
Auckland Development Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 13 February 2014 at 9.30am.

PRESENT

Chairperson	Penny Hulse	
Deputy Chairperson	Chris Darby	
Members	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Mayor Len Brown, JP	
	Cr Dr Cathy Casey	
	Cr Ross Clow	From 10.54am, Item 9
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	From 10.08am, Item 9
	Cr Hon Chris Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	From 10.07am, Item 9
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	

APOLOGIES

Member Josie Smith	For absence
Cr Alf Filipaina	For lateness
Cr Bill Cashmore	For absence on council business
Cr George Wood	For absence

ALSO PRESENT

Sandra Coney	Chairperson, Waitakere Ranges Local Board
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1 Apologies

Resolution number AUC/2014/24

MOVED by Chairperson PA Hulse, seconded by Cr CM Casey:

That the Auckland Development Committee:

- a) **accept apologies from Councillors Wood and Cashmore and Member Josie Smith for absence and Councillor Filipaina for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2014/25

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 28 November 2013, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Puhinui Proposed Plan Change 35 - Marija Batistich and Andrew Beatson, Bell Gully

Marija Batistich presented a power presentation on the Puhinui proposed plan change 35.

A copy of the presentation and tabled document have been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number AUC/2014/26

MOVED by Chairperson PA Hulse, seconded by Cr CM Penrose:

That the Auckland Development Committee:

- a) **thank Marija Batistich and Andrew Beatson for their presentation.**

CARRIED

Attachments

- A Public Input presentation
B Public Input tabled document

6 Local Board Input

6.1 Local Area Plan for Laingholm/Parau/Waima/Woodlands Park - Sandra Coney, chairperson Waitakere Ranges Local Board

The chairperson Waitakere Ranges Local Board addressed the committee regarding the above report.

Resolution number AUC/2014/27

MOVED by Cr LA Cooper, seconded by Chairperson PA Hulse:

That the Auckland Development Committee:

- a) **thank Sandra Coney, chairperson of the Waitakere Ranges Local Board for her presentation.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Preparation of a Structure Plan for the Puhinui Study Area

The Principal Planner spoke and presented a power point presentation on the report.

A copy of the presentation has been placed on the official copy of these minutes is available on the Auckland Council website.

Cr ME Lee entered the meeting at 10.07am.

Cr AM Filipaina entered the meeting at 10.08am.

Cr RI Clow entered the meeting at 10:54am.

Resolution number AUC/2014/28

MOVED by Chairperson PA Hulse, seconded by Mayor LCM Brown:

That the Auckland Development Committee:

- a) **approve the preparation of a structure plan for the Puhinui Study Area (see Attachment B – Map of the Puhinui Study Area) to inform the council position on the future land use and development framework for this area, including the location of the Rural Urban Boundary in respect of submissions to the Proposed Auckland Unitary Plan.**
- b) **agree that any decision to initiate a change to the Metropolitan Urban Limits as identified in the Operative Auckland Regional Policy Statement in response to Private Plan Change 35 (Puhinui Gateway) to the Auckland Council District Plan (Manukau Section) not occur until the structure planning process is completed, and that the structure plan be reported back to the Committee before the end of 2014.**

CARRIED

Attachments

- A Presentation

10 Council submission to the Ministry of Business, Innovation and Employment (MBIE)'s "A Regulatory Framework for Community Housing Providers"

A presentation was given in support of the item. A copy of the draft submission was also tabled.

A copy of the presentation and the tabled submission are attached to the official copy of these minutes and are available on the Auckland Council website.

Cr CE Fletcher left the meeting at 11.11 am.

Cr WD Walker left the meeting at 11.11 am.

Cr CE Fletcher returned to the meeting at 11.16 am.

