



Auckland Plan Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Plan Committee held in the Reception Lounge Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 13 August 2013 at 10.08am.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr George Wood, CNZM	From 12.55pm, item 12 until 2pm, item 13
Councillors	Cr Anae Arthur Anae	From 11.33am, Item 12
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Sandra Coney, QSO	From 10.32am, Item 9 until 12.58pm, Item 13
	Cr Alf Filipaina	From 10.44am, Item 10
	Cr Hon Chris Fletcher, QSO	Until 2.14pm, Item 13
	Cr Michael Goudie	
	Cr Ann Hartley, JP	
	Cr Mike Lee	From 2.04pm, Item 13
	Member Anahera Morehu	
	Cr Des Morrison	
	Cr Richard Northey, ONZM	
	Cr Calum Penrose	From 12.55pm, item 12, until 2pm, item 13
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 12.03pm, Item 12
	Cr Wayne Walker	
	Cr Penny Webster	

APOLOGIES

Cr George Wood, CNZM	For absence on Council business
Cr Calum Penrose	For absence on Council business
Cr Wayne Walker	For lateness
Cr Noelene Raffills, JP	For lateness
Cr Alf Filipaina	For lateness
Cr Sandra Coney, QSO	For lateness
Member Glen Tupuhi	For non-attendance

1 Apologies

Resolution number APC/2013/31

MOVED by Deputy Mayor PA Hulse, seconded Cr C Brewer:

That the Auckland Plan Committee:

- a) **accept apologies from Councillors Penrose and Wood for absence on council business, Member Glen Tupuhi for non attendance, Councillors Raffills, Coney and Filipaina for lateness.**

CARRIED

2 Declaration of Interest

Councillor Richard Northey declared an interest on item 9 as he is a member of the Problem Gambling Foundation of New Zealand but will speak and vote on the item.

3 Confirmation of Minutes

Resolution number APC/2013/32

MOVED by Cr DM Morrison, seconded Deputy Mayor PA Hulse:

That the Auckland Plan Committee:

- a) **confirm the minutes of its meeting held on Thursday, 25 July 2013, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

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 New Zealand International Convention Centre Bill – Auckland Council Submission

Cr Coney returned to the meeting at 10:32 am.

Resolution number APC/2013/33

MOVED by Cr C Casey, seconded Cr CE Fletcher:

That the Auckland Plan Committee:

- a) **endorse the draft Auckland Council submission to government on the New Zealand International Convention Centre Bill.**
- b) **agree that Auckland Council requests to be heard by the Select Committee.**
- c) **delegate the approval of the final submission and attendance at the Select Committee hearing to the Auckland Plan Committee Deputy Chair Wood and Councillor Casey.**
- d) **support the request to increase the percentage of profits that is returned to community funding beyond the current level of 2.5%.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Councillor Sharon Stewart, Wayne Walker and Cameron Brewer requested their dissenting votes be recorded.

10 Submission on the Local Government (Auckland Council) Amendment Bill (No 2)

A draft of the submission from Local Board was tabled as further information.

A copy of the tabled documents are attached to the official file copy of these minutes and is available on the Auckland Council website.

Cr Filipaina returned to the meeting at 10:44 am.

MOVED by Cr CE Fletcher, seconded Deputy Mayor PA Hulse:

That the Auckland Plan Committee:

- a) Receive and endorse the submission in support made to Select Committee on the Local Government (Auckland Council) Amendment Bill (No 2).
- b) Makes such other observations that it considers should be contained in any supplementary submission.
- c) Delegate the finalisation of any supplementary submission to the Chairperson.
- d) Appoint the Chairperson and/or the Deputy Chairperson to make an oral submission at any Select Committee on behalf of the council.
- e) Delegate to the Chairperson the ability to appoint alternate or additional persons who may make an oral submission on behalf of the council.
- f) agree to add to the submission a request that Parliament take the opportunity to review the lessons learned from the Auckland amalgamation before future amalgamations are proposed

Resolution number APC/2013/34

MOVED by Cr RJ Northey, seconded Cr C Casey: _: by way of addition:

- g) request that the Council's submission includes the repeal of the subsection in section 15 of the Act which was identified at the 7 August 2013 Transport Committee as a technical matter limiting local boards in their role on transport issues, which the Ministry of transport had a letter on that agenda agreeing that the amendment should be made at an appropriate time.**

CARRIED

The Substantive Motion was Put.

