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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 Level 2 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 8 June 2016 at 1.30pm.

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#### PRESENT

|                           |                                 |                             |
|---------------------------|---------------------------------|-----------------------------|
| <b>Chairperson</b>        | Deputy Mayor Penny Hulse        |                             |
| <b>Deputy Chairperson</b> | Cr Chris Darby                  |                             |
| <b>Members</b>            | Cr Cameron Brewer               | Until 4.11 pm, item 10      |
|                           | Cr Dr Cathy Casey               | Until 4.38 pm, item 10      |
|                           | Cr Bill Cashmore                |                             |
|                           | Cr Ross Clow                    | Until 4.18 pm, item 10      |
|                           | Cr Linda Cooper, JP             | Until 4.38 pm, item 10      |
|                           | Cr Alf Filipaina                | Until 3.13 pm, item 10      |
|                           | Cr Hon. Christine Fletcher, QSO |                             |
|                           | Cr Mike Lee                     | From 2.27 pm, item 10.      |
|                           | Member Liane Ngamane            |                             |
|                           | Cr Calum Penrose                | Until 4.38 pm, item 10      |
|                           | Cr Dick Quax                    |                             |
|                           | Cr Sharon Stewart, QSM          |                             |
|                           | Member David Taipari            | Until 4.38 pm, part item 10 |
|                           | Cr Sir John Walker, KNZM, CBE   | Until 3.56pm, part item 10  |
|                           | Cr Wayne Walker                 | From 2.40 pm, part item 10  |
|                           | Cr John Watson                  | From 1.40 pm, part item 6   |
|                           | Cr Penny Webster                |                             |
|                           | Cr George Wood, CNZM            | From 1.47 pm, part item 10  |

#### ABSENT

Cr Anae Arthur Anae  
Mayor Len Brown, JP  
Cr Denise Krum

#### ALSO PRESENT

|                         |                                       |
|-------------------------|---------------------------------------|
| Andrew Baker, until 4pm | Franklin Local Board Chair            |
| Joseph Bergin           | Devonport-Takapuna Local Board Chair  |
| Peter Haynes            | Albert-Eden Local Board Chair         |
| Mark Thomas             | Orakei Local Board member             |
| Simon Randall           | Maungakiekie Tamaki Local Board Chair |

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**1 Apologies**

Resolution number AUC/2016/89

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

**That the Auckland Development Committee:**

- a) **accept the apologies from Cr AJ Anae for absence on council business, Cr WD Walker for lateness and Cr DA Krum and Mayor Len Brown for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number AUC/2016/90

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

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 12 May 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.

*Cr J Watson entered the meeting at 1.40 pm.*

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Auckland Unitary Plan Independent Hearings Panel – Update on progress**

Resolution number AUC/2016/91

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

**That the Auckland Development Committee:**

- a) **receive the report.**

**CARRIED**

**10 Proposed Auckland Unitary Plan - Background Information Relating to Historic Heritage, Special (Historic) Character, Pre-1944 Overlay, Sustainable Design, Residential and Designation Hearing Topics**

The General Manager Plans and Places and supporting staff present and presented PowerPoint presentations in support of the item.

A copy of the presentations have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Note: Presentations on Historic Character and Pre-1944 overlay will be presented at the 22 June 2016 meeting.

*Cr GS Wood entered the meeting at 1.47 pm.*

*Cr CM Penrose left the meeting at 2.05 pm.*

*Cr ME Lee entered the meeting at 2.27 pm.*

*Cr CM Penrose returned to the meeting at 2.33 pm.*

*Cr WD Walker entered the meeting at 2.40 pm.*

*Member DE Taipari left the meeting at 2.41 pm.*

*Cr AM Filipaina left the meeting at 2.46 pm.*

*Cr AM Filipaina returned to the meeting at 3.08 pm.*

*Cr R Clow left the meeting at 3.09 pm.*

*Member DE Taipari returned to the meeting at 3.10 pm.*

*Deputy Chairperson C Darby left the meeting at 3.13 pm.*

*Cr AM Filipaina left the meeting at 3.13 pm.*

*Cr ME Lee left the meeting at 3.30 pm.*

*Cr ME Lee returned to the meeting at 3.38 pm.*

*Cr R Clow returned to the meeting at 3.43 pm.*

*Deputy Chairperson C Darby returned to the meeting at 3.43 pm.*

The meeting adjourned at 3.47 pm and reconvened at 3.56 pm. Members Deputy Chairperson C Darby, Cr CM Penrose, Member DE Taipari and Cr JG Walker were not present.

*Deputy Chairperson C Darby returned to the meeting at 3.57 pm.*

*Cr CM Penrose returned to the meeting at 3.57 pm.*

*Member DE Taipari returned to the meeting at 4.02 pm.*

*Cr C Brewer left the meeting at 4.11 pm.*

*Cr R Clow left the meeting at 4.18 pm.*

*Cr GS Wood left the meeting at 4.36 pm.*

*Cr C Casey left the meeting at 4.38 pm.*

*Cr LA Cooper left the meeting at 4.38 pm.*

*Cr CM Penrose left the meeting at 4.38 pm.*

*Member DE Taipari left the meeting at 4.38 pm.*

*Member L Ngamane left the meeting at 4.38 pm.*

*Cr GS Wood returned to the meeting at 4.40 pm.*

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

**Attachments**

- A 8 June 2016, Auckland Development Committee, Item 10, Proposed Auckland Unitary Plan - Background Information relating to Designation presentation
- B 8 June 2016, Auckland Development Committee, Item 10, Proposed Auckland Unitary Plan - Background Information relating to Residential presentation
- C 8 June 2016, Auckland Development Committee, Item 10, Proposed Auckland Unitary Plan - Background Information relating to Historic Heritage presentation
- D 8 June 2016, Auckland Development Committee, Item 10, Proposed Auckland Unitary Plan - Background Information relating to Sustainable Design presentation.

**11 Consideration of Extraordinary Items**

There were no extraordinary items.

4.42 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:**.....