

**Date:** Tuesday 12 August 2014  
**Time:** 1.30pm  
**Meeting Room:** Council Chamber  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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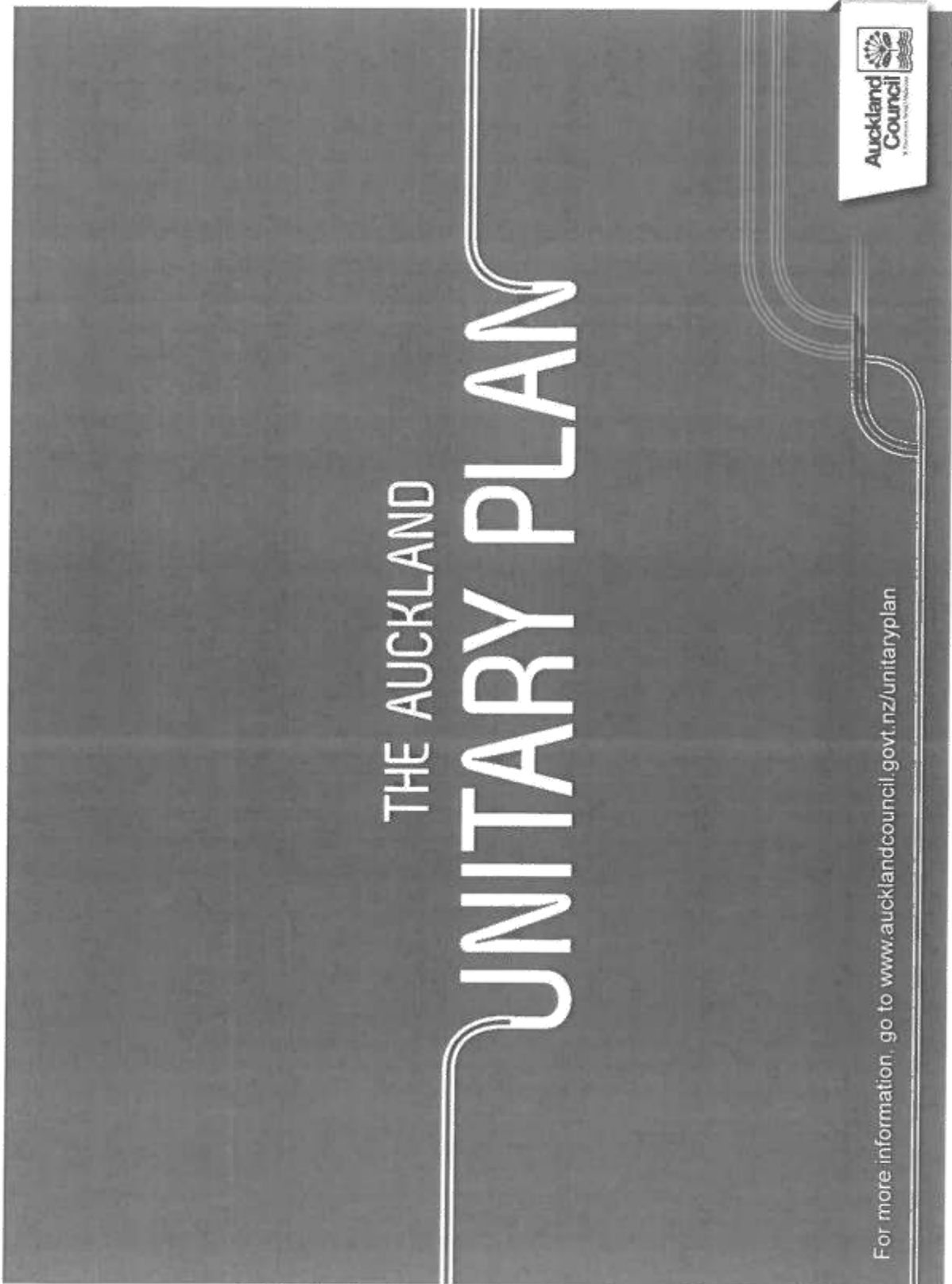
## **Unitary Plan Committee**

# **OPEN MINUTE ITEM ATTACHMENTS**

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## Overview

- Unitary Plan Committee workshops and meetings from September onwards
- Hearings programme
- Timeline for hearings
- Peninsula Golf Course error
- Workshop on Regional Policy Statement submissions (overview of submissions – no recommendations at this stage)

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## Unitary Plan Committee workshops and meetings

- Unitary Plan Committee meetings from September onwards will commence, close for a workshop on the submissions then open again to consider a confidential agenda report relating to the submissions
- Agenda reports will include 'position papers' as attachments
- The position papers will include options and a recommended approach to the submissions

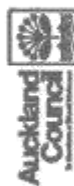
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## Unitary Plan Committee workshops and meetings

- Role of the Unitary Plan Committee is to set the direction on the key issues that form the work programme agreed on 8 July 2014
- Expert evidence will then be prepared by council planning and other experts and presented at the hearings
- Expert evidence may include detailed amendments to the provisions of the Proposed Auckland Unitary Plan that give effect to the directions provided by the Unitary Plan Committee

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## Unitary Plan Committee workshops and meetings

- Additional meetings will be scheduled to keep up with the hearings programme
- Ideally two meetings per month for the foreseeable future
- Extraordinary meetings may also be required and/or delegation to a smaller group to confirm the council's position at mediation

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## Avoiding conflict of interest

- Councillors who have made a submission should avoid participating in discussions regarding topics addressed in their submission and should not cast their vote on those topics

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