
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, 4 September 2014 at 9.33 am.

PRESENT

Chairperson	Cr George Wood, CNZM	
Deputy Chairperson	Cr Anae Arthur Anae	
Members	Cr Cameron Brewer	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 9.36am, item 9
	Cr Alf Filipaina	
	Cr Penny Hulse	From 10:04am, item 11
	Cr Denise Krum	From 9:46am, item 9
	Kris MacDonald	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 9:45am, item 9
	Cr John Watson	
	Cr Penny Webster	
	Glenn Wilcox	

APOLOGIES

Mayor Len Brown, JP
Cr Cathy Casey
Cr Hon Christine Fletcher, QSO
Cr Mike Lee

1 Apologies

Resolution number REG/2014/109

MOVED by Chairperson GS Wood, seconded by Cr CE Brewer:

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor Len Brown, Cr Cathy Casey, Cr Christine Fletcher and Cr Mike Lee for absence and Cr Krum for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2014/110

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

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday 7 August 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

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Auckland Council Waste Management and Minimisation Plan Progress Report 2014

Cr C Darby entered the meeting at 9.36 am.
Cr WD Walker entered the meeting at 9.45 am.
Cr DA Krum entered the meeting at 9.46 am.

Resolution number REG/2014/111

MOVED by Cr RI Clow, seconded by Cr WD Walker:

That the Regional Strategy and Policy Committee:

- a) **receive the 'Auckland Council Waste Management and Minimisation Plan (WMMP) Progress Report 2014'**
- b) **note that further implementation of the WMMP and associated budgets, like other council activities, will be considered as part of the 2015-25 Long-term Plan process.**

CARRIED

10 Interim Regional Community Funding 2014/2015

Cr MP Webster left the meeting at 9.54 am.
Cr MP Webster returned to the meeting at 10.00 am.

Resolution number REG/2014/112

MOVED by Chairperson GS Wood, seconded by Cr C Darby:

That the Regional Strategy and Policy Committee:

- a) **approve the process and timeline for the allocation of the \$350,000 regional community funding within the 2014/2015 Annual Plan**
- b) **approve the allocation split of the regional community funding for 2014/2015, with \$175,000 for regional arts organisations and \$175,000 for regional community organisations**
- c) **note that after the expression of interest process a report will be brought to the committee on 6 November 2014 to consider recommendations for the allocation of the \$350,000 regional funding to specific organisations.**

CARRIED

11 Significance and Engagement Policy

Cr PA Hulse entered the meeting at 10.04 am.
Cr RI Clow left the meeting at 10.07 am.

Resolution number REG/2014/113

MOVED by Cr C Darby, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) **endorse the feedback given at the meeting on the draft Auckland Council Significance and Engagement policy**
- b) **endorse the draft policy for public consultation from 22 September to 19 October 2014**
- c) **request the report and draft policy be forwarded to all local boards for formal feedback to Carol Hayward, Market Research and Engagement Team by 19 October 2014.**

CARRIED

12 Strategy and Policy Forward Programme Quarterly Monitoring Report

Cr RI Clow returned to the meeting at 10.18 am.
Cr SL Stewart left the meeting at 10.18 am.
Cr SL Stewart returned to the meeting at 10.23 am.

Staff were in attendance to speak to the item and gave a powerpoint presentation.

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.

Resolution number REG/2014/114

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

That the Regional Strategy and Policy Committee:

- a) **note the Strategy and Policy Forward Programme, and progress being made**
- b) **approve the review of the Strategy and Policy Forward Programme to inform the 2015-2025 Long-term Plan.**

CARRIED

Attachments

A Presentation on the Strategy & Policy Forward Programme

13 Demographic Panels - Approval of Work Programmes 2014/2015

Cr WD Walker left the meeting at 10.24 am.
Cr LA Cooper left the meeting at 10.50 am.

Panel representatives were present for the item - Sam Sefuiva, Interim Chair of the Pacific Peoples Advisory Panel and Margaret Devlin, Interim Chair and member Richard Northey of the Seniors Advisory Panel.

Resolution number REG/2014/115

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

That the Regional Strategy and Policy Committee:

- a) **approve the Seniors Advisory Panel's work programme for the 2014/2015 financial year**
- b) **approve the Pacific Peoples Advisory Panel work programme for the 2014/2015 financial year.**

CARRIED

14 Submission to the Ministry for the Environment (MfE) on revised draft regulations for discharges and dumping activities under the EEZ Act

Cr LA Cooper returned to the meeting at 10.57 am.
Cr WD Walker returned to the meeting at 10.59 am.

Resolution number REG/2014/116

MOVED by Deputy Chairperson AJ Anae, seconded by Cr RI Clow:

That the Regional Strategy and Policy Committee:

- a) **approve retrospectively the submission on the second exposure draft of regulations for discharge and dumping activities under the Exclusive Economic Zone (EEZ) Act, noting that the submission was lodged with the Ministry for the Environment on 29 August 2014**

- b) approve that the Chair and Deputy Chair of the committee visit the Minister for the Environment to voice Auckland Council's concerns over the procedures of submissions on this process, in particular the short time available for submissions despite frequent requests from this council for Government to allow adequate consultation with councils and others
- c) agree to forward the retrospective decision of the committee to the Ministry for the Environment and Local Government New Zealand.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.09 am

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:.....