



Auckland Development Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 10 March 2016 at 9.36am and its reconvened meeting held on Level 26, 135 Albert Street, on Tuesday, 16 March 2016 at 9.30am.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Mayor Len Brown, JP	From 10.06 am, Item 13.
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	Until 12.51 pm, Item 11.
	Cr Hon. Christine Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	From 10.25 am, Item 13.
	Member Liane Ngamane	Until 12.51 pm, Item 11.
	Cr Calum Penrose	
	Cr Dick Quax	Until 3.43 pm, Item C2.
	Member David Taipari	From 9.43 am, Item 11.
	Cr Sir John Walker, KNZM, CBE	From 10.39 am, Item 15 Until 4.05 pm, Item C2.
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	
	Cr George Wood, CNZM	

ABSENT

Cr Anae Arthur Anae
Cr Cameron Brewer
Cr Sharon Stewart, QSM

ALSO PRESENT

Andrew Baker	Franklin Local Board Chair
Joseph Bergin	Devonport–Takapuna Local Board Chair
Julie Fairey	Puketapapa Local Board Chair
Peter Haynes	Albert-Eden Local Board Chair
Kay McIntyre	Kaipatiki Local Board Chair
Julia Parfitt	Hibiscus and Bays Local Board Chair
Phelan Pirrie	Rodney Local Board member
Simon Randall	Maungakiekie Local Board Chair
Brenda Steele	Rodney Local Board Chair

1 Apologies

Resolution number AUC/2016/14

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

That the Auckland Development Committee:

- a) **accept the apologies from Cr AJ Anae, Cr C Brewer and Cr SL Stewart for absence and Mayor LCM Brown and Cr JG Walker and Member DE Taipari for lateness and Cr AM Filipaina for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2016/15

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

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 11 February 2016, 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 Reports Pending Status Update

Resolution number AUC/2016/16

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

That the Auckland Development Committee:

- a) receive the reports pending status update.

CARRIED

10 Summary of information memos and briefings - 10 March 2016

Resolution number AUC/2016/17

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

That the Auckland Development Committee:

- a) receive the summary of information memos and briefings – 12 November 2015.

CARRIED

11 Submission to the Productivity Commission's Better urban planning Issues Paper

Member DE Taipari entered the meeting at 9.43 am.

Note: 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 AUC/2016/18

MOVED by Member DE Taipari, seconded by Cr MP Webster:

That the Auckland Development Committee:

- a) endorse Auckland Council's submission to the commission's *Better Urban Planning* inquiry issues paper; and
- b) authorise the Committee Chair and Deputy Chair to finalise and approve council's submission on the commission's *Better Urban Planning* issues paper.

CARRIED

Attachments

- A 10 March 2016, Auckland Development Committee, Item 11, Submission to the Productivity Commission's Better urban planning Issues Paper.

12 Auckland Council submission on the Residential Tenancies Act Amendment Bill

Resolution number AUC/2016/19

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

That the Auckland Development Committee:

- a) retrospectively approve the submission made to the Social Services Select Committee in Attachment A of the agenda.

CARRIED

13 Auckland Council's Submission to the Resource Legislation Amendment Bill

Mayor LCM Brown entered the meeting at 10.06 am.

Cr J Watson left the meeting at 10.16 am.

Cr ME Lee entered the meeting at 10.25 am.

Cr J Watson returned to the meeting at 10.34 am.

Resolution number AUC/2016/20

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

That the Auckland Development Committee:

- a) **endorse the draft Auckland Council submission to the Resource Legislation Amendment Bill**
- b) **authorise the Chair and Deputy Chair of the Auckland Development Committee to work with officers to finalise and approve the submission.**

CARRIED

14 Regional Historic Heritage Grants Programme 2015/2016

Resolution number AUC/2016/21

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

That the Auckland Development Committee:

- a) **adopt the Regional Historic Heritage Grants Programme framework for the 2015/2016 financial year as set out in Attachment B of the agenda.**

CARRIED

15 Takapuna High Level Project Plan – Unlocking Urban Renewal

Joseph Bergin, Devonport-Takapuna Local Board Chair was in attendance to speak to the item.

Cr JG Walker entered the meeting at 10.39 am.

Member DE Taipari left the meeting at 10.49 am.

Member DE Taipari returned to the meeting at 11.12 am.

Note: A PowerPoint presentation was tabled by staff in support of the item. A copy has been attached to the minutes and is available on the Auckland Council website as a minutes attachment.

Note: Changes to the original recommendations c) and e) were made with the agreement of the meeting.

