
Regional Strategy and Policy Committee

OPEN MINUTES

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, 5 June 2014 at 9.34am.

PRESENT

Chairperson	Cr George Wood, CNZM	
Deputy Chairperson	Cr Anae Arthur Anae	
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 10:03am item 10
	Cr Linda Cooper, JP	Until 12:32pm item C3
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 9:59am item 10
	Cr Penny Hulse	From 9:52am item 9
	Cr Denise Krum	From 10:40am item 11; Until 12.29pm item C2
	Cr Mike Lee	
	Cr Calum Penrose	
	Cr Dick Quax	Until 11:31am item 12
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	Until 12:32pm item C3
	Cr Penny Webster	
	Glenn Wilcox	
IMSB Alternate	Karen Wilson	

APOLOGIES

Mayor Len Brown, JP	Absence
Kris MacDonald	Absence
Cr Sharon Stewart, QSM	Absence

1 Apologies

Resolution number REG/2014/70

MOVED by Chairperson GS Wood, seconded by Cr WD Walker:

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor Len Brown for absence on council business, Councillor Sharon Stewart and Member Kris MacDonald for non-attendance, Councillors Christine Fletcher and Denise Krum for lateness, and Councillor Dick Quax for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2014/71

MOVED by Chairperson GS Wood, seconded by Cr D Quax:

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 13 May 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 Low Carbon Auckland: A proposed action plan and governance options

Staff were in attendance to speak to the item and tabled an extract from the Environment, Climate Change & Natural Heritage Committee meeting resolutions of 28 May 2014.

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

Cr PA Hulse entered the meeting at 9:52 am.

Resolution number REG/2014/72

MOVED by Cr WD Walker, seconded by Cr C Darby:

That the Regional Strategy and Policy Committee:

- a) **adopt the Low Carbon Auckland Action Plan (Attachment B of the report)**
- b) **endorse the self-organising network (Option 2b) as the ideal end state governance arrangement for effective implementation of the Low Carbon Auckland Action Plan, and the establishment of a cross-sector stewardship group (Option 2a) as a transition step**
- c) **delegate authority to the Chief Planning Officer and the committee chair to make any final editorial changes to the Low Carbon Auckland Action Plan.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5 Councillors Dick Quax and Cameron Brewer requested that their dissenting votes against the motion be recorded.

Attachments

- A Extract from the Environment Climate Change & Natural Heritage Committee

10 Providing quality policy advice to elected members

Staff were in attendance to speak to the item and gave a powerpoint presentation.

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 CE Fletcher entered the meeting at 9:59 am.

Cr WD Walker left the meeting at 10:02 am.

Cr RI Clow entered the meeting at 10:03 am.

Member G Wilcox left the meeting at 10:10 am.

IMSB Alternate Karen Wilson left the meeting at 10:10 am.

Cr WD Walker returned to the meeting at 10:19 am.

Resolution number REG/2014/73

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

That the Regional Strategy and Policy Committee:

- a) **agree to support a pilot survey on the quality of policy advice contained in committee reports**
- b) **note that a presentation will be made to the monthly meeting of local board chairs seeking feedback on the establishment of such a survey for local boards**
- c) **agree to send a copy of this report to all local boards and the Independent Māori Statutory Board for their information.**

CARRIED

Attachments

- A Presentation

11 Strategy and Policy Forward Programme: Quarterly Monitoring Update

Staff were in attendance to speak to the item and gave a powerpoint presentation.

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.

Member G Wilcox returned to the meeting at 10:21 am.

Cr WD Walker left the meeting at 10:29 am.

Cr WD Walker returned to the meeting at 10:33 am.

IMSB Alternate Karen Wilson returned to the meeting at 10:33 am.

Cr PA Hulse left the meeting at 10:34 am

Cr C Darby left the meeting at 10:39 am.

Cr DA Krum entered the meeting at 10:40 am.

Cr PA Hulse returned to the meeting at 10.45 am.

Resolution number REG/2014/74

MOVED by Cr CE Fletcher, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) **note the progress on the development and implementation of items in the forward programme at Attachment A of the report**
- b) **endorse the proposed approach for making changes to the forward programme**
- c) **agree to add the Significance and Engagement Policy to the forward programme.**

CARRIED

Attachments

A Presentation

12 Commercial Sponsorships Proposed Policy

Staff were in attendance to speak to the item and gave a powerpoint presentation.

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 C Darby returned to the meeting at 10:53 am.

Cr D Quax retired from the meeting at 11:31 am.

Cr CE Fletcher left the meeting at 11:42 am.

Cr CE Fletcher returned to the meeting at 11:48 am.

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher

That the Regional Strategy and Policy Committee:

- a) note that the Commercial Sponsorships Political Working Group recommends that a council group-wide policy would assist staff to enter into sponsorship agreements in a responsive and empowered way
- b) note that the six Council-controlled Organisations (CCOs) consulted during the development of this policy indicated that they are comfortable with the contents and direction of the draft policy
- c) agree that the attached draft Auckland Council Sponsorship Policy be adopted.
- d) agree that a Auckland Council Commercial Partnership Policy be prepared. That this work is supported by the political working group and approved by the Regional Strategy and Policy Committee
- e) agree that, once adopted, the policy will apply to Auckland Council and its CCOs
- f) agree that delegated authority be given to the Chief Executive to review and approve the Commercial Sponsorship Operating Guidelines in support of the Policy.

