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## Regional Strategy and Policy Committee

### OPEN MINUTES

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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, 6 August 2015 at 9.34am.

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#### PRESENT

|                           |                                |   |
|---------------------------|--------------------------------|---|
| <b>Chairperson</b>        | Cr George Wood, CNZM           |   |
| <b>Deputy Chairperson</b> | Cr Anae Arthur Anae            |   |
| <b>Members</b>            | Cr Cameron Brewer              | Until 1:12pm item 12                        |
|                           | Mayor Len Brown, JP            | From 9:59am item 5.1; until 11:17am item 9  |
|                           | Cr Dr Cathy Casey              |   |
|                           | Cr Bill Cashmore               |   |
|                           | Cr Ross Clow                   | Until 12:46pm item 13                       |
|                           | Cr Linda Cooper, JP            |   |
|                           | Cr Chris Darby                 | From 9:37am item 5.1                        |
|                           | Cr Alf Filipaina               | Until 11:18am item 9                        |
|                           | Cr Hon Christine Fletcher, QSO | From 9:48am item 5.1                        |
|                           | Deputy Mayor Penny Hulse       | From 9:35am item 3                          |
|                           | Cr Denise Krum                 |   |
|                           | Cr Mike Lee                    | From 12:37pm item 12; until 2:39pm item 15  |
|                           | Mr Kris MacDonald              | From 10:21am item 6.1; until 1:12pm item 14 |
|                           | Cr Calum Penrose               |   |
|                           | Cr Dick Quax                   | Until 10.21am item 6.1                      |
|                           | Cr Sharon Stewart, QSM         | Until 10:36am item 6.1                      |
|                           | Cr Sir John Walker, KNZM, CBE  | Until 2:30pm item 14                        |
|                           | Cr Wayne Walker                |   |
|                           | Cr John Watson                 | Until 10:22am item 6.1                      |
|                           | Cr Penny Webster               |   |
|                           | Mr Glenn Wilcox                |   |

#### IN ATTENDANCE

Lemauga Lydia Sosene

Chair, Mangere-Otahuhu Local Board

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## 1 Apologies

Resolution number REG/2015/48

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

**That the Regional Strategy and Policy Committee:**

- a) **accept the apologies from Cr Mike Lee for lateness, and Cr Ross Clow, Cr Dick Quax, Cr Sharon Stewart and Cr John Watson for early departure.**

**CARRIED**

## 2 Declaration of Interest

Crs Linda Cooper and Ross Clow declared an interest at item 13 'District Licensing Committee work programme'

## 3 Confirmation of Minutes

Resolution number REG/2015/49

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday 2 July 2015, as a true and correct record.**

**CARRIED**

*Deputy Mayor PA Hulse entered the meeting at 9.35 am.*

Secretarial note: Item 4 'Petitions' was taken after Item 5.1 'Public Input', as per Standing Order 1.1.1 and with agreement of the meeting.

## 5 Public Input

### 5.1 Don Mckenzie - Disability Advisory Panel

*Cr C Darby entered the meeting at 9.37 am.*

*Cr CE Fletcher entered the meeting at 9.48 am.*

*Mayor LCM Brown entered the meeting at 9.59 am.*

Don Mckenzie and Dan Buckingham, members of the Disability Advisory Panel presented the Panel's views on council's management of strategic issues facing people with disabilities in the Auckland region.

Resolution number REG/2015/50

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **thank Don Mckenzie and Dan Buckingham of the Disability Advisory Panel for their presentation.**

**CARRIED**

### Attachments

- A 6 August 2015 Regional Strategy & Policy Committee - Item 5.1 Don McKenzie presentation
- B 6 August 2015 Regional Strategy & Policy Committee - Item 5.1 Memo from Disability Advisory Panel

#### 4 Petitions

Tricia Cheel presented a petition on behalf of Angela Lloyd 'Stop the 1080 drop in Auckland's water catchment area' as she felt their voice had not been heard, and in a very short amount of time had collected signatures to show the concerns of the public.

A presentation was also given in support of the petition. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/51

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

**That the Regional Strategy and Policy Committee:**

- a) **thank Tricia Cheel for the presentation, and receive the petition on 'Stop the 1080 drop in Auckland's water catchment area'.**

**CARRIED**

Pursuant to Standing Order 1.8.6 Cr Casey requested her dissenting vote be recorded.