Resolution number AUC/2016/22

MOVED by Deputy Chairperson C Darby, seconded by Cr GS Wood:

That the Auckland Development Committee:

- a) **endorse the Takapuna High Level Project Plan and the proposed outcomes including the framework planning and development process that underpins the approach set out in that plan.**
- b) **endorse Panuku Development Auckland as Auckland Council's lead delivery agency in Takapuna, noting that the framework planning phase will be a key interface for Auckland Council to enable the delivery of the High Level Project Plan.**

- c) grant authority to Panuku Development Auckland to dispose of any of the properties listed below that are required to achieve the outcomes in the plan (subject to d) and e) below):
 - i) 40 Anzac Street (Including adjacent service lane)
 - ii) 72A Hurstmere Road
 - iii) 38 Hurstmere Road
 - iv) 34 Hurstmere Road
 - v) 78R Hurstmere Road
 - vi) 14 Huron Street
 - vii) 15 Northcroft Street
- d) note that recommendation c) above is subject to the following conditions as shown in Attachment B and more fully described in Attachment C of the agenda:
 - i) satisfactory conclusion of the required statutory processes
 - ii) Auckland Transport confirming prior to the disposal of any of the sites described in Attachment B that transport arrangements will be accommodated to its satisfaction following the disposal
 - iii) disposal of the properties will be with the objective of achieving urban renewal and housing. The mechanisms to achieve this include contractual arrangements, such as reference briefs and development agreements.
- e) note that Panuku will undertake a framework planning exercise to achieve quality urban design and other community outcomes, along with community objectives and will involve the Local Board, mana whenua, community and other key stakeholders in this planning process consistent with section 9 of the High Level Project Plan.

CARRIED

Attachments

- A 10 March 2016, Auckland Development Committee, Item 15 and Item 16, Takapuna and Northcote High Level Project Plan.

16 Northcote Town Centre and Surrounds High Level Project Plan - Unlocking Urban Redevelopment

Kay McIntyre Kaipatiki Local Board Chair was in attendance to speak to the item.

Note: Changes to the original recommendations c) and e) were made with the agreement of the meeting.

Resolution number AUC/2016/23

MOVED by Cr GS Wood, seconded by Deputy Chairperson C Darby:

That the Auckland Development Committee:

- a) endorse the Northcote High Level Project Plan and the proposed outcomes including the planning and development process that underpins the approach set out in that plan.
- b) endorse Panuku Development Auckland as Auckland Council's lead delivery agency in Northcote, noting that the framework planning phase will be a key interface for Auckland Council to enable the delivery of the High Level Project Plan.
- c) grant authority to Panuku Development Auckland to dispose of any of the properties listed below that are required to achieve the outcomes in the plan (subject to d) and e) below):

- i) 1, 3-5, 7, 11-13, 15, 17-21, 23-25, 27, 29, 35, 47, 49, 51 Pearn Cr
 - ii) 1, 3-11, 13, 15, 16-30, 17, 21, 23-25, 27-35, 32-44, 43-47, 50-52 Pearn PI
 - iii) 16-18, 30, 32 College Rd
 - iv) 2, 6-10, 16-26 Kilham Av
 - v) 111, 115, 123-127 Lake Rd
- d) note that recommendation c) above is subject to the following conditions and described in more detail in Attachment C and D of the agenda:
- i) satisfactory conclusion of the required statutory processes
 - ii) disposal of the properties will be with the objective of achieving urban renewal and housing. The mechanisms to achieve this may include contractual arrangements, such as reference briefs and development agreements.
- e) grant authority to Panuku Development Auckland to consider the service properties listed below that may contribute, in whole in part, to achieve the outcomes in the plan:
- i) 1, 5 Ernie Mays Street
 - ii) 6-8 Cadness Street
 - iii) 65 Pearn Crescent
- f) note that recommendation e) above is subject to the following condition and described in more detail in Attachment C and E, of the report:
- i) liaison with council business owners and the Local Board and the granting of further approval from council if the proposed contribution of these properties to the High Level Project Plan outcomes, either in whole or in part, directly affects existing or proposed community facilities/service properties.
- g) note that Panuku will undertake a framework planning exercise to achieve quality urban design and other community outcomes, along with community objectives and will involve the Local Board, mana whenua, community and other key stakeholders in this planning process consistent with section 10 of the High Level Project Plan.

CARRIED

Note: The attachment for Item 16 was provided in conjunction with Item 15 – Takapuna High Level Project Plan – Unlocking Urban Renewal.

The meeting was adjourned at 11.39 am and reconvened at 11.50 am. When the meeting reconvened Cr LA Cooper, Cr CE Fletcher, Cr AM Filipaina, Member L Ngamane and Member DE Taipari were not present.

17 Proposed Auckland Unitary Plan - revised zoning maps incorporating the Governing Body decision of 24 February 2016

Member LA Cooper returned to the meeting at 11.51 am.

Member Cr AM Filipaina returned to the meeting at 11.52 am.

Cr Member L Ngamane and Member DE Taipari returned to the meeting at 11.57 am.

Note: A Word document was tabled in support of the item. A copy has been attached to the minutes and is available on the Auckland Council website as a minutes attachment.

Note: Additional recommendation b) was added with the agreement of the meeting.