Cr Casey moved: Cr Walker seconded: by way of amendment to the policy document

Section 6 exclusions:

Bullet point 2: add “including alcohol and gambling”.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CM Casey	Deputy Chairperson AJ Anae	
Cr C Darby	Cr CE Brewer	
Cr ME Lee	Cr WB Cashmore	
IMSB Alternate K Wilson	Cr RI Clow	
Cr WD Walker	Cr LA Cooper	
Member G Wilcox	Cr AM Filipaina	
	Cr CE Fletcher	
	Cr PA Hulse	
	Cr DA Krum	
	Cr CM Penrose	
	Cr JG Walker	
	Cr J Watson	
	Cr MP Webster	
	Chairperson GS Wood	

The division was declared LOST by 14 votes to 6.

Cr Casey moved: Cr Walker seconded: by way of amendment to the policy document

Section 7: replace bullet point 1 with “The identification and selection of potential sponsors and sponsorship agreements must be consistent with the council’s values, principles and strategic direction, legal mandate, purpose and policies.”

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CM Casey	Deputy Chairperson AJ Anae	
Cr C Darby	Cr CE Brewer	
Cr AM Filipaina	Cr WB Cashmore	
Cr ME Lee	Cr RI Clow	
IMSB Alternate K Wilson	Cr LA Cooper	
Cr WD Walker	Cr CE Fletcher	
Cr J Watson	Cr PA Hulse	
Member G Wilcox	Cr DA Krum	
	Cr CM Penrose	
	Cr JG Walker	
	Cr MP Webster	
	Chairperson GS Wood	

The division was declared LOST by 12 votes to 8.

Cr Casey moved: Cr Walker seconded: by way of amendment to the policy document

Section 7: add to last bullet point: “excluding libraries, community centres, corporate headquarters and service centres”

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

For

Cr CM Casey
Cr C Darby
Cr AM Filipaina
Cr ME Lee
IMSB Alternate K Wilson
Cr WD Walker
Cr J Watson
Member G Wilcox

Against

Deputy Chairperson AJ Anae
Cr CE Brewer
Cr WB Cashmore
Cr RI Clow
Cr LA Cooper
Cr CE Fletcher
Cr PA Hulse
Cr DA Krum
Cr CM Penrose
Cr JG Walker
Cr MP Webster
Chairperson GS Wood

Abstained

The division was declared LOST by 12 votes to 8.

The Chair put the substantive motion:

Resolution number REG/2014/75

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

- a) **note that the Commercial Sponsorships Political Working Group recommends that a council group-wide policy would assist staff to enter into sponsorship agreements in a responsive and empowered way**
- b) **note that the six council-controlled organisations (CCOs) consulted during the development of this policy indicated that they are comfortable with the contents and direction of the draft policy**
- c) **agree that the attached draft Auckland Council Sponsorship Policy be adopted**
- d) **agree that a Auckland Council Commercial Partnership Policy be prepared. That this work is supported by the political working group and approved by the Regional Strategy and Policy Committee**
- e) **agree that, once adopted, the policy will apply to Auckland Council and its CCOs**
- f) **agree that delegated authority be given to the Chief Executive to review and approve the Commercial Sponsorship Operating Guidelines in support of the Policy.**

CARRIED

Secretarial note: Pursuant to Standing order 3.15.5 Cr Casey requested that her dissenting vote against the motion be recorded.

Attachments

A Presentation

13 Submission to Ministry for Primary Industries on Further Temporary Closure of Umupuia Beach, Manukau, to the Harvest of Cockles

Resolution number REG/2014/76

MOVED by Member G Wilcox, seconded by Cr C Darby:

That the Regional Strategy and Policy Committee:

- a) **give retrospective approval for the submission to Ministry for Primary Industries (MPI) to support a further two-year closure on the harvest of cockles at Umupuia Beach**
- b) **request that staff report back on how an understanding of the recovery of shellfish abundance across Auckland's harbours and coastal marine area could be progressed with the Ministry for Primary Industries.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

15 Procedural motion to exclude the public

Resolution number REG/2014/77

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher:

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 Stormwater Land Acquisition - Flat Bush School Road

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.	<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>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains information regarding the valuation of the proposed land to be acquired.</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 Stormwater Land Acquisition - Ormiston Road, Flat Bush

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.	<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>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains information regarding the valuation of the proposed land to be acquired.</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>

C3 Stormwater Land Acquisition - Barry Curtis Park Vicinity, Flat Bush

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.	<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>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 regarding the valuation of the proposed land to be acquired.</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

12:18 pm 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.

After consideration of the above items it was resolved:

Resolution number REG/2014/78

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

a) reopen the meeting to the public.

CARRIED

12.34 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Stormwater Land Acquisition - Flat Bush School Road

Confirm there be no restatement of the confidential report, attachments or resolutions for the acquisition/compensation of the property in Flat Bush until settlement of the purchase, and then only the resolution is to be restated.

C2 Stormwater Land Acquisition - Ormiston Road, Flat Bush

Confirm there be no restatement of the confidential report, attachments or resolutions for the acquisition/compensation of the property in Flat Bush until settlement of the purchase, and then only the resolution is to be restated.

C3 Stormwater Land Acquisition - Barry Curtis Park Vicinity, Flat Bush

Confirm there be no restatement of the confidential report, attachments or resolutions for the acquisition/compensation of the property in Flat Bush until settlement of the purchase, and then only the resolution is to be restated.

12:34pm

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:.....