.	20571	
Consent Activity:	Application number 35653 for the construction of a pedestrian footbridge from Queen Mary reserve across the CMA landing at Ken Maunder Park. Application number 36313 for a coastal permit for the retrospective reclamation and erection of a new Pedestrian Footbridge within a coastal management area.	
Restricted Coastal Activity	Y	Commissioner Byrdie Ayres has been appointed by the Department of Conservation to be the Minister of Conservation's appointee for these applications.
Hearing Venue:	Auckland Regional Council, Committee Room 1	
Hearing Dates:	Friday 23 October 2009	
Expected Duration:	1 day	
Site Visit Details:	Date:	Friday 23 October 2009 (in the morning)
	Venue:	34 Binsted Road New Lynn Waitakere City
Proposed Commissioners:	Councillor Dianne Glenn Councillor Brent Morrissey	

RESOLVED

- a) That the report be received.
- b) That Councillors Dianne Glenn and Brent Morrissey be appointed to the panel for the Ken Maunder Park Footbridge resource consent hearing.
- c) That Councillor Jan Sinclair be appointed as an alternate commissioner, if required, to the panel for the Ken Maunder Park Footbridge resource consent hearing.

Committee Secretary: Tuesday 6 October 2009

Item B.2 was tabled in the chairs recommendations at the committee meeting.

THE MEETING CLOSED AT 12.38 PM.