
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Level 2 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 8 July 2014 at 1.45 pm.

PRESENT

Chairperson	Alf Filipaina
Deputy Chairperson	Penny Hulse
Members	Cr Anae Arthur Anae
	Cr Denise Krum
	Cr Wayne Walker
	David Taipari

APOLOGIES

Cr Cathy Casey	Non-attendance
Cr Chris Darby	Non-attendance
Cr Penny Webster	Non-attendance
Member Liane Ngamane	Non-attendance
Member Josie Smith	Non-attendance

ALSO PRESENT

Cr John Walker	Franklin Local Board
Andrew Baker	Devonport Takapuna Local Board
Mike Cohen	Manurewa Local Board
Angela Dalton	Puketepapa Local Board
Julie Fairey	Papakura Local Board
Bill McEntee	Albert-Eden Local Board
Peter Haynes	

1 Apologies

Resolution number UNI/2014/7

MOVED by Chairperson AM Filipaina, seconded by Cr DA Krum:

That the Unitary Plan Committee:

- a) **accept the apologies from Cr CM Casey, Cr C Darby, Cr P Webster, members L Ngamane and J Smith for non-attendance.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2014/8

MOVED by Chairperson AM Filipaina, seconded by Cr WD Walker:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 May 2014, including the confidential section, 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 Unitary Plan update

Resolution number UNI/2014/9

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

That the Unitary Plan Committee:

- a) agree that the key issues associated with the various themes outlined in the agenda report will form the basis for the committee's work programme during the course of the Proposed Auckland Unitary Plan hearings, however the committee may revise the work programme if necessary.
- b) delegate to the Manager Regional and Local Planning and Unitary Plan Manager the authority to confirm the council's position (where consistent with the approach in the Proposed Auckland Unitary Plan) during any pre-hearing processes and at the hearings in respect of the remaining issues raised in submissions on the Proposed Auckland Unitary Plan.
- c) request that the Unitary Plan Manager provides a regular update on progress with all submission topics throughout the course of the Proposed Auckland Unitary Plan hearings.

CARRIED

10 Proposed Auckland Unitary Plan development capacity results and model overview

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/2014/10

MOVED by Chairperson AM Filipaina, seconded by Member DE Taipari:

That the Unitary Plan Committee:

- a) receive the report
- b) note that the model is a useful decision support tool, and that it has, and will be, used to support decision-making
- c) note that results and methodology and assumptions technical reports will be published soon
- d) note that work is underway to refine and improve understanding of enabled growth potential by utilising and refining the model outputs

CARRIED

Attachments

A presentation

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.40 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:.....