
Unitary Plan Committee

OPEN MINUTES

Minutes of a meeting of the Unitary Plan Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 8 March 2016 at 1.31pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Deputy Mayor Penny Hulse	From 1.38 pm, item C1
Members	Cr Dr Cathy Casey	
	Cr Chris Darby	From 1.32 pm, item 4
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Wayne Walker	
	Cr Penny Webster	

ABSENT

Cr Anae Arthur Anae
Mayor Len Brown, JP
Cr Denise Krum
Member Josie Smith

ALSO PRESENT

Cr Bill Cashmore	
Cr John Watson	
Julia Parfitt	Hibiscus and Bays Local Board Chair
Lydia Sosene	Mangere-Otahuhu Local Board Chair
Mark Thomas	Ōrākei Local Board Member
Lindsay Waugh	Kaipātiki Local Board Member

1 Apologies

Resolution number UNI/2016/8

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

That the Unitary Plan Committee:

- a) **accept the apology from Cr DA Krum and Mayor LCM Brown for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number UNI/2016/9

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 Tuesday, 23 February 2016, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

Cr C Darby entered the meeting at 1.32 pm.

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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number UNI/2016/10

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

That the Unitary Plan Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Erin Woolley, Legal Advisor be permitted to remain for Confidential Item C1: Proposed Auckland Unitary Plan Submissions: Council Position for Rebuttal Evidence and Hearings - Weiti Precinct, after the public has been excluded, because of her knowledge of legal advice, 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 Proposed Auckland Unitary Plan Submissions: Council Position for Rebuttal Evidence and Hearings - Weiti 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.

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

1.38 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.

2.15 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposed Auckland Unitary Plan Submissions: Council Position for Rebuttal Evidence and Hearings - Weiti Precinct

Resolution number UNI/2016/11

MOVED by Cr WD Walker, seconded by Chairperson AM Filipaina:

Restatement

- b) note that the report and attachments regarding the Proposed Auckland Unitary Plan submissions, Council position for rebuttal evidence and hearings – Weiti precinct, will remain confidential until the conclusion of the Proposed Auckland Unitary Plan Hearings.

2.15 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:.....