



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, 27 April 2016 at 1.34pm.

PRESENT

Chairperson Members

Deputy Mayor Penny Hulse	
Cr Anae Arthur Anae	From 1.38 pm, item 9
Cr Cameron Brewer	Until 4.13 pm, item 9
Cr Dr Cathy Casey	
Cr Bill Cashmore	
Cr Ross Clow	
Cr Linda Cooper, JP	Until 2.59 pm, item 9
Cr Alf Filipaina	
Cr Hon. Christine Fletcher, QSO	From 1.40 pm, item 9
Cr Denise Krum	From 2.10 pm, item 9
Cr Mike Lee	From 1.36 pm, item 2
Member Liane Ngamane	
Cr Calum Penrose	
Cr Dick Quax	
Cr Sir John Walker, KNZM, CBE	From 3.49 pm, item 9
Cr Wayne Walker	
Cr Penny Webster	
Cr George Wood, CNZM	

ABSENT

Mayor Len Brown, JP
Deputy Chairperson Cr Chris Darby
Cr Sharon Stewart, QSM
Member David Taipari
Cr John Watson

ALSO PRESENT

Andrew Baker, until 3.37 pm, item 9.	Franklin Local Board Chair
Peter Haynes, from 3.43 pm, item 9.	Albert-Eden Local Board Chair
Bill McEntee, until 4.05 pm, item 9.	Papakura Local Board Chair
Mark Thomas, until 3.50 pm, item 9.	Orakei Local Board Member

1 Apologies

Resolution number AUC/2016/77

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

That the Auckland Development Committee:

- a) **accept the apologies from Mayor Len Brown, Deputy Chairperson C Darby, Cr S Stewart QSM and Cr J Watson for absence, Cr CE Fletcher and Member DE Taipari for lateness and Cr LA Cooper for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

Cr ME Lee entered the meeting at 1.36 pm.

3 Confirmation of Minutes

Resolution number AUC/2016/78

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, 14 April 2016, 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 Proposed Auckland Unitary Plan - Background Information on the Regional Policy Statement, Rural Urban Boundary, Coastal Plan and Port Precinct

The following staff presented power point presentations on the Regional Policy Statement, Rural Urban Boundary, Coastal Plan and Port Precinct:

- John Duguid, General Manager Plans and Places
- Anne Cheng, Team Leader Planning, South, Planning - South
- Chloe Trenouth, Resource Management Specialist
- Kath Coombes, Principal Planner, Unitary Plan

A copy of each presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Cr AJ Anae entered the meeting at 1.38 pm.

Cr CE Fletcher entered the meeting at 1.40 pm.

Cr DA Krum entered the meeting at 2.10 pm.

Cr R Clow left the meeting at 2.26 pm.

Cr JG Walker left the meeting at 2.49 pm.

Cr JG Walker returned to the meeting at 2.56 pm.

Cr LA Cooper left the meeting at 2.59 pm.

Cr JG Walker left the meeting at 3.49 pm.

Cr R Clow returned to the meeting at 3.52 pm.

Cr C Brewer left the meeting at 4.13 pm.

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

Attachments

- A 27 April 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information on the Regional Policy Statement presentation
- B 27 April 2016, Auckland Development Committee, Item 9: Proposed Auckland Unitary Plan - Background Information on the Regional Policy Statement, Rural Urban Boundary, Coastal Plan and Port Precinct - Rural Urban Boundary presentation
- C 27 April 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information on the Regional Policy Statement, Rural Urban Boundary, Coastal Plan and Port Precinct - Coastal Plan presentation
- D 27 April 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information on the Regional Policy Statement, Rural Urban Boundary, Coastal Plan and Port Precinct - Port precinct presentation

10 Consideration of Extraordinary Items

There were no extraordinary items.

4.19 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:.....