
Auckland Development Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 16 October 2014 at 9.42am.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Anae Arthur Anae	Until 10.28am item 5.5, from 1.10pm, Item 10
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	Until 10.28am item 5.5, from 1.10pm, Item 10
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 1.40pm, Item 11
	Cr Denise Krum	
	Cr Mike Lee	
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	Until 10.28am item 5.5, from 1.10pm
	Cr Sharon Stewart, QSM	
	Member David Taipari	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	From 10.22am, item 5.4 until 2.08pm, Item 12
	Cr George Wood, CNZM	Until 10.28am item 5.5, from 1.10pm, Item 10

APOLOGIES

Cr Anae	attending Mark Ford's funeral for absence
Mayor Brown	attending Mark Ford's funeral for absence
Cr Clow	attending Mark Ford's funeral for absence
Cr Fletcher	attending Mark Ford's funeral for absence
Cr Lee	attending Mark Ford's funeral for absence
Cr Quax	attending Mark Ford's funeral for absence
Cr Wood	attending Mark Ford's funeral for absence
Member Josie Smith	attending Mark Ford's funeral for absence

ALSO PRESENT

Lydia Sosene, Chair Mangere-Otahuhu Local Board
Carol Elliott, JP Deputy Chair, Mangere-Otahuhu Local Board
Christine O'Brien, Mangere-Otahuhu Local Board

1 Apologies

Resolution number AUC/2014/126

MOVED by Chairperson PA Hulse, seconded by Cr CE Brewer:

That the Auckland Development Committee:

- a) **accept the apologies from Mayor Brown and Member Josie Smith for absence, Councillors Lee, Fletcher, Quax and Webster for lateness, Councillors Anae, Clow, Fletcher, Lee, Quax and Wood for absence while attending Mr Mark Ford's funeral.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2014/127

MOVED by Chairperson PA Hulse, seconded by Cr CM Penrose:

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 11 September 2014 and the extraordinary minutes of its meeting, held on Thursday, 9 October 2014, including the confidential section, as true and correct records.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Ben Ross

Member D Taipari left the meeting at 9.50 am.

Mr Ben Ross presented a power point presentation in support of his address.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AUC/2014/128

MOVED by Chairperson PA Hulse, seconded by Cr WD Walker:

That the Auckland Development Committee:

- a) **receive and thank Mr Ben Ross for his presentation.**

CARRIED

Attachments

- A 16 October 2014, Auckland Development Committee, Item 5.1-Public Input Ben Ross, presentation

5.2 Ms Marjia Batistich and Russell Bartlett, QC representing the Southern Gateway Consortium : Proposed Plan Change 35 (Puhinui)

Member D Taipari returned to the meeting at 10.02 am.

Russell Bartlett, QC and Ms Marjia Batich addressed the Committee regarding the proposed Plan Change 35.

Resolution number AUC/2014/129

MOVED by Cr CM Penrose, seconded by Cr RI Clow:

That the Auckland Development Committee:

- a) **receive the presentation and thank Mr Russell Bartlett, QC and Ms Marjia Batistich representing the Southern Gateway Consortium.**

CARRIED

5.3 Milford Residents Association : Plan Change 34 – Milford Intensive Residential Development Overlay – Auckland Council District Plan, North Shore

Ms Debbie Dunsford and Ms Norma Bott on behalf of the Milford Residents Association addressed the committee in relation to Plan Change 34.

Resolution number AUC/2014/130

MOVED by Deputy Chairperson C Darby, seconded by Cr J Watson:

That the Auckland Development Committee:

- a) **receive and thank Ms Norma Bott and Ms Debbie Dunsford, Milford Residents Association for their presentation.**

CARRIED

5.4 Avondale Community Action group

Cr MP Webster entered the meeting at 10.22 am.