#### Attachments

A 6 August 2015 Regional Strategy & Policy Committee - Item 4 Petition on 1080 poison

#### 6 Local Board Input

##### 6.1 Mangere-Otahuhu Local Board - Lemauga Lydia Sosene

*Member K MacDonald entered the meeting at 10.21 am.*

*Cr D Quax retired from the meeting at 10.21 am.*

*Cr J Watson retired from the meeting at 10.22 am.*

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/52

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

**That the Regional Strategy and Policy Committee:**

- a) **thank Lemauga Lydia Sosene, Chair of the Mangere-Otahuhu Local Board for her presentation.**

**CARRIED**

#### Attachments

A 6 August 2015 Regional Strategy & Policy Committee - Item 6.1 Boarding Houses presentation

#### 7 Extraordinary Business

The Chair ruled that a proposed item of extraordinary business relating to the Disability Sector would be referred to the Chief Executive Officer Review Committee meeting of 26 August 2015.

#### 8 Notices of Motion

There were no notices of motion.

### Precedence of Business

Resolution number REG/2015/53

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee :**

- a) **agree that item 10 “Mayoral-led Auckland Business Delegation to Los Angeles, June 2015” be accorded precedence at this time.**

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 RI Clow            |                  |
| Mayor LCM Brown            | Cr C Darby            |                  |
| Cr WB Cashmore             | Cr AM Filipaina       |                  |
| Cr LA Cooper               | Deputy Mayor PA Hulse |                  |
| Cr CE Fletcher             | Cr CM Penrose         |                  |
| Cr DA Krum                 | Cr SL Stewart         |                  |
| Member K MacDonald         | Cr JG Walker          |                  |
| Cr MP Webster              | Cr WD Walker          |                  |
| Member G Wilcox            |                       |                  |
| Chairperson GS Wood        |                       |                  |

The motion was declared CARRIED by 11 votes to 9.

**CARRIED**

### 10 Mayoral-led Auckland Business Delegation to Los Angeles, June 2015

- Cr RI Clow left the meeting at 10.34 am.*  
*Cr AM Filipaina left the meeting at 10.36 am.*  
*Cr CE Fletcher left the meeting at 10.36 am.*  
*Cr SL Stewart retired from the meeting at 10.36 am.*  
*Cr AM Filipaina returned to the meeting at 10.45 am.*  
*Cr CE Fletcher returned to the meeting at 10.47 am.*  
*Cr RI Clow returned to the meeting at 11.02 am.*

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/54

MOVED by Cr WB Cashmore, seconded by Cr DA Krum:

**That the Regional Strategy and Policy Committee:**

- a) **acknowledge that the Tripartite Economic Alliance is a strategic opportunity for Auckland to enhance its economic and trade relationship with Guangzhou and Los Angeles - dynamic, vibrant and strategically relevant Asia-Pacific cities.**
- b) **note the survey feedback received from Auckland’s delegates demonstrate the value of Auckland Council managed overseas visits – 100 per cent of respondents indicated that they would participate in an Auckland Council delegation in the future.**
- c) **note that the successful delivery of Auckland’s participation in the inaugural Tripartite Summit in Los Angeles was a direct result of partnership with Auckland Council-controlled organisations (ATEED, Waterfront Auckland, Auckland Transport and the Ports of Auckland), as well as NZ Inc agencies the Ministry of Foreign Affairs and Trade and New Zealand Trade and Enterprise.**

- d) note that Auckland will host the second Tripartite Summit in May 2016. It is an opportunity to promote Auckland as an ideal destination for business, investment, tourism, education and innovation.
- e) note the Tripartite Economic Alliance Memorandum of Understanding (MoU) is owned by the council's governing body. Councillors will have the opportunity to participate in the Auckland-hosted Tripartite Summit.
- f) note that the costs associated with operationalising the MoU is covered by existing Auckland Council and relevant council-controlled organisation budgets.
- g) note that Auckland Council will be seeking partners and sponsors in the building and delivery of the second Summit hosted by Auckland in May 2016.
- h) thank Mr Michael Masterson, Head of Commercial at EverEdgeIP Limited, and Mr John McDermott, Development Manager at Digital Water, for their presentations.

