



I hereby give notice that an extraordinary meeting of the Auckland Development Committee will be held on:

**Date:** Tuesday, 28 October 2014  
**Time:** 9.30am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Auckland Development Committee OPEN AGENDA**

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### **MEMBERSHIP**

|                           |                                |                               |
|---------------------------|--------------------------------|-------------------------------|
| <b>Chairperson</b>        | Deputy Mayor Penny Hulse       |                               |
| <b>Deputy Chairperson</b> | Cr Chris Darby                 |                               |
| <b>Members</b>            | Cr Anae Arthur Anae            | Cr Calum Penrose              |
|                           | Cr Cameron Brewer              | Cr Dick Quax                  |
|                           | Mayor Len Brown, JP            | Member Josie Smith            |
|                           | Cr Dr Cathy Casey              | Cr Sharon Stewart, QSM        |
|                           | Cr Bill Cashmore               | Cr Sir John Walker, KNZM, CBE |
|                           | Cr Ross Clow                   | Cr Wayne Walker               |
|                           | Cr Linda Cooper, JP            | Cr John Watson                |
|                           | Cr Alf Filipaina               | Cr Penny Webster              |
|                           | Cr Hon Christine Fletcher, QSO | Cr George Wood, CNZM          |
|                           | Cr Denise Krum                 |                               |
|                           | Cr Mike Lee                    |                               |
|                           | Member Liane Ngamane           |                               |

(Quorum 11 members)

**Tam White**  
**Democracy Advisor**

**22 October 2014**

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## TERMS OF REFERENCE

### Responsibilities

This committee will lead the implementation of the Auckland Plan, including the integration of economic, social, environmental and cultural objectives for Auckland for the next 30 years. It will guide the physical development and growth of Auckland through a focus on land use planning, housing and the appropriate provision of infrastructure and strategic projects associated with these activities. Key responsibilities include:

- Unitary Plan
- Plan changes to operative plans
- Designation of Special Housing Areas
- Housing policy and projects including Papakainga housing
- Spatial Plans including Area Plans
- City centre development (incl reporting of CBD advisory board) and city transformation projects
- Tamaki regeneration projects
- Built Heritage
- Urban design

### Powers

(i) All powers necessary to perform the committee's responsibilities.

Except:

- (a) powers that the Governing Body cannot delegate or has retained to itself (see Governing Body responsibilities)
  - (b) where the committee's responsibility is explicitly limited to making a recommendation only
- (ii) Approval of a submission to an external body
- (iii) Powers belonging to another committee, where it is necessary to make a decision prior to the next meeting of that other committee.
- (iv) Power to establish subcommittees.

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## **PUBLIC EXCLUDED**

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**C1 Proposed Auckland Unitary Plan - council position for mediation and hearings - Growth, Historic Heritage, Historic Character and the Pre-1944 Demolition Control Overlay**

The report was not available when the agenda went to print, and will be circulated in an addendum agenda.

**C2 Proposed Auckland Unitary Plan - council position for mediation and hearings**

The report was not available when the agenda went to print, and will be circulated in an addendum agenda.



## 1 Apologies

At the close of the agenda no apologies had been received.

## 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 3 Petitions

At the close of the agenda no requests to present petitions had been received.

## 4 Public Input

Standing Order 3.21 provides for Public Input. Applications to speak must be made to the Committee Secretary, in writing, no later than **two (2)** working days prior to the meeting and must include the subject matter. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders. A maximum of **thirty (30) minutes** is allocated to the period for public input with **five (5)** minutes speaking time for each speaker.

At the close of the agenda no requests for public input had been received.

## 5 Local Board Input

Standing Order 3.22 provides for Local Board Input. The Chairperson (or nominee of that Chairperson) is entitled to speak for up to **five (5)** minutes during this time. The Chairperson of the Local Board (or nominee of that Chairperson) shall wherever practical, give **two (2)** days notice of their wish to speak. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders.

This right is in addition to the right under Standing Order 3.9.14 to speak to matters on the agenda.

At the close of the agenda no requests for local board input had been received.

## 6 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## **7 Notices of Motion**

At the close of the agenda no requests for notices of motion had been received.

## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Auckland Development 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 - Growth, Historic Heritage, Historic Character and the Pre-1944 Demolition Control Overlay

| 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.<br><br>In particular, the report contains legal advice. | s48(1)(a)<br><br>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. |

### C2 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.<br><br>In particular, the report contains legal advice. | s48(1)(a)<br><br>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. |