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## Auckland Development Committee

### OPEN MINUTES

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Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 13 November 2014 at 9.30am.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Deputy Mayor Penny Hulse	
Cr Chris Darby	
Cr Anae Arthur Anae	Until 11.50am, Item 11
Cr Cameron Brewer	From 9.40am, item 5.1
Cr Dr Cathy Casey	
Cr Bill Cashmore	
Cr Ross Clow	Until 12.24pm, item 11
Cr Linda Cooper, JP	
Hon Christine Fletcher, QSO	From 12.33pm, item 11
Cr Alf Filipaina	
Cr Denise Krum	
Member Liane Ngamane	
Cr Calum Penrose	
Cr Dick Quax	From 9.40am, item 5.1
Cr Sharon Stewart, QSM	From 12.14pm, item 10
Member David Taipari	From 9.53am, item 5.1
Cr Sir John Walker, KNZM, CBE	From 9.40am, item 5.1
Cr Wayne Walker	
Cr John Watson	From 9.46am, item 5.1
Cr George Wood, CNZM	From 9.40am, item 5.1

#### APOLOGIES

Hon Christine Fletcher, QSO	Absence on council business – from 12.33pm
Mayor Len Brown	Absence on council business
Cr Mike Lee	Absence on council business
Cr Penny Webster	Absence on council business
Cr Sharon Stewart, QSM	For lateness

#### IN ATTENDANCE

Julie Fairey, Chair	Puketapapa Local Board
Harry Doig, Deputy Chair	Puketapapa Local Board

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## 1 Apologies

Resolution number AUC/2014/94

MOVED by Chairperson PA Hulse, seconded by Member Ngamane:

**That the Auckland Development Committee:**

- a) **accept the apologies from Mayor LCM Brown, Cr CE Fletcher, Cr ME Lee and Cr MP Webster for absence on council business and Cr SL Stewart and Member DE Taipari for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number AUC/2014/95

MOVED by Chairperson PA Hulse, seconded by Cr DA Krum:

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 October 2014 and the extraordinary minutes of its meeting, held on Tuesday, 28 October 2014, including the confidential section, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Presentation from Motu's Urban Design for the Avondale Regeneration Initiative

Nina Patel and Tracy Ogden-Cork from Motu Urban Design presented a power-point presentation for the Avondale Regeneration Initiative. They also tabled a copy of the draft 24-26 Racecourse Parade, Avondale Community Design Guidelines document.

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.

*Cr JG Walker entered the meeting at 9:40am*

*Cr CE Brewer entered the meeting at 9:40am*

*Cr D Quax entered the meeting at 9:40am*

*Cr GS Wood entered the meeting at 9:40am*

*Cr J Watson entered the meeting at 9:46am*

*Member DE Taipari entered the meeting at 9:53am*

Resolution number AUC/2014/96

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

**That the Auckland Development Committee:**

a) **thank representatives of the Motu Design Group for their presentation.**

**CARRIED**

**Attachments**

A 13 November 2014, Auckland Development Committee, Item 5.1 - Public Input-Presentation Motu Design for the Avondale Regeneration Initiative presentation

**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 Housing update**

The Housing Project Director presented a power point presentation by way of update for this item.

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/2014/97

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

**That the Auckland Development Committee:**

a) **receive the housing update presentation.**

**CARRIED**

**Attachments**

A 13 November 2014, Auckland Development Committee, Item 9 - Housing Projects update presentation

**10 Exchange of Reserve Land Proposal - Three Kings Quarry and PA372**

Local Board Chair, Julie Fairey and Harry Doig, Deputy Chair – Puketapapa Local Board were in attendance and spoke on this item.

*Cr AM Filipaina left the meeting at 11.05 am.*

*Member DE Taipari left the meeting at 11.12 am.*

*Cr AM Filipaina returned to the meeting at 11.17 am.*

*Member DE Taipari returned to the meeting at 11.36 am.*

*Cr JG Walker left the meeting at 11.59 am.*

*Cr SL Stewart entered the meeting at 12.14 pm.*

*Cr AJ Anae left the meeting at 11.50 am.*

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

That the Auckland Development Committee endorse that Auckland Council Property Limited (ACPL) and council staff:

- a) engage with the Puketāpapa Local Board on the Fletcher Residential Ltd land exchange proposal to achieve a land exchange agreement aligned to the adopted Three Kings Plan and in accordance with any relevant statutory obligations;
- b) consult with Antipodean Properties Ltd and Housing New Zealand on the Fletcher Residential Ltd regarding the land exchange proposal;
- c) confirm with Department of Conservation, the Tūpuna Maunga o Tāmaki Makaurau Authority, the Tamaki Collective and iwi their positions on the land exchange proposal;
- d) following the engagement and consultation in a, b, c above, develop a land exchange proposal with Fletcher Limited for recommendation to council;
- e) report back to the Auckland Development Committee in early 2015 on the proposed land exchange agreement in resolution d) above
- f) note that any proposed exchange agreement will be subject to public consultation under the Reserve Act prior to the approval of the proposed plan change
- g) note that any final land exchange will be subject to the approval of the plan change and will not take effect until after the plan change is adopted.

