
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, 10 November 2015 at 1.37pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	
Members	Cr Anae Arthur Anae	
	Cr Dr Cathy Casey	
	Cr Chris Darby	
	Cr Denise Krum	
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Wayne Walker	From 1.42pm, item C1
	Cr Penny Webster	

ABSENT

Member Josie Smith
Mayor Len Brown, JP

ALSO PRESENT

Cr Bill Cashmore	From 2.00pm, Item C1 until 4.16pm, Item C2
Cr Mike Lee	Until 4.30pm, Item C2
Cr George Wood	From 1.48pm, item C1 until 3.02pm, item C1
Cr Dick Quax	Until 4.05pm, item C1
Shale Chambers	
Caroll Elliott	
Peter Haynes	
Simon Randall	
Desley Simpson	
Vernon Tava	
Mark Thomas	
Lindsay Waugh	

1 Apologies

Resolution number UNI/2015/188

MOVED by Chairperson AM Filipaina, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **accept the apology from Mayor Len Brown and Josie Smith for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/189

MOVED by Chairperson AM Filipaina, seconded by Member Ngamane:

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 21 October 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/2015/190

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.**
- b) **agree that Mel Chow, Align Consultants be permitted to remain for Confidential Item C1: Proposed Auckland Unitary Plan – Response to Submissions for Central and West Auckland Zoning and Update of Zoning Principles after the public has been excluded, because of their knowledge of Zoning Principles, which will help the Unitary Plan Committee in its decision-making.**

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 - Response to Submissions for Central and West Auckland Zoning and Update of Zoning Principles

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 - Council Position for Mediation and Hearings: Public Open Space rezoning

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

1.40 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.

4.38pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposed Auckland Unitary Plan - Response to Submissions for Central and West Auckland Zoning and Update of Zoning Principles

Resolution number UNI/2015/191

MOVED by Chairperson AM Filipaina, seconded by Deputy Chairperson PA Hulse:

Restatement

- f) notes that the report and Attachment A regarding - Proposed Auckland Unitary Plan submissions - Zoning for Central and West - will remain confidential until the conclusion of the Proposed Auckland Unitary Plan Hearings.
- g) notes that the committee decisions regarding broad percentage changes in the amount of land contained in each zone in central and west Auckland will be made publically available as soon as practical after the meeting.
- h) notes that the planning maps will be made publically available as soon as they are ready for inclusion in the council's evidence.

C2 Proposed Auckland Unitary Plan - Council Position for Mediation and Hearings: Public Open Space rezoning

Resolution number UNI/2015/192

MOVED by Chairperson AM Filipaina, seconded by Deputy Chairperson PA Hulse:

Restatements

- d) notes that the report and attachments regarding Proposed Auckland Unitary Plan – Council Position for Mediation and Hearings: Public Open Space will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.
- e) notes that the committee decisions will be made publicly available concurrently with the submission of the Council's evidence to the Independent Hearings Panel in respect of Topic 080 – Rezoning and Precincts (General).

4.38 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:.....