

NORTH SHORE CITY COUNCIL

ADVICE OF ACTION REQUIRED FOLLOWING RESOLUTION

TO: General Manager Strategy and Policy (Ann Prendergast)

COPY: Manager Environmental Policy and Planning (Trevor Mackie)
Senior Environmental Policy Advisor (Phill Reid)
Environmental Policy Advisor (Rachael Johnson)

FROM: Committee Secretary (Rita Grigg)

DATE: 22 April 2005

SUBJECT: STRATEGIC MANAGEMENT COMMITTEE MEETING, 19 APRIL 2005

SM.13 NORTH SHORE ECOLOGICAL STUDY

Report: Senior Environmental Policy Advisor (P Reid), 7 April 2005

(Appendix M)

Ms Shona Myers and Ms Sam Hill from the Natural Heritage department of the Auckland Regional Council were in attendance for this item.

RESOLVED: (Holmes/Hale)

- 1 THAT THE REPORT BE RECEIVED.
- 2 THAT THE AUCKLAND REGIONAL COUNCIL REPRESENTATIVES BE THANKED FOR THEIR ATTENDANCE AND FOR THE PRESENTATION.
- 3 THAT THE COMMUNITY CONSULTATION BE UNDERTAKEN TO DISCUSS THE USES OF THE STUDY.