
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, 3 July 2014 at 9.30am.

PRESENT

Chairperson	Cr George Wood, CNZM	
Deputy Chairperson	Cr Anae Arthur Anae	
Members	Cr Cameron Brewer	
	Mayor Len Brown, JP	From 10.43am item 9
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Penny Hulse	
	Cr Denise Krum	From 9:33am item 6.1
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	
	Glenn Wilcox	From 11:19am item 9

APOLOGIES

Cr Cathy Casey
Cr Chris Darby
Cr Christine Fletcher
Cr Mike Lee
Member Kris MacDonald

ALSO PRESENT

Angela Dalton	Chair, Manurewa Local Board
Brian Neeson	Chair, Upper Harbour Local Board
Peter Haynes	Chair, Albert-Eden Local Board

1 Apologies

Resolution number REG/2014/79

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

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Councillors Casey, Darby, Fletcher, Lee and Member MacDonald for non-attendance, and Member Wilcox for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2014/80

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

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 5 June 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 Manurewa Local Board - Angela Dalton, Chair

Angela Dalton, supported by Peter Haynes, Chair of Albert-Eden Local Board, gave a powerpoint presentation regarding unbudgeted financial impact on local boards on costs of implementation of programmes approved by the governing body.

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 DA Krum entered the meeting at 9:33 am.

Resolution number REG/2014/81

MOVED by Chairperson GS Wood, seconded by Cr MP Webster:

That the Regional Strategy and Policy Committee:

- a) **thank the Chairpersons of the Manurewa Local Board and the Albert-Eden Local Board for their presentation.**

CARRIED

Attachments

A Presentation

6.2 Upper Harbour Local Board - Brian Neeson, Chairperson

Resolution number REG/2014/82

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

That the Regional Strategy and Policy Committee:

- a) **receive the presentation and thank the Chair of the Upper Harbour Local Board for his presentation in support of the Regional Facilities Auckland stadium strategy.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Consideration of stadiums strategy submissions and feedback to Regional Facilities Auckland

Doug Cole, Robert Domm and Paul Nisbett from Regional Facilities Auckland were in attendance in support of the item.

Cr JG Walker left the meeting at 10.03 am.

Cr JG Walker returned to the meeting at 10.12 am.

Cr JG Walker left the meeting at 10.35 am.

Cr JG Walker returned to the meeting at 10.46 am.

Mayor Brown entered the meeting at 10.43am.

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

That the Regional Strategy and Policy Committee:

- a) note the public feedback on Regional Facilities Auckland's stadiums strategy received during the Annual Plan public consultation process
- b) agree that feedback from the committee, along with the annual plan submissions and input already received from key stakeholders, will form part of Regional Facilities Auckland's considerations in the further development and implementation of the stadiums strategy.

Cr J Watson moved: seconded by Cr W Walker an amendment by way of addition:

That the Regional Strategy and Policy Committee:

- c) request that options including the existing code use of Auckland Stadiums together with integrated management from Regional Facilities Auckland form part of the consideration in the future development and implementation of the Stadium Strategy.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AM Filipaina	Deputy Chairperson AJ Anae	
Cr D Quax	Cr CE Brewer	
Cr SL Stewart	Mayor LCM Brown	
Cr JG Walker	Cr WB Cashmore	
Cr WD Walker	Cr RI Clow	
Cr J Watson	Cr LA Cooper	
	Cr PA Hulse	
	Cr DA Krum	
	Cr CM Penrose	
	Cr MP Webster	
	Chairperson GS Wood	

The division was declared LOST by 11 votes to 6.

Member G Wilcox entered the meeting at 11.19 am.

Cr W Walker moved: seconded by Cr Quax an amendment by way of addition:

That the Regional Strategy and Policy Committee:

- c) request that information including capital and operational costs for options under consideration for the stadium strategy including the existing code use of Auckland's stadiums together with integrated management from Regional Facilities Auckland be made available to stadium stakeholders, Auckland Council and the public.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AM Filipaina	Deputy Chairperson AJ Anae	Member G Wilcox
Cr D Quax	Cr CE Brewer	
Cr SL Stewart	Mayor LCM Brown	
Cr WD Walker	Cr WB Cashmore	
Cr J Watson	Cr RI Clow	
	Cr LA Cooper	
	Cr PA Hulse	
	Cr DA Krum	
	Cr CM Penrose	
	Cr JG Walker	
	Cr MP Webster	
	Chairperson GS Wood	

The division was declared LOST by 12 votes to 5.

