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## Regional Strategy and Policy Committee

### OPEN MINUTES

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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 March 2016 at 9.34am.

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#### PRESENT

<b>Chairperson</b>	Cr George Wood, CNZM	
<b>Deputy Chairperson</b>	Cr Anae Arthur Anae	
<b>Members</b>	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Hon Christine Fletcher, QSO	
	Deputy Mayor Penny Hulse	
	Cr Denise Krum	
	Cr Mike Lee	From 9.37am, Item 5
	Cr Calum Penrose	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.50am, Item 9
	Cr Wayne Walker	From 9.35am, Item 2
	Cr John Watson	From 9.35am, Item 2
	Cr Penny Webster	
	Mr Glenn Wilcox	From 9.47am, Item 9

#### ABSENT

Mayor Len Brown, JP  
Cr Bill Cashmore  
Cr Ross Clow  
Cr Chris Darby  
Cr Alf Filipaina  
Mr Kris MacDonald  
Cr Dick Quax

#### ALSO PRESENT

Malcolm Bell, Franklin Local Board Member  
Bill McEntee, Chair Papakura Local Board

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**1 Apologies**

Resolution number REG/2016/1

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher:

**That the Regional Strategy and Policy Committee:**

- a) **accept the apologies from Mayor LCM Brown, Cr W Cashmore, Cr R Clow, Cr A Filipaina, Member K MacDonald, and Cr D Quax for absence, Cr C Darby for absence on council business, and Member G Wilcox for lateness and early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

*Cr WD Walker and Cr J Watson entered the meeting at 9.35am.*

**3 Confirmation of Minutes**

Resolution number REG/2016/2

MOVED by Chairperson GS Wood, seconded by Cr WD Walker:

**That the Regional Strategy and Policy Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 3 December 2015, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

## 5 Public Input

### 5.1 Sea Change - Tai Timu Tai Pari - Paul Beverley, Independent Chair of the Stakeholder Working Group

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.

*Cr ME Lee entered the meeting at 9.37 am.*

*Cr C Brewer left the meeting at 9.45 am.*

Resolution number REG/2016/3

MOVED by Chairperson GS Wood, seconded by Cr LA Cooper:

**That the Regional Strategy and Policy Committee:**

- a) **receive the presentation from Paul Beverley, Independent Chair of the Sea Change – Tai Timu Tai Pari Stakeholder Working Group.**

**CARRIED**

#### **Attachments**

- A 3 March 2016, Regional Strategy and Policy Committee, Item 5.1 - Marine Spatial Plan presentation

## 6 Local Board Input

### **Malcolm Bell, Franklin Local Board - Item 11 - Project Hunua 2015 Post Operation Report**

Malcolm Bell, Franklin Local Board will speak at Item 11 – Project Hunua 2015 Post Operation Report.

### **Bill McEntee, Papakura Local Board - C2 - Takanini Area Land Acquisition for Stormwater Purposes**

Bill McEntee, Papakura Local Board chair will speak at confidential item C2 – Takanini Area Land Acquisition for Stormwater Purposes.

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Notices of Motion

There were no notices of motion.

**9 Approval of New Marine Protected Areas Act Council Submission**

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.

*Member G Wilcox entered the meeting at 9.47 am.*

*Cr JG Walker entered the meeting at 9.50 am.*

*Cr JG Walker left the meeting at 9.53 am.*

*Cr C Brewer returned to the meeting at 9.55 am.*

*Cr CE Fletcher left the meeting at 10.02 am.*

*Cr CE Fletcher returned to the meeting at 10.08 am.*

Resolution number REG/2016/4

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

**That the Regional Strategy and Policy Committee:**

- a) **approve the submission attached to the agenda report, including any amendments sought by the committee, in response to the Ministry for the Environment's 'A New Marine Protected Areas Act: Consultation Document'.**
- b) **delegate authority to the Chair of the committee to approve any final amendments to the submission resulting from changes agreed at the meeting.**

**CARRIED**

**Attachments**

- A 3 March 2016, Regional Strategy and Policy Committee, Item 9 - Council Submission: New Marine Protected Areas Act consultation presentation

**10 Update on the implementation of the Empowered Communities Approach**

*Cr JG Walker returned to the meeting at 10.15 am.*

*Deputy Chairperson AJ Anae left the meeting at 10.25 am.*

*Deputy Chairperson AJ Anae returned to the meeting at 10.32 am.*

*Cr SL Stewart left the meeting at 10.34 am.*

*Cr SL Stewart returned to the meeting at 10.39 am.*

Resolution number REG/2016/5

MOVED by Cr C Casey, seconded by Deputy Mayor PA Hulse:

