
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 Thursday, 18 September 2014 at 2.00pm.

PRESENT

Chairperson	Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	
Members	Cr Dr Cathy Casey	
	Cr Chris Darby	
	Cr Denise Krum	
	Member Josie Smith	
	Cr Wayne Walker	From 2.14pm, Item C1

APOLOGIES

Member Len Brown, JP
Cr Anae Arthur Anae
Member Liane Ngamane
Cr Penny Webster

ALSO PRESENT

Cr Bill Cashmore
Cr Calum Penrose
Andy Baker – Chairperson, Franklin Local Board
Angela Dalton – Chairperson, Manurewa Local Board

1 Apologies

Resolution number UNI/2014/20

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

That the Unitary Plan Committee:

- a) **accept the apologies from Mayor Len Brown, Councillors A Anae and MP Webster and Member Ngamane for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2014/21

MOVED by Chairperson AM Filipaina, seconded by Cr C Darby:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 September 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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number UNI/2014/22

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

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. In particular the report contains legal advice..	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

2.06pm 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.

2.21pm 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

Resolution number UNI/2014/23

That the Unitary Plan Committee:

- e) agree that the report, attachments and resolution remain confidential.

2.22 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:.....