
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, 3 February 2016 at 1.31pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	From 1.34 pm, item 9
Members	Cr Dr Cathy Casey	
	Cr Denise Krum	
	Member Liane Ngamane	From 1.33 pm, item 7
	Cr Calum Penrose	
	Cr Wayne Walker	
	Cr Penny Webster	

ABSENT

Cr Anae Arthur Anae
Mayor Len Brown
Cr Chris Darby
Member Josie Smith

ALSO PRESENT

Cr Bill Cashmore	
Mark Thomas	Orakei Local Board Member

1 Apologies

Resolution number UNI/2016/1

MOVED by Cr WD Walker, seconded by Cr C Casey:

That the Unitary Plan Committee:

- a) **accept the apologies from Cr AJ Anae, Mayor LCM Brown, Cr C Darby and Member J Smith for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2016/2

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

That the Unitary Plan Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 9 December 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

Member L Ngamane returned to the meeting at 1.33 pm.

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Proposed Auckland Unitary Plan - Withdrawal of Auckland Council submission #5716-2763 in relation to Vector designation 8842

Deputy Chairperson PA Hulse entered the meeting at 1.34 pm.

Resolution number UNI/2016/3

MOVED by Chairperson AM Filipaina, seconded by Member L Ngamane:

That the Unitary Plan Committee:

- a) **approve and authorise the withdrawal of Auckland Council submission number 5716-2763 in relation to Vector designation 8842.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.35 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:.....