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# Auckland Development Committee

## OPEN MINUTES

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Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 12 May 2016 at 9.37am.

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### PRESENT

<b>Chairperson</b>	Deputy Mayor Penny Hulse	Until 10.22 am, item 13
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Hon. Christine Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	From 9.56 am, item 11
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	
	Cr Sir John Walker, KNZM, CBE	From 10.09 am, item 11
	Cr Wayne Walker	From 9.56 am, item 11
	Cr John Watson	From 9.39 am, item 1
	Cr Penny Webster	
	Cr George Wood, CNZM	

### ABSENT

Mayor Len Brown, JP  
Cr Ross Clow

### ALSO PRESENT

Lisa Whyte, Upper Harbour Local Board Chair

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**1 Apologies**

*Cr J Watson entered the meeting at 9.39 am.*

Resolution number AUC/2016/81

MOVED by Chairperson PA Hulse, seconded by Member Ngamane:

**That the Auckland Development Committee:**

- a) **accept the apologies from Cr R Clow for lateness and Cr AJ Anae for early departure and Chairperson PA Hulse for early departure on council business.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number AUC/2016/82

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

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 May 2016, as a true and correct record.**
- b) **note the apology of Cr M Lee for absence on council business for the Auckland Development Committee meeting held on Tuesday 10 May 2016.**

**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 Reports Pending Status Update**

Resolution number AUC/2016/83

MOVED by Deputy Chairperson C Darby, seconded by Chairperson PA Hulse:

**That the Auckland Development Committee:**

- a) receive the reports pending status update.

**CARRIED**

**10 Making private plan change 375 (Tāmaki Campus) operative**

Resolution number AUC/2016/84

MOVED by Deputy Chairperson C Darby, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) approve plan change 375 (Tāmaki Campus) to the Auckland Council District Plan (Isthmus Section 1999) in accordance with clause 17 of the First Schedule of the Resource Management Act 1991.
- b) authorise the General Manager, Plans and Places, to complete the necessary statutory processes required to make plan change 375 (Tāmaki Campus) to the Auckland Council District Plan (Isthmus Section 1999) operative in accordance with clause 20 of the First Schedule of the Resource Management Act 1991.

**CARRIED**

**11 Whenuapai Structure Plan**

*Cr ME Lee entered the meeting at 9.56 am*

*Cr WD Walker entered the meeting at 9.56am*

*Cr JG Walker entered the meeting at 10.09 am*

*Member DE Taipari left the meeting at 10.10 am*

Lisa Whyte, Upper Harbour Local Board Chair was in attendance to speak on this item.

Warren Maclennan, Manager Planning North/West presented a powerpoint presentation 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.

Resolution number AUC/2016/85

MOVED by Deputy Chairperson C Darby, seconded by Cr WD Walker:

**That the Auckland Development Committee:**

- a) approve the preparation of the Whenuapai Structure Plan in accordance with the priorities for development set out in the Future Urban Land Supply Strategy
- b) endorse the formation of a Whenuapai Reference Group comprising of Chairperson PA Hulse, Cr LA Cooper, Cr WD Walker, Cr J Watson and Cr MP Webster and local board representatives Lisa Whyte, Brenda Steele and Vanessa Neeson, together with a member of the Independent Maori Statutory Board to provide feedback on the contents of the Structure Plan;
- c) delegate to the Whenuapai Reference Group the power to approve the Draft Structure Plan for public submissions subject to Upper Harbour, Henderson-Massey and Rodney local boards consideration.

**CARRIED**

**Attachments**

- A 12 May 2016, Auckland Development Committee, Item 11 - Whenuapai Structure Plan-presentation

## 12 Consideration of Extraordinary Items

There were extraordinary items.

## 13 Procedural motion to exclude the public

*Member DE Taipari returned to the meeting at 10.22 am.*

Resolution number AUC/2016/86

MOVED by Chairperson PA Hulse, seconded by Cr GS Wood:

**That the Auckland Development 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 Compulsory land acquisition for stormwater management Henderson Valley

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains commercially sensitive information relating to the value of properties.	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 Land acquisition for stormwater and transport purposes - Takanini

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains commercially sensitive information relating to the value of properties.	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 was made available to the public who are present at the meeting and formed part of the minutes of the meeting.

**CARRIED**

*Chairperson PA Hulse left the meeting at 10.22 am.*

Note: Chairperson PA Hulse vacated the chair and left the meeting. Deputy Chairperson C Darby assumed the Chair at 10.22 am.

10.22 am 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.

10.34 am The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

#### **C1 Compulsory land acquisition for stormwater management Henderson Valley**

Resolution number AUC/2016/87

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

That the Auckland Development Committee:

- c) agree that the decisions, report and attachments not be restated in the open minutes until the acquisition of the property listed above has been completed, and only then are the resolutions to be made publicly available.

#### **C2 Land acquisition for stormwater and transport purposes - Takanini**

Resolution number AUC/2016/88

MOVED by Cr CM Penrose, seconded by Cr W Cashmore:

- c) agree that the decisions, report and attachments not be restated in the open minutes until the acquisition of the property listed above has been completed, and only then are the resolutions to be made publicly available.

10.34 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:**.....