Environment and Sustainability Forum
OPEN MINUTES

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.

PRESENT
Chairperson Cr Wayne Walker
Deputy
Chairperson Cr Ann Hartley, JP
Councillors 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:..............................................................................