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# Environment and Sustainability Forum

## OPEN MINUTES

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Minutes of a meeting of the Environment and Sustainability Forum held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 22 July 2013 at 1.30pm.

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### PRESENT

**Chairperson** Cr Wayne Walker

**Deputy**

**Chairperson**

**Councillors**

Cr Ann Hartley, JP  
Cr Des Morrison

### APOLOGIES

Cr Dr Cathy Casey	For absence
Cr Sandra Coney, QSO	For absence
Member Glen Tupuhi	For absence

### ALSO PRESENT

Cr Dick Quax

**1 Apologies**

Resolution number ES/2013/30

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) receive the apologies from Councillors Dr Cathy Casey and Sandra Coney and Member Glen Tupuhi for absence.

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number ES/2013/31

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) confirm the minutes of its meeting held on Tuesday, 18 June 2013 as a true and correct record.

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Dr Roger Grace - Preliminary results of a siltation study in North Rodney estuaries**

A PowerPoint Presentation was given in support of the item.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council Website.

Resolution number ES/2013/32

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) thank Dr Roger Grace for his presentation.

**CARRIED**

## **5.2 Michael Taplin - Recent update of "Marinas - private asset or public liability"**

A PowerPoint Presentation was given in support of the item.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council Website.

Resolution number ES/2013/33

MOVED by Cr W Walker, seconded Cr MA Hartley:

**That the Environment and Sustainability Forum:**

**a) thank Michael Taplin for his presentation.**

**CARRIED**

## **6 Local Board Input**

There was no local board input.

## **7 Extraordinary Business**

There was no extraordinary business.

## **8 Notices of Motion**

There were no notices of motion.

## **9 Environmental Initiatives Fund (EIF) 2013 Funding Round**

Resolution number ES/2013/34

MOVED by Cr W Walker, seconded Cr MA Hartley:

**That the Environment and Sustainability Forum:**

- a) endorse the following guideline improvements for 2013 Environmental Initiative Fund funding round:**
- i) that environmental funding priorities for the Caring for Place outcome area are updated to recognise sites that meet the ecological significance criteria set out in the Draft Auckland Unitary Plan as a priority for funding.**
  - ii) that improved guidance is developed for applicants regarding the use of contractor labour.**
  - iii) that improved guidance is developed for applicants regarding the requirement for third party landowners to contribute to project costs.**
  - iv) that waste minimisation projects are added to the list of activities excluded from funding.**
- b) endorse the funding timeframe, budget split and funding distribution approach proposed for the 2013 Environmental Initiatives Fund funding round.**

**CARRIED**

**10 Sustainability Features of Auckland Council building at 135 Albert Street**

A PowerPoint Presentation was given in support of the item.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council Website.

Resolution number ES/2013/35

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) receive the report.
- b) continue supporting the sustainability measures that are being undertaken in the 135 Albert Street building.

**CARRIED**

**11 Stormwater Unit 2012/13 work programme annual report**

Resolution number ES/2013/36

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) receive the report.

**CARRIED**

**12 I and ES Managers Quarterly Update Report**

Resolution number ES/2013/37

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) receive the report.

**CARRIED**

**13 Quarterly Report from the Manager Air Land Water Coastal, Environmental Strategy & Policy Department: April-June 2013**

Resolution number ES/2013/38

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) receive the report.

**CARRIED**

**14 Update on Management of Genetically Modified Organisms (GMOs)**

Resolution number ES/2013/39

MOVED by Cr W Walker, seconded Cr DM Morrison:

**That the Environment and Sustainability Forum:**

- a) receive the report.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3:18pm

The Chairperson 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 THE ENVIRONMENT AND  
SUSTAINABILITY FORUM HELD ON

**DATE:**.....

**CHAIRPERSON:**.....