
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 Tuesday, 11 March 2014 at 9.30am.

PRESENT

Chairperson	Penny Hulse	
Deputy Chairperson	Chris Darby	
Members	Cr Anae Arthur Anae	Until 11.28am, during Item C2
	Cr Cameron Brewer	From 10.54am, Item C1
	Mayor Len Brown, JP	From 10.02am, Item 9
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	From 9.30am, Item 9
	Cr Hon Chris Fletcher, QSO	From 9.42am, Item 9 until 11.06am, during Item C1
	Cr Denise Krum	
	Cr Mike Lee	From 11.00am, Item C1
	Member Liane Ngamane	
	Cr Calum Penrose	From 9.38am, Item 9
	Cr Dick Quax	
	Member Josie Smith	Until 12.01pm, during Item C2
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 9.45am until 9.46am, Item 9
	Cr John Watson	Until 9.46am due to illness
	Cr Penny Webster	From 9.37am item 9, until 12.01pm, during Item C2
	Cr George Wood, CNZM	

APOLOGIES

Mayor Len Brown, JP	For lateness
Cr Cameron Brewer	For lateness
Cr Chris Darby	For lateness
Cr Mike Lee	For lateness
Cr Wayne Walker	For lateness

ALSO PRESENT

Andy Baker, Franklin Local Board chairperson

1 Apologies

Resolution number AUC/2014/47

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

That the Auckland Plan Committee:

- a) **accept the apologies from His Worship the Mayor, Councillors Brewer, Penrose, Wayne Walker for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2014/48

MOVED by Cr CM Casey, seconded by Cr RI Clow:

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 February 2014, 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

6.1 Franklin Local Board – Council Position on Kingseat Village Growth

The chairperson invited Andy Baker, Chairperson, Franklin Local Board to stay for the Confidential Item; Council Position on Kingseat Village Growth.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Housing Strategic Action Plan - Stage 1 - Update and Next Stage

The Manager Special Housing Areas presented a power point presentation in support of the report. A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website.

Cr Webster entered the meeting 9.37am.
Cr Penrose entered the meeting 9.38am.
Cr Filipaina entered the meeting 9.40.
Cr Fletcher entered the meeting 9.42am.
Cr Walker entered the meeting 9.45am.
Cr Walker left the meeting at 9.46 am.
Cr Watson left the meeting at 9.46 am.
Mayor Brown entered the meeting at 10.02 am.

Resolution number AUC/2014/49

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

That the Auckland Development Committee:

- a) **endorse the future priorities set down in the report in respect of stage one of the Housing Action Plan.**
- b) **review stage two of the Housing Action Plan in light of progress on stage one and the development of the Auckland Housing Accord including the establishment of the Housing Project Office, and a further report on whether to proceed with additional work be submitted to the Auckland Development Committee by June 2014.**
- c) **circulate this report to all local boards, the Independent Maori Statutory Board (IMSB) and the Heritage Advisory Panel for their information.**

CARRIED

Attachments

A Housing Strategic Action Plan Stage 1_Presentation

PLAN CHANGES

Secretarial note: The Chairperson in agreement with the meeting put Items 10 and 11 together.

10 Approval of Plan Change 260 - Orakei Point to the Auckland Council District Plan (Auckland City Isthmus Section)

Resolution number AUC/2014/50

MOVED by Chairperson PA Hulse, seconded by Cr GS Wood:

That the Auckland Development Committee:

- a) **approve Plan Change 260 – Orakei Point to the Auckland Council District Plan (Auckland City Isthmus section) in accordance with Clause 17 of the First Schedule to the Resource Management Act 1991.**
- b) **authorise the Manager Planning Central and Islands to complete the statutory processes under Clause 20 of the First Schedule of the Resource Management Act 1991 to make Plan Change 260 operative in the District Plan.**

CARRIED

11 Approval of Plan Change 64 Matakana Village to the Auckland Council District Plan (Rodney Section) 2011

Resolution number AUC/2014/51

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

That the Auckland Development Committee:

- a) **approve Plan Change 64 Matakana Village to the Auckland Council District Plan (Rodney Section) 2011, pursuant to Clause 17 of the First Schedule of the Resource Management Act 1991, as attached in Attachment A.**
- b) **authorise the Manager Planning North/West to complete the statutory processes under Clause 20 of the First Schedule of the Resource Management Act 1991 to make Plan Change 64 Matakana Village operative in the Auckland Council District Plan (Rodney Section) 2011.**

CARRIED

12 Consideration of Extraordinary Items

There were no extraordinary items.

13 Procedural motion to exclude the public

Resolution number AUC/2014/52

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

That the Auckland Development Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Andrew Baker, Chairperson, Franklin Local Board be permitted to remain for Confidential Item C1; Council position on Kingseat Village Growth after the public has been excluded, because of his knowledge of the matter, which will help the Auckland Development Committee in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Council Position on Kingseat Village Growth

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains a recommended process that could undermine Auckland Council's mediation discussions.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains a recommended process that could undermine Auckland Council's mediation discussions.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C2 Wilsher Village - Request for Proposal - Commercial and in confidence

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains commercially sensitive information concerning the Request for Proposal process.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

CARRIED

10.24am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.10pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Council Position on Kingseat Village Growth

That the Auckland Plan Committee:

- d) agree that the report and resolutions remain confidential.**

C2 Wilsher Village - Request for Proposal - Commercial and in confidence

That the Auckland Plan Committee:

- d) agree that the report and resolution remain confidential.**

12.10 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
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....