**CARRIED**

**Attachments**

- A 6 August 2015 Regional Strategy & Policy Committee - Item 10 Mayoral-led Delegation to LA presentation

*Mayor LCM Brown retired from the meeting at 11.17 am.*

**9 The Southern Initiative Update**

*Cr AM Filipaina retired from the meeting at 11.18 am.*

*Cr MP Webster left the meeting at 11.33 am.*

*Cr RI Clow left the meeting at 11.33 am.*

*Cr WD Walker left the meeting at 11.39 am.*

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/55

MOVED by Deputy Chairperson AJ Anae, seconded by Deputy Mayor PA Hulse:

**That the Regional Strategy and Policy Committee:**

- a) **receive The Southern Initiative Update Report.**

**CARRIED**

**Attachments**

- A 6 August 2015 Regional Strategy & Policy Committee - Item 9 Southern Initiative presentation

Secretarial note: Item 10 "Mayoral-led Auckland Business Delegation to Los Angeles, June 2015" was considered prior to Item 9 "The Southern Initiative Update".

The meeting adjourned at 11:42am.

*Cr C Darby left the meeting at 11.42 am.*

The meeting reconvened at 11:50am.

*Cr WD Walker returned to the meeting at 11.50 am.*

**11 Report back on elected member tour of waste facilities in Adelaide**

*Cr C Darby returned to the meeting at 11.53 am.  
Cr RI Clow returned to the meeting at 12.00 pm.  
Cr MP Webster returned to the meeting at 12.00 pm.*

Resolution number REG/2015/56

MOVED by Member G Wilcox, seconded by Cr LA Cooper:

**That the Regional Strategy and Policy Committee:**

- a) **note the information included in the 'South Australian Resource Recovery Study Tour May 2015' report.**
- b) **endorse that council works with Local Government New Zealand and advocates to Central Government on the need to develop comprehensive container deposit legislation similar to the container scheme observed in South Australia.**

**CARRIED**

**12 Community Facilities Network Plan**

*Cr ME Lee entered the meeting at 12.37 pm.*

Resolution number REG/2015/57

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

**That the Regional Strategy and Policy Committee:**

- a) **approve the Community Facilities Network Plan (Attachment A of the agenda report) and Action Plan (Attachment B of the agenda report), noting the action plan will be updated annually as part of ongoing implementation.**

**CARRIED**

**13 District Licensing Committee work programme**

*Cr RI Clow retired from the meeting at 12.46 pm.  
Cr LA Cooper left the meeting at 12.46 pm.  
Deputy Mayor PA Hulse left the meeting at 12.48 pm.  
Deputy Mayor PA Hulse returned to the meeting at 12.56 pm.*

Resolution number REG/2015/58

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

**That the Regional Strategy and Policy Committee:**

- a) **endorse the District Licensing Committee work programme as set out in Attachment A of the agenda report, which responds to the opportunities for improvement that were identified through the District Licensing Committee review.**

**CARRIED**

**14 Auckland Council Submission on the Proposed National Environmental Standard for Plantation Forestry**

*Cr LA Cooper returned to the meeting at 12.59 pm.*

*The meeting adjourned at 1.12 pm.*

*Deputy Mayor Penny Hulse, Crs Casey and Krum and member G Wilcox left the meeting at 1:12 pm.*

*Cr CE Brewer retired from the meeting at 1:12 pm.*

*Member K MacDonald retired from the meeting 1:12 pm.*

*The meeting reconvened at 1.49 pm*

*Deputy Mayor PA Hulse returned to the meeting at 1.51 pm.*

*Cr DA Krum returned to the meeting at 1.51 pm.*

*Cr CM Casey returned to the meeting at 1.52 pm.*

*Member G Wilcox returned to the meeting at 1.53 pm.*

*Cr JG Walker retired from the meeting at 2.30 pm.*

Staff provided additional information in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

That the Regional Strategy and Policy Committee:

- a) approve Auckland Council's attached submission, including any amendments sought by the committee, on the proposed National Environmental Standard for Plantation Forestry produced by the Ministry for Primary Industries.
- b) authorise the delegation of any final minor changes to the submission to the Chair of the committee, Cr Bill Cashmore and Cr Wayne Walker.

