
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 10 September 2014 at 1.34pm.

PRESENT

| | | |
|---------------------------|--------------------------|---------------------|
| Chairperson | Alf Filipaina | |
| Deputy Chairperson | Deputy Mayor Penny Hulse | From 1.56pm Item 9 |
| Members | Cr Chris Darby | |
| | Member Liane Ngamane | |
| | Cr Wayne Walker | Until 1.56pm Item 9 |
| | Cr Penny Webster | |

APOLOGIES

Cr Anae Arthur Anae
Cr Dr Cathy Casey
Member Josie Smith
Cr Denise Krum

ALSO PRESENT

| | |
|---------------|---|
| Cr C Penrose | |
| Cr D Quax | |
| Cr S Stewart | |
| Mike Cohen | Chair – Devonport-Takapuna Local Board |
| Andrew Baker | Chair - Franklin Local Board |
| Simon Randall | Chair – Maungakiekie-Tamaki Local Board |

1 Apologies

Resolution number UNI/2014/14

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

That the Unitary Plan Committee:

- a) **accept apologies from Crs AJ Anae, CM Casey, Cr DA Krum and Josie Smith for non-attendance and Deputy Mayor Penny Hulse for lateness and early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2014/15

MOVED by Cr MP Webster, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 August 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.

7 Extraordinary Business

Resolution number UNI/2014/16

MOVED by Cr MP Webster, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **approve an extraordinary item regarding the EPA on King Salmon. This information was not included in a report on the agenda.**
- b) **note that the reason for urgency is that this information has implications for the Unitary Plan and must be included in a report that is in the process of being written.**

CARRIED

8 Notices of Motion

There were no notices of motion.

9 Proposed Auckland Unitary Plan - delegations for mediation and hearings

*Deputy Mayor Penny Hulse entered the meeting at 1.56pm
Cr W Walker retired from the meeting at 1.56pm*

Resolution number UNI/2014/17

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

That the Unitary Plan Committee:

- a) **delegate to the Chair, Deputy Chair and two other members of the Unitary Plan Committee, (to be appointed by the Chair and Deputy Chair) the authority to confirm the council's position in respect of submissions on the Proposed Auckland Unitary Plan at mediation sessions held by the Auckland Unitary Plan Independent Hearings Panel. A least three members are required for an urgent decision to be made.**
- b) **delegate to the Manager Regional and Local Planning and Manager Unitary Plan, the authority to confirm the council's position in respect of technical matters (as opposed to policy matters) at mediation sessions held by the Auckland Unitary Plan Independent Hearings Panel and at the hearings.**
- c) **monitor the actions of the working group on a regular basis and if necessary review delegations in a) above as required.**

CARRIED

10 Consideration of Extraordinary Items

Resolution number UNI/2014/18

MOVED by Cr MP Webster, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **request feedback on the implications of the King Salmon Supreme Court decision on Unitary Plan provisions.**

CARRIED

11 Procedural motion to exclude the public

Resolution number UNI/2014/19

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

That the Unitary Plan 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 Proposed Auckland Unitary Plan - council position for mediation and hearings

| 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 |
|--|---|---|
| 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. | s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege. s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege. In particular, the report contains material which is subject to legal professional privilege. | s48(1)(a) 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. |

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.11pm 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.

3.30pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposed Auckland Unitary Plan - council position for mediation and hearings

That the resolutions and report remain confidential until reasons for confidentiality no longer exist.

3.32 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:.....