
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, 4 June 2015 at 9.33am.

PRESENT

| | | |
|---------------------------|--------------------------------|------------------------|
| Chairperson | Cr George Wood, CNZM | |
| Deputy Chairperson | Cr Anae Arthur Anae | |
| Members | Cr Cameron Brewer | From 9:37am, Item 5.1 |
| | Cr Dr Cathy Casey | |
| | Cr Bill Cashmore | |
| | Cr Linda Cooper, JP | |
| | Cr Chris Darby | |
| | Cr Alf Filipaina | Until 11:08am, Item 10 |
| | Cr Hon Christine Fletcher, QSO | From 9:54am, Item 9 |
| | Deputy Mayor Penny Hulse | From 9:43am, Item 5.1 |
| | | Until 12:55pm, Item 16 |
| | Cr Denise Krum | From 10:10am, Item 9 |
| | Mr Kris MacDonald | |
| | Cr Calum Penrose | From 11:42am, Item 10 |
| | Cr Sharon Stewart, QSM | |
| | Cr Sir John Walker, KNZM, CBE | From 10:27am, Item 9 |
| | Cr Wayne Walker | |
| | Cr John Watson | Until 11:08am, Item 10 |
| | Mr Glenn Wilcox | |

ABSENT

Mayor Len Brown, JP
Cr Ross Clow
Cr Mike Lee
Cr Dick Quax
Cr Penny Webster

IN ATTENDANCE

| | |
|------------------------|--------------------------------------|
| Fa'anānā Efeso Collins | Chair, Otara-Papatoetoe Local Board |
| Nick Bakulich | Member, Māngere-Ōtāhuhu Local Board |
| Kay McIntyre | Chair, Kaipatiki Local Board |
| Julia Parfitt | Chair, Hibiscus and Bays Local Board |
| Lisa Whyte | Chair, Upper Harbour Local Board |
| Peter Hayne | Chair, Albert-Eden Local Board |

1 Apologies

Resolution number REG/2015/34

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

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor LCM Brown, Cr RI Clow, Cr ME Lee and Cr D Quax for absence, Cr MP Webster for absence on council business, Crs CM Penrose and Sir JG Walker for lateness, and Cr AM Filipaina for early departure.**

CARRIED

2 Declaration of Interest

Cr LA Cooper declared a conflict of interest in Item 9 – District Licensing Committee review. Member K MacDonald declared an interest in Item C2 - Acquisition of land for public open space in Unsworth Heights.

3 Confirmation of Minutes

Resolution number REG/2015/35

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

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 13 May 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Mr Roger Bryan - Empowered Communities Approach - Next Steps

Cr CE Brewer entered the meeting at 9.37 am.

Deputy Chairperson AJ Anae left the meeting at 9.40 am.

Deputy Mayor PA Hulse entered the meeting at 9.43 am.

Mr Bryant addressed the committee on the development of Auckland Council's Empowering Communities Approach (item 10 on the agenda). He tabled his presentation to the Waiheke Local Board meeting of 28 May 2015. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/36

MOVED by Chairperson GS Wood, seconded by Cr WB Cashmore:

That the Regional Strategy and Policy Committee:

- a) **thank Mr Roger Bryant for his presentation.**

CARRIED

Attachments

- A 4 June 2015 Regional Strategy & Policy Committee - Item 5.1 Mr Bryant's address to the committee
- B 4 June 2015 Regional Strategy & Policy Committee - Item 5.1 Mr Bryant's address to the Waiheke Local Board meeting of 28 May 2015

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 District Licensing Committee review

Fa'anānā Efeso Collins, Chair of Otara-Papatoetoe Local Board and Nick Bakulich representing Māngere-Ōtāhuhu Local Board gave a Powerpoint presentation to the item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr LA Cooper declared a conflict of interest and left the meeting at 9.44 am.

Deputy Chairperson AJ Anae returned to the meeting at 9.48 am.

Cr CE Fletcher entered the meeting at 9.54 am.

Cr J Watson left the meeting at 10.01 am.

Cr DA Krum entered the meeting at 10.10 am.

Cr J Watson returned to the meeting at 10.10 am.

Cr JG Walker entered the meeting at 10.27 am.

