

Agenda Items

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**1 MEMBERS**

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His Worship the Mayor AD Livingston - Chairperson

**Members**

Councillor DL Sharpe, Councillor BS Thomas, S Henderson, S Owen, H Puke, S Uerata.

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**2 APOLOGIES**

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**3 DISCLOSURE OF MEMBERS' INTERESTS**

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**4 LATE ITEMS**

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**5 CONFIRMATION OF ORDER OF MEETING**

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File: 60-12-02

**Recommendation**

*That the order of the meeting be confirmed.*

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**6 MINUTES OF PREVIOUS MEETINGS**

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File: 60-12-02

**Minutes of Pirongia Reserves Management Committee meeting held on 24 March 2009.**

2 - 4

**Recommendation**

*That the minutes of the meeting of the Pirongia Reserves Management Committee held on 24 March 2009, be received.*

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**7 CROZIER STREET RESERVE (SECTION 550) – LANDSCAPE PLANS**

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File: 04-03-01

**Landscape Development Plan**

6 - 8

**Recommendation**

*That the Landscape Development Plan dated May 2009 be confirmed.*