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## Annual Plan Hearings - Whau

### OPEN MINUTES

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Minutes of a meeting of the Annual Plan Hearings - Whau held in the Main Hall, New Lynn Community Centre, 45 Totara Avenue, New Lynn on Wednesday, 27 April 2011 at 9.40 am.

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#### **PRESENT**

<b>Chairman</b>	Member Derek Battersby, QSM, JP	
	Member Catherine Farmer	
<b>Member</b>	Councillor Michael Goudie	From 10.04 am
	Member Lily Ho	
	Councillor Penny Hulse	From 9.45 am
	Member Duncan MacDonald, JP	
	Councillor Des Morrison	
	Councillor Richard Northey, ONZM	From 9.55 am
	Councillor Noelene Rafills, JP	From 9.43 am
	Member Sandy Taylor, JP	Until 11.35 am
	Councillor Sir John Walker, KNZM, CBE	
	Member Jack Weir	

#### **APOLOGIES**

Member Kathryn Davie  
Councillor Sharon Stewart, QSM

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## 1 Apologies

Resolution number APWH/2011/1

MOVED by Member Battersby, seconded Member Weir:

That apologies from Councillor Sharon Stewart and Member Kathryn Davie be accepted and leave of absence from the meeting be granted.

**CARRIED**

## 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

## 3 Auckland Council Annual Plan 2011/2012 - Summary of Public Submissions - Whau Local Board

Resolution number APWH/2011/2

MOVED by Member Battersby, seconded Member Farmer:

- a) That the report be received.
- b) That submissions on the Auckland Council Annual Plan 2011-2012 be heard and received.

Submission Number	Name	Organisation
1501_00	Lynette Adams	Sport Waitakere
1009_00	Lesley Going	Waitakere Hockey Turf Trust
0400-00	Carol Timmins	Safe Waitakere Injury Prevention
1223_00	Pat Watson	Community Waitakere
973_00	Darren Ross Smith	Kelston Community Trust
0074_00	Paul Duncan	Individual Submitter
0575_00	Gilbert Brakey	Friends of the Whau
1202-00	Neil Henderson	Individual Submitter
1508_00	Kevin Healy	Keep Waitakere Beautiful
0744_03	Kevin Healy	Tag Out Trust
1349	Kevin Healy	WeedFree Trust
1421_00	Kevin Healy	EcoMatters Environment Trust
0090-00	Michael Brennan	Individual Submitter
686-00	Frank Bloomfield	Voice For Fair Rents
704-17	Representative	Tree Council
576-00	Imi Maria Tovia	Avondale Community Gardens
1245-00	Nina Patel	Te Waiata Studio
1413-00	Jenny Pullar	Individual Submitter
972-00	Robert John Widdup	Individual Submitter
929-00	Roland Robert Hinton	Individual Submitter
1550-00	Joanne Sunde (Barker and Associates)	Cook Group Holdings
1572-00	Claire Kirman (Ellis Gould Lawyers)	Kiwi Property Holdings

**CARRIED**

- 9.42 am**      **Carolynn Stone and Laura Ager**      **0400-00**  
**Safe Waitakere**  
Carolynn Stone, Laura Ager spoke to their submission.  
Additional information was tabled in support of the presentation.  
  
A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 9.54 am**      **Paul Duncan (0074-00)**  
**Individual Submission**  
Paul Duncan spoke to his submission.
- 10.00 am**      **Darren Smith (973-00)**  
**Kelston Community Trust**  
Darren Smith spoke to their submission.
- 10.05 am**      **Gilbert Brakey (0575-00)**  
**Friends of the Whau Inc.**  
Gilbert Brakey spoke to their submission.  
Additional information was tabled in support of the presentation.  
  
A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 10.20 am**      **Pat Watson 1223-00 (10.20 am)**  
**Community Waitakere**  
Pat Watson spoke to their submission.
- 10.31 am**      **Kerry Allan (1501-00)**  
**Sport Waitakere**  
Kerry Allan spoke to their submission.
- 10.47 am**      **Lesley Going (1009-00)**  
**Waitakere Regional Hockey Turf Trust**  
Lesley Going spoke to their submission.

## Adjournment of Meeting

Resolution number APWH/2011/3

MOVED by Member Battersby, seconded Member MacDonald:

That the meeting adjourn at 11.00 am until 11.15 am.

**CARRIED**

**11.15 am Michael Brennan (0090-00)**

**Individual Submitter**

Michael Brennan spoke to his submission.

**11.24 am Jenny Pullar (1413-00)**

**Individual Submitter**

Jenny Pullar spoke to her submission.

Additional information was tabled in support of the presentation.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

**11.35 am John Widdup (972-00)**

**Kelston Community Trust**

Robert Widdup spoke to their submission.

**11.42 am Pip Mules (704-17)**

**Tree Council**

Pip Mules spoke to their submission.

Additional information was tabled in support of the presentation.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

**11.54 am Bruce Catley and Nick Roberts (Barker and Associates) (1550-00)**

**On behalf of Cook Group Holdings Limited**

Bruce Catley and Nick Roberts spoke to their submission.

Additional information was tabled in support of the presentation.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

**Note:** Councillor Noelene Raffills, as Chairperson of the Hearings Committee declared an interest in submission 1550-00, withdrew from the table and took no part in the discussion or voting on the matter.

12.06 pm **Imi Tovia (576-00)**

**Avondale Community Gardens**

Imi Tovia spoke to their submission.

12.15 pm **Douglas Allan (Ellis Gould Lawyers) (1572-00)**

**On behalf of Kiwi Property Holdings Limited**

Douglas Allan spoke to their submission.

**Note:** Councillor Noelene Raffills, as Chairperson of the Hearings Committee declared an interest in submission 1572-00, withdrew from the table and took no part in the discussion or voting on the matter.

12.26 pm **Darren Utting (1236-00)**

**On behalf of Fleur Utting Individual Submitter**

Darren Utting spoke to their submission.

Resolution number APWH/2011/4

MOVED by Member MacDonald, seconded by Member Weir:

That the Whau Local Board Annual Plan submitters be thanked for their attendance.

**CARRIED**

**4 Summary of Feedback from Local Boards on the Draft Annual Plan 2011/2012**

APWH/2011/5

MOVED by Councillor Northey, seconded by Councillor Rafills:

That the Summary of feedback from Local Boards on the Draft Annual Plan 2011/2012 report be received.

**CARRIED**

12.32 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF ANNUAL PLAN HEARINGS -  
WHAU HELD ON

**DATE:**.....

**CHAIRMAN:**.....