
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Level 26, Room 1 & 2, 135 Albert Street, Auckland on Wednesday, 4 February 2015 at 2.34pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr Penny Hulse	<i>Until 3.31pm, Item C1.</i>
Members	Cr Anae Arthur Anae	
	Cr Dr Cathy Casey	
	Cr Denise Krum	
	Member Liane Ngamane	
	Cr Wayne Walker	
	Cr Penny Webster	<i>Until 4.07pm, Item C2.</i>

APOLOGIES

Mayor Len Brown	Absence
Cr Chris Darby	Absence
Member Josie Smith	Absence
Cr Penny Webster	Early departure

ALSO PRESENT

Cr Bill Cashmore	<i>Until 4.14pm, Item C2.</i>
Cr Calumn Penrose	<i>Until 4.14pm, Item C2.</i>
Cr George Wood	<i>From 3.38pm, Item C1, until 4.14pm Item C2.</i>
Mike Cohan	
Andy Baker	

IN ATTENDANCE

Panjama Ampanthong	Principal Planner
Katherine Anderson	General Council
Lara Clarke	Planner, Unitary Plan
Colin Craig	Principal Policy Analyst
Juliana Cox	Planner, Unitary Plan
John Duguid	Manager Unitary Plan
James Hassall	Manager Litigation
Penny Pirrit	General Manager Parks and Places

1 Apologies

Resolution number UNI/2015/1

MOVED by Cr AJ Anae, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **accept the apology from Mayor LCM Brown, Cr Chris Darby and Josie Smith for absence and Cr Penny Webster for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/2

MOVED by Chairperson AM Filipaina, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 December 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Christine Cavanagh - Independent Hearings Panel process for the Proposed Auckland Unitary Plan

Christine Cavanagh withdrew her request to speak prior to the meeting taking place.

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/2015/3

MOVED by Chairperson AM Filipaina, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting**
- b) **agree that David Mead, Director Hill Young Cooper, be permitted to remain for confidential items C1-C3, PAUP submissions – council position for mediation and hearings – Temporary Activities and Signs, Natural Hazards and Flooding and City Centre Zone – Waterfront Height and Form Controls after the public has been excluded because of their specific knowledge of the PAUP 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 - Temporary Activities and Signs

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.

C2 Proposed Auckland Unitary Plan submissions - council position for mediation and hearings - Natural Hazards and Flooding

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.

C3 Proposed Auckland Unitary Plan - City Centre Zone - Waterfront Height and Form Controls

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

2.39pm 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.

5.34pm 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 - Temporary Activities and Signs

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

C2 Proposed Auckland Unitary Plan submissions - council position for mediation and hearings - Natural Hazards and Flooding

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

C3 Proposed Auckland Unitary Plan - City Centre Zone - Waterfront Height and Form Controls

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

5.35 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:.....