Jaclyn Bonnici, Sylvia Spieksma and Warren Samuels on behalf of the Avondale Community Action group addressed the committee and tabled a presentation in support of their address in support of projects for the Avondale community.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AUC/2014/131

MOVED by Cr RI Clow, seconded by Chairperson PA Hulse:

That the Auckland Development Committee:

- a) **receive and thank the representatives of Avondale Community Action group for the presentation.**

CARRIED

Attachments

- A 16 October 2014, Auckland Development Committee, Item 5.4 - Public Input - Avondale Community Action Group projects presentation

5.5 Ms Karen Wilson on behalf of Te Akitai and Pukaki Marae : Mangere Gateway Programme

*Cr AJ Anae left the meeting at 10.28 am.
Cr RI Clow left the meeting at 10.28 am.
Cr GS Wood left the meeting at 10.28 am.*

Ms Karen Wilson addressed the Committee and presented a power point presentation regarding the Mangere Gateway programme report.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AUC/2014/132

MOVED by Chairperson PA Hulse, seconded by Member D Taipari:

That the Auckland Development Committee:

a) **thank Ms Karen Wilson for her presentation.**

CARRIED

Attachments

A 16 October 2014, Auckland Development Committee, Item 5.5 - Public Input, Ms Karen Wilson of Te Akitai and Pukaki Marae - Mangere Gateway Programme presentation

5.6 Proposed Plan Change 35 (Puhinui) – Letter from Derek Nolan - Russell McVeagh on behalf of the Auckland Airport

The Chair and Deputy Chair tabled a copy of the letter from Derek Nolan acting on behalf of the Auckland airport for the committee's information in relation to the Proposed Plan Change 35.

Attachments

A 16 October 2014, Auckland Development Committee, Item 5.6 - Public Input - Tabled letter from Derek Nolan acting on behalf of Auckland Airport

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 Update on the Puhinui Structure Plan

Resolution number AUC/2014/133

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

That the Auckland Development Committee endorse the following principles/approach to advance planning for future development in the Puhinui Structure Plan area:

- a) parts of the Puhinui Structure Plan area may be urbanised, subject to development control conditions regarding the nature, scale and location of development to protect significant environmental, ecological, archaeological, landscape and cultural values being in place.
- b) future development of the Puhinui Structure Plan area is contingent upon resolution of significant issues around the availability, costs, funding, timing and staging of major capital investments, particularly in upgrades and new links to the strategic state highway and local transport network; and infrastructure funding agreements between asset providers and developers being in place.
- c) the matters of determination of location of the Rural Urban Boundary, appropriate zoning and development controls can be most efficiently addressed through the Proposed Auckland Unitary Plan hearing process.
- d) Auckland Council will not promulgate a change to the operative Auckland Regional Policy Statement to move the Metropolitan Urban Limits to provide for urbanisation of the Puhinui Structure Plan area, but, subject to resolution of the issues identified in a) and b) above, will propose extending the Rural Urban Boundary to include parts of the Puhinui Structure Plan area as identified in Appendix D of the report through the Proposed Auckland Unitary Plan hearing process.
- e) future development of the Puhinui Structure Plan area will need to be staged and Auckland Council, Auckland Transport, Watercare Services Ltd, Iwi, the Southern gateway Consortium, other landowners/developers will continue to work collaboratively to address and resolve outstanding matters relating to feasibility, timing, sequencing and funding of infrastructure services, with particular attention to finding solutions, including temporary works to enable staged land development.
- f) receive the tabled letter from Derek Nolan entitled 'PAUP Hearing Topic 017 RPS – Changes to the RUB 2 (South), Pre-Hearing: 16 October 2014: 5-13 February 2015' dated 14 October 2014.

CARRIED

10 Mangere Gateway - Rennie Homestead Future Use

Lydia Sosene, chairperson, Mangere-Otahuhu Local Board presented a power point presentation regarding this item. The Deputy chairperson Carrol Elliott and local board member Christine O'Brien also attended in support of the presentation.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Member D Taipari left the meeting at 11.30 am.

Member D Taipari returned to the meeting at 11.44 am.

Deputy Chairperson C Darby left the meeting at 12.06 pm.

Deputy Chairperson C Darby returned to the meeting at 12.12 pm.

Resolution number AUC/2014/134

MOVED by Cr LA Cooper, seconded by Cr AM Filipaina:

That the Auckland Development Committee:

- a) **thank Lydia Sosene, chairperson, Carrol Elliott and Christine O'Brien Mangere-Otahuhu Local Board members for their presentation.**

CARRIED

MOVED by Cr AM Filipaina, seconded by C Casey an amendment to the original recommendation by way of replacement as follows:

That the Auckland Development Committee:

- a) defer the decision on the 'Mangere Gateway – Rennie Homestead Future Use' for six months.

Resolution number AUC/2014/135

MOVED by Chairperson PA Hulse, seconded by Cr WD Walker:

That the Auckland Development Committee:

- a) **agree to adjourn the meeting at 12:21pm for lunch and reconvene at 1:10pm.**

CARRIED

The meeting reconvened at 1.10pm.