Resolution number APC/2013/35

MOVED by Cr CE Fletcher, seconded Deputy Mayor PA Hulse:

That the Auckland Plan Committee:

- a) receive and endorse the submission in support made to Select Committee on the Local Government (Auckland Council) Amendment Bill (No 2).**
- b) makes such other observations that it considers should be contained in any supplementary submission.**
- c) delegate the finalisation of any supplementary submission to the Chairperson.**
- d) appoint the Chairperson and/or the Deputy Chairperson to make an oral submission at any Select Committee on behalf of the council.**
- e) delegate to the Chairperson the ability to appoint alternate or additional persons who may make an oral submission on behalf of the council.**
- f) agree to add to the submission a request that Parliament take the opportunity to review the lessons learned from the Auckland amalgamation before future amalgamations are proposed.**
- g) request that the Council's submission includes the repeal of the subsection in section 15 of the Act which was identified at the 7 August 2013 Transport Committee as a technical matter limiting local boards in their role on transport issues, which the Ministry of transport had a letter on that agenda agreeing that amendment should be made at an appropriate time.**

CARRIED

11 Auckland Council submission on the Food Bill

Resolution number APC/2013/36

MOVED by Cr CE Fletcher, seconded Member Morehu:

That the Auckland Plan Committee:

- a) note the progress made on the Food Bill.**
- b) approve the attached Auckland Council submission to the Primary Production Select Committee.**
- c) delegate authority to the Chairperson and Deputy Chairperson of the Auckland Plan Committee to give final approval of the council submission.**

CARRIED

12 Unitary Plan update

Cr Anae returned to the meeting at 11:33 am.
Cr Walker returned to the meeting at 12:03 pm.
Cr Anae exited the meeting at 12:10 pm.
Cr Anae returned to the meeting at 12:19 pm.

MOVED by Deputy Mayor PA Hulse, seconded Cr P Webster:

That the meeting adjourned at 12.19 pm for lunch.

CARRIED

The meeting reconvened at 12.55pm.

Cr Penrose joined to the meeting at 12.55 pm.
Cr Wood joined to the meeting at 12:55 pm.
Cr Coney exited the meeting at 12:58 pm.

Resolution number APC/2013/37

MOVED by Cr GS Wood, seconded Cr MA Hartley:

That the Auckland Plan Committee:

- a) **receives the report.**
- b) **requests officers to send the report to all local boards and to the Independent Maori Statutory Board.**

CARRIED

Resolution number APC/2013/38

MOVED by Cr RJ Northey, seconded Cr DM Morrison:

an amendment to the original recommendation by way of addition:

- c) **request that the following actions be taken regarding legal review of processes for the unitary plan:**
 - i) **a summary of the legal processes undertaken for the unitary plan be circulated to councillors on Friday, 23 August 2013 (prior to the Auckland Plan Committee meeting on the unitary plan on 28,29 and 30 August 2013)**

CARRIED

Resolution number APC/2013/39

MOVED by Cr RJ Northey, seconded Cr DM Morrison:

- ii) **the summary is to include the legal review process, who was involved including external experts, key issues, responses, and advice given on whether the proposed unitary plan gives effect to the RMA.**

CARRIED

Resolution number APC/2013/40

MOVED by Cr RJ Northey, seconded Cr DM Morrison:

- iii) **all councillors who have questions or concerns about the legal or planning process will forward those questions to the Chief Planning Officer and General Counsel, by Friday, 16 August 2013 so that reports can be included in the report to be circulated on Friday 23 August 2013 where appropriate, and the experts required to answer those questions can be present at the Auckland Plan Workshop 26 August 2013**