MOVED by Cr CM Casey, seconded by Cr J Watson moved an amendment to the original recommendation as follows:

- h) agree that the Three Kings land swap decision be deferred until after decisions-making on Fletchers private plan changes.

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Cr CM Casey	Cr CE Brewer	
Cr WD Walker	Cr WB Cashmore	
Cr J Watson	Cr RI Clow	
	Cr LA Cooper	
	Deputy Chairperson C Darby	
	Cr AM Filipaina	
	Chairperson PA Hulse	
	Cr DA Krum	
	Member Ngamane	
	Cr CM Penrose	
	Cr D Quax	
	Member DE Taipari	
	Cr JG Walker	
	Cr GS Wood	

The amendment was declared LOST by 3 votes to 14.

MOVED by Cr WD Walker, seconded by Cr J Watson an amendment to resolutions a), b) and c) as follows:

- a) delete from recommendation a) the words “the Fletcher Residential Limited”;
- b) amend recommendation b) to remove the word “and” after the words “Antipodean Properties Ltd” and replace the word “on” with the word “and “ after the words ‘Housing New Zealand’; and insert the word “regarding’ in front of the words “land exchange proposals”;
- c) delete from recommendation d) the words “ proposal with Fletcher Residential Limited” after the words “land exchange and replace with the word ‘ options”

**LOST**

Resolution number AUC/2014/98

MOVED by Chairperson PA Hulse, seconded by Deputy Chairperson C Darby the substantive motion:

**That the Auckland Development Committee endorse that Auckland Council Property Limited (ACPL) and council staff:**

- a) **engage with the Puketāpapa Local Board on the Fletcher Residential Ltd land exchange proposal to achieve a land exchange agreement aligned to the adopted Three Kings Plan and in accordance with any relevant statutory obligations;**
- b) **consult with Antipodean Properties Ltd and Housing New Zealand on the Fletcher Residential Ltd regarding the land exchange proposal;**
- c) **confirm with Department of Conservation, the Tūpuna Maunga o Tāmaki Makaurau Authority, the Tamaki Collective and iwi their positions on the land exchange proposal;**
- d) **following the engagement and consultation in a, b, c above, develop a land exchange proposal with Fletcher Limited for recommendation to council;**
- e) **report back to the Auckland Development Committee in early 2015 on the proposed land exchange agreement in resolution d) above**
- f) **note that any proposed exchange agreement will be subject to public consultation under the Reserve Act prior to the approval of the proposed plan change**
- g) **note that any final land exchange will be subject to the approval of the plan change and will not take effect until after the plan change is adopted.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CE Brewer	Cr CM Casey	
Cr WB Cashmore	Cr WD Walker	
Cr RI Clow	Cr J Watson	
Cr LA Cooper		
Deputy Chairperson C Darby		
Cr AM Filipaina		
Chairperson PA Hulse		
Cr DA Krum		
Member Ngamane		
Cr CM Penrose		
Cr D Quax		
Cr SL Stewart		
Member DE Taipari		
Cr JG Walker		
Cr GS Wood		

The motion was declared **CARRIED** by 15 votes to 3.

**11 City Centre Integration update - for period 1 October to 31 October 2014**

*Cr RI Clow left the meeting at 12.24 pm.*

*Cr CE Fletcher entered the meeting at 12.33 pm.*

Resolution number AUC/2014/99

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

**That the Auckland Development Committee:**

- a) receive the City Centre Integration update report.

**CARRIED**

**12 2014 Auckland Plan Annual Implementation Update**

Resolution number AUC/2014/100

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

**That the Auckland Development Committee:**

- a) note the general progress made in 2014 in regard to the implementation of the Auckland Plan as reported through the 2014 Auckland Plan Annual Implementation Update Summary.
- b) note that the future reporting of implementation of the Auckland Plan will focus on progress towards reaching the seven outcomes of the Auckland Plan through the development and refinement of specific, measurable, achievable, relevant and timely (SMART) targets and actions.

**CARRIED**

**13 Consideration of Extraordinary Items**

There were no extraordinary items.

1.05 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:**.....