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## Unitary Plan Committee

### OPEN MINUTES

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Minutes of a meeting of the Unitary Plan Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 7 October 2015 at 1.30pm.

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#### PRESENT

<b>Chairperson</b>	Cr Alf Filipaina	
<b>Deputy Chairperson</b>	Deputy Mayor Penny Hulse	From 1.43 pm, item C1.
<b>Members</b>	Cr Anae Arthur Anae	From 1.32 pm, item C1.
	Cr Dr Cathy Casey	From 1.47 pm, item C1.
	Cr Chris Darby	
	Member Liane Ngamane	
	Member Josie Smith	
	Cr Wayne Walker	From 1.42 pm, item C1.
	Cr Penny Webster	

#### ABSENT

Mayor Len Brown, JP  
Cr Denise Krum  
Cr Penny Webster

#### ALSO PRESENT

Cr Bill Cashmore

#### IN ATTENDANCE

Andrew Baker

Franklin Local Board Chair

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**1 Apologies**

Resolution number UNI/2015/174

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

**That the Unitary Plan Committee:**

- a) **accept the apology from Mayor LCM Brown and Cr DA Krum for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number UNI/2015/175

MOVED by Chairperson AM Filipaina, seconded by Member Ngamane:

**That the Unitary Plan Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 22 September 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/2015/176

MOVED by Chairperson AM Filipaina, seconded by Member Ngamane:

**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 - Council position for Mediation and Hearings - Rural Urban Boundary - Pukekohe**

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.  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..	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**

1.32 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.

1.56 pm      The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Proposed Auckland Unitary Plan - Council position for Mediation and Hearings - Rural Urban Boundary - Pukekohe**

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

**That the Unitary Plan Committee:**

**Restatements**

- b) notes that the report and attachments regarding Proposed Auckland Unitary Plan - Council position for Mediation and Hearings - Rural Urban Boundary – Pukekohe, will remain confidential until the conclusion of the proposed Auckland Unitary Plan hearings.**
- c) notes that decision a) will be made publicly available concurrently with the submission of the council’s evidence to the Auckland Unitary Plan Independent Hearings Panel in respect of the Rural Urban Boundary.**

**CARRIED**

1.56 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:**.....