Resolution number AUC/2014/29

MOVED by Chairperson PA Hulse, seconded by Cr CM Casey:

That the Auckland Development Committee:

- a) **approve the draft submission to Ministry of Business, Innovation and Employment (MBIE)'s consultation paper – "A Regulatory Framework for Community Housing Providers", noting that the primary focus of the draft submission is on the definition of Community Housing Provider, subject to (b) below.**

CARRIED

Resolution number AUC/2014/30

MOVED by Chairperson PA Hulse, seconded by Cr CM Casey:

That the Auckland Development Committee:

- b) **agree that additional information be included in the draft submission about council's aspirations such as those in Tamaki and its service housing portfolio, such as Wilsher Village and note the concerns around the short timeframe for submissions.**

CARRIED

Attachments

- A Presentation
- B Draft submission

11 Local Area Plan for Laingholm/Parau/Waima/Woodlands Park

Resolution number AUC/2014/31

MOVED by Cr RI Clow, seconded by Cr LA Cooper:

That the Auckland Development Committee:

- a) **approve the Muddy Creeks Plan - Local Area Plan for Parau, Laingholm, Woodlands Park and Waimā.**
- b) **request officers to report as part of the six-monthly report on the Waitākere Ranges Heritage Area programme on the progress made to implement actions in the Muddy Creeks Plan - Local Area Plan for Parau, Laingholm, Woodlands Park and Waimā.**

CARRIED

- Secretarial notes:
- i) The Regional and Local Planning Manager gave a power point presentation on the Plan Change Process for the Committee's information. A copy of the presentation has been placed on the official copy of these minutes under Item 12 – Auckland Council District Plan (Waitakere Section) Proposed Plan Change 13 Hobsonville Airbase to be approved and made operative and is available on the Auckland Council website.
 - ii) The chairperson in agreement with the meeting put agenda items 12 to 26 altogether.

12 Auckland Council District Plan (Waitakere Section) Proposed Plan Change 13 Hobsonville Airbase to be approved and made operative

Resolution number AUC/2014/32

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve, in accordance with the decision issued by the former Waitakere City Council on 31 July 2007, the policies and rules that apply to Precinct H of Proposed Plan Change 13 to the Auckland Council District Plan (Waitakere Section).**
- b) **direct that the policies and rules that apply to Precinct H of Proposed Plan Change 13 to the Auckland Council District Plan (Waitakere Section) be made operative pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991.**
- c) **authorise the Manager, Planning - North/West to complete the statutory processes required to make Plan Change 13 to the Auckland Council District Plan (Waitakere Section) fully operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including the determination of the operative and notification date.**

CARRIED

Attachments

- A Presentation for items 12-26

13 Auckland Council District Plan (Waitakere Section) Plan Change 14 Hobsonville Village to be approved and made operative

Resolution number AUC/2014/33

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve, in accordance with the decision issued by the Environment Court on 11 November 2013, the policies and rules that apply to Proposed Plan Change 14 to the Auckland Council District Plan (Waitakere Section).**
- b) **direct that the policies and rules that apply to Proposed Plan Change 14 to the Auckland Council District Plan (Waitakere Section) be made operative pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991.**
- c) **authorise the Manager, Planning - North/West to complete the statutory processes required to make Plan Change 14 to the Auckland Council District Plan (Waitakere Section) fully operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including the determination of the operative and notification date.**

CARRIED

14 Auckland Council District Plan (Waitakere Section) Plan Change 16 City Form and Plan Change 17 New Lynn to be approved and made operative

Resolution number AUC/2014/34

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) approve, in accordance with the decision issued by the Environment Court on 1 November 2013, the policies, explanations and consequential amendments in Proposed Plan Change 16 to the Auckland Council District Plan (Waitakere Section).
- b) approve, in accordance with the decision issued by the Environment Court on 11 November 2013, the amendments to Issue 5.11 in Proposed Plan Change 17 to the Auckland Council District Plan (Waitakere Section).
- c) approve, in accordance with the decision issued by the Environment Court on 11 November 2013, the amendments to Issue 5.11 in Proposed Plan Change 17 to the Auckland Council District Plan (Waitakere Section).
- d) direct that Proposed Plan Changes 16 and 17 to the Auckland Council District Plan (Waitakere Section) be made operative pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991.
- e) authorise the Manager, Planning - North/West to complete the statutory processes required to make Plan Changes 16 and 17 to the Auckland Council District Plan (Waitakere Section) fully operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including the determination of the operative and notification date.

CARRIED

15 Private Plan Change 41: Britomart Precinct to be made operative

Resolution number AUC/2014/35

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) authorise the Manager Planning Central/Islands to complete the necessary statutory processes required to make operative Private Plan Change 41 to the Auckland Council District Plan (Central Area Section 2004) in accordance with the decision of the Environment Court (decision number [2013] NZEnvC 303) dated 24 December 2013.
- b) authorise the Manager Unitary Plan to put in Council's submission to amend Britomart Precinct provisions of the Unitary Plan to be consistent with the Environment Court's decision number [2013] NZEnvC 303 dated 24 December 2013.

