
Regional Strategy and Policy Committee

OPEN MINUTES

Minutes of a meeting of the Regional Strategy and Policy Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 5 February 2015 at 9.30am.

PRESENT

Chairperson	Cr George Wood, CNZM	
Deputy Chairperson	Cr Anae Arthur Anae	
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	Until 11:46am item 9
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Deputy Mayor Penny Hulse	
	Cr Denise Krum	
	Cr Mike Lee	
	Kris MacDonald	Until 11:13am item 11
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 10:06am item 11
	Cr Wayne Walker	
	Cr John Watson	
	Glenn Wilcox	From 10:43am item 11

APOLOGIES

Mayor Len Brown
Cr Chris Darby
Cr Hon Christine Fletcher, QSO
Cr Penny Webster

1 Apologies

Resolution number REG/2015/1

MOVED by Chairperson GS Wood, seconded by Cr WD Walker:

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor Brown, Cr Darby and Cr Fletcher for absence, Cr Webster for absence on council business, Cr Sir John Walker and member Wilcox for lateness, Cr Casey and member MacDonald for early departure.**

CARRIED

2 Declaration of Interest

Declarations of interest were given by Councillors Clow and Cooper for items 9 and 13 of the agenda.

3 Confirmation of Minutes

Resolution number REG/2015/2

MOVED by Cr RI Clow, seconded by Cr CM Casey:

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 4 December 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Greenpeace Aotearoa New Zealand - Steve Abel

Steve Abel, spokesperson for Greenpeace drew to the councillors attention an industry standard spill modelling report that shows the potential impact of an offshore oil spill to Auckland's West Coast to be substantial, in the hope that it will assist in the decision making around the submission on the Governments Oil Block Offer consultation.

A powerpoint presentation was given. A copy of the presentation has been placed on the official copy of these minutes and can be viewed on the Auckland Council website as a Minutes Attachment.

Resolution number REG/2015/3

MOVED by Chairperson GS Wood, seconded by Cr WD Walker:

That the Regional Strategy and Policy Committee:

- a) **thank Steve Abel, spokesperson for Greenpeace Aotearoa New Zealand for his presentation.**

CARRIED

Attachments

- A 5 February 2015 Regional Strategy & Policy Committee - Item 5.1 Greenpeace 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.

Precedence of Business

Resolution number REG/2015/4

MOVED by Chairperson GS Wood, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee

- a) **agree that Item 11 'Approval of Block Offer 2015 Council Submission' be accorded precedence at this time.**

CARRIED

11 Approval of Block Offer 2015 Council Submission

Staff provided a powerpoint presentation. A copy of the presentation will be placed on the official copy of these minutes and can be viewed on the Auckland Council website as a Minutes Attachment.

Cr Sir John Walker entered the meeting at 10.06am

Member Glenn Wilcox entered the meeting at 10.43am

MOVED by Chairperson GS Wood, seconded by Cr D Quax:

That the Regional Strategy and Policy Committee:

- a) approve the attached submission, in response to the Ministry of Business, Innovation and Employment's 'Block Offer 2015' consultation.

MOVED by Cr D Quax, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy & Policy Committee:

- a) agree that, pursuant to Standing Order 3.13.16, the motion under debate now be put to a vote.

A division was called for to put the motion, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr WB Cashmore	Cr CM Casey	
Cr DA Krum	Cr RI Clow	
Cr CM Penrose	Cr LA Cooper	
Cr D Quax	Cr AM Filipaina	
Cr SL Stewart	Deputy Mayor PA Hulse	
Cr JG Walker	Cr ME Lee	
Chairperson GS Wood	Member K MacDonald	
	Cr WD Walker	
	Cr J Watson	
	Member G Wilcox	

The motion was declared **LOST** by 11 votes to 8.

MOVED by Cr CM Casey: seconded Cr J Watson an amendment by way of substitution to the original recommendation as follows:

That the Regional Strategy and Policy Committee:

- a) approve the attached submission amending Clause 22 to read:
“22. Auckland Council opposes the allocation of petroleum exploration permits in the proposed area.”
- b) agree that any editorial amendments be delegated to the Chair of the committee and the Chief Planning Officer for approval.

Cr Anae left the meeting at 11:06am.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CM Casey	Cr CE Brewer	
Cr RI Clow	Cr WB Cashmore	
Cr AM Filipaina	Cr LA Cooper	
Deputy Mayor PA Hulse	Cr DA Krum	
Cr ME Lee	Cr CM Penrose	
Member K MacDonald	Cr D Quax	
Cr WD Walker	Cr SL Stewart	
Cr J Watson	Cr JG Walker	
Member G Wilcox	Chairperson GS Wood	

The motion was declared EQUAL.

The chair exercised their casting vote against so the motion was Lost.

Cr Anae entered the meeting at 11:10am.

The meeting was adjourned at 11.13am

Member K MacDonald retired from the meeting at 11:13am.

The meeting resumed at 11.24am

MOVED by Cr RI Clow, seconded by Cr AM Filipaina an amendment to the original recommendation as follows:

That the Regional Strategy and Policy Committee:

- a) approve the attached submission amending Clause 22 to read:
“22. Auckland Council opposes the allocation of petroleum exploration permits in the proposed area.”
- b) note if the government is not prepared to implement the council’s recommendation in a) above, then it is recommended that government agree to the five points in paragraph 9 of the submission.

