
Regional Strategy and Policy Committee

OPEN MINUTES

Minutes of a meeting of the Regional Strategy and Policy Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 2 June 2016 at 9.34am.

PRESENT

Chairperson	Cr George Wood, CNZM	
Deputy Chairperson	Cr Anae Arthur Anae	
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	From 12.15 pm, Item C1
	Cr Chris Darby	
	Cr Alf Filipaina	Until 12.52 pm, Item C1
	Cr Calum Penrose	Until 10.18 am, Item 16
	Cr Dick Quax	From 9.35 am, Item 3
		Until 10.18 am, Item 16
	Mr David Taipari (alt.)	From 9.48 am, Item 11
	Cr Wayne Walker	From 9.38 am, Item 9
		Until 12.51 pm, Item C1
	Cr John Watson	From 9.38 am, Item 9
		Until 12.47 pm, Item C1
	Cr Penny Webster	
	Mr Glenn Wilcox	

ABSENT

Mayor Len Brown, JP
Deputy Mayor Penny Hulse
Cr Hon Christine Fletcher, QSO
Cr Denise Krum
Cr Mike Lee
Mr Kris MacDonald
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE

1 Apologies

Resolution number REG/2016/29

MOVED by Chairperson GS Wood, seconded by Cr R Clow:

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor Len Brown, Deputy Mayor PA Hulse, Cr CE Fletcher, Cr ME Lee, and Cr SL Stewart for absence on council business, from Cr LA Cooper, Cr DA Krum and Member K MacDonald for absence, from Member D Taipari for lateness and from Cr CM Penrose for early departure.**

CARRIED

Note: Cr LA Cooper subsequently entered the meeting at 12.15pm.

2 Declaration of Interest

There were no declarations of interest.

Cr D Quax entered the meeting at 9.35 am.

3 Confirmation of Minutes

Resolution number REG/2016/30

MOVED by Chairperson GS Wood, seconded by Cr CM Penrose:

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 7 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 Business Improvement District (BID) Policy (2016) - approval to adopt

Cr WD Walker entered the meeting at 9.38 am.

Cr J Watson entered the meeting at 9.38 am.

Resolution number REG/2016/31

MOVED by Chairperson GS Wood, seconded by Cr R Clow:

That the Regional Strategy and Policy Committee:

- a) **adopt the Business Improvement District (BID) Policy (2016).**
- b) **delegate authority to the Chair of the Regional Strategy and Policy Committee to approve any final amendments to the Business Improvement District (BID) Policy (2016) resulting from changes agreed at the meeting, and/or any minor editorial changes.**

CARRIED

10 Auckland Council Submission on Healthy Homes Guarantee Bill No 2

Resolution number REG/2016/32

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

That the Regional Strategy and Policy Committee:

- a) **approve Auckland Council's submission to the Government Administration Select Committee on the Healthy Homes Guarantee Bill No 2 (Attachment A to the agenda report).**
- b) **delegate authority to the Chair of the Regional Strategy and Policy Committee to approve any final amendments to the submission resulting from changes agreed at the meeting.**

CARRIED

11 Safer Communities Accreditation Update

Member D Taipari entered the meeting at 9.48 am.

Resolution number REG/2016/33

MOVED by Cr C Casey, seconded by Cr WD Walker:

That the Regional Strategy and Policy Committee:

- a) **approve that Auckland become an accredited Safe Community, and write to the Safer Communities Foundation New Zealand to initiate the accreditation process.**
- b) **forward the report and decision to all local boards for their information.**

CARRIED

12 World Health Organisation (WHO) Age-friendly City - Recommendation from Community Development and Safety Committee

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy and Policy Committee:

- a) agree to investigate Auckland / Tāmaki- Makaurau becoming a World Health Organisation Age Friendly City.
- b) request staff provide an analysis on the potential implications, benefits and obligations regarding the accreditation of Auckland/Tāmaki- Makaurau as a World Health Organisation Age Friendly City.

MOVED by Cr C Casey, seconded by Cr J Watson, an amendment, by way of addition:

Resolution number REG/2016/34

That the Regional Strategy and Policy Committee:

- a) **support in principle Auckland / Tāmaki Makaurau becoming a World Health Organisation Age Friendly City.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr C Brewer	
Cr C Casey	Cr W Cashmore	
Cr R Clow	Cr C Darby	
Cr AM Filipaina	Cr CM Penrose	
Member D Taipari	Cr D Quax	
Cr WD Walker	Cr MP Webster	
Cr J Watson	Chairperson GS Wood	
Member G Wilcox		

The amendment was declared CARRIED by 8 votes to 7.

CARRIED

The substantive motion was put.

Resolution number REG/2016/35

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae:

That the Regional Strategy and Policy Committee:

- a) **support in principle Auckland / Tāmaki Makaurau becoming a World Health Organisation Age Friendly City.**
- b) **agree to investigate Auckland / Tāmaki- Makaurau becoming a World Health Organisation Age Friendly City.**
- c) **request staff provide an analysis on the potential implications, benefits and obligations regarding the accreditation of Auckland/Tāmaki- Makaurau as a World Health Organisation Age Friendly City.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr C Brewer	
Cr C Casey	Cr W Cashmore	
Cr R Clow	Cr CM Penrose	
Cr C Darby	Cr D Quax	
Cr AM Filipaina	Cr MP Webster	
Member D Taipari	Chairperson GS Wood	
Cr WD Walker		
Cr J Watson		
Member G Wilcox		

The motion was declared CARRIED by 9 votes to 6.

CARRIED

13 Reports Pending Status Update

Deputy Chairperson AJ Anae left the meeting at 10.13 am.

Resolution number REG/2016/36

MOVED by Chairperson GS Wood, seconded by Cr CM Penrose:

That the Regional Strategy and Policy Committee:

- a) receive the reports pending status update.
- b) note that an update report on the Smoke free policy review will be provided to the next Regional Strategy and Policy Committee meeting.

CARRIED

14 Information Items

Resolution number REG/2016/37

MOVED by Chairperson GS Wood, seconded by Member K MacDonald:

That the Regional Strategy and Policy Committee:

- a) receive the summary of information memos since 31 March 2016.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

16 Procedural motion to exclude the public

Resolution number REG/2016/38

MOVED by Chairperson GS Wood, seconded by Cr WD Walker:

That the Regional Strategy and Policy 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 Army Bay - Negotiation Outcomes

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
<p>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.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</p>	<p>s48(1)(a)</p> <p>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.</p>

C2 Land acquisition for stormwater management Francis Street, Grey Lynn

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p> <p>In particular, the report contains commercially sensitive information relating to property prices.</p>	<p>s48(1)(a)</p> <p>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.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.17am 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.

12.59pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Army Bay - Negotiation Outcomes

Resolution number REG/2016/39

MOVED by Cr MP Webster, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- h) agree that this decision and report not be made publicly available until advised by the Crown that the obligation of confidentiality is removed.

C2 Land acquisition for stormwater management Francis Street, Grey Lynn

Resolution number REG/2016/40

MOVED by Deputy Chairperson AJ Anae, seconded by Cr R Clow:

That the Regional Strategy and Policy Committee:

- c) agree that the decisions, report and attachments remain confidential until the acquisition of the property listed above has been completed, and only then are the resolutions to be made publicly available.

12.59pm

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 REGIONAL STRATEGY
AND POLICY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....