



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, 22 June 2016 at 1.31pm.

PRESENT

Chairperson Members

Cr Chris Darby	
Cr Cameron Brewer	Until 3.26 pm, item 9.
Mayor Len Brown, JP	From 1.34 pm, item 9 until 3.51 pm, item 9.
Cr Dr Cathy Casey	
Cr Bill Cashmore	
Cr Ross Clow	From 1.34 pm, item 9 until 3.26 pm, item 9.
Cr Linda Cooper, JP	
Cr Alf Filipaina	Until 2.47 pm, item 9.
Cr Hon. Christine Fletcher, QSO	
Cr Denise Krum	
Cr Mike Lee	From 2.00 pm, item 9.
Member Liane Ngamane	From 1.35 pm, item 9.
Cr Calum Penrose	
Cr Dick Quax	From 1.34 pm, item 9.
Cr Sharon Stewart, QSM	
Cr Sir John Walker, KNZM, CBE	
Cr Wayne Walker	From 1.39 pm, item 9.
Cr John Watson	
Cr George Wood, CNZM	

ABSENT

Chairperson	Cr Anae Arthur Anae
	Deputy Mayor Penny Hulse
	Member David Taipari
	Cr Penny Webster

ALSO PRESENT

Andrew Baker	Franklin Local Board Chair
Joseph Bergin, from 2.08pm until 2.43pm	Devonport-Takapuna Local Board Chair
Shale Chambers, from 2.02pm until 2.42pm	Waitemata Local Board Chair
Julie Fairey, from 3.28pm	Puketapapa Local Board Chair
Peter Haynes	Albert-Eden Local Board Chair
Simon Randall	Maungakiekie-Tamaki Local Board Chair
Mark Thomas	Orakei Local Board Member

1 Apologies

Resolution number AUC/2016/92

MOVED by Deputy Chairperson C Darby, seconded by Cr C Brewer:

That the Auckland Development Committee:

- a) **accept the apologies from Cr AJ Anae and Chairperson PA Hulse for absence on council business, from Cr P Webster and Member D Taipari for absence, from Member L Ngamane and Cr D Quax for lateness and from Cr AM Filipaina and Cr C Brewer for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2016/93

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

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 June 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 Special (Historic) Character, Pre-1944 Overlay, Rural and Business Topics and Rezoning Principles

The General Manager Plans and Places and supporting staff were present and presented PowerPoint presentations in support of the item. Copies of these have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr D Quax entered the meeting at 1.34 pm.

Mayor LCM Brown entered the meeting at 1.34 pm.

Cr R Clow entered the meeting at 1.34 pm.

Member L Ngamane entered the meeting at 1.35 pm.

Cr WD Walker entered the meeting at 1.39 pm.

Cr ME Lee entered the meeting at 2.00 pm.

Cr AM Filipaina left the meeting at 2.47 pm.

The meeting adjourned at 3.12 pm and reconvened at 3.26 pm. When the meeting reconvened Cr R Clow and Cr C Brewer were not present.

Cr WD Walker left the meeting at 3.39 pm.

Cr D Quax left the meeting at 3.41 pm.

Mayor LCM Brown left the meeting at 3.51 pm.

Cr WD Walker returned to the meeting at 3.52 pm.

Cr D Quax returned to the meeting at 3.55 pm.

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

Attachments

- A 22 June 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Special (Historic) Character presentation
- B 22 June 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Pre-1944 Overlay presentation
- C 22 June 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Business presentation
- D 22 June 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Rural presentation
- E 22 June 2016, Auckland Development Committee, Item 9, Proposed Auckland Unitary Plan - Background Information relating to Rezoning Principles presentation

10 Consideration of Extraordinary Items

There were no extraordinary items.

4.07 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:.....