Staff tabled the resolutions of the Puketapapa Local Board. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/37

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

That the Regional Strategy and Policy Committee:

- a) **thank Fa'anānā Efeso Collins, Chair of Otara-Papatoetoe Local Board and Nick Bakulich representing Māngere-Ōtāhuhu Local Board for their presentation.**

CARRIED

Resolution number REG/2015/38

MOVED by Chairperson GS Wood, seconded by Cr WB Cashmore:

That the Regional Strategy and Policy Committee:

- b) **agree to retain option two, that is the existing region-wide District Licensing Committee structure but reduce the number of commissioners and members from October 2016 when their contracts expire.**

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

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|----------------------------|--------------------|------------------|
| Deputy Chairperson AJ Anae | Cr CM Casey | |
| Cr CE Brewer | Cr AM Filipaina | |
| Cr WB Cashmore | Member K MacDonald | |
| Cr C Darby | Cr JG Walker | |
| Cr CE Fletcher | Cr WD Walker | |
| Deputy Mayor PA Hulse | Member G Wilcox | |
| Cr DA Krum | | |
| Cr SL Stewart | | |
| Cr J Watson | | |
| Chairperson GS Wood | | |

The motion was declared **CARRIED** by 10 votes to 6.

CARRIED

Resolution number REG/2015/39

MOVED by Chairperson GS Wood, seconded by Cr WB Cashmore:

That the Regional Strategy and Policy Committee:

- c) **approve the development of a work programme that captures the improvement opportunities identified through the District Licensing Committee review, to be reported to the Regional Strategy and Policy Committee for approval in August 2015.**

CARRIED

Moved by Cr AM Filipaina, seconded by Cr CM Casey

That the Regional Strategy and Policy Committee:

adopt option three, that council reorganise the structure into a local area-based model, aligned with local board boundaries, similar to the nine clustered DLC model that was proposed in the report to the Governing Body on 22 August 2013, of the report as council's preferred way forward.

A division was called for, 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 AM Filipaina | Cr C Darby | |
| Cr CE Fletcher | Deputy Mayor PA Hulse | |
| Cr JG Walker | Cr DA Krum | |
| Cr WD Walker | Member K MacDonald | |
| Cr J Watson | Cr SL Stewart | |
| | Member G Wilcox | |
| | Chairperson GS Wood | |

The motion was declared **LOST** by 9 votes to 7.

Attachments

- A 4 June 2015 Regional Strategy & Policy Committee - Item 9 local boards' presentation
B 4 June 2015 Regional Strategy & Policy Committee - Item 9 Puketapapa Local Board minutes 28/05/2015

The meeting adjourned at 11:08am and reconvened at 11:15 am

Cr AM Filipaina retired from the meeting at 11.08 am.

Cr J Watson retired from the meeting at 11.08 am.

Cr CE Brewer left the meeting at 11.08 am.

10 The Empowered Communities Approach and the New Operating Model for the Community Development and Safety Unit

Kay McIntyre, Chair of Kaipatiki Local Board, Julia Parfitt, Chair of Hibiscus and Bays Local Board, Fa'anānā Efeso Collins, Chair of Otara-Papatoetoe Local Board, and Peter Haynes, Chair of Albert-Eden Local Board gave verbal presentations to the item.

Staff tabled two additional documents in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Cr LA Cooper returned to the meeting at 11.15 am.
Cr DA Krum left the meeting at 11.15 am.
Cr DA Krum returned to the meeting at 11.22 am.
Cr CM Penrose entered to the meeting at 11.42 am.
Cr CE Brewer returned to the meeting at 11.51 am.
Cr CE Fletcher left the meeting at 11.54 am.
Cr CE Fletcher returned to the meeting at 12.02 pm.

