
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 11 November 2014 at 1.30pm.

PRESENT

Chairperson
Members

Cr Alf Filipaina
Cr Anae Arthur Anae
Cr Dr Cathy Casey
Cr Chris Darby
Cr Denise Krum
Member Liane Ngamane From 1.40pm Item, C1
Member Josie Smith
Cr Wayne Walker From 1.35pm, Item C1

APOLOGIES

Mayor Len Brown, JP
Deputy Mayor Penny Hulse
Cr Penny Webster

ALSO PRESENT

Cr Bill Cashmore From 1.44pm, Item C1
Cr Calum Penrose From 1.44pm, Item C1
Cr George Wood From 1.59pm, Item C1, until 2.30pm,
Item C1
Cr Mike Lee From 2.27pm, Item C1

1 Apologies

Resolution number UNI/2014/43

MOVED by Cr AM Filipaina, seconded by Member Smith:

That the Unitary Plan Committee:

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse and Cr MP Webster for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2014/44

MOVED by Cr AM Filipaina, seconded by Cr C Darby:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 October 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number UNI/2014/45

MOVED by Cr AM Filipaina, seconded by Cr AJ Anae:

That the Unitary Plan Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Mr John Burns, legal counsel Kirkland Morrison O'Callahan, Mr Mathew Gribben, legal counsel Buddle Findlay, Stacey Fair, planner of Coast and Catchments and Robert Scott, planner Scott Wilkinson be permitted to remain for Confidential Item C1, Proposed Auckland Unitary Plan - council position for mediation and hearings: coastal - discharges, biofouling and mineral extraction, after the public has been excluded.**

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: coastal - discharges, biofouling and mineral extraction

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 is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

Cr WD Walker entered the meeting at 1:35pm.

1.35pm 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.

3.16pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

- C1 Proposed Auckland Unitary Plan - council position for mediation and hearings: coastal - discharges, biofouling and mineral extraction**
- b) recommends that the Environment, Climate Change and Natural Heritage Committee investigate additional facilities for boat sewage, collection and disposal**
 - g) confirm that the confidential report, attachments and resolutions of the committee remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings with the exception of clause (b) which will be restated.**

3.16 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 UNITARY PLAN
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....