CARRIED

16 Request to make Private Plan Change 353 to 45A Comins Crescent, Mission Bay Operative in the Auckland Council District Plan (Auckland City Isthmus Section 1999)

Resolution number AUC/2014/36

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **make Plan Change 353 operative in the Auckland Council District Plan (Auckland City Isthmus Section 1999) in accordance with the council decision dated 10 May 2013 in Attachment B of the report and in line with Clause 17 of the First Schedule of the Resource Management Act 1991.**
- b) **authorise the Manager Planning Central and Islands to complete the statutory process to make Plan Change 353 operative in the Auckland Council District Plan (Auckland City Isthmus Section 1999) in accordance with the council decision dated 10 May 2013 in Attachment B of the report and in line with Clause 20 of the First Schedule of the Resource Management Act 1991.**

CARRIED

17 Environment Court decision on (Anns Creek) Plan Change 88 and Private Plan Change 233 to the Isthmus Section of the Auckland Council District Plan

Resolution number AUC/2014/37

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **make Plan Changes 88 and 223 operative in the Auckland Council District Plan (Auckland City Isthmus Section 1999) in agreement with the Environment Court decision in Attachment B of the report and in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991.**
- b) **authorise the Manager Planning Central and Islands to complete the statutory process to make Plan Changes 88 and 223 operative in the Auckland Council District Plan (Auckland City Isthmus Section 1999) in accordance with the First Schedule of the Resource Management Act 1991, including the determination of the operative date and notification date.**

CARRIED

18 Environment Court decision on Plan Change 163 (Residential 1) to the Isthmus section of the Auckland Council District Plan

Resolution number AUC/2014/38

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve the text changes outlined in the 2 July and 8 October 2013 decisions issued by the Environment Court for Proposed Plan Change 163 to the Auckland Council District Plan (Isthmus Section), as shown in Attachments A and B to be made operative pursuant to Clause 17 to the First Schedule of the Resource Management Act 1991.**

- b) delegate to the Manager, Planning Central and Islands to complete the statutory processes required to make Proposed Plan Change 163 to the Auckland Council District Plan (Isthmus Section), operative in full in accordance with the Resource Management Act 1991, including the determination of the operative date and notification date.

CARRIED

19 Proposed Plan Change 30 (PC30) & Consequential Variation 6 to Plan Change 14 to Auckland Council District Plan (Franklin Section) - To be made fully Operative

Resolution number AUC/2014/39

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) approve, in accordance with the decision of the High Court dated 17 December 2013 that Proposed Plan Change 30 and consequential Variation 6 to Plan Change 14 to the Auckland Council District Plan (Franklin section) be made operative in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991.
- b) authorise the Manager Planning South to coordinate the statutory processes required under Clause 20 to the First Schedule to the Resource Management Act 1991, to make Plan Change 30 and consequential Variation 6 to Plan Change 14 to the Auckland Council District Plan (Franklin Section) operative, including the determination of the operative and notification date.

CARRIED

20 Plan Change 30 (Beachlands Village: New Avenues) to the Auckland Council District Plan (Manukau Section) to be made Operative

Resolution number AUC/2014/40

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) approve, in accordance with the consent order and direction issued by the Environment Court, Plan Change 30 (Beachlands Village: New Avenues) to the Auckland Council District Plan (Manukau Section) (Attachment B) to be made operative in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991;
- b) authorise the Manager Planning South to complete the statutory processes required to make Plan Change 30 (Beachlands Village: New Avenues) to the Auckland Council District Plan (Manukau Section) operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including determination of the operative and notification date.

