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# Auckland Development Committee

## OPEN MINUTES

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Minutes of an extraordinary meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 9 October 2014 at 3.30pm.

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### PRESENT

<b>Chairperson</b>	Penny Hulse	
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	
	Member Glen Wilcox	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	Until 4.45pm
	Cr George Wood, CNZM	

### APOLOGIES

Mayor Len Brown, JP  
Cr Arthur Anae  
Cr Ross Clow  
Member Josie Smith

### ALSO PRESENT

Andy Baker, Franklin Local Board  
Shale Chambers, Waitemata Local Board  
Bridget Graham, Maungakiekie-Tamaki Local Board

Until 4.45pm

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Bill McIntee, Papakura Local Board  
Lydia Sosene, Otara Local Board

**IN ATTENDANCE**

**1 Apologies**

Resolution number AUC/2014/123

MOVED by Chairperson PA Hulse, seconded by Deputy Chairperson C Darby:

**That the Auckland Development Committee:**

- a) **accept the apologies from Mayor Brown, Cr A Anae and Cr R Clow for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Petitions**

There were no petitions.

**4 Public Input**

There was no public input.

**5 Local Board Input**

There was no local board input.

**6 Extraordinary Business**

There was no extraordinary business.

**7 Notices of Motion**

There were no notices of motion.

**8 Consideration of Extraordinary Items**

There were no extraordinary items.

**9 Procedural motion to exclude the public**

Resolution number AUC/2014/124

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that the following be permitted to remain for Confidential Item C1 Unitary Plan submissions on the Mana Whenua cultural heritage, Maori economic, social and cultural development, and historic heritage, historic character and special character provisions of the Regional Policy Statement, after the public has been excluded, because of their knowledge, which will help the Auckland Development Committee in its decision-making.**

**Name: Jennifer Caldwell**

**Title: Lawyer**

**Organisation: Buddle Findlay**

**Reason: Legal services for Auckland Council - on Unitary Plan case team**

**Name:** Paul Beverley  
**Title:** Lawyer  
**Organisation:** Buddle Findlay  
**Reason:** Legal services for Auckland Council - on Unitary Plan case team

**Name:** Bill Loutit  
**Title:** Lawyer  
**Organisation:** Simpson Grierson  
**Reason:** Legal services for Auckland Council - on Unitary Plan case team

**Name:** Maximus Smitheram  
**Title:** Consultant  
**Organisation:** Due North Consulting  
**Reason:** Consultant for Auckland Council - on Unitary Plan case team

**Name:** Chloe Trenouth  
**Title:** Consultant  
**Organisation:** Hill Young Cooper  
**Reason:** Consultant for Auckland Council - on Unitary Plan case team

**Name:** Fiona Lilley  
**Title:** Planner  
**Organisation:** Watercare Services Ltd  
**Reason:** On Unitary Plan case team, in council family

**Name:** Alastair Cribbens  
**Title:** Land use planner  
**Organisation:** Auckland Transport  
**Reason:** On Unitary Plan case team, in council family

**Name:** Alastair Cribbens  
**Title:** Principal Consent Specialist  
**Organisation:** Auckland Transport  
**Reason:** On Unitary Plan case team, in council family

**Name:** Jared Boow  
**Title:** Consent Specialist  
**Organisation:** Watercare  
**Reason:** On Unitary Plan case team, in council family

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 Unitary Plan submissions on the Mana Whenua cultural heritage, Maori economic, social and cultural development, and historic heritage, historic character and special character provisions of the Regional Policy Statement**

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 was made available to the public who were present at the meeting and form part of the minutes of the meeting.

**CARRIED**

3.42pm            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.

5.06pm            The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1    Unitary Plan submissions on the Mana Whenua cultural heritage, Maori economic, social and cultural development, and historic heritage, historic character and special character provisions of the Regional Policy Statement**

Resolution number AUC/2014/125

That the Auckland Development Committee confirm that the confidential report and resolutions of the committee remain confidential until the Unitary Plan Hearing schedule has been released.

5.07 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 AUCKLAND  
DEVELOPMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....