
Regional Strategy and Policy Committee

OPEN MINUTES

Minutes of a meeting of the Regional Strategy and Policy Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 3 December 2015 at 9.30am.

PRESENT

| | | |
|---------------------------|-------------------------------|-----------------------------------------------|
| Chairperson | Cr George Wood, CNZM | |
| Deputy Chairperson | Cr Anae Arthur Anae | Until 12.24 pm, Item 13 |
| Members | Cr Cameron Brewer | |
| | Cr Dr Cathy Casey | |
| | Cr Bill Cashmore | |
| | Cr Linda Cooper, JP | |
| | Cr Chris Darby | From 11.28 am, Item 12 |
| | Cr Alf Filipaina | Until 11.28 am, Item 12 |
| | Cr Denise Krum | From 9.39 am, Item 5.1 |
| | Cr Mike Lee | From 10.30 am, Item 9, until 11.08 am Item 10 |
| | Cr Calum Penrose | |
| | Cr Dick Quax | Until 10.50 am, Item 10 |
| | Cr Sharon Stewart, QSM | |
| | Mr David Taipari (alt.) | |
| | Cr Sir John Walker, KNZM, CBE | |
| | Cr John Watson | From 9.42 am, Item 5.1 |
| | Cr Penny Webster | |
| | Mr Glenn Wilcox | |

ABSENT

Mayor Len Brown, JP
Cr Ross Clow
Cr Hon Christine Fletcher, QSO
Deputy Mayor Penny Hulse
Mr Kris MacDonald
Cr Wayne Walker

ALSO PRESENT

Julia Parfitt, Hibiscus and Bays Local Board Chair
Grant Gillon, Devonport-Takapuna Local Board member
Mike Cohen, Devonport-Takapuna Local Board member

A moment of silence was observed to note the passing of Aiolupotea Toleafoa Aiolupotea, the father of Kenneth Aiolupotea, Head of Market Research and Engagement, and Aiolupotea Sina Aiolupotea, Chair of the Pacific Peoples Advisory Panel.

1 Apologies

Resolution number REG/2015/97

MOVED by Chairperson GS Wood, seconded by Cr C Casey:

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor LCM Brown, Cr R Clow, and Cr CE Fletcher for absence on council business, from Deputy Mayor PA Hulse, Mr K MacDonald and Cr WD Walker for absence, from Cr C Darby and Cr ME Lee for lateness, and from Cr AM Filipaina and Cr D Quax for early departure.**

CARRIED

2 Declaration of Interest

Cr LA Cooper declared an interest in Item 13 - Auckland Council submission on proposed changes to the minimum rate of return to authorised purposes for class 4 (pokie) gambling.

3 Confirmation of Minutes

Resolution number REG/2015/98

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 5 November 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Ngā Reo o Tāmaki Makaurau Auckland Languages Strategy - COMET Auckland

Cr DA Krum entered the meeting at 9.39 am.

Cr J Watson entered the meeting at 9.42 am.

Susan Warren, Chief Executive, COMET Auckland, accompanied by members of the Auckland Languages Strategy Working Party: Hau Rawiri, John McCaffery, Charles Hayward, Jeff Johnstone and Leilani Skudder, introduced the Auckland Languages Strategy to the committee.

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

Resolution number REG/2015/99

MOVED by Chairperson GS Wood, seconded by Cr C Casey:

That the Regional Strategy and Policy Committee:

- a) **receive the presentation on the Ngā Reo o Tāmaki Makaurau Auckland Languages Strategy and thank Susan Warren for her attendance.**

CARRIED

Attachments

- A 3 December 2015, Regional Strategy and Policy Committee, Item 5.1, Ngā Reo o Tāmaki Makaurau Auckland Languages Strategy presentation

6 Local Board Input

Julia Parfitt, Hibiscus and Bays Local Board Chair, spoke at Item 9 - Coastal Management Strategy for the Auckland Region.

Grant Gillon, Devonport-Takapuna Local Board member, spoke at Item 12 - Reserve revocation and disposal recommendation report - 24R Linwood Avenue, Forrest Hill.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Coastal Management Strategy for the Auckland Region

Cr ME Lee entered the meeting at 10.30 am.