CARRIED

21 Request to make Private Plan Change 37 to the Auckland Council District Plan (Franklin Section) - Patumahoe Hill Structure Plan Operative

Resolution number AUC/2014/41

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve Private Plan Change 37 to the Auckland Council District Plan (Franklin Section) - Patumahoe Hill Structure Plan to be made operative in accordance with Clause 17 of Schedule 1 of the Resource Management Act 1991;**
- b) **authorise the Manager, Planning South to complete the statutory process required to make Private Plan Change 37 to the Auckland Council District Plan (Franklin Section) - Patumahoe Hill Structure Plan operative pursuant to Clause 20 of Schedule 1 of the Resource Management Act 1991.**

CARRIED

22 Request to make Private Plan Change 36 to the Auckland Council District Plan (Franklin Section) - Bombay Motorway and Rural Services Special Zone operative.

Resolution number AUC/2014/42

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve Private Plan Change 36 to the Auckland Council District Plan (Franklin Section): Bombay Motorway and Rural Services Special Zone as amended by Consent Order ENV-2013-AKL-000149 to be made operative in accordance with Clause 17 of Schedule 1 of the Resource Management Act 1991;**
- b) **authorise the Manager, Planning South to complete the statutory process required to make Private Plan Change 36 to the Auckland Council District Plan (Franklin Section): Bombay Motorway and Rural Services Special Zone operative pursuant to Clause 20 of Schedule 1 of the Resource Management Act 1991.**

CARRIED

23 Private Plan Change 30A (Beachlands Village Business Centre Zone) to the Auckland Council District Plan (Manukau Section) to be made Operative

Resolution number AUC/2014/43

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve, in accordance with the decision issued by the Environment Court, Private Plan Change 30A (Beachlands Village Business Centre Zone) to the Auckland Council District Plan (Manukau Section) (Attachment B) to be made operative in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991 (RMA);**
- b) **authorise the Manager Planning South to complete the statutory processes required to make Private Plan Change 30A (Beachlands Village Business Centre Zone) to the Auckland Council District Plan (Manukau Section) operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including determination of the operative and notification date.**

CARRIED

24 Private Plan Change 36 (Wiri North) to the Auckland Council District Plan (Manukau Section) to be made Operative

Resolution number AUC/2014/44

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve, in accordance with the consent order issued by the Environment Court, Private Plan Change 36 (Wiri North) to the Auckland Council District Plan (Manukau Section) (Attachment B) to be made operative in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991 (RMA);**
- b) **authorise the Manager Planning South to complete the statutory processes required to make Private Plan Change 36 (Wiri North) to the Auckland Council District Plan (Manukau Section) operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including determination of the operative and notification date.**

CARRIED

25 Request to make Plan Change 39, Additions to Group C (Trees) of Schedule 8a (historic Buildings, Structures, Trees and Areas) to the Auckland Council District Plan (Franklin Section) operative

Resolution number AUC/2014/45

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve Plan Change 39 Additions to Group C (Trees) of Schedule 8a (Historic Buildings, Structures, Trees and Areas) to the Auckland Council District Plan (Franklin Section) as amended by Consent Orders issued by the Environment Court (ENV-2013-AKL- 00034, ENV-2013-AKL- 00043, ENV-2013-AKL- 00048) to be made operative in accordance with Clause 17 of Schedule 1 of the Resource Management Act 1991;**
- b) **authorise the Manager, Planning South to complete the statutory process required to make Proposed Plan Change 39 Additions to Group C (Trees) of Schedule 8a (Historic Buildings, Structures, Trees and Areas) to the Auckland Council District Plan (Franklin Section) operative pursuant to Clause 20 of Schedule 1 of the Resource Management Act 1991.**

CARRIED

26 Request to make Plan Change 13 (Review of District Plan Rural Provisions) to the Auckland Council District Plan (Papakura Section) operative

Resolution number AUC/2014/46

MOVED by Chairperson PA Hulse, seconded by Cr CE Fletcher:

That the Auckland Development Committee:

- a) **approve Plan Change 13 to the Auckland Council District Plan (Papakura Section): Review of District Plan Rural Provisions as amended by Environment Court Decisions and Consent Orders to be made operative in accordance with Clause 17 of Schedule 1 of the Resource Management Act 1991;**

- b) authorise the Manager, Planning South to complete the statutory process required to make Plan Change 13 to the Auckland Council District Plan (Papakura Section): Review of District Plan Rural Provisions operative pursuant to Clause 20 of Schedule 1 of the Resource Management Act 1991.

CARRIED

27 Consideration of Extraordinary Items

There were no extraordinary items.

11.45am

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
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....