
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 9 December 2015 at 1.32pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	From 1.33 pm, item 1
Members	Cr Anae Arthur Anae	From 1.33 pm, item 1
	Cr Dr Cathy Casey	
	Cr Chris Darby	
	Cr Denise Krum	From 1.33 pm, item 1
	Member Liane Ngamane	
	Cr Calum Penrose	
	Member Josie Smith	
	Cr Penny Webster	From 1.33 pm, item 1

ABSENT

Mayor Len Brown, JP
Cr Wayne Walker

ALSO PRESENT

Cr Bill Cashmore	
Cr Hon. Christine Fletcher, QSO	
Cr George Wood, CNZM	Until 2.06 pm, item C2

IN ATTENDANCE

Mark Thomas	Orakei Local Board Member
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1 Apologies

Deputy Chairperson PA Hulse, Cr AJ Anae, Cr WB Cashmore, Cr CE Fletcher, Cr DA Krum, Cr MP Webster and Cr GS Wood entered the meeting at 1.33 pm.

Resolution number UNI/2015/209

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 WD Walker for absence and Cr C Casey, Cr CM Penrose and Member J Smith for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2015/210

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

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 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 Auckland Unitary Plan Independent Hearings Panel - Update on progress

Resolution number UNI/2015/211

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

That the Unitary Plan Committee:

- a) **receive this report and note the progress of the programme for the hearing of submissions by the Independent Hearings Panel on the Proposed Auckland Unitary Plan.**
- b) **request this report and resolutions be forwarded to local boards, the Independent Maori Statutory Board and advisory panels for their information.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number UNI/2015/212

MOVED by Chairperson AM Filipaina, seconded by Cr AJ Anae:

That the Unitary Plan Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Chloe Trenouth, Consultant Planner, Hill Young Cooper be permitted to remain for Confidential Item C2: Proposed Auckland Unitary Plan, Puhinui Zoning and precincts – Council position for hearings after the public has been excluded, because of their knowledge of Puhinui Zoning and Precincts 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 Update on decisions made under delegated authority

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, Puhinui Zoning and Precincts - Council position for 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.

C3 Proposed Auckland Unitary Plan Submissions - Council position for hearings - Tāmaki Precinct

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, Devonport Peninsula Precinct - Council position for 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.

C5 Position for Mediation and Hearings: Iwi Precincts - North

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

1.45 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.

3.36 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Update on decisions made under delegated authority

Resolution number UNI/2015/213

MOVED by Chairperson AM Filipaina, seconded by Cr CM Penrose:

That the Unitary Plan Committee:

Restatement

- b) note that the report, attachments and minutes regarding - Update on decisions made under delegated authority - will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.

C2 Proposed Auckland Unitary Plan, Puhinui Zoning and Precincts - Council position for hearings

Resolution number UNI/2015/214

MOVED by Cr CM Penrose, seconded by Member J Smith:

That the Unitary Plan Committee:

Restatements

- f) notes that the report and attachments regarding 'Proposed Auckland Unitary Plan, Puhinui Zoning and Precincts - Council position for hearings' will remain confidential until the conclusion of the Proposed Auckland Unitary Plan hearings.
- g) 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 (geographical areas).

C3 Proposed Auckland Unitary Plan Submissions - Council position for hearings - Tāmaki Precinct

Resolution number UNI/2015/215

MOVED by Cr DA Krum, seconded by Member L Ngamane:

That the Unitary Plan Committee:

Restatements

- d) note that the report and attachments regarding – Proposed Auckland Unitary Plan Submissions - Council position for hearings - Tāmaki Precinct 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 Council's evidence to the Independent Hearings Panel in respect of topic 081 – rezoning and precincts (geographical areas).

C4 Proposed Auckland Unitary Plan, Devonport Peninsula Precinct - Council position for hearings

Resolution number UNI/2015/216

MOVED by Cr C Darby, seconded by Member Ngamane:

That the Unitary Plan Committee:

Restatements

- d) notes that the report and attachments regarding 'Proposed Auckland Unitary Plan, Devonport Peninsula precinct – Council position for hearings' will remain confidential until the conclusion of the Auckland Unitary Plan hearings.
- e) 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 (geographical areas).

C5 Position for Mediation and Hearings: Iwi Precincts - North

Resolution number UNI/2015/217

MOVED by Chairperson AM Filipaina, seconded by Cr MP Webster for discussion:

That the Unitary Plan Committee:

Restatements

- e) note that the report and attachments regarding – Position for Mediation and Hearings: Iwi Precincts - Northwill 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 (geographical areas).

3.36 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:.....