Julia Parfitt, Hibiscus and Bays Local Board Chairperson, spoke to the item.

Resolution number REG/2015/100

MOVED by Chairperson GS Wood, seconded by Cr MP Webster:

That the Regional Strategy and Policy Committee:

- a) **thank Julia Parfitt for her input regarding the Coastal Management Strategy for the Auckland Region.**

CARRIED

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

Resolution number REG/2015/101

MOVED by Cr LA Cooper, seconded by Cr MP Webster:

That the Regional Strategy and Policy Committee:

- a) **approve the coastal management approach for the Auckland Region and the associated supporting principles.**
- b) **approve the use of coastal compartment management plans (CCMPs) as the key vehicle to implement a regional approach to coastal management.**
- c) **approve the development of a communication plan to raise public awareness of coastal management issues, including climate change.**

CARRIED

Attachments

- A 3 December 2015, Regional Strategy and Policy Committee, Item 9 - Coastal Management Strategy for the Auckland Region PowerPoint presentation

10 National Policy Statement for Freshwater Management - update to Auckland Council's Progressive Implementation Plan

Deputy Chairperson AJ Anae left the meeting at 10.40 am.

Deputy Chairperson AJ Anae returned to the meeting at 10.49 am.

Cr D Quax retired from the meeting at 10.50 am.

Cr MP Webster left the meeting at 11.06 am.

Resolution number REG/2015/102

MOVED by Chairperson GS Wood, seconded by Member D Taipari:

That the Regional Strategy and Policy Committee:

- a) **adopt the updated Progressive Implementation Programme for the National Policy Statement for Freshwater Management.**
- b) **approve public notification of the updated Progressive Implementation Programme before 31 December 2015.**

CARRIED

The meeting was adjourned at 11.08 am and reconvened at 11.14 am.

Cr ME Lee, Member D Taipari and Cr J Watson left the meeting at 11.08 am.

Cr MP Webster returned to the meeting at 11.14 am.

11 **Draft Business Improvement District Policy (2016) - approval to consult**

*Cr J Watson returned to the meeting at 11.16 am.
Member D Taipari returned to the meeting at 11.18 am.*

Resolution number REG/2015/103

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy and Policy Committee:

- a) **approve the draft Business Improvement District Policy (2016) V1.0 for consultation with existing Business Improvement District programmes and other stakeholders.**

CARRIED

12 **Reserve revocation and disposal recommendation report - 24R Linwood Avenue, Forrest Hill**

*Cr AM Filipaina retired from the meeting at 11.28 am.
Cr C Darby entered the meeting at 11.28 am.*

Grant Gillon and Mike Cohen, Devonport-Takapuna Local Board members, spoke to the item.

Resolution number REG/2015/104

MOVED by Chairperson GS Wood, seconded by Cr C Casey:

That the Regional Strategy and Policy Committee:

- a) **thank Grant Gillon and Mike Cohen for their input regarding the Reserve revocation and disposal recommendation report - 24R Linwood Avenue, Forrest Hill.**

CARRIED

The meeting was adjourned at 11.49 am and was reconvened at 11.53 am.

Resolution number REG/2015/105

MOVED by Cr C Casey, seconded by Cr J Watson:

That the Regional Strategy and Policy Committee:

- a) **agree that council not revoke the reserve status and dispose of the portion of Linwood Reserve located between 13 and 15 Woodstock Road, Forrest Hill described as part of Lot 251, Deposited Plan 53183 comprising approximately 130m² (subject to survey).**

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

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|----------------------------|-----------------------|-------------------------|
| Deputy Chairperson AJ Anae | Cr C Brewer | |
| Cr C Casey | Cr LA Cooper | |
| Cr W Cashmore | Cr DA Krum | |
| Cr C Darby | Cr CM Penrose | |
| Member D Taipari | Cr SL Stewart | |
| Cr J Watson | Cr JG Walker | |
| Member G Wilcox | Cr MP Webster | |
| Chairperson GS Wood | | |

The motion was declared **CARRIED** by 8 votes to 7.