MOVED by Cr LA Cooper, seconded by Cr CM Penrose:

That the Auckland Development Committee:

- a) agree that, pursuant to Standing Order 1.6.1, the motion under debate now be put to a vote.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr LA Cooper	Mayor LCM Brown	
Cr AM Filipaina	Cr C Casey	
Member L Ngamane	Cr W Cashmore	
Cr CM Penrose	Cr R Clow	
Member DE Taipari	Deputy Chairperson C Darby	
Cr MP Webster	Cr CE Fletcher	
	Chairperson PA Hulse	
	Cr DA Krum	
	Cr ME Lee	
	Cr D Quax	
	Cr JG Walker	
	Cr WD Walker	
	Cr J Watson	
	Cr GS Wood	

The motion was declared LOST by 6 votes to 14.

LOST

The motion was taken in parts.

Resolution number AUC/2016/24

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

That the Auckland Development Committee:

- a) **receive the revised zoning maps that reflect the decision made by the Governing Body on 24 February 2016 and note that these maps will form the council's position at the Topic 081 – Rezoning and Precincts (Geographical Areas) hearing.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Mayor LCM Brown	Member Ngamane	
Cr C Casey	Member DE Taipari	
Cr W Cashmore		
Cr R Clow		
Cr LA Cooper		
Deputy Chairperson C Darby		
Cr AM Filipaina		
Cr CE Fletcher		
Chairperson PA Hulse		
Cr DA Krum		
Cr ME Lee		
Cr CM Penrose		
Cr D Quax		
Cr JG Walker		
Cr WD Walker		
Cr J Watson		
Cr MP Webster		
Cr GS Wood		

The motion was declared CARRIED by 18 votes to 2.

CARRIED

Resolution number AUC/2016/25

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

That the Auckland Development Committee:

- b) note that a correction to the Pukekohe Map concerning the zoning of the A & P Showgrounds land will be uploaded to the official maps.**

CARRIED

Attachments

- A 10 March 2016, Auckland Development Committee, Item 17 - 10 March 2016, Auckland Development Committee, Item 17: Proposed Auckland Unitary Plan - revised zoning maps incorporating the Governing Body decision of 24 February 2016- Tabled document

18 Consideration of Extraordinary Items

There were no extraordinary items.

19 Procedural motion to exclude the public

Resolution number AUC/2016/26

MOVED by Chairperson PA Hulse, seconded by Member DE Taipari:

That the Auckland Development 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 Confidential Reports Pending Status Update

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains commercially sensitive information regarding development proposals.	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.

	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information regarding development proposals.</p>	
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C2 Special Housing Areas: Tranche 10

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released.</p>	<p>s48(1)(a)</p> <p>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.</p>

The text of these resolutions was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

CARRIED

12.51 pm The public was excluded.

The meeting was adjourned at 12.51 pm and reconvened at 1.42 pm.

When the meeting reconvened Cr AM Filipaina and Member L Ngamane were not present.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

The meeting was adjourned at 4.44pm and reconvened on Wednesday 16 March at 9.30 am, on Level 26, Room 1, Auckland Council, 135 Albert Street, Auckland and continued in Public Excluded.

Reconvened meeting of the Auckland Development Committee held in Level 26, Room 1, Auckland Council, 135 Albert Street, Auckland on Wednesday, 16 March 2016 at 9.34am.

Auckland Development Committee

CONFIDENTIAL MINUTES

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Anae Arthur Anae	
	Cr Cameron Brewer	From 9.35 am, item 1.1
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Hon. Christine Fletcher, QSO	
	Cr Denise Krum	From 1.19 pm, item C2.
	Cr Mike Lee	From 9.42 am, item C2
	Cr Calum Penrose	
	Cr Dick Quax	From 9.37 am, item C2.
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 9.39 am, item C2.
	Cr John Watson	
	Cr Penny Webster	
	Cr George Wood, CNZM	

ABSENT

Mayor Len Brown, JP
Cr Ross Clow
Cr Alf Filipaina
Member Liane Ngamane
Member David Taipari
Cr Sir John Walker, KNZM, CBE

ALSO PRESENT

Andrew Baker	Franklin Local Board Chair
Julia Parfitt	Hibiscus and Bays Local Board Chair
Simon Randall	Maungakiekie-Tamaki Local Board Chair
Lisa Whyte	Upper Harbour Local Board Chair
Joseph Bergin	Devonport-Takapuna Local Board Chair

2.51pm on Wednesday, 16 March 2016.

The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential Reports Pending Status Update

Resolution number AUC/2016/27

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

That the Auckland Development Committee:

- a) receive the reports pending status update.
- b) agree that the report and attachments regarding Confidential Reports Pending Status Update remain confidential and that the resolution be restated in the open minutes.

C2 Special Housing Areas: Tranche 10

Resolution number AUC/2016/28

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

That the Auckland Development Committee:

- d) approve that the decisions, reports and attachments regarding the Special Housing Areas Tranche 10 proposals remain confidential until all due processes have been concluded, and that the Mayor and Deputy Mayor be delegated responsibility to release information on these SHA proposals jointly announced by the Mayor and Minister.

2.50 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 AUCKLAND
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....