Resolution number REG/2015/40

MOVED by Chairperson GS Wood, seconded by Cr WB Cashmore:

That the Regional Strategy and Policy Committee:

- a) **thank the Local Board Chairs of Kaipatiki, Hibiscus and Bays, Otara-Papatoetoe and Albert-Eden for their presentations.**

CARRIED

Resolution number REG/2015/41

MOVED by Cr C Darby, seconded by Chairperson GS Wood:

That the Regional Strategy and Policy Committee:

- b) **endorse the implementation of the Empowered Communities approach which will result in a new operating model for the Community Development and Safety (CDS) unit.**
- c) **note that progress against outcomes, implementation of the structure and operation of the model will be reviewed and reported back to the Regional Strategy and Policy Committee in February and July 2016.**
- d) **endorse that additional funding to deliver locally driven initiatives be considered as part of the 2016/2017 Annual Plan.**

CARRIED

Secretarial note: Pursuant to Standing Order 1.8.6 Cr L Cooper requested her dissenting vote against resolution c) be recorded.

MOVED by Cr WD Walker, seconded by Cr CM Casey:

That the Regional Strategy and Policy Committee:

- e) **ensure the transition maintains delivery of local board work programmes and local initiatives noting the intent to move from a delivery model to one of a more strategic nature, without having a negative impact on local board budgets.**

Lost

Attachments

- A 4 June 2014 Regional Strategy & Policy Committee - Item 10 remaining resolutions from local boards
- B 4 June 2014 Regional Strategy & Policy Committee - Item 10 Summary of local board resolutions

11 Report from Parks, Recreation and Sport Committee 12 May 2015 - Waikumete Cemetery Reserve Management Plan

Resolution number REG/2015/42

MOVED by Cr CE Fletcher, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) **adopt the Waikumete Cemetery Reserve Management Plan.**

CARRIED

12 Report from Parks, Recreation and Sport Committee meeting 12 May 2015 - Disposal of land - Auckland Botanic Gardens

Member G Wilcox left the meeting at 12.11 pm.

Resolution number REG/2015/43

MOVED by Cr CE Fletcher, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy and Policy Committee:

- a) **approve the divestment of approximately 2400 m² of land on the north-west corner of the Auckland Botanic Gardens to the New Zealand Transport Agency for the purpose of constructing a stormwater treatment facility.**
- b) **approve the uplifting of the Auckland Botanic Gardens designation on that portion of the land sold to the New Zealand Transport Agency in terms of section 182 of the Resource Management Act, 1991.**
- c) **approve the retention of the funds from the sale of the land for compensating improvements to the Auckland Botanic Gardens, to compensate for the loss of amenity.**

CARRIED

13 Update on the Waste Minimisation and Innovation Fund

Member G Wilcox returned to the meeting at 12.18 pm.

Resolution number REG/2015/44

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

That the Regional Strategy and Policy Committee:

- a) **approve a change in the regular timing of the second funding round held each year of the Waste Minimisation and Innovation Fund from October to September.**
- b) **delegate to the Manager Solid Waste the ability to change the timing of funding rounds of the Waste Minimisation and Innovation Fund as necessary.**
- c) **request further work be done to encourage Government to raise the quantum of the waste minimisation levy.**

CARRIED

14 Coastal Update

Staff gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/45

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

That the Regional Strategy and Policy Committee:

- a) receive the presentation on the coastal update.
- b) request staff report back by October 2015, on key outcomes of August's political workshop and the proposed work programme, for the approval of the committee.

CARRIED

Attachments

A 4 June 2014 Regional Strategy & Policy Committee - Item 14 Coastal presentation

15 Information Items

Resolution number REG/2015/46

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

That the Regional Strategy and Policy Committee:

- a) receive the Information Items.

CARRIED

The meeting adjourned at 12:55pm and reconvened at 1:35 pm

Deputy Mayor PA Hulse retired from the meeting at 12.55 pm.

Cr DA Krum left the meeting at 12.55 pm.

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Procedural motion to exclude the public

Resolution number REG/2015/47

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

That the Regional Strategy and Policy Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Takanini stormwater conveyance – Compulsory land acquisition

| 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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information that may impact on property values. | 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 Acquisition of land for public open space in Unsworth Heights

| 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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains property values. | 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

1.36pm 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.

2.06pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Takanini stormwater conveyance – Compulsory land acquisition

That the Regional Strategy and Policy Committee agree that there be no restatement of the confidential report, or the resolutions of the Regional Strategy and Policy Committee.

C2 Acquisition of land for public open space in Unsworth Heights

That the Regional Strategy and Policy Committee agree that the confidential report and resolutions not be restated in the open minutes.

2.06 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:.....