
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, 2 April 2015 at 9.35am.

PRESENT

Chairperson Members

Cr George Wood, CNZM	
Cr Cameron Brewer	From 10.05 am, Item 9
Cr Dr Cathy Casey	
Cr Ross Clow	From 11.46 am, Item 13
Cr Bill Cashmore	
Cr Linda Cooper, JP	
Cr Chris Darby	
Cr Alf Filipaina	
Cr Hon Christine Fletcher, QSO	
Deputy Mayor Penny Hulse	From 10.16 am, Item 10
Cr Denise Krum	From 9.43 am, Item 5
Cr Mike Lee	From 9.54 am, Item 5; until 10.46 am, Item 10
Cr Calum Penrose	
Cr Sir John Walker, KNZM, CBE	
Cr Wayne Walker	
Cr John Watson	Until 12.01 pm, Item 13
Cr Penny Webster	
Mr Glenn Wilcox	

ABSENT

Deputy Chairperson Cr Anae Arthur Anae
Mayor Len Brown, JP
Member Kris MacDonald
Cr Sharon Stewart, QSM
Cr Dick Quax

1 Apologies

Resolution number REG/2015/20

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

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Deputy Chairperson AJ Anae, Member K MacDonald, Cr SL Stewart and Cr Quax for absence and Cr Brewer, Cr RI Clow and Deputy Mayor PA Hulse for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2015/21

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

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting held on Thursday, 5 March 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Weed Management Advisory - Hana Blackmore

Cr DA Krum entered the meeting at 9.43 am.

Cr ME Lee entered the meeting at 9.54 am.

Ms Blackmore tabled a document entitled "Human Rights Impact Assessment" and Cr Meriel Watts gave a PowerPoint presentation.

A copy of the documents are attached to the official copy of these minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/22

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

- a) **thank Hana Blackmore and Dr Meriel Watts of Weed Management Advisory for their presentation regarding the Human Rights Impact Assessment document.**

CARRIED

Attachments

- A 2 April 2015 Regional Strategy & Policy Committee - Item 5.1 Human Rights Impact Assessment
- B 2 April 2015 Regional Strategy & Policy Committee - Item 5,1 Dr Meriel Watts 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.

9 Local Approved Products Policy Adoption

Cr CE Brewer entered the meeting at 10.05 am.

Cr WD Walker left the meeting at 10.03 am.

Resolution number REG/2015/23

MOVED by Cr LA Cooper, seconded by Cr DA Krum:

That the Regional Strategy and Policy Committee:

- a) **adopt the Auckland Council Local Approved Products Policy contained in Attachment A to the agenda report, pursuant to Sections 66 to 69 of the Psychoactive Substances Act 2013 with immediate effect.**
- b) **endorse the Hearings Panel's recommendations for staff to commence the following non-regulatory activities:**
 - i) **develop guidelines for the implementation of the Auckland Council Local Approved Products Policy for the Ministry of Health**
 - ii) **undertake additional advocacy work to central government and the Ministry of Health, outside the scope of the Local Approved Products Policy, including restrictions to hours, conditions on licences, information and training.**
- c) **authorise the Manager, Social Policy and Bylaws, in consultation with Councillor Cooper as Chair of the Hearings Panel, to make any minor changes to the Auckland Council Local Approved Products Policy (LAPP) to correct any identified errors or typographical edits or to reflect any decisions made by the Regional Strategy and Policy Committee.**

CARRIED

Cr WD Walker returned to the meeting at 10.09 am.

The meeting adjourned at 10.10 am.

The meeting reconvened at 10.16 am.

10 Update on the Empowered Communities Approach Project

*Deputy Mayor PA Hulse entered the meeting at 10.16 am.
Cr ME Lee left the meeting at 10.46 am.*

Resolution number REG/2015/24

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

That the Regional Strategy and Policy Committee:

- a) receive the report.
- b) request staff prepare a memorandum by Friday 17 April 2015, outlining how the Empowered Communities Approach will be applied to other activities of council and including, for example, the Sustainable Neighbourhoods Programme.

CARRIED

11 Disposal Recommendation Report – 237R James Fletcher Drive, Ōtāhuhu

Resolution number REG/2015/25

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

That the Regional Strategy and Policy Committee:

- a) approve, in principle, subject to the satisfactory conclusion of any required statutory processes, the disposal of the land at 237R James Fletcher Drive, Ōtāhuhu comprised of an estate in fee simple comprising approximately 238m² more or less being Lot 45 DP 22869.
- b) approve, under the appropriate delegations, final terms and conditions.
- c) note the proceeds of the sale will be placed in the council's reserve acquisition account.

CARRIED

12 175th Auckland Anniversary Weekend Events Presentation

Deputy Mayor PA Hulse left the meeting at 11.18 am.

Jane Sheetz, Manager Event Delivery, provided a PowerPoint presentation on the 175th Auckland Anniversary Weekend.

A copy of the document is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/26

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

That the Regional Strategy and Policy Committee:

- a) receive the 175th Auckland Anniversary Weekend Events presentation.
- b) congratulate all involved in organising the 175th Auckland Anniversary weekend events.

CARRIED

Attachments

- A 2 April 2015 Regional Strategy & Policy Committee - Item 12 presentation

13 Update on the Southern Initiative

*Deputy Mayor PA Hulse returned to the meeting at 11.35 am.
Cr RI Clow entered the meeting at 11.46 am.
Deputy Mayor PA Hulse left the meeting at 11.46 am.
Deputy Mayor PA Hulse returned to the meeting at 11.55 am.
Cr J Watson left the meeting at 12.01 pm.*

Gael Surgenor, Director Community and Social Innovation, provided a PowerPoint presentation on The Southern Initiative.

A copy of the document is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/27

MOVED by Cr CE Fletcher, seconded by Cr WD Walker:

That the Regional Strategy and Policy Committee:

- a) **receive the presentation regarding The Southern Initiative.**

CARRIED

Attachments

- A 2 April 2015 Regional Strategy & Policy Committee - Item 13 Southern Initiative presentation

14 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:.....