



Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 29 October 2015 at 9.30am.

PRESENT

Mayor Deputy Mayor Councillors	Len Brown, JP	
	Cr Penny Hulse	Until 11.32am, Item 11
	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 10.20am, Item 8.1
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Denise Krum	From 10.00am, Item 7.2
	Cr Mike Lee	Until 11.32am, Item 11
	Cr Calum Penrose	
	Cr Dick Quax	

Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr John Watson
Cr Penny Webster
Cr George Wood, CNZM

ABSENT

Cr Hon Christine Fletcher, QSO

ALSO PRESENT

Shirin Brown, Waiheke Local Board Member
Greg Presland, Waitakere Ranges Local Board Member
Saffron Toms, Waitakere Ranges Local Board Member

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2015/107

MOVED by Mayor LCM Brown, seconded by Cr WD Walker:

That the Governing Body:

- a) **accept the apologies from Crs RI Clow and ME Lee for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2015/108

MOVED by Mayor LCM Brown, seconded by Cr MP Webster:

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 24 September 2015, as a true and correct record.**

CARRIED

5 Acknowledgements and Achievements

5.1 Acknowledgements

His Worship the Mayor acknowledged the passing of Dave Walden, Josh Martin, Bill Mudgway and Rev Peter Davis and a moment of silence was observed.

Achievements

A document noting Auckland Council Group's achievements for October was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website.

Attachments

- A 29 October 2015 - Item 5.1 - Auckland Council Group's Achievements October 2015

6 Petitions

There were no petitions.

7 Public Input

Note: Items 7.1 and 7.2 were taken together.

7.1 Public Input - Steve Abel, Greenpeace - Block Offer 2016 Submission

Steve Abel addressed the Governing Body regarding the Auckland Council Block Offer 2016 submission.

7.2 Public Input - Penny Bright - the need for a 'cost-benefit' analysis of the Auckland Council amalgamation, and the Local Government and Environment Select Committee Report on Petition 2014/0009 of Penelope Mary Bright and 43 Others

Cr ME Lee entered the meeting at 10.00 am.

Penny Bright tabled supporting information. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2015/109

MOVED by Mayor LCM Brown, seconded by Cr J Watson:

That the Governing Body:

- a) receive the presentation from Steve Abel regarding the Block Offer 2016 submission.
- b) receive the presentation from Penny Bright regarding the need for a 'cost-benefit' analysis of the Auckland Council amalgamation, and the Local Government and Environment Select Committee Report on Petition 2014/0009 of Penelope Mary Bright and 43 Others.

CARRIED

Attachments

- A 29 October 2015 - Governing Body - Item 7.2 - Penny Bright Public Input supporting information

8 Local Board Input

Note: Items 8.1 and 8.2 were taken together

8.1 Local Board Input - Waitakere Ranges - Greg Presland and Saffron Toms - The Block Offer 2016 submission

Cr RI Clow entered the meeting at 10.20 am.

Waitakere Ranges Local Board members Greg Presland and Saffron Toms provided a Powerpoint presentation in relation to the Block Offer 2016 submission.

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

8.2 Waiheke Local Board - Shirin Brown - The Block Offer 2016 submission

Waiheke Local Board member Shirin Brown addressed the Governing Body in relation to the Block Offer 2016 submission.

Cr MP Webster left the meeting at 10.42 am.

Resolution number GB/2015/110

MOVED by Mayor LCM Brown, seconded by Cr CM Casey:

That the Governing Body:

- a) **receive the presentations by Greg Presland and Saffron Toms of the Waitakere Ranges Local Board and Shirin Brown, of the Waiheke Local Board regarding the Block Offer 2016 submission.**

CARRIED

Attachments

A 29 October 2015 - Item 8.1 - Waitakere Ranges - Block Officer 2016 PowerPoint

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Block Offer 2016 submission

Cr MP Webster returned to the meeting at 10.45 am.

Cr RI Clow left the meeting at 11.00 am.

Cr RI Clow returned to the meeting at 11.06 am.

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

That the Governing Body:

- a) approve the submission (Attachment D to the agenda report) including any amendments sought by the governing body, in response to the Ministry of Business Innovation and Employment's Block Offer 2016 consultation.
- b) delegate authority to the Mayor and Cr Wood to approve final amendments to the submission sought by the governing body.
- c) delegate to the Chief Executive the authority to lodge a submission, with a similar position as taken on Block Offer 2016, in the event that a Block Offer 2017 round of consultation coincides with the local government election period in 2016.

Amendment MOVED by Cr CM Casey, seconded by Cr J Watson:

That the Governing Body:

- a) amend the submission to read: Auckland Council opposes the allocation of petroleum and gas exploration permits in the proposed area, but request that if Government proceeds then the mitigation measures in the current submission be sought.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr CE Brewer	
Cr CM Casey	Mayor LCM Brown	
Cr RI Clow	Cr WB Cashmore	
Cr C Darby	Cr LA Cooper	
Cr AM Filipaina	Cr DA Krum	
Deputy Mayor PA Hulse	Cr CM Penrose	
Cr ME Lee	Cr D Quax	
Cr WD Walker	Cr SL Stewart	
Cr J Watson	Cr JG Walker	
	Cr MP Webster	
	Cr GS Wood	

The amendment was declared **LOST** by 9 votes to 11.

The substantive motion was put.