Resolution number REG/2015/5

MOVED by Chairperson GS Wood, seconded by Deputy Mayor PA Hulse:

That the Regional Strategy & Policy Committee:

- a) **agree that, pursuant to Standing Order 3.13.16, the motion under debate now be put to a vote.**

A division was called to put the amendment, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae		
Cr CE Brewer		
Cr CM Casey		
Cr WB Cashmore		
Cr RI Clow		
Cr LA Cooper		
Cr AM Filipaina		
Deputy Mayor PA Hulse		
Cr DA Krum		
Cr ME Lee		
Cr CM Penrose		
Cr D Quax		
Cr SL Stewart		
Cr JG Walker		
Cr WD Walker		
Cr J Watson		
Member G Wilcox		
Chairperson GS Wood		

The motion was declared CARRIED by 18 votes to 0.

CARRIED

The amendment by Cr Clow seconded by Cr Filipaina was put.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr CM Casey	Cr WB Cashmore	
Cr RI Clow	Cr LA Cooper	
Cr AM Filipaina	Cr DA Krum	
Deputy Mayor PA Hulse	Cr CM Penrose	
Cr ME Lee	Cr D Quax	
Cr WD Walker	Cr SL Stewart	
Cr J Watson	Cr JG Walker	
Member G Wilcox	Chairperson GS Wood	

The motion was declared EQUAL.

The chair exercised their casting vote against so the motion was Lost.

The Chair put the substantive motion:

Resolution number REG/2015/6

MOVED by Chairperson GS Wood, seconded by Cr D Quax:

That the Regional Strategy and Policy Committee:

- a) **approve the attached submission, in response to the Ministry of Business, Innovation and Employment's 'Block Offer 2015' consultation.**

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

For

Deputy Chairperson AJ Anae
Cr CE Brewer
Cr WB Cashmore
Cr RI Clow
Cr LA Cooper
Cr AM Filipaina
Deputy Mayor PA Hulse
Cr DA Krum
Cr CM Penrose
Cr D Quax
Cr SL Stewart
Cr JG Walker
Member G Wilcox
Chairperson GS Wood

Against

Cr CM Casey
Cr ME Lee
Cr WD Walker
Cr J Watson

Abstained

The motion was declared CARRIED by 14 votes to 4.

CARRIED

Attachments

A 5 February 2015 Regional Strategy & Policy Committee - Item 11 Block Offer 2015 presentation

9 Updated information on the development of alcohol licensing fees to replace default fees set by central government

Declarations of interest by Crs Clow and Cooper

Cr LA Cooper left the meeting at 11.46 am.

Cr RI Clow left the meeting at 11.46 am.

Cr CM Casey retired from the meeting at 11.46 am.

Resolution number REG/2015/7

MOVED by Chairperson GS Wood, seconded by Cr CM Penrose:

That the Regional Strategy and Policy Committee:

- a) **note that the majority of council's relevant costs were recovered from the existing default licensing fees regime for the twelve months to December 2014.**
- b) **confirm the continuance of the default licensing fees regime.**
- c) **review the default licensing fees regime after a suitable period of time has elapsed following the implementation of the Local Alcohol Policy.**

CARRIED

10 Regional filming charges review - Proposed charges and amendments to the Auckland Film Protocol

Cr RI Clow returned to the meeting at 11.54 am.

Cr LA Cooper returned to the meeting at 11.54 am.

Resolution number REG/2015/8

MOVED by Chairperson GS Wood, seconded by Cr D Quax:

That the Regional Strategy and Policy Committee:

- a) **approve for public consultation the proposed charges for filming in public places.**

Type of area	Low impact	Medium impact	High impact	Major impact
Park	\$50	\$400	\$800	\$1600
Road	\$50	\$400	\$800	\$1600
Footpath or berm	\$50	\$350	\$700	\$1300
Other public places	\$50	\$400	\$800	\$1600

- b) approve for public consultation the amended Auckland Film Protocol (Attachment C to the report).
- c) delegate to the Chair of the committee and the Manager Social Policy and Bylaws; together with the Manager Screen Auckland the authority to make any changes to the proposed amended Auckland Film Protocol to reflect decisions from this meeting or to correct minor errors, prior to it being released for public consultation.
- d) note that the proposed charges for filming in Auckland's public places seek to support improvements in customer service and reporting on filming activity and have been developed with input from local boards and other key stakeholders.

CARRIED

12 Auckland Council Submission on Health (Protection) Amendment Bill

Resolution number REG/2015/9

MOVED by Chairperson GS Wood, seconded by Member G Wilcox:

That the Regional Strategy and Policy Committee:

- a) approve the Auckland Council submission to the Health (Protection) Amendment Bill (Attachment A to the report).
- b) agree that any editorial amendments be delegated to the Chair of the committee and the Chief Operating Officer for approval.

CARRIED

13 Auckland Council submission on the Gambling Amendment Bill (No 3)

Declarations of interest by Councillors Clow and Cooper

Cr RI Clow left the meeting at 12.13 pm.

Cr LA Cooper left the meeting at 12.14 pm.

Resolution number REG/2015/10

MOVED by Chairperson GS Wood, seconded by Cr D Quax:

That the Regional Strategy and Policy Committee:

- a) retrospectively endorse the submission made to the Government Administration Committee on behalf of Auckland Council in the matter of the Gambling Amendment Bill (No 3).
- b) request that officers send a copy of the submission to the Minister of Māori Development for his information.

CARRIED

14 Demographic Panels - Approval of Work Programmes 2015 - Disability Advisory Panel

*Cr L Cooper returned to the meeting at 12.16 pm.
Cr RI Clow returned to the meeting at 12.17 pm.*

Resolution number REG/2015/11

MOVED by Cr SL Stewart, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy and Policy Committee:

- a) **approve the Disability Advisory Panel's work programme for the 2015 financial year.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.17 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 REGIONAL STRATEGY
AND POLICY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....