MOVED by Cr CE Brewer: seconded by Cr AM Filipaina an amendment by way of addition:

That the Regional Strategy and Policy Committee:

- c) note that detailed information on capital expenditure and operational expenditure costs for options under consideration in the stadium strategy will form part of the Draft 2015-2025 Long-term Plan with any stadium strategy costs highlighted in the Draft Long-term Plan public consultation.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Mayor LCM Brown	
Cr CE Brewer	Cr LA Cooper	
Cr WB Cashmore	Cr PA Hulse	
Cr RI Clow	Cr CM Penrose	
Cr AM Filipaina	Cr JG Walker	
Cr DA Krum	Cr MP Webster	
Cr D Quax	Member G Wilcox	
Cr SL Stewart	Chairperson GS Wood	
Cr WD Walker		
Cr J Watson		

The division was declared CARRIED by 10 votes to 8.

The Chair put the substantive motion:

Resolution number REG/2014/83

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

That the Regional Strategy and Policy Committee:

- a) **note the public feedback on Regional Facilities Auckland's stadiums strategy received during the Annual Plan public consultation process**
- b) **agree that feedback from the committee, along with the annual plan submissions and input already received from key stakeholders, will form part of Regional Facilities Auckland's considerations in the further development and implementation of the stadiums strategy.**
- c) **note that detailed information on capital expenditure and operational expenditure costs for options under consideration in the stadium strategy will form part of the draft 2015-2025 Long-term Plan, with any stadium strategy costs highlighted in the draft Long-term Plan public consultation.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr J Watson	
Mayor LCM Brown		
Cr CE Brewer		
Cr WB Cashmore		
Cr RI Clow		
Cr LA Cooper		
Cr AM Filipaina		
Cr PA Hulse		
Cr DA Krum		
Cr CM Penrose		
Cr D Quax		
Cr SL Stewart		
Cr JG Walker		
Cr WD Walker		
Cr MP Webster		
Member G Wilcox		
Chairperson GS Wood		

The division was declared CARRIED by 17 votes to 1.

Attachments

- A Cr Watson's amendment

The meeting adjourned at 11.45am and reconvened at 11.51am.

Mayor LCM Brown left the meeting at 11.45 am.

Cr RI Clow left the meeting at 11.45 am.

Cr JG Walker left the meeting at 11.45 am.

10 Delegation of further off-street parking responsibilities to Auckland Transport

Cr JG Walker returned to the meeting at 11.59 am.

Cr AM Filipaina left the meeting at 12.00 noon.

Cr PA Hulse left the meeting at 12.00 noon.

Resolution number REG/2014/84

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

That the Regional Strategy and Policy Committee:

- a) **delegate to Auckland Transport the power to establish restrictions in council owned library car parks**
- b) **delegate to Auckland Transport the power to enforce parking restrictions in council owned library car parks**
- c) **authorise Auckland Transport to retain all monies collected in relation to any enforcement action undertaken pursuant to the delegations in recommendations a) – b)**
- d) **delegate the powers in recommendations a) – b) to Auckland Transport on the basis that the library car parks where restrictions and enforcement apply will be specified by the Manager – Libraries and Information and with the approval of relevant local boards**
- e) **delegate to Auckland Transport all powers and duties necessary for the management, control and enforcement of all Auckland Council off-street parking which requires a council resolution to be delegated to Auckland Transport (AT). This delegation includes only those powers and duties expressly specified and does not include any power or duty for AT to change or set new restrictions or charges, but includes any ancillary responsibilities, duties or powers necessary to give effect to the delegation. This delegation takes effect immediately, remains in force until further notice and may be reviewed or revoked at any time**
- f) **adopt as an interim measure, the Price Adjustment Policy for Council Owned Off-street Parking in the Central Business District (Downtown, Victoria Street, Fanshawe Street and the Civic car parks) until the wider parking strategic objectives can be finalised**
- g) **delegate to the Traffic Control Committee of Auckland Transport the ability to implement the Price Adjustment Policy for Council Owned Off-street Parking in the Central Business District (Downtown, Victoria Street, Fanshawe Street and the Civic car parks) and monitor its effectiveness.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5 Councillors Brewer, Cooper, Quax, Stewart and W Walker requested their dissenting votes for resolution f) be recorded.

