

**HALSWELL QUARRY PARK
SPECIAL COMMITTEE
AGENDA**

FRIDAY 31 JULY 2009 AT 9AM

IN THE COUNCIL CHAMBER, CIVIC OFFICES

Special Committee: The Mayor, Bob Parker (Chairperson).
Councillors Ngaire Button, Claudia Reid, Gail Sheriff, Sue Wells,
Chrissie Williams, and Norm Withers.

General Manager: Jane Parfitt

Committee Adviser: Kate Seabourn, DDI: 941-8112

1. ELECTION OF AN ACTING CHAIRPERSON

2. APOLOGIES

3. CONFIRMATION OF MINUTES

Attached.

4. STAFF BRIEFING

Further information to the Special Committee is attached.

Consideration of additional material provided by staff as requested at the previous meeting, including:

- Appendix 1: Additional comments in response to a request from Councillor Williams (to be separately circulated).
- Appendix 2: Tracked change version of the Halswell Quarry Park draft Management Plan (to be separately circulated).
- Appendix 3: Extract from the City Plan: Heritage Assessment Criteria (to be separately circulated).
- Appendix 4: Plan 4 - Public Open Spaces Network: South-West Area Plan (to be separately circulated).
- Analysis of Submissions (Attached).

5. DELIBERATIONS

The Special Committee is invited to consider the material noted in Item 3 above and deliberate on any changes it may wish to make to the Halswell Quarry Park draft Management Plan.