

## Economic Development Committee

### OPEN MINUTES

Minutes of a meeting of the Economic Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 8 October 2014 at 9.30am.

#### PRESENT

<b>Chairperson</b>	Cr Anae Arthur Anae	
<b>Deputy Chairperson</b>	Cr Ross Clow	
<b>Members</b>	Cr Cameron Brewer	
	Cr Bill Cashmore	
	Member Precious Clark	
	Cr Linda Cooper, JP	Until 11.01am, Item 9
	Cr Denise Krum	
	Cr Penny Webster	From 9.48am, Item 5.2 Until 11:43am, Item 11

#### APOLOGIES

Mayor Len Brown	For absence
Deputy Mayor Penny Hulse	For absence
Kris MacDonald	For absence
Cr Hon Christine Fletcher	For absence
Cr Dick Quax	For absence
Cr Penny Webster	For lateness

#### ALSO PRESENT

Cr Cathy Casey	Until 10.44am, Item 9
Cr Calum Penrose	

#### IN ATTENDANCE

Brett Clark	Maungakiekie-Tāmaki Local Board
Beth Houlbrooke	Rodney Local Board
Mark Thomas	Orākei Local Board



**1 Apologies**

Resolution number ECO/2014/50

MOVED by Chairperson AJ Anae, seconded by Deputy Chairperson RI Clow:

**That the Economic Development Committee:**

- a) **accept the apologies from Mayor LCM Brown, member K MacDonald, Cr CE Fletcher, and Cr D Quax for absence, Deputy Mayor PA Hulse for absence on council business, and Cr P Webster for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number ECO/2014/51

MOVED by Chairperson AJ Anae, seconded by Deputy Chairperson RI Clow:

**That the Economic Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 August 2014 as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Dr Pete Mazany - The potential economic benefits of Project Microcar**

Resolution number ECO/2014/52

MOVED by Cr LA Cooper, seconded by Member P Clark:

**That the Economic Development Committee:**

- a) **receive the presentation from Dr Pete Mazany regarding Project Microcar.**

**CARRIED**

## 5.2 Trevor Hipkins - AECOM Company

Trevor Hipkins, NZ Lead - Programme, Cost, Consultancy, AECOM Company, provided a PowerPoint presentation, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Cr MP Webster entered to the meeting at 9.48 am.*

Resolution number ECO/2014/53

MOVED by Chairperson AJ Anae, seconded by Cr LA Cooper:

**That the Economic Development Committee:**

- a) **receive the presentation and thank Mr Trevor Hipkins for his attendance.**

**CARRIED**

### **Attachments**

- A 8 October 2014, Economic Development Committee, Item 5.2 - Sentiment 1H 2014 Survey Presentation

## 5.3 Hon. Shane Jones - Ambassador for Pacific Economic Development

Resolution number ECO/2014/54

MOVED by Cr AJ Anae, seconded by Deputy Chairperson RI Clow:

**That the Economic Development Committee:**

- a) **thank Hon. Shane Jones, Jeremy Clark-Watson, and Murray Bridges for their presentation and attendance.**

**CARRIED**

## 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 Foodbowl and ATEED's Food & Beverage Sector Activity

Patrick McVeigh, General Manager Economic Growth, ATEED, gave a verbal presentation.

*Cr C Casey retired from the meeting 10.44am.*

*Cr LA Cooper retired from the meeting at 11.01 am.*

Resolution number ECO/2014/55

MOVED by Chairperson AJ Anae, seconded by Member P Clark:

**That the Economic Development Committee:**

- a) **receive the update on the Foodbowl and ATEED's Food & Beverage Sector Activity report.**

**CARRIED**

## 10 Māori Economic Development Forum

Patrick McVeigh, General Manager Economic Growth, ATEED, provided a PowerPoint presentation, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment. A video was shown in support of this item, and can be accessed upon request.

Resolution number ECO/2014/56

MOVED by Cr DA Krum, seconded by Member P Clark:

**That the Economic Development Committee:**

- a) **receive the presentation and thank Patrick McVeigh.**

**CARRIED**

### Attachments

- A 8 October 2014, Economic Development Committee, Item 10 - Maori Economic Development Forum Presentation

## 11 Industrial Land Market

Zoltan Moricz, Senior Director of New Zealand research, CBRE, provided a PowerPoint presentation, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Secretarial note: The analysis undertaken by CBRE sought to provide an understanding of the broad industrial land dynamics of the Auckland market. It did this by reviewing recent development activity in the significant industrial precincts in the urban area of Auckland, as depicted by the map attached. Smaller industrial precincts in the rural areas of Rodney and Franklin were not included in the analysis.

*Cr MP Webster retired from the meeting at 11.43 am.*

Resolution number ECO/2014/57

MOVED by Chairperson AJ Anae, seconded by Deputy Chairperson RI Clow:

**That the Economic Development Committee:**

- a) **thank Zoltan Moricz for his presentation on the industrial land market.**

**CARRIED**

### Attachments

- A 8 October 2014, Economic Development Committee, Item 11 - Auckland Industrial Land Study Presentation  
B 8 October 2014, Economic Development Committee, Item 11 - CBRE Industrial Precincts Map

**12 Auckland Quarterly Economic Update**

Rachel Logie, Acting Chief Economist, provided a PowerPoint presentation, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECO/2014/58

MOVED by Cr DA Krum, seconded by Deputy Chairperson RI Clow:

**That the Economic Development Committee:**

**a) thank Rachael Logie for her presentation.**

**CARRIED**

**Attachments**

A 8 October 2014, Economic Development Committee, Item 12 - Auckland Economic Quarterly Presentation

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.44 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 ECONOMIC  
DEVELOPMENT COMMITTEE HELD ON

**DATE:.....**

**CHAIRPERSON:.....**