
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, 24 November 2015 at 1.35pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	
Members	Cr Dr Cathy Casey	From 1.44 pm, item C1
	Cr Chris Darby	
	Cr Denise Krum	Until 5.06 pm, item C2
	Cr Calum Penrose	
	Member Josie Smith	
	Cr Wayne Walker	From 1.48 pm, item C1
	Cr Penny Webster	Until 4.20 pm, item C1
Ex-officio	Mayor Len Brown, JP	From 2.24 pm, item C1 until 4.19 pm, item C1

ABSENT

Cr Anae Arthur Anae
Member Liane Ngamane

ALSO PRESENT

Cr Bill Cashmore	
Cr Christine Fletcher	From 2.00 pm, item C1
Cr Sharon Stewart	Until 5.00 pm, item C1
Cr Dick Quax	Until 5.00 pm, item C1
Cr John Watson	Until 2.55 pm, item C1
Cr George Wood	Until 5.00 pm, item C1
Stephen Grey	Otara-Papatoetoe Local Board Member
Brenda Steele	Rodney Local Board Chair
Mark Thomas	Orakei Local Board Member
Lydia Sosene	Mangere-Otahuhu Local Board Chair
Desley Simpson	Orakei Local Board Chair
Joseph Bergin	Devonport-Takapuna Local Board Chair
Julia Parfitt	Hibiscus and Bays Local Board Chair
Lindsay Waugh	Kaipatiki Local Board Member
Michael Turner	Papakura Local Board Deputy Chair
David Collings	Howick Local Board Chair
Andrew Baker	Franklin Local Board Chair

Julie Fairey
Lisa Whyte
Simeon Brown
Jan O'Connor

Puketapapa Local Board Chair
Upper Harbour Local Board Chair
Manurewa Local Board Member
Devonport-Takapuna Local Board
Member

1 Apologies

Resolution number UNI/2015/193

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

That the Unitary Plan Committee:

- a) **accept the apology from Cr AJ Anae and Member L Ngamane for absence, Mayor LCM Brown for lateness and early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/194

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

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 November 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 Unitary Plan Committee forward work programme to October 2016

Resolution number UNI/2015/195

MOVED by Chairperson AM Filipaina, seconded by Member J Smith:

That the Unitary Plan Committee Unitary Plan Committee:

- a) **adopts the work programme set out in Attachment A to the agenda report.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number UNI/2015/196

MOVED by Chairperson AM Filipaina, seconded by Member Smith:

That the Unitary Plan Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that David Wren, Consultant at David Wren be permitted to remain for Confidential Item C1: Proposed Auckland Unitary Plan – Response to Submissions for North and South Auckland Zoning and Ross Cooper, Consultant at Tattico be permitted to remain for Confidential Item C2: Proposed Auckland Unitary Plan Submissions - Council position for Hearings – Precincts in St Heliers, St Lukes, Three Kings and for New Lynn and Westage and Michael Campbell of Campbell Brown be permitted to remain for Confidential Item C4: Proposed Auckland Unitary Plan – Council Position for Mediation and hearing: Quarry Zones after the public has been excluded, because of their knowledge of zoning, 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 North and South Auckland Zoning

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 Hearings - Precincts in St Heliers, St Lukes, Three Kings and for New Lynn and Westgate

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 Proposed Auckland Unitary Plan, Bayswater Marina - Council position for mediation and hearings

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.

C4 Proposed Auckland Unitary Plan - Council Position for Mediation and Hearing: Quarry Zones

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

1.14 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.

5.50 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposed Auckland Unitary Plan - Response to Submissions for North and South Auckland Zoning

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

Restatement

- e) notes that the report and attachments regarding - Proposed Auckland Unitary Plan submissions - Zoning for North and South - will remain confidential until the conclusion of the Proposed Auckland Unitary Plan Hearings.
- f) notes that the committee decisions will be made publicly available concurrently with the submission of Council's evidence to the Independent Hearings Panel in respect of Topic 081 – Rezoning and Precincts.
- g) notes that the committee decisions regarding broad percentage changes in the amount of land contained in each zone in north and south Auckland will be made publicly available as soon as practical after the meeting.
- h) notes that the planning maps will be made publically available in December 2015.

C2 Proposed Auckland Unitary Plan Submissions. Council position for Hearings - Precincts in St Heliers, St Lukes, Three Kings and for New Lynn and Westgate

MOVED by Deputy Chairperson PA Hulse, seconded by Member J Smith:

Restatements

- j) note that the report and attachments regarding – Proposed Auckland Unitary Plan Submissions. Council position for Hearings - Precincts in St Heliers, St Lukes, Three Kings and for New Lynn and Westgate will remain confidential until the conclusion of the Proposed Auckland Unitary Plan Hearings.

C3 Proposed Auckland Unitary Plan, Bayswater Marina - Council position for mediation and hearings

MOVED by Cr C Darby, seconded by Deputy Chairperson PA Hulse:

Restatements

- b) notes that the report and attachments regarding 'Proposed Auckland Unitary Plan, Bayswater Marina precinct – Council position for mediation and hearings' will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.
- c) notes that the committee decisions will be made publicly available as the council's position presented at mediation and in council's evidence to the Independent Hearings Panel in respect of Topic 081 – Rezoning and precincts (geographical areas).

C4 Proposed Auckland Unitary Plan - Council Position for Mediation and Hearing: Quarry Zone

MOVED by Cr C Darby, seconded by Cr CM Penrose:

Restatements

- c) notes that the report and attachments relating to Proposed Auckland Unitary Plan – Council Position for Mediation and Hearings – Quarry Zones will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.
- d) notes that decisions a) and b) will be reflected in the council's evidence for Topic 080 – Rezoning (General).

5.50 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:.....