
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 24 February 2015 at 2.03pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Members	Cr Anae Arthur Anae	
	Cr Dr Cathy Casey	
	Cr Chris Darby	
	Cr Denise Krum	Until 2.30pm, Item 10.
	Cr Wayne Walker	From 2.06pm, Item 9.
	Cr Penny Webster	

APOLOGIES

Deputy Chairperson	Deputy Mayor Penny Hulse
Members	Liane Ngamane
	Josie Smith
Ex-officio	Mayor Len Brown, JP

ALSO PRESENT

Cr Calumn Penrose	
Cr George Wood	From 2.05pm, Item 9.

1 Apologies

Resolution number UNI/2015/12

MOVED by Chairperson AM Filipaina, seconded by Cr MP Webster:

That the Unitary Plan Committee:

- a) **accept the apology from Mayor LCM Brown, Deputy Chairperson PA Hulse, Member Ngamane and Member J Smith for absence, Cr DA Krum for early departure and Cr Wayne Walker for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/13

MOVED by Chairperson AM Filipaina, seconded by Cr CM Casey:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 4 February 2015, 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 Auckland Unitary Plan Independent Hearings Panel - Update on Progress

Phill Reid, Hearings Panel Planning Manager was in attendance to present to the Unitary Plan Committee on the Auckland Unitary Plan Independent Hearings Panel - Update on Progress.

Cr George Wood entered the meeting at 2.05pm.

Cr Wayne Walker entered the meeting at 2.06pm.

Resolution number UNI/2015/14

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

That the Unitary Plan Committee:

- a) **receives this report and notes the progress of the programme for the hearing of submissions by Independent Hearings Panel on the Proposed Auckland Unitary Plan**
- b) **requests this report and resolutions be forwarded to local boards, the Independent Maori Statutory Board and advisory panels for their information.**

CARRIED

10 Update for Unitary Plan Committee on Judicial Conference - 27 January 2015.

Cr Denise Krum left the meeting at 2.47pm.

Resolution number UNI/2015/15

MOVED by Chairperson AM Filipaina, seconded by Cr MP Webster:

That the Unitary Plan Committee:

- a) **receives this report.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number UNI/2015/16

MOVED by Chairperson AM Filipaina, seconded by Cr MP Webster:

That the Unitary Plan Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Nick Roberts, Barker and Associates Ltd and Matt Riley, Principal Urban Designer be permitted to remain for Confidential Item C1:Proposed Auckland Unitary Plan submissions - council position for mediation and hearings - City Centre Residential Controls after the public has been excluded, because of their knowledge of the City Centre Residential Controls, 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 - City Centre Residential 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

2.55pm 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.

3.38pm 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 - City Centre Residential Controls

- k) agree that the confidential report and attachments of the Unitary Plan Committee remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings
- l) agree that the resolutions (a) – (j) regarding the PAUP submissions - council position for mediation and hearings - City Centre Residential Controls be made publically available when the Council is required to submit to the Panel on 2 March 2015.

3.38 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:.....