
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 Tuesday, 10 May 2016 at 1.35pm.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Anae Arthur Anae	
	Mayor Len Brown, JP	
	Cr Dr Cathy Casey	From 1.55pm. part item 9
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Alf Filipaina	From 2.34pm, part item 9
	Cr Denise Krum	From 2.29pm part item 9
	Member Liane Ngamane	
	Cr Calum Penrose	From 2.30pm, part item 9
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	From 2.29pm part item 9
	Member David Taipari	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 2.33pm, part item 9
	Cr John Watson	From 2.46pm, part item 9
	Cr Penny Webster	
	Cr George Wood, CNZM	From 2.41pm, part item 9

ABSENT

Cr Cameron Brewer
Cr Linda Cooper
Cr Hon Christine Fletcher, QSO
Cr Mike Lee

IN ATTENDANCE

Peter Haynes, Albert-Eden Local Board Until 2.14pm
Brenda Steele, Rodney Local Board chair
Mark Thomas, Orakei Local Board member From 2.14pm until 2.55pm

1 Apologies

Resolution number AUC/2016/79

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

That the Auckland Development Committee:

- a) **accept the apologies from Cr LA Cooper, Cr C Brewer for absence, and Cr C Fletcher for absence on council business, Cr Casey, Cr D Krum, Cr Penrose, Cr Filipaina, Cr S Stewart, Cr W Walker, Cr G Wood and Cr Watson for lateness on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2016/80

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 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 relating to Significant Ecological Areas, Volcanic Viewshafts and Height Sensitive Areas, Outstanding Natural Landscapes, Mana Whenua Sites, Maori Land and Treaty Settlement Land

Cr C Casey arrived at the meeting at 1.55 pm.
Cr DA Krum entered the meeting at 2.29 pm.
Cr SL Stewart entered the meeting at 2.29 pm.
Cr CM Penrose entered the meeting at 2.30 pm.
Cr AJ Anae left the meeting at 2.31 pm.
Cr WD Walker entered the meeting at 2.33 pm.
Cr AM Filipaina entered the meeting at 2.34 pm.
Cr R Clow left the meeting at 2.35 pm.
Cr AJ Anae returned to the meeting at 2.38 pm.
Cr GS Wood entered the meeting at 2.41 pm.
Cr R Clow returned to the meeting at 2.45 pm.
Cr J Watson entered the meeting at 2.46 pm.
Cr R Clow left the meeting at 2.53 pm.
Cr R Clow returned to the meeting at 2.57 pm.

The following staff presented power point presentations in support of the item:

John Duguid, General Manager Plans and Places

Marilyn Ford, Planner, Unitary Plan, Plan and Places

Jym Clark, Principal Planner, Unitary Plan, Plans and Places.

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

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

Attachments

- A 10 May 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Significant Ecological Areas presentation
- B 10 May 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Volcanic Viewshafts and Height Sensitive Areas presentation
- C 10 May 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Outstanding Natural Landscapes presentation
- D 10 May 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Mana Whenua Sites presentation
- E 10 May 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Maori Land and Treaty Settlement Land presentation

Note: Katherine Anderson, Legal Counsel and Penny Pirrit gave a brief update and legal advice regarding the Independent Hearing Panel process and upcoming information meetings.

10 Consideration of Extraordinary Items

There were no extraordinary items.

3.28 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:.....