11 Draft Community Grants Policy: Endorsement for public consultation

Cr RI Clow returned to the meeting at 12.03 pm.

Resolution number REG/2014/85

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

That the Regional Strategy and Policy Committee:

- a) **endorse the release of the Draft Community Grants Policy (Attachment A to the report) for formal local board engagement and public consultation during July and August 2014**
- b) **note the budget implications arising from the draft Community Grants Policy and that it is proposed that \$2.0 million per annum of additional investment to support its implementation be considered through the Long-term Plan 2015-2025 process.**

CARRIED

12 Psychoactive Substances Draft Local Approved Products Policy

Cr PA Hulse returned to the meeting at 12.07 pm.

Deputy Chairperson AJ Anae left the meeting at 12.07 pm.

Deputy Chairperson AJ Anae returned to the meeting at 12.12 pm.

Cr MP Webster left the meeting at 12.15 pm.

Cr AM Filipaina returned to the meeting at 12.19 pm.

Resolution number REG/2014/86

MOVED by Cr CM Penrose, seconded by Chairperson GS Wood:

That the Regional Strategy and Policy Committee:

- a) **endorse the proposed draft Local Approved Product Policy that will prevent the sale of approved psychoactive substances in the following areas:**
 - **high deprivation areas as defined by the Ministry of Health's Deprivation Index score of 8, 9 or 10 indicating areas that fall in the bottom 30% of deprivation scores**
 - **neighbourhood centers as defined by the unitary plan**
 - **within 300m of a high school**
 - **within 100m of a primary school**
 - **within 300m of the mental health or addiction treatment center**
 - **within 500m of an existing psychoactive substance retail licence**
- b) **forward a copy of the report to local boards to be considered on their agendas**
- c) **note that once all the local board feedback has been analysed, a final draft Local Approved Product Policy (LAPP) will be presented to the committee on 9 October 2014 to be approved for public notification via the special consultative procedure**
- d) **note the special consultative procedure will begin in November 2014 with the expected final adoption of the policy in March 2015.**

CARRIED

13 Submission in response to the Ministry for the Environment discussion paper “Priority waste streams for product stewardship intervention: A discussion document”

Mayor LCM Brown returned to the meeting at 12.25 pm.

Resolution number REG/2014/87

MOVED by Cr WD Walker, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) **approve retrospectively the Auckland Council’s submission to the Ministry for the Environment’s *Priority waste streams for product stewardship intervention* discussion document.**

CARRIED

14 Heritage Incentives Policy Framework

Resolution number REG/2014/88

MOVED by Chairperson GS Wood, seconded by Cr RI Clow:

That the Regional Strategy and Policy Committee:

- a) **endorse the planned approach for the development and implementation of the heritage incentives policy framework.**

CARRIED

15 Ministerial local government elected members group

Resolution number REG/2014/89

MOVED by Cr LA Cooper, seconded by Cr DA Krum:

That the Regional Strategy and Policy Committee:

- a) **agree that the Chair and Deputy Chair of the committee seek nomination to the joint Ministerial-Local Government Elected Members’ Group that will consider regulations relating to the new earthquake-prone buildings legislation.**

CARRIED

16 Technical publications from the Research, Investigations and Monitoring Unit (RIMU)

Cr MP Webster returned to the meeting at 12.28 pm.

Resolution number REG/2014/90

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

That the Regional Strategy and Policy Committee:

- a) **note the list of Auckland Council technical publications 1 January to 30 June 2014**
- b) **agree that the report be forwarded to all local boards for their information.**

CARRIED

17 Consideration of Extraordinary Items

There were no extraordinary items.

18 Procedural motion to exclude the public

Resolution number REG/2014/91

MOVED by Chairperson GS Wood, seconded by Cr CM Penrose:

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 Mt Albert Aquatic Centre - Governance Review and Remedial Works

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)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Is7(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>In particular, the report contains confidential information about another organisation's financial position and commercial activities.</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 was made available to the public who were present at the meeting and form part of the minutes of the meeting.

CARRIED

12.30pm 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/2014/92

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

That the Regional Strategy and Policy Committee:

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

CARRIED

12.38pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Mt Albert Aquatic Centre - Governance Review and Remedial Works

That the Regional Strategy and Policy Committee agree the report remain in confidential but the resolutions be restated in the open minutes following the release of the joint media release.

12.38 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 REGIONAL STRATEGY
AND POLICY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....