CARRIED

13 Auckland Council submission on proposed changes to the minimum rate of return to authorised purposes for class 4 (pokie) gambling

Note: Cr LA Cooper declared an interest in the item and took no part in the discussion or voting on the matter.

Cr LA Cooper left the meeting at 12.24 pm.

Deputy Chairperson AJ Anae retired from the meeting at 12.24 pm.

Member D Taipari left the meeting at 12.24pm.

Resolution number REG/2015/106

MOVED by Cr MP Webster, seconded by Cr W Cashmore:

That the Regional Strategy and Policy Committee:

- a) **retrospectively approve the submission made to the Department of Internal Affairs on behalf of Auckland Council in the matter of the *Gambling Act 2003: Consultation on proposed changes to the minimum rate of return to authorised purposes.***

CARRIED

14 Rainbow Communities Advisory Panel work programme for the 2015/2016 financial year

Cr LA Cooper returned to the meeting at 12.25 pm.

Member D Taipari returned to the meeting at 12.32 pm.

Resolution number REG/2015/107

MOVED by Cr C Casey, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) **approve the Rainbow Communities Advisory Panel's work programme for the 2015/2016 financial year.**

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

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|---------------------|-----------------------|-------------------------|
| Cr C Casey | Cr C Brewer | |
| Cr W Cashmore | Cr DA Krum | |
| Cr LA Cooper | Cr CM Penrose | |
| Cr C Darby | Cr SL Stewart | |
| Member D Taipari | Cr MP Webster | |
| Cr JG Walker | | |
| Cr J Watson | | |
| Member G Wilcox | | |
| Chairperson GS Wood | | |

The motion was declared **CARRIED** by 9 votes to 5.

CARRIED

15 Forward Work Programmes - Reporting Committees

Further documents were tabled in support of this item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number REG/2015/108

MOVED by Chairperson GS Wood, seconded by Cr CM Penrose:

That the Regional Strategy and Policy Committee:

- a) **approve the Parks, Recreation and Sport Committee forward work programme to October 2016.**
- b) **approve the Arts, Culture and Events Committee forward work programme to October 2016.**
- c) **approve the Community Development and Safety Committee forward work programme to October 2016.**
- d) **approve the Environment Climate Change and Natural Heritage Committee forward work programme to October 2016.**

CARRIED

Attachments

A 3 December 2015, Regional Strategy and Policy Committee, Item 15, Forward Work Programmes - Reporting Committees - Community Development and Safety Committee Forward Work Programme to October 2016

B 3 December 2015, Regional Strategy and Policy Committee, Item 15, Forward Work Programmes - Reporting Committees -Environment Climate Change and Natural Heritage Committee forward work programme to October 2016

16 Reports Pending Status Update

Resolution number REG/2015/109

MOVED by Cr CM Penrose, seconded by Member D Taipari:

That the Regional Strategy and Policy Committee:

- a) **receive the reports pending status update.**

CARRIED

17 Information Items

Resolution number REG/2015/110

MOVED by Chairperson GS Wood, seconded by Member G Wilcox:

That the Regional Strategy and Policy Committee:

- a) **receive the summary of information memos since 29 October 2015.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

19 Procedural motion to exclude the public

Resolution number REG/2015/111

MOVED by Chairperson GS Wood, seconded by Cr W Cashmore:

That the Regional Strategy and Policy 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 Report from Parks, Recreation and Sport Committee meeting 18 November 2015 - Acquisition of Open Land Space: Flat Bush- Stage 3, Massey and Hingaia

| 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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report identifies land the council seeks to acquire for open space purposes. | 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

12.37pm 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.

12.46pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Report from Parks, Recreation and Sport Committee meeting 18 November 2015 - Acquisition of Open Land Space: Flat Bush- Stage 3, Massey and Hingaia

Resolution number REG/2015/112

MOVED by Cr CM Penrose, seconded by Cr MP Webster:

That the Regional Strategy and Policy Committee:

- g) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the Flat Bush Stage 3 Special Housing Area, the Hingaia Special Housing Area, and the Redhills Special Housing Area until settlement of the purchases, and only then are the resolutions to be made publicly available.

12.46 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 REGIONAL STRATEGY
AND POLICY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....