
Auckland Development Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Level 2 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 13 April 2016 at 9.18am.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Cameron Brewer	From 9.21am
	Mayor Len Brown, JP	From 9.25am
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	Until 11.06am
	Cr Linda Cooper, JP	From 9.31am
	Cr Alf Filipaina	
	Cr Denise Krum	
	Cr Mike Lee	
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	From 10.23am
	Cr Wayne Walker	From 10.04am
	Cr John Watson	From 10.16am
	Cr Penny Webster	Until 11.05am
	Cr George Wood, CNZM	

ABSENT

Cr Anae Arthur Anae
 Cr Ross Clow
 Cr Hon Christine Fletcher, QSO
 Cr Sharon Stewart
 Cr Sir John Walker, KNZM, CBE
 Member David Taipari

ALSO PRESENT

Local Board Members	Andy Baker, Chair, Franklin Mark Thomas, Member, Orakei Lisa Whyte, Chair, Upper Harbour Peter Haynes, Chair, Albert-Eden	Until 10.40am
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9:10am Pursuant to Standing Order 3.1.4 the meeting lapsed for want of a quorum.
Members in attendance were:
Deputy Mayor Hulse, Councillors Casey, Cashmore, Darby, Filipaina, Krum,
Penrose, Webster and Wood.

Pursuant to Standing Order 3.1.5 the Chairperson advised that the meeting will commence once the rest of the members of the committee were present in 5 minutes.

The Democracy Advisor notified the remaining members of the committee.

9.18am The Chair declared the meeting open. Members present were:
Deputy Mayor Hulse, Councillors Casey, Cashmore, Darby, Filipaina, Krum, Lee,
Penrose, Webster, Wood and Member Ngamane.

1 Apologies

Resolution number AUC/2016/61

MOVED by Chairperson PA Hulse, seconded by Cr C Casey:

That the Auckland Development Committee:

- a) **accept the apologies from Cr SL Stewart, Cr John Walker, Cr Quax and Member Taipari for absence and Cr Anae for absence on council business, Cr Watson, Cr Wayne Walker, Cr Cooper, Cr Fletcher for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2016/62

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

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 10 March 2016 and the extraordinary minutes of its meeting, held on Tuesday, 22 March 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 Information meetings on the Proposed Auckland Unitary Plan

John Duguid, General Manager Plans and Places and James Hassall, Manager Litigation and Regulatory Legal and Risk presented a powerpoint presentation in support of the item.

The presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: The Committee did not pass any resolutions in relation to this matter.

Attachments

- A 13 April 2016 - Auckland Development Committee - Information meetings on the Proposed Auckland Unitary Plan - presentation

10 Consideration of Extraordinary Items

There were no extraordinary items.

11.52 am

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:.....