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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, 10 July 2014 at 10.43 am.

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### PRESENT

**Chairperson**  
**Members**

Deputy Mayor Penny Hulse  
Cr Anae Arthur Anae  
Cr Cameron Brewer  
Mayor Len Brown, JP  
Cr Bill Cashmore  
Cr Ross Clow  
Cr Linda Cooper, JP  
Cr Hon Christine Fletcher, QSO  
Cr Denise Krum  
Cr Mike Lee  
Member Liane Ngamane  
Cr Calum Penrose  
Cr Sharon Stewart, QSM  
Cr Sir John Walker, KNZM, CBE  
Cr Wayne Walker  
Cr John Watson  
Cr Penny Webster  
Cr George Wood, CNZM

From 11.24 am, item 9  
Until 12.17pm, item 10  
From 11.00 am, item 12

### APOLOGIES

Councillors	Dr Cathy Casey	for absence
	Chris Darby	for absence
	Alf Filipaina	for absence
	Dick Quax	for absence
	Member Josie Smith	for absence

### ALSO PRESENT

Lydia Sosene, chair	Mangere-Otahuhu Local Board
Carrol Elliot, local board member	Mangere-Otahuhu Local Board
Lotu Fuli, local board member	Otara-Papatoetoe Local Board
Mike Cohen, chair	Devonport-Takapuna Local Board

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**1 Apologies**

Resolution number AUC/2014/75

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

**That the Auckland Development Committee:**

- a) **accept the apologies from Councillors Casey, Darby, Filipaina, Quax and Member Smith for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number AUC/2014/76

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

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 12 June 2014, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Ben Ross - Preparing to Plan and Develop our Metropolitan Centres through the life of the Auckland Plan**

Ben Ross presented a power point presentation.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AUC/2014/77

MOVED by Chairperson PA Hulse, seconded by Cr WB Cashmore:

**That the Auckland Development Committee:**

- a) **thank Mr Ross for his presentation.**

**CARRIED**

**Attachments**

A Public Input presentation

## 6 Local Board Input

### 6.1 Local Board Input requests

The following Local Board Chairs were present and spoke to the following items:

- Lydia Sosene, Chair Mangere-Otahuhu Local Board = refer to item 9
- Lotu Fuli, Member Otara-Papatoetoe Local Board = refer to item 10
- Mike Cohen, Chair Devonport-Takapuna Local Board = refer to item 11

Resolution number AUC/2014/78

MOVED by Chairperson PA Hulse, seconded by Cr AJ Anae:

**That the Auckland Development Committee:**

- a) receive the information.

**CARRIED**

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Notices of Motion

There were no notices of motion.

## Precedence of Business

Resolution number AUC/2014/79

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

**That the Auckland Development Committee:**

- a) agree that item No. 12:City Centre Integration update be accorded precedence at this time.

**CARRIED**

## 12 City Centre Integration update

*Cr RI Clow entered the meeting at 11.00 am.*

Rick Walden provided a verbal update in relation to Downtown projects.

Resolution number AUC/2014/80

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

**That the Auckland Development Committee:**

- a) receive the verbal update from General Manager, City Centre Integration Group.

**CARRIED**

## 9 Mangere Gateway Programme - Visitor Centre and Visitor Experience

Lydia Sosene, Chair Mangere-Otahuhu Local Board and Carrol Elliot, Deputy Chair presented a power point presentation in support of the Mangere Gateway Programme report.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

*Mayor LCM Brown entered the meeting at 11.24 am.*

Resolution number AUC/2014/81

MOVED by Cr CE Fletcher, seconded by Chairperson PA Hulse:

**That the Auckland Development Committee:**

- a) **note the previous Regional Development & Operations Committee (March 2012 Resolutions RDO/2012/37, RDO/2012/38) endorsing the Otuaatua Stonefields Historic Reserve as the location for visitor centre and visitor experience**
- b) **note, on the basis of discussion with partners, staff consider that the decision to locate the visitor centre on Otuaatua Stonefields Historic Reserve should be revisited**
- c) **approve the investigation of the Rennie Homestead and adjoining land as an alternative location for the Māngere Gateway Visitor Centre & Visitor Experience**
- d) **request staff to prepare a report outlining options for use of the Rennie Homestead and adjoining land as the base for the visitor centre and visitor experience for a future meeting of the Auckland Development Committee and within 3 months of the date of the report.**
- e) **note that any proposal on this project will be subject to review of priority for funding under the 2015-2025 Long Term Plan as for all other proposals.**

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

**For**

Cr AJ Anae  
Mayor LCM Brown  
Cr WB Cashmore  
Cr RI Clow  
Cr CE Fletcher  
Chairperson PA Hulse  
Cr DA Krum  
Cr ME Lee  
Cr CM Penrose  
Cr JG Walker  
Cr WD Walker  
Cr J Watson  
Cr GS Wood

**Against**

Cr CE Brewer  
Cr LA Cooper  
Cr SL Stewart  
Cr MP Webster

**Abstained**

Member Ngamane

The division was declared **CARRIED** by 13 votes to 4.

**CARRIED**

*Cr WB Cashmore left the meeting at 12.17 pm.*

### **Attachments**

A Mangere-Otahuhu Local Board presentation

**10 Endorsement of the Draft Ōtara-Papatoetoe Area Plan for community engagement**

Lotu Fuli, Local Board Member Otara-Papatoetoe Local Board addressed the Committee in support of the report.

Resolution number AUC/2014/82

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

**That the Auckland Development Committee:**

- a) **endorse the Draft Ōtara-Papatoetoe Area Plan in Attachment A of the report for community engagement.**

**CARRIED**

**11 Draft Devonport-Takapuna Area Plan**

Mike Cohen Chair, Devonport-Takapuna Local Board presented a power point presentation in support of this item.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AUC/2014/83

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

**That the Auckland Development Committee:**

- a) **endorse the Draft Devonport-Takapuna Area Plan in Attachment A of the report for community engagement and feedback in July and August 2014.**

**CARRIED**

**Attachments**

- A Devonport-Takapuna Local Board presentation

**13 Consideration of Extraordinary Items**

There were no extraordinary items.

12.39 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:**.....