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# Auckland Development Committee

## OPEN MINUTES

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Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 15 May 2014 at 10.44am.

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### PRESENT

|                           |                               |                       |
|---------------------------|-------------------------------|-----------------------|
| <b>Chairperson</b>        | Penny Hulse                   |                       |
| <b>Deputy Chairperson</b> | Chris Darby                   |                       |
| <b>Members</b>            | Cr Anae Arthur Anae           |                       |
|                           | Cr Cameron Brewer             |                       |
|                           | Mayor Len Brown               | From 11.50 am, item 9 |
|                           | Cr Bill Cashmore              |                       |
|                           | Cr Ross Clow                  |                       |
|                           | Cr Linda Cooper, JP           |                       |
|                           | Cr Hon Chris Fletcher, QSO    |                       |
|                           | Cr Denise Krum                |                       |
|                           | Cr Mike Lee                   |                       |
|                           | Member Liane Ngamane          |                       |
|                           | Cr Calum Penrose              |                       |
|                           | Cr Dick Quax                  |                       |
|                           | Member Josie Smith            |                       |
|                           | Cr Sharon Stewart, QSM        |                       |
|                           | Cr Sir John Walker, KNZM, CBE |                       |
|                           | Cr Wayne Walker               |                       |
|                           | Cr John Watson                |                       |
|                           | Cr Penny Webster              |                       |
|                           | Cr George Wood, CNZM          |                       |

### APOLOGIES

|                   |             |
|-------------------|-------------|
| Cr Dr Cathy Casey | For absence |
| Cr Alf Filipaina  | For absence |

### ALSO PRESENT

|                |                             |
|----------------|-----------------------------|
| Shale Chambers | Waitemata Local Board Chair |
| Vernon Tava    | Waitemata Local Board       |
| Rob Thomas     | Waitemata Local Board       |

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**1 Apologies**

Resolution number AUC/2014/59

MOVED by Chairperson PA Hulse, seconded by Member Ngamane:

**That the Auckland Development Committee:**

- a) **accept the apologies from Councillors Casey and Filipaina for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number AUC/2014/60

MOVED by Cr MP Webster, seconded by Deputy Chairperson C Darby:

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 2 April 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**

**6.1 Waitemata Local Board : Downtown Shopping Centre Block redevelopment**

The Waitemata Local Board chair and members were invited to be part of the discussion for this item.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

### Precedence of Business

Resolution number AUC/2014/61

MOVED by Chairperson PA Hulse, seconded by Cr DA Krum:

**That the Auckland Development Committee:**

- a) **agree that Item 10: Plan Change No.4 (Wynyard Quarter) - to make operative be accorded precedence at this time.**

**CARRIED**

### 10 Plan Change No.4 (Wynyard Quarter) - to make operative

Resolution number AUC/2014/62

MOVED by Chairperson PA Hulse, seconded by Cr DA Krum:

**That the Auckland Development Committee:**

- a) **authorise the Manager: Planning - Central / Islands, to complete the necessary statutory processes required to make Plan Modification 4 to the Auckland Council District Plan (Central Area Section 2004) operative, in accordance with the Environment Court decision dated 21 June 2012.**

**CARRIED**

### 9 Downtown Shopping Centre Block Redevelopment – Future of Queen Elizabeth Square

Staff were present for this item.

*Mayor LCM Brown entered the meeting at 11.50 am.*

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

**That the Auckland Development Committee:**

- a) approve in principle the disposal of land on which Queen Elizabeth Square stands as part of the wider redevelopment of the Downtown Shopping Centre block subject to the outcome of associated statutory public processes (road stopping and rezoning of the land).
- b) agree to the sale only if the proceeds from the potential disposal of Queen Elizabeth Square are reinvested in new or enhanced public civic space/s that :
  - i. is of at least the same quantum and higher quality to the existing space
  - ii. is located either within or in reasonable proximity to the Downtown Shopping Centre block
  - iii. is capable of being delivered broadly at the same time as the permanent loss of the existing space.
- c) direct staff to work with the Waitemata Local Board and Iwi on evaluating 'offsite' public civic space options with the findings to be considered by the Parks, Recreation and Sports Committee prior to being presented back to the Auckland Development Committee for approval in August.
- d) agree to the sale of Queen Elizabeth Square being considered as part of the preparation of a Development Agreement between Auckland Transport, Auckland Council Property Limited and Precinct Properties New Zealand Limited on the basis that:

- i. its final inclusion remains subject to statutory public processes (road stopping and rezoning of the land).
  - ii. the Development Agreement include conditions relating to the built form outcomes sought by council.
- e) agree that any disposal of Queen Elizabeth Square is done so in the context of the overall masterplan and its vision for the city centre and achieving world class outcomes befitting this unique space in the context of Auckland.

Resolution number AUC/2014/63

MOVED by Cr D Quax, seconded by Cr CM Penrose:

**That the Auckland Development Committee:**

- a) **agree that, pursuant to Standing Order 3.13.1c, the motion under debate now be put to a vote.**

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

| <b><u>For</u></b> | <b><u>Against</u></b>      | <b><u>Abstained</u></b> |
|-------------------|----------------------------|-------------------------|
| Cr AJ Anae        | Deputy Chairperson C Darby |                         |
| Cr CE Brewer      | Cr CE Fletcher             |                         |
| Mayor LCM Brown   | Chairperson PA Hulse       |                         |
| Cr WB Cashmore    | Member Ngamane             |                         |
| Cr RI Clow        | Member Smith               |                         |
| Cr LA Cooper      | Cr WD Walker               |                         |
| Cr DA Krum        | Cr J Watson                |                         |
| Cr ME Lee         | Cr GS Wood                 |                         |
| Cr CM Penrose     |                            |                         |
| Cr D Quax         |                            |                         |
| Cr SL Stewart     |                            |                         |
| Cr JG Walker      |                            |                         |
| Cr MP Webster     |                            |                         |

The division was declared CARRIED by 13 votes to 8.

**CARRIED**

Resolution number AUC/2014/64

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

**That the Auckland Development Committee:**

- b) **approve in principle the disposal of land on which Queen Elizabeth Square stands as part of the wider redevelopment of the Downtown Shopping Centre block subject to the outcome of associated statutory public processes (road stopping and rezoning of the land).**
- b) **agree to the sale only if the proceeds from the potential disposal of Queen Elizabeth Square are reinvested in new or enhanced public civic space/s that :**
- i. **is of at least the same quantum and higher quality to the existing space**
  - ii. **is located either within or in reasonable proximity to the Downtown Shopping Centre block**
  - iii. **is capable of being delivered broadly at the same time as the permanent loss of the existing space.**
- c) **direct staff to work with the Waitemata Local Board and Iwi on evaluating 'offsite' public civic space options with the findings to be considered by the Parks, Recreation and Sports Committee prior to being presented back to the Auckland Development Committee for approval in August.**

- d) agree to the sale of Queen Elizabeth Square being considered as part of the preparation of a Development Agreement between Auckland Transport, Auckland Council Property Limited and Precinct Properties New Zealand Limited on the basis that:
  - i. its final inclusion remains subject to statutory public processes (road stopping and rezoning of the land).
  - ii. the Development Agreement include conditions relating to the built form outcomes sought by council.
- e) agree that any disposal of Queen Elizabeth Square is done so in the context of the overall masterplan and its vision for the city centre and achieving world class outcomes befitting this unique space in the context of Auckland.

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

| <u>For</u>           | <u>Against</u>             | <u>Abstained</u> |
|----------------------|----------------------------|------------------|
| Cr AJ Anae           | Deputy Chairperson C Darby |                  |
| Cr CE Brewer         | Cr ME Lee                  |                  |
| Mayor LCM Brown      | Member Ngamane             |                  |
| Cr WB Cashmore       | Member Smith               |                  |
| Cr RI Clow           | Cr WD Walker               |                  |
| Cr LA Cooper         | Cr J Watson                |                  |
| Cr CE Fletcher       | Cr GS Wood                 |                  |
| Chairperson PA Hulse |                            |                  |
| Cr DA Krum           |                            |                  |
| Cr CM Penrose        |                            |                  |
| Cr D Quax            |                            |                  |
| Cr SL Stewart        |                            |                  |
| Cr JG Walker         |                            |                  |
| Cr MP Webster        |                            |                  |

The division was declared CARRIED by 14 votes to 7.

CARRIED

## 11 Consideration of Extraordinary Items

There were no extraordinary items.

12.18 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:.....