
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 12 August 2014 at 1.35pm.

PRESENT

Chairperson	Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	From 1.36 pm, Item 7
Members	Cr Anae Arthur Anae	
	Cr Dr Cathy Casey	
	Cr Chris Darby	
	Cr Denise Krum	
	Member Liane Ngamane	
	Member Josie Smith	
	Cr Wayne Walker	From 1.49 pm, Item 9
	Cr Penny Webster	

ALSO PRESENT

Andrew Baker	Franklin Local Board, From 1.45 pm, Item 9
Joseph Bergin	Devonport Takapuna Local Board From 1.42 pm, Item 9
Cr Cameron Brewer	
Cr Bill Cashmore	
Shale Chambers	Waitemata Local Board, From 1.37 pm, Item 7
Angela Dalton	Manurewa Local Board
Bill McEntee	Papakura Local Board
Cr Calum Penrose	
Desley Simpson	Orakei Local Board From 1.42 pm, Item 9
Cr George Wood	Until 2.07 pm, Item 9
Denise Yates	Waitakere Local Board From 1.48 pm item 9
Susan Zhu	Whau Local Board From 1.48 pm, Item 9

The chair welcomed Local Board representatives to the meeting.

1 Apologies

Resolution number UNI/2014/11

MOVED by Chairperson AM Filipaina, seconded by Cr MP Webster:

That the Unitary Plan Committee:

- a) **accept the apology from Deputy Mayor for lateness and Lydia Sosene for non-attendance.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2014/12

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

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 July 2014, 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.

*Deputy Mayor Penny Hulse entered the meeting at 1.36 pm
Shale Chambers entered the meeting at 1.37 pm*

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Unitary Plan - Submissions Update

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.

Joseph Bergin entered the meeting at 1.42 pm
Desley Simpson entered the meeting at 1.42 pm
Andrew Baker entered the meeting at 1.45 pm
Denise Yates entered the meeting at 1.48 pm
Susan Zhu entered the meeting at 1.48 pm
Cr WD Walker entered the meeting at 1.49 pm
Cr G Wood left the meeting at 2.07 pm

Resolution number UNI/2014/13

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

That the Unitary Plan Committee:

- a) **note the proposed order of hearing topics released by the Auckland Unitary Plan Independent Hearings Panel.**
- b) **support the submission by PLDL Limited in respect of the Peninsula Golf Course site at 65 Hibiscus Coast Highway, Silverdale to the extent that it is consistent with Plan Change 159 to the Auckland Council District Plan – Operative Rodney Section 2011.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Councillor Cathy Casey requested her vote against be recorded.

Attachments

A Unitary Plan Overview Presentation

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.10 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:.....