Resolution number GB/2015/111

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

That the Governing Body:

- a) **approve the submission (Attachment D to the agenda report) including any amendments sought by the governing body, in response to the Ministry of Business Innovation and Employment's Block Offer 2016 consultation.**
- b) **delegate authority to the Mayor and Cr GS Wood to approve final amendments to the submission sought by the governing body.**
- c) **delegate to the Chief Executive the authority to lodge a submission, with a similar position as taken on Block Offer 2016, in the event that a Block Offer 2017 round of consultation coincides with the local government election period in 2016.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CE Brewer	Cr AJ Anae	
Mayor LCM Brown	Cr CM Casey	
Cr WB Cashmore	Cr RI Clow	
Cr LA Cooper	Cr C Darby	
Deputy Mayor PA Hulse	Cr AM Filipaina	
Cr DA Krum	Cr ME Lee	
Cr CM Penrose	Cr WD Walker	
Cr D Quax	Cr J Watson	
Cr SL Stewart		
Cr JG Walker		
Cr MP Webster		
Cr GS Wood		

The motion was declared CARRIED by 12 votes to 8.

CARRIED

The meeting was adjourned at 11.32am.

The meeting reconvened at 11.40am, Deputy Mayor PA Hulse and Cr ME Lee were not present.

12 Report of the Hearings Panel on the Confirmation of Legacy Bylaws 2015

Resolution number GB/2015/112

MOVED by Mayor LCM Brown, seconded by Cr CM Penrose:

That the Governing Body:

- a) **confirm the following legacy bylaws, or residual parts, in accordance with section 63(3) of the Local Government (Auckland Transitional Provisions) Act 2010 until 31 October 2020, at which time these bylaws, or residual parts, will be automatically revoked:**
 - i. **On freedom camping:**
 - a) **Auckland City Council Bylaws: Bylaw No.20 - Public Places 2008: clauses 20.3.1 (g) and (v), and 20.8**
 - b) **Auckland Regional Council Parks Bylaw 2007: clauses 6.1(b) and 8**
 - c) **Franklin District Council Public Places Bylaw 2007: clause 5(5)(b) and the First Schedule**

- d) **Manukau City Consolidated Bylaw 2008: Chapter 9 General Nuisance, Safety and Behaviour in Parks and Public Places: clause 4.1 (a) and (b)**
- e) **North Shore City Council Bylaw 2000: Part 2 Public Places: clauses 2.3.1 (g) and (j)**
- f) **Papakura District Council Public Places Bylaw 2008: clauses 3.4(b) and 18.1**
- g) **Rodney District Council General Bylaw 1998: Chapter 8 Public Places clauses 6.1 (a) and (c), 7, and 8**
- h) **Waitakere City Council Public Places Bylaw 2010: clauses 6.1(i), 7.1(a), 17, 18, and 19.**
- ii. **On electric and barbed wire fences on property next to public land:**
 - a) **Papakura District Council Public Places Bylaw 2008: clause 12.1**
 - b) **Waitakere City Council Public Places Bylaw 2010: clause 15.2(b).**
- iii. **On wharves:**
 - a) **Auckland City Council Bylaws: Bylaw No.8 - Wharves 2008**
 - b) **Rodney District Council General Bylaw 1998: Chapter 12 Use of Public Wharves and Boat Ramps**
- iv. **On construction activities in the road corridor and other public places:**
 - a) **Auckland City Council Bylaws: Bylaw No.6 - Construction 2008**
 - b) **Franklin District Council Public Places Bylaw 2007: clause 11**
 - c) **Manukau City Consolidated Bylaw 2008: Chapter 5 Construction, Development, Street Damage and Vehicle Crossings**
 - d) **North Shore City Council Bylaw 2000: Part 13 Construction and Scaffolding**
 - e) **North Shore City Council Bylaw 2000: Part 2 Public Places: clause 2.11**
 - f) **Papakura District Council Public Places Bylaw 2008: clause 9**
 - g) **Rodney District Council General Bylaw 1998: Chapter 9 (Road Crossings and Numbering of Premises): clauses 4, 5 and 6.**
- v. **On on-site wastewater management:**
 - a) **Auckland City Council Bylaws: Bylaw No. 29 - Waiheke Wastewater 2008**
 - b) **North Shore City Bylaw 2000: Part 20 Wastewater: clauses 20.1.2, 20.2.1, 20.2.2 and 20.7.3**
 - c) **Papakura District Council Wastewater Bylaw 2008: clauses 1, 9, 10, 11, 12, 13, 14 and 16**
 - d) **Rodney District Council General Bylaw 1998: Chapter 20 Wastewater Drainage: clauses 2, 9 and 12.**
- b) **confirm the Auckland City Council Bylaws: Bylaw No. 27B Billboards 2007, in accordance with section 63(3) of the Local Government (Auckland Transitional Provisions) Act 2010, until the relevant signage provisions of the Auckland Unitary Plan become operative, at which time this bylaw will be automatically revoked.**

CARRIED

13 Unitary Plan Committee – amendment of membership

Resolution number GB/2015/113

MOVED by Cr RI Clow, seconded by Cr MP Webster:

That the Governing Body:

- a) **appoint Councillor Calum Penrose to the membership of the Unitary Plan Committee.**

CARRIED

14 Nomination to University of Auckland Animal Ethics Committee

Resolution number GB/2015/114

MOVED by Mayor LCM Brown, seconded by Cr LA Cooper:

That the Governing Body:

- a) **nominate Simon Randall, Chairperson, Maungakiekie-Tāmaki Local Board to the University of Auckland’s Animal Ethics Committee.**

CARRIED

15 Consideration of Extraordinary Items

There were no extraordinary items.

11.42 am

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 GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....