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## Regional Strategy and Policy Committee

### OPEN MINUTES

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Minutes of a meeting of the Regional Strategy and Policy Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 3 April 2014 at 9.30am.

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#### PRESENT

<b>Chairperson</b>	Cr George Wood, CNZM	
<b>Deputy Chairperson</b>	Cr Anae Arthur Anae	
<b>Members</b>	Cr Cameron Brewer	
	Mayor Len Brown, JP	From 9:40am, Item 9
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 9:52am, Item 9
	Cr Penny Hulse	From 9:46am, Item 9
	Cr Denise Krum	
	Cr Mike Lee	From 9:50am, Item 9
	Kris MacDonald	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	Until 11:07am, Item 12
	Cr Wayne Walker	From 11:04am, Item 10
	Cr John Watson	From 9:35am, Item 9
	Cr Penny Webster	From 9:48am, Item 9

#### APOLOGIES

Cr Hon Chris Fletcher, QSO	Absence
Member Glenn Wilcox	Absence

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**1 Apologies**

Resolution number REG/2014/49

MOVED by Chairperson GS Wood, seconded by Cr LA Cooper:

**That the Regional Strategy and Policy Committee:**

- a) **accept the apology from Cr Christine Fletcher and Member Glenn Wilcox for absence, Cr Wayne Walker for lateness and Cr John Walker for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number REG/2014/50

MOVED by Deputy Chairperson AJ Anae, seconded by Cr CM Penrose:

**That the Regional Strategy and Policy Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 6 March 2014, including the confidential section, 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 Obtain approval for Auckland Council's submission on the Buildings (Earthquake Prone Building) Amendment Bill**

Mr Andrew King, Section Manager - Geohazards Scientist of GNS Science, was in attendance.

Officers gave a powerpoint presentation in support of the item.

A copy of the presentation has been placed on the official copy of these minutes and can be viewed on the Auckland Council website as a minutes attachment.

*Cr J Watson entered the meeting at 9:35am.*

*Mayor LCM Brown entered the meeting at 9:40am.*

*Cr PA Hulse entered the meeting at 9:46am.*

*Cr MP Webster entered the meeting at 9:48am.*

*Cr ME Lee entered the meeting at 9:50am.*

*Cr AM Filipaina entered the meeting at 9:52am.*

*Cr RI Clow left the meeting at 10:48am.*

Resolution number REG/2014/51

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **approve the document prepared for submission to the Local Government and Environment Committee on the Building (Earthquake-Prone Buildings) Amendment Bill 2013**
- b) **agree that Chairperson Cr Wood and Deputy Chairperson Cr Anae, together with officers of Auckland Council's Building Control Department, be granted approval to represent Auckland Council before the select committee and make an oral presentation on the submission**
- c) **authorise the Civil Defence and Emergency Management Director to represent council's views on comparative risk with the select committee**
- d) **support the inclusion of a mihi into the submission, to be drafted by Te Waka Angamua in agreement with the Chairperson and Chief Operating Officer.**

**CARRIED**

**Attachments**

- A Draft Submission - Buildings (Earthquake Prone Building) Amendment Bill
- B Presentation

**10 Wynyard Quarter Innovation Precinct implementation progress update report**

Officers were in attendance and gave a powerpoint presentation in support of the item.

A copy of the presentation has been placed on the official copy of these minutes and can be viewed on the Auckland Council website as a minutes attachment.

*Cr WD Walker entered the meeting at 11.04 am.*

Resolution number REG/2014/52

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **receive the Wynyard Quarter Innovation Precinct implementation progress update report (Attachment A to the report) from Auckland Tourism, Events and Economic Development Limited (ATEED)**

- b) note the progress on the implementation of the Wynyard Quarter Innovation Precinct as outlined at Attachment A in the report.
- c) thank the representatives of ATEED and Waterfront Auckland for their presentation.

**CARRIED**

**Attachments**

- A Presentation on the Wynyard Quarter Innovation Precinct

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**12 Procedural motion to exclude the public**

Resolution number REG/2014/53

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Acquisition of Land for Stormwater Purposes**

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
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains information on a property which council proposes to purchase and which may influence property values.	s48(1)(a)  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.

**C2 St James Theatre**

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)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</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 information relative to negotiations currently underway with the owner of the St James.</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>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

11:07am The public was excluded.

*Cr JG Walker left the meeting at 11:07 am.*

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

After consideration of the above items it was resolved:

Resolution number REG/2014/54

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

**a) reopen the meeting to the public.**

**CARRIED**

11.12am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of Land for Stormwater Purposes**

**Agree that there be no restatement of the confidential report for the acquisition of land for stormwater purposes, or the resolutions of the Regional Strategy and Policy Committee.**

11.12 am

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 REGIONAL STRATEGY  
AND POLICY COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....