
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 24 June 2015 at 12.32pm.

PRESENT

Chairperson Members

Cr Alf Filipaina
Cr Anae Arthur Anae
Cr Dr Cathy Casey

Until 1.58pm, Item C1
From 12.36pm, Item C1, Until 2.19pm,
Item C1

Cr Chris Darby
Cr Denise Krum
Member Liane Ngamane
Cr Wayne Walker
Cr Penny Webster

From 12.36pm, Item C1

Ex-officio

Mayor Len Brown, JP

From 1.14pm, Item C1

ABSENT

Deputy Chairperson Members

Deputy Mayor Penny Hulse
Member Josie Smith

ALSO PRESENT

Cr Bill Cashmore
Cr Calum Penrose

IN ATTENDANCE

Andrew Baker
David Collins
Julia Parfitt
Brenda Steele

Franklin Local Board Chair
Howick Local Board Chair
Hibiscus and Bays Local Board Chair
Rodney Local Board Chair

1 Apologies

Resolution number UNI/2015/109

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

That the Unitary Plan Committee:

- a) **accept the apologies from Deputy Chairperson PA Hulse and Member J Smith for absence and Cr MP Webster for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/110

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

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 9 June 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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number UNI/2015/111

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

That the Unitary Plan 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 Proposed Auckland Unitary Plan Submissions - Council position for Mediation and Hearings - Rural Urban Boundary

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

12.34pm 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.

2.24pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

Auckland Council position papers on Rural Urban Boundary.

That the Unitary Plan Committee:

Restatements

- e) note that the report and attachments regarding – Proposed Auckland Unitary Plan submissions – council position for mediation and hearings – Rural Urban Boundary will remain confidential until the conclusion of the Proposed Auckland Unitary Plan Hearings.
- f) note that decisions a) to d), including aa) and bb), will be restated in the open section of the minutes concurrently with the submission of the council’s evidence to the Independent Hearings Panel in respect of the Rural Urban Boundary.

CARRIED

2.24 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:.....