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## Auckland Development Committee

### OPEN MINUTES

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Minutes of an extraordinary meeting of the Auckland Development Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 22 March 2016 at 2.02pm.

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#### PRESENT

<b>Chairperson</b>	Deputy Mayor Penny Hulse	
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Mayor Len Brown, JP	From 2.24 pm, Item 9
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	From 2.10 pm, Item 9
	Cr Hon. Christine Fletcher, QSO	
	Cr Mike Lee	
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	From 2.03 pm, Item 1
	Cr Wayne Walker	From 2.03 pm, Item 1
	Cr John Watson	From 2.03 pm, Item 1
	Cr George Wood, CNZM	From 2.22 pm, Item 9

#### ABSENT

Cr Ross Clow  
Cr Denise Krum  
Cr Sir John Walker, KNZM, CBE  
Cr Penny Webster

#### ALSO PRESENT

Shale Chambers	Waitamata Local Board Chair
David Collings	Howick Local Board Chair
Julie Fairey	Puketapapa Local Board Chair
Peter Haynes	Albert-Eden Local Board Chair
Julia Parfitt	Hibiscus and Bays Local Board Chair
Mark Thomas	Orakei Local Board Member

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**1 Apologies**

*Member DE Taipari, Cr J Watson, Cr WD Walker entered to the meeting at 2.03 pm.*

Resolution number AUC/2016/57

MOVED by Chairperson PA Hulse, seconded by Cr CM Penrose:

**That the Auckland Development Committee:**

- a) **accept the apologies from Cr R Clow and Cr DA Krum for absence and Member DE Taipari, Cr MP Webster and Cr GS Wood for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Petitions**

There were no petitions.

**4 Public Input**

There was no public input.

**5 Local Board Input**

Peter Haynes, Chair, Albert-Eden Local Board, Julie Fairey, Chair, Puketapapa Local Board and Mark Thomas, Orakei Local Board Member addressed the committee at Item 8, Proposed Auckland Unitary Plan - Council Position for Mediation - Volcanic Viewshafts and Height Sensitive Areas.

**6 Extraordinary Business**

There was no extraordinary business.

**7 Notices of Motion**

There were no notices of motion.

Note: Item 8, Proposed Auckland Unitary Plan - Council Position for Mediation - Volcanic Viewshafts and Height Sensitive Areas occurred after Item 9, Capacity for Growth model.

**9 Capacity for Growth Model**

*Cr AM Filipaina entered the meeting at 2.10 pm.*

*Cr GS Wood entered the meeting at 2.22 pm.*

*Mayor LCM Brown entered the meeting at 2.24 pm.*

*Member DE Taipari left the meeting at 2.55 pm.*

Mr Gyle Balderston, Growth Analyst provide a powerpoint presentation in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AUC/2016/58

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

**That the Auckland Development Committee:**

- a) **receive the presentation on Capacity for Growth.**

**CARRIED**

### Attachments

- A 22 March 2016, Auckland Development Committee, Item 9, Capacity for Growth Model presentation

## 8 Proposed Auckland Unitary Plan - Council Position for Mediation - Volcanic Viewshafts and Height Sensitive Areas

*Member DE Taipari returned to the meeting at 3.13 pm.*

*Cr AJ Anae left the meeting at 3.58 pm.*

Peter Haynes, Chair, Albert-Eden Local Board, Julie Fairey, Chair Puketapapa Local Board and Mark Thomas, Orakei Local Board member were present to speak on the item.

Mr John Duguid, General Manager Plans and Places presented powerpoint presentation in support of the item.

Mr Stephen Brown, landscape architect and planning presented an analysis of different viewshafts for the committee's information.

Copies of the presentations have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Note: Changes to the original motion were made with the agreement of the meeting.

Resolution number AUC/2016/59

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

**That the Auckland Development Committee:**

- a) **receive the report.**

**CARRIED**

*Member DE Taipari left the meeting at 4.25 pm.*

*Mayor LCM Brown left the meeting at 4.26 pm.*

*Member DE Taipari returned to the meeting at 4.35 pm.*

*Cr LA Cooper left the meeting at 4.55 pm.*

Resolution number AUC/2016/60

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

**That the Auckland Development Committee:**

- a) **reconfirm Auckland Councils current position on Volcanic Viewshafts and Height Sensitive Areas, for the future consideration of the Independent Hearings Panel.**

**CARRIED**

### Attachments

- A 22 March 2016, Auckland Development Committee, Item 8, PAUP - Council Position for Mediation - Volcanic Viewshafts and Height Sensitive Areas - staff presentation

- B 22 March 2016, Auckland Development Committee, Item 8, PAUP - Council Position for Mediation - Volcanic Viewshafts and Height Sensitive Areas - Mr Brown's presentation

Note: Item 9 – Capacity for Growth Model was taken prior to Item 8 - Proposed Auckland Unitary Plan - Council Position for Mediation - Volcanic Viewshafts and Height Sensitive Areas

## 10 Consideration of Extraordinary Items

There were no extraordinary items.

4.58 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:**.....