CARRIED

Resolution number APC/2013/41

MOVED by Cr RJ Northey, seconded Cr DM Morrison:

- iv) **officers will immediately circulate any legal opinions on specific issues eg GMOs**

CARRIED

Cr CE Fletcher moved an amendment to the original recommendation, seconded by Cr C Brewer by way of addition:

- d) request a peer review of the Unitary Plan process to be undertaken immediately by a well respected independent practitioner in the RMA field to give assurance to the councillors that the planning process has met all legal objectives and requirements prior to the unitary plan's notification and recognise that on notification Council loses control of the process.

A division was called for, voting on which was as follows:

For:

Councillors: Anae Arthur Anae
Cameron Brewer
Dr Cathy Casey
Hon Chris Fletcher
Sharon Stewart
Wayne Walker

Against:

Councillors: Alf Filipaina
Michael Goudie
Ann Hartley
Penny Hulse
Anahera Morehu
Des Morrison
Richard Northey
Calum Penrose
Sir John Walker
Penny Webster
George Wood

Mayor Len Brown, Cr Sandra Coney, Cr Mike Lee, Cr Dick Quax, Cr Noelene Raffills, Member Glen Tupuhi were not present.

The division was declared LOST by 6 votes to 11.

For clarification the following is the complete resolution:

That the Auckland Plan Committee:

- a) **receives the report.**
- b) **requests officers to send the report to all local boards and to the Independent Maori Statutory Board.**
- c) **request that the following actions be taken regarding legal review of processes for the unitary plan:**
- i) **a summary of the legal processes undertaken for the unitary plan be circulated to councillors on Friday, 23 August 2013 (prior to the Auckland Plan Committee meeting on the unitary plan on 28,29 and 30 August 2013)**
- ii) **the summary is to include the legal review process, who was involved including external experts, key issues, responses, and advice given an whether the proposed unitary plan gives effect to the RMA.**

- iii) all councillors who have questions or concerns about the legal or planning process will forward those questions to the Chief Planning Officer and General Counsel, by Friday, 16 August 2013 so that reports can be included in the report to be circulated on Friday 23 August 2013 where appropriate, and the experts required to answer those questions can be present at the Auckland Plan Workshop 26 August 2013
- iv) officers will immediately circulate any legal opinions on specific issues eg GMOs

13 Auckland Design Manual

Cr Wood exited the meeting at 02:00 pm.
Cr Penrose exited the meeting at 02:00 pm.
Cr Lee joined to the meeting at 02:04 pm.
Cr W Walker exited the meeting at 02:12 pm.
Cr Fletcher exited the meeting at 02:14 pm.

Resolution number APC/2013/42

MOVED by Member Morehu, seconded Cr MA Hartley:

That the Auckland Plan Committee:

- a) approve the first release of the Auckland Design Manual (ADM) website in September 2013.
- b) delegate authority to the Manager Built Environment to approve updates to the ADM website.
- c) note that there will be ongoing engagement with mana whenua over the development of Māori Design Principles.
- d) note that there will be on-going political overview and stakeholder engagement as additional modules are developed.

CARRIED

Resolution number APC/2013/43

MOVED by Deputy Mayor PA Hulse, seconded Cr AJ Anae:

That the Auckland Plan Committee:

- e) acknowledge and thank the Built Environment Unit (BEU) for all their work.

CARRIED

14 Lot 59: Concept Masterplan

Cr Goudie exited the meeting at 02:25 pm.

Resolution number APC/2013/44

MOVED by Cr A Filipaina, seconded Member Morehu:

That the Auckland Plan Committee:

- a) endorse the Manukau – Lot 59 Concept Masterplan (May 2013) – as illustrated by the attached plans (by Architectus -dated May 2013)
- b) endorse the progression of the Lot 59 Concept Masterplan into detailed design stage (incorporating input from iwi appointed design representative).
- c) endorse further investigation of high level delivery options.
- d) endorse further detailed investigation into and satisfactory resolution of the operational impacts of the Lot 59 Concept Masterplan in relation to staff, customer and fleet car parking.