**That the Regional Strategy and Policy Committee:**

- a) **receive the update on the implementation of the Empowered Communities Approach report.**
- b) **congratulate the Community Empowerment unit on their recent Open Day initiative.**

**CARRIED**

## 11 Project Hunua 2015 Post Operation Report

*Deputy Chairperson AJ Anae left the meeting at 10.51 am.  
Deputy Mayor PA Hulse left the meeting at 10.54 am.  
Deputy Chairperson AJ Anae returned to the meeting at 10.57 am.  
Cr DA Krum left the meeting at 11.22 am.  
Member G Wilcox left the meeting at 11.24 am.  
Cr DA Krum returned to the meeting at 11.30 am.  
Member G Wilcox returned to the meeting at 11.31 am.*

Malcolm Bell, Franklin Local Board member, spoke in support of the item.

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/2016/6

MOVED by Cr CE Fletcher, seconded by Cr LA Cooper:

**That the Regional Strategy and Policy Committee:**

- a) **note the achievement of the 2015 Hunua Ranges regional parklands aerial 1080 operation in reducing pest densities.**
- b) **note the outstanding work undertaken by the Project Hunua team, in collaboration with the Franklin Local Board, iwi, and volunteers.**

**CARRIED**

Note: In accordance with Standing Order 1.8.6, Cr C Casey requested her dissenting vote be recorded.

### **Attachments**

- A 3 March 2016, Regional Strategy and Policy Committee, Item 11 - Creating a healthier Hunua 1080 programme 2015 presentation

The meeting adjourned at 11.43am and reconvened at 11.50am.

*Cr CE Fletcher, Deputy Mayor PA Hulse, Cr ME Lee, and WD Walker were not in attendance when the meeting reconvened.*

## 12 Submission on the Shop Trading Hours Amendment Bill

A document was tabled 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.

*Cr ME Lee returned to the meeting at 11:51 am.  
Cr WD Walker returned to the meeting at 11.53 am.  
Cr CE Fletcher returned to the meeting at 11.56 am.  
Deputy Mayor PA Hulse returned to the meeting at 12.00 pm.*

Resolution number REG/2016/7

MOVED by Cr CM Penrose, seconded by Deputy Chairperson AJ Anae:

**That the Regional Strategy and Policy Committee:**

- a) **retrospectively approve the submission made to the Commerce Committee on the Shop Trading Hours Amendment Bill, contained in Attachment A of the agenda report.**

**CARRIED**

### **Attachments**

- A 3 March 2016, Regional Strategy and Policy Committee, Item 12 - supplementary evidence

**13 Forward Work Programme 2016 - Economic Development Committee**

Resolution number REG/2016/8

MOVED by Deputy Chairperson AJ Anae, seconded by Cr C Casey:

**That the Regional Strategy and Policy Committee:**

- a) **approve the Economic Development Committee forward work programme to July 2016.**

**CARRIED**

**14 Reports Pending Status Update**

Resolution number REG/2016/9

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

**That the Regional Strategy and Policy Committee:**

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

**CARRIED**

**15 Information Items**

Resolution number REG/2016/10

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

**That the Regional Strategy and Policy Committee:**

- a) **receive the summary of information memos since 26 November 2015.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**17 Procedural motion to exclude the public**

Resolution number REG/2016/11

MOVED by Cr MP Webster, seconded by Deputy Chairperson AJ Anae:

**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 Flat Bush Land Acquisition for Stormwater Management**

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains commercially sensitive information that may affect property values.	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 Takanini Area Land Acquisition for Stormwater Purposes**

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains commercially sensitive information that may affect property prices.	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**

12.04pm 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.

12.39pm The public was re-admitted.



**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Flat Bush Land Acquisition for Stormwater Management**

Resolution number REG/2016/13

MOVED by Cr LA Cooper, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

- b) agree that there be no restatement of the resolutions, report or attachments regarding 'Flat bush Land Acquisitions for Stormwater Management' until the acquisition of all the properties listed above has been completed.

**C2 Takanini Area Land Acquisition for Stormwater Purposes**

Resolution number REG/2016/14

MOVED by Cr CM Penrose, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

- b) agree that there be no restatement of the resolutions, report or attachments regarding 'Takanini Area Land Acquisition for Stormwater Purposes' until the acquisition of all the properties listed above has been completed.

12.40 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:**.....