
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 Monday, 4 July 2016 at 1.39pm.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Cameron Brewer	
	Mayor Len Brown, JP	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Hon. Christine Fletcher, QSO	From 1.41pm, item 9
	Cr Denise Krum	
	Cr Mike Lee	
	Cr Calum Penrose	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 2.09pm, item 9
	Cr John Watson	From 1.45pm, item 9
	Cr Penny Webster	
	Cr George Wood, CNZM	

ABSENT

Cr Anae Arthur Anae
 Cr Alf Filipaina
 Member Liane Ngamane
 Cr Dick Quax
 Cr Sharon Stewart
 Member David Taipari

ALSO PRESENT

Andrew Baker	Franklin Local Board Chair
David Collings	Howick Local Board Chair
Angela Dalton	Manurewa 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/2016/94

MOVED by Chairperson PA Hulse, seconded by Cr CM Penrose:

That the Auckland Development Committee:

- a) **accept the apologies from Cr AJ Anae, Cr AM Filipaina, Member L Ngamane, Cr D Quax, Cr SL Stewart and Member D Taipari for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2016/95

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 Wednesday, 22 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 Transport, Infrastructure, Natural Hazards and Flooding

*Cr CE Fletcher entered the meeting at 1.41pm.
Cr J Watson entered the meeting at 1.45pm.
Cr WD Walker entered the meeting at 2.09pm.*

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.

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

Attachments

- A 4 July 2016, Auckland Development Committee, Item 9 - Proposed Auckland Unitary Plan - Background information relating to Transport presentation
- B 4 July 2016, Auckland Development Committee, Item 9 - Proposed Auckland Unitary Plan - Background information relating to Infrastructure presentation
- C 4 July 2016, Auckland Development Committee, Item 9 - Proposed Auckland Unitary Plan - Background information relating to Natural Hazards and Flooding presentation

10 Consideration of Extraordinary Items

There were no extraordinary items.

3.11pm

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:.....