CARRIED

15 Mill Road-Redoubt Road And Cheesman's Bush

Cr Goudie returned to the meeting at 02:40 pm.

Resolution number APC/2013/45

MOVED by Cr C Casey, seconded Cr P Webster:

That the Auckland Plan Committee:

- a) receive the Mill Road–Redoubt Road And Cheesman’s Bush report.

CARRIED

16 Iwi Management Plan

Resolution number APC/2013/46

MOVED by Cr DM Morrison, seconded Member Morehu:

That the Auckland Plan Committee:

- a) receive the report.
- b) formally acknowledge receipt of the *Interim Ngāti Paoa Regional Policy Statement 2013* lodged by the *Ngāti Paoa Trust Board*, the *Ngāti Whātua Ōrākei Iwi Management Plan 2012* lodged by the *Ngāti Whātua O Ōrākei Maori Trust Board* and *Te Uri o Hau Kaitiakitanga o te Taiao 2011* lodged by *Environs Holdings Trust* on behalf of *Te Uri o Hau Settlement Trust*.
- c) note that the Iwi Management Plans will be made available to relevant areas of Auckland Council.
- d) request officers to report back by February 2014 to the relevant committee, on how their policy and processes take into account Iwi Management Plans across council for the purpose of application as pursuant to the Resource Management Act.

CARRIED

17 **Auckland Plan Committee 2 July 2013: Strategy and Policy Forward Programme: timelines and critical issues (adjourned item)**

A 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 APC/2013/47

MOVED by Cr DM Morrison, seconded Cr A Filipaina:

That the Auckland Plan Committee:

- a) **note the adoption of the *Smokefree Policy* and *Gambling Venues Policy Programme* by the Regional Development and Operations Committee on 24 July.**
- b) **note that some of the recommendations in the 2 July report have been updated since that report was written and that an updated set of recommendations is set out in recommendation c.**
- c) **agree to the following recommendations in relation to the Strategy and Policy Forward Programme:**

Children and Young People's Strategic Action Plan

- 1) **Revise expected adoption date to September 2013 (from July 2013).**

Family and Sexual Violence Strategic Action Plan

- 2) **Expected adoption date to be confirmed.**

Māori Responsiveness Portfolio

- 3) **Revise expected adoption date to December 2013 (from September 2013).**

Arts and Culture Strategic Action Plan

- 4) **Revise expected adoption date to June 2014 (from December 2013).**

Public Art Policy and Guidelines Work Programme

- 5) **Continue as planned with adoption in September 2013.**

Historic Heritage Action Plan

- 6) **Revise expected adoption date to March 2014 (from September 2013).**

Sport and Recreation Strategic Action Plan

- 7) **Continue as planned with adoption in September 2013.**

Energy and Climate Change Mitigation Strategic Action Plan

- 8) **Revise expected adoption date to May 2014 (from March 2014).**

Climate Change Adaptation Policy Framework

- 9) **Remove from Strategy and Policy Forward Programme.**

Housing Strategic Action Plan

- 10) **Continue as planned with delivery of Stage 1 actions.**

Open Space Strategic Action Plan

- 11) **Revise expected adoption date to August 2013 (from September 2013).**

Open Space Levels of Provision Targets

- 12) **Revise expected adoption date to July 2014 (from September 2013).**

Parks and Reserves Management Plan methodology

13) Revise expected adoption date to first half 2014 (from September 2013).

Open Space Design Guidelines

14) Remove from Strategy and Policy Forward Programme.

Weed Management Policy

15) Revise expected adoption date to August 2013 (from July 2013).

- d) **agree to defer the September quarterly monitoring report on the Strategy and Policy Forward Programme to December 2013 and to continue with regular reporting to Committee in March, June, September and December 2014 thereafter.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.53 pm

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 AUCKLAND PLAN
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....