
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, 11 August 2015 at 1.31pm.

PRESENT

Chairperson
Members

Cr Alf Filipaina
Cr Anae Arthur Anae
Cr Dr Cathy Casey
Cr Chris Darby
Cr Denise Krum
Cr Wayne Walker
Member Glenn Wilcox (alternate)

From 1.33 pm, Item 7.1
Until 2.50 pm, Item C2
From 1.40 pm, Item 9.1

ABSENT

Mayor Len Brown
Deputy Mayor Penny Hulse
Member Liane Ngamane
Member Josie Smith
Cr Penny Webster

ALSO PRESENT

Cr Bill Cashmore
Cr Calum Penrose
Cr Christine Fletcher
Cr George Wood
Brenda Steele
Phelan Pirrie

From 1.35 pm, Item 7.1
From 1.34 pm, Item 7.1
From 1.53 pm, Item C3 until
1.59 pm, Item C3
From 2.26 pm, Item C3 until
3.21pm, Item C2.
Chair, Rodney Local Board
Rodney Local Board member

1 Apologies

Resolution number UNI/2015/145

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

That the Unitary Plan Committee:

- a) **accept the apologies from Mayor LCM Brown, Deputy Chairperson PA Hulse, Member L Ngamane, Member J Smith and Cr MP Webster for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/146

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, 8 July 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

7.1 Extraordinary Business - Auckland Council's submission on the Proposed Auckland Unitary Plan - Character Overlay and the Historic Heritage Overlay/Schedule

Cr C Darby entered the meeting at 1.33 pm.

Cr C Penrose entered the meeting at 1.34 pm.

Cr B Cashmore entered the meeting at 1.35 pm.

Resolution number UNI/2015/147

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

That the Unitary Plan Committee:

- a) **consider an extraordinary item regarding Auckland Council's submission on the Proposed Unitary Plan – Character Overlay and the Historic Heritage Overlay/Schedule at item 9.1 of this agenda:**
 - i) **the reason the matter was not on the agenda is that the matter came to our attention after the close of the agenda**
 - ii) **the reason for urgency being that the council's evidence is being filed on 14 August 2015.**

CARRIED

7.2 Extraordinary Business - Amendments to the Historic Heritage Schedules

Resolution number UNI/2015/148

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

That the Unitary Plan Committee:

- a) **consider an extraordinary item regarding Auckland Council's submission on the Proposed Unitary Plan – Historic Heritage Overlay/Schedule at item C3 of this agenda:**
 - i) **the reason the matter was not on the agenda is that the matter came to our attention after the close of the agenda**
 - ii) **the reason for urgency being that the council's evidence is being filed on 14 August 2015.**

CARRIED

8 Notices of Motion

There were no notices of motion.

9 Consideration of Extraordinary Items

9.1 Extraordinary Business - Auckland Council's submission on the Proposed Auckland Unitary Plan - Character Overlay and the Historic Heritage Overlay/Schedule

Cr WD Walker entered the meeting at 1.40 pm.

Resolution number UNI/2015/149

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

That the Unitary Plan Committee:

- a) **support the withdrawal of the points in the council's submission on the Proposed Auckland Unitary Plan that seek the removal of 51-53 Albert Street, 33 Wyndham Street, 48-52 Wyndham Street and 2 Drake Street from the Historic Heritage Schedules**
- b) **support the withdrawal of the council's submission on the Proposed Auckland Unitary Plan relating to the addition of the interior of the Brooks Homestead at Awhitu Regional Park to the exclusions column in the Historic Heritage Schedules (i.e the interior should be protected under the Proposed Auckland Unitary Plan).**

CARRIED

Attachments

- A 11 August 2015, Unitary Plan Committee, Item 9.1, Extraordinary Business - Character Overlay and the Historic Heritage Overlay/Schedule, Memo.

10 Procedural motion to exclude the public

Resolution number UNI/2015/150

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

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 Update on decisions made under delegated authority

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.

C2 Proposed Auckland Unitary Plan submissions - Council position for mediation and hearings - Rural Urban Boundary - Dairy Flat

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.

C3 Extraordinary Business - Amendments to the Historic Heritage Schedules

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

1.43 pm 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.

3.45 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Update on decisions made under delegated authority

That the Unitary Plan Committee:

Restatement

- b) note that the report, attachments and minutes regarding - Update on decisions made under delegated authority - will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.

C2 Proposed Auckland Unitary Plan submissions - Council position for mediation and hearings - Rural Urban Boundary - Dairy Flat

That the Unitary Plan Committee:

Restatements

- b) notes that the report and attachments regarding - Proposed Auckland Unitary Plan submissions – council position for mediation and hearings – Rural Urban Boundary – Dairy Flat will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings
- c) notes that decision a) will be made publically available concurrently with the submission of the council’s evidence to the Independent Hearings Panel in respect of the Rural Urban Boundary.

C3 Extraordinary Business - Amendments to the Historic Heritage Schedules

That the Unitary Plan Committee:

Restatement

- e) notes that the report and attachments regarding - Proposed Auckland Unitary Plan submissions – council position for mediation and hearings – Historic Heritage Schedule will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings
- f) notes that decisions a), b) and d) will be made publically available concurrently with the submission of the council’s evidence to the Independent Hearings Panel in respect of the Historic Heritage Schedules.

3.45 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:.....