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

| <b><u>For</u></b>     | <b><u>Against</u></b>      | <b><u>Abstained</u></b> |
|-----------------------|----------------------------|-------------------------|
| Cr CM Casey           | Deputy Chairperson AJ Anae |                         |
| Cr C Darby            | Cr WB Cashmore             |                         |
| Cr CE Fletcher        | Cr LA Cooper               |                         |
| Deputy Mayor PA Hulse | Cr DA Krum                 |                         |
| Cr ME Lee             | Cr CM Penrose              |                         |
| Cr WD Walker          | Cr JG Walker               |                         |
| Chairperson GS Wood   | Cr MP Webster              |                         |
|                       | Member G Wilcox            |                         |

The motion was declared **LOST** by 8 votes to 7.

Moved by Deputy Mayor Hulse and Cr Wayne Walker:

That the Regional Strategy and Policy Committee:

- c) approve that the council submission reflected in the Proposed Auckland Unitary Plan provisions relating to Genetically Modified Organisms (as detailed in the information tabled by staff).

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

| <b><u>For</u></b>     | <b><u>Against</u></b>      | <b><u>Abstained</u></b> |
|-----------------------|----------------------------|-------------------------|
| Cr CM Casey           | Deputy Chairperson AJ Anae |                         |
| Cr C Darby            | Cr WB Cashmore             |                         |
| Cr CE Fletcher        | Cr LA Cooper               |                         |
| Deputy Mayor PA Hulse | Cr CM Penrose              |                         |
| Cr DA Krum            | Cr JG Walker               |                         |
| Cr ME Lee             | Cr MP Webster              |                         |
| Cr WD Walker          | Member G Wilcox            |                         |
|                       | Chairperson GS Wood        |                         |

The motion was declared **LOST** by 8 votes to 7.



Resolution number REG/2015/59

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

**That the Regional Strategy and Policy Committee:**

- a) **agree that the decision on support for the submission be revisited as new information had come to light.**

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 MP Webster  |                  |
| Cr CM Casey                |                |                  |
| Cr WB Cashmore             |                |                  |
| Cr LA Cooper               |                |                  |
| Cr C Darby                 |                |                  |
| Cr CE Fletcher             |                |                  |
| Deputy Mayor PA Hulse      |                |                  |
| Cr DA Krum                 |                |                  |
| Cr ME Lee                  |                |                  |
| Cr CM Penrose              |                |                  |
| Cr JG Walker               |                |                  |
| Cr WD Walker               |                |                  |
| Member G Wilcox            |                |                  |
| Chairperson GS Wood        |                |                  |

The motion was declared CARRIED by 14 votes to 1.

**CARRIED**

Resolution number REG/2015/60

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **approve Auckland Council's attached submission, including any amendments sought by the committee, on the proposed National Environmental Standard for Plantation Forestry produced by the Ministry for Primary Industries, noting that council has been unable to consult with the council's Rural Advisory Panel due to the timeframe.**
- b) **request an extension to the submission period by one month to allow the consultation with the Rural Advisory Panel to occur.**
- c) **authorise the delegation of any final minor changes to the submission to the Chair of the committee, Cr Bill Cashmore and Cr Wayne Walker.**

**CARRIED**

#### **Attachments**

- A 6 August 2015 Regional Strategy & Policy Committee - Item 10 GMO attachment

**15 Regional Strategy and Policy Committee Forward Work Programme**

*Cr ME Lee retired from the meeting at 2.39 pm.*

Resolution number REG/2015/61

MOVED by Cr CM Penrose, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **agree to the Regional Strategy and Policy Committee 2015/16 work programme under Attachment A of the agenda report.**
- b) **note that the work programme will guide the work of this committee over the next twelve months, be updated monthly and reviewed approximately every six months.**

**CARRIED**

**16 Information Items**

Resolution number REG/2015/62

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

**That the Regional Strategy and Policy Committee:**

- a) **receive the information provided.**

**CARRIED**

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.42 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:**.....