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## Unitary Plan Committee

### OPEN MINUTES

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Minutes of a meeting of the Unitary Plan Committee held in the Room 1 & 2, Level 26, 135 Albert Street, Auckland on Wednesday, 10 December 2014 at 1.40pm.

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#### PRESENT

<b>Deputy Chairperson Members</b>	Deputy Mayor Penny Hulse	
	Cr Anae Arthur Anae	Until 3.05pm, Item C1.
	Cr Dr Cathy Casey	
	Cr Chris Darby	From 1.49pm, Item C1.
	Cr Denise Krum	From 1.41pm, Item 1.
	Member Liane Ngamane	From 1.43pm, Item 10
Cr Wayne Walker		

#### APOLOGIES

<b>Chairperson Ex-officio</b>	Cr Alf Filipaina	Absence
	Mayor Len Brown, JP	Absence
	Member Josie Smith	Absence
	Cr Penny Webster	Absence on council business

#### ALSO PRESENT

Cr Bill Cashmore  
Cr Calum Penrose

#### IN ATTENDANCE

Mike Cohen, QSM, JP                      From 2.50pm, Item C1.

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**1 Apologies**

*Cr DA Krum entered the meeting at 1.41pm*

Resolution number UNI/2014/53

MOVED by Deputy Chairperson PA Hulse, seconded by Cr AJ Anae:

**That the Unitary Plan Committee:**

- a) **accept the apologies from Chairperson AM Filipaina, Mayor LCM Brown and Member J Smith for absence and from 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/2014/54

MOVED by Cr WD Walker, seconded by Cr DA Krum:

**That the Unitary Plan Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 November 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/2014/55

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

**That the Unitary Plan Committee:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Michael Parsonson, Southern Skies Ltd, Mark Vinall, Tattico, Jeremy Wyatt and Louise Gobby, lead planners, be permitted to remain for Confidential Item C1: Proposed Auckland Unitary Plan submissions - council position for mediation and hearings - Airport, Earthworks and Air Quality, after the public has been excluded, because of their knowledge of the airport and planning, which will help the Unitary Plan Committee in its decision-making.**

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 submissions - council position for mediation and hearings - Airport, Earthworks and Air Quality

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**

*Member Ngamane entered the meeting at 1.43pm*

1.43pm 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.

3.43pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Proposed Auckland Unitary Plan submissions - council position for mediation and hearings - Airport, Earthworks and Air Quality**

- cc) confirm that the confidential report, attachments and resolutions of the committee remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.

3.44 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 UNITARY PLAN  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....