Councillors Anae, Clow, Lee, W Walker and Wood were not present when the meeting reconvened.

*Cr RI Clow returned to the meeting at 1.10 pm.
Cr GS Wood returned to the meeting at 1.10 pm.
Cr ME Lee returned to the meeting at 1.10 pm.
Cr AJ Anae returned to the meeting at 1.10 pm.
Cr WD Walker returned to the meeting at 1.18 pm.*

Secretarial note: The mover and seconder of the amendment agreed to withdraw the amendment.

Resolution number AUC/2014/136

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

That the Auckland Development Committee:

- a) **note that Staff have investigated the potential use of Rennie Homestead as a visitor centre based on tourist activities, supporting infrastructure and financial assumptions that are consistent with those previously proposed on the Otataua Stonefields site.**
- b) **note the investigations have indicated that the use of Rennie Homestead and surrounding site as an alternative visitor centre location require a substantial capital budget (\$3.6m) and operational (a minimum of \$971,000) funding subsidy from Council across a range of financial years.**
- c) **note budget requirements assume the Centre achieves 100,000 visitors and 45,000 paying visitors a year.**
- d) **note Rennie Homestead is not considered entirely suitable as a location to receive 100,000 visitors a year.**

- e) note that whilst the Māngere-Ōtāhuhu Local Board and local iwi are supportive of the development of a visitor centre, further discussions would be required with one iwi group to agree that the Rennie Homestead is a suitable location
- f) note that the visitor centre project does not lie within any of the Councils emerging Spatial Priority areas.
- g) resolve that the Rennie Homestead proposal as the Māngere Gateway Programme visitor centre does not proceed on the basis of the points outlined above within the financial constraints of the proposed Long Term Plan (2015-2025)
- h) note that the committee was advised in public input by Karen Wilson that the Maori impact statement paragraph 36. 'Te Akitai (of Pukaki Marae) at a hui on 14th August 2014 a)-k) is not an accurate statement of Te Akitai views
- i) recommend that officers from ATEED work with the Māngere-Ōtāhuhu Local Board and Te Ahiwaru and Te Akitai on other appropriate initiatives for Māngere Gateway area, for inclusion into the 2015-25 LTP discussions.

CARRIED**Attachments**

- A 16 October 2014, Auckland Development Committee, Item 10, Mangere-Otahuhu Local Board presentation - Mangere Gateway Programme

11 Adoption of the Pukekohe Area Plan

Cr AM Filipaina left the meeting at 1.20 pm.

Cr AM Filipaina returned to the meeting at 1.33 pm.

Cr ME Lee left the meeting at 1.32 pm.

Cr CE Fletcher entered the meeting at 1.40 pm.

Cr RI Clow left the meeting at 1.42 pm.

Mr Andy Baker, Chair Franklin Local Board addressed the committee in support of the report.

Resolution number AUC/2014/137

MOVED by Cr WB Cashmore, seconded by Cr CM Penrose:

That the Auckland Development Committee:

- a) **approve the adoption of the Pukekohe Area Plan.**

CARRIED**12 Approval of Private Plan Change 34 - Milford Intensive Residential Development Overlay - Auckland Council District Plan, North Shore Section**

Cr RI Clow returned to the meeting at 1.43 pm.

Cr ME Lee returned to the meeting at 1.45 pm.

Cr ME Lee left the meeting at 1.57 pm.

Cr CE Brewer left the meeting at 1.46 pm.

Cr CE Brewer returned to the meeting at 2.09 pm.

Cr MP Webster left the meeting at 2.08 pm.

Resolution number AUC/2014/138

MOVED by Deputy Chairperson C Darby, seconded by Cr RI Clow:

That the Auckland Development Committee:

- a) **approve Private Plan Change 34 to the North Shore section of the Auckland Council District Plan – Milford Intensive Residential Development Overlay – pursuant to Clause 17 of the First Schedule to the Resource Management Act 1991.**

- b) delegate to the Manager North West Planning the authority to complete the process to make Private Plan Change 34 to the North Shore section of the Auckland Council District Plan operative pursuant to Clauses 17 and 20 of the Resource Management Act 1991.

CARRIED

13 Consideration of Extraordinary Items

There were no extraordinary items.

Cr RI Clow left the meeting at 2.10 pm.

Cr ME Lee returned to the meeting at 2.12 pm.

2.16 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:.....