



Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 12 May 2009.

Report 09.209

16 March 2009

File: E/06/32/02

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**Minutes of the meeting of the Regional Sustainability Committee
(Hearing on draft Battle Hill Farm Forest Park Management Plan)
held at the Pataka Museum, corner Norrie and Parumoana
Streets, Porirua City on Thursday, 16 April 2009 at 9.14 am**

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Burke, and Donaldson.

Business

RS 96 **Apologies**

Resolved

(Cr Aitken/Cr Baber)

That the Committee

*Accepts the apologies for absence from Councillors Bruce, Kirton, and
Wilde, and Mr McKenzie & Mrs Mellish.*

RS 97 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 98 **Process for considering submissions on the draft Battle Hill Farm Forest Park Management Plan**

Report 09.208

File: PK/10/03/05

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Hears the oral submissions.*
3. *Agrees to consider all written and oral submissions in the manner set out in section 4 of the report.*

RS 99 **Hearing of Submissions on the draft Battle Hill Farm Forest Park Management Plan**

Oral submissions

Name/organisation	Sub. no	Time
Pherne Tancock on behalf of Pauatahanui Futures Society Inc.	42	9:16 am - 9.31
Allan Bloomfield	6	9:31 - 9.37
Selwyn Blackmore on behalf of the New Zealand Transport Agency.	32	9:37 – 10.00
<i>The meeting was adjourned between 10:00 am and 10.03 am.</i>		
Graeme Hastilow on behalf of Ngati Toa Rangatira	39	10.03 – 10.15
Nicola Chapman	12	10.15 -10.38
<i>The meeting was adjourned between 10:38 am and 11.03 am for morning tea.</i>		
Ken McAdam and Alan Gray on behalf of the Pauatahanui Residents' Association.	24 & 25	11.04 – 11.22
Dean Whiteman	16	11.22 – 11.29
Diane Strugnell	1	11.31 – 11.41
Tara Cooper	22	11.43 am – 12.13 pm
Ron Segal	14	12.14 – 12.24
<i>The meeting was adjourned between 12:25 pm and 1:29 pm for lunch.</i>		
Chris Drayton (RES Group)	30	1.30 – 2.00
Judith de Wilde	4	2.00 – 2.12
Mark Phillips	3	2.12 – 2.22
Chris Horne	31	2.22 – 2.43

Noted

Written submissions were not considered at the meeting.

The meeting closed at 2:45 pm.

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Cr C.R. LAIDLAW
Chairman

Date: