
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Reception Lounge, Level 2 Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 20 May 2014 at 1.30pm.

PRESENT

Chairperson	Alf Filipaina	
Deputy Chairperson	Penny Hulse	From item 9, 1.39 pm
Members	Cr Anae Arthur Anae	From item 9, 2.24 pm
	Cr Dr Cathy Casey	
	Cr Denise Krum	
	Liane Ngamane	From item 9, 1.41 pm
	Cr Wayne Walker	From item 9, 1.36 pm; Until 2.49 pm, Item 9
	Cr Penny Webster	

APOLOGIES

Cr Chris Darby	For absence on council business
Cr Denise Krum	For early departure
Josie Smith	For absence
Liane Ngamane	For lateness

ALSO PRESENT

Cr Bill Cashmore
Cr Calum Penrose
Cr Christine Fletcher

IN ATTENDANCE

Desley Simpson	Orakei Local Board
Brenda Steele	Rodney Local Board
Lisa Whyte	Upper Harbour Local Board
Peter Haynes	Albert-Eden Local Board
Mike Cohen	Devonport-Takapuna Local Board
Efeso Collins	Otara-Papatoetoe
Andrew Baker	Franklin Local Board
Julia Parfitt	Hibiscus and Bays Local Board

1 Apologies

Resolution number UNI/2014/3

MOVED by Cr CM Casey, seconded by Cr MP Webster:

That the Unitary Plan Committee:

- a) **accept the apologies from Cr Chris Darby and Member Josie Smith for non-attendance, Cr Denise Krum for early departure and Member Liane Ngamane for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2014/4

MOVED by Chairperson AM Filipaina, seconded by Cr CM Casey:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2014, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There were no public input.

6 Local Board Input

There were no local board input.

7 Extraordinary Business

There were no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Auckland Unitary Plan update

The Chairperson welcomed Local Board Chairs and Lisa Whyte Deputy Chair Upper Harbour Local Board to the meeting as observers.

Resolution number UNI/2014/5

MOVED by Cr CM Casey, seconded by Cr MP Webster:

That the Unitary Plan Committee:

- a) **confirm the Local Board Representatives be part of the discussions of the item.**

CARRIED

Cr Hulse entered the meeting at 1.39pm

Member Liane Ngamane entered the meeting at 1.41 pm

Cr Arthur Anae entered the meeting at 2.24 pm

Cr CM Casey left the meeting at 2.28 pm.

Cr WD Walker left the meeting at 2.49 pm.

Cr CM Casey returned to the meeting at 2.51 pm.

A presentation was given in support of the item.

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

Resolution number UNI/2014/6

MOVED by Chairperson AM Filipaina, seconded by Deputy Chairperson PA Hulse:

That the Unitary Plan Committee:

- a) **receives the report.**
- b) **agrees to make hard copies of the Summary of Decisions Requested Report in respect of submission on the Proposed Auckland Unitary Plan available in all council libraries (excluding those with insufficient display space), local board offices and the main council service centres.**
- c) **agrees, due to the significant cost of providing hard copies at all council offices (\$905 000), hard copies of submissions on the Proposed Auckland Unitary Plan can be requested from the Unitary Plan Advice line. Any such copies will be subject to the council's statutory requirements and standard printing and administration costs.**

CARRIED

Attachments

A Unitary Plan Pre Hearing Timeline

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.00 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 UNITARY PLAN
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....