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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, 20 July 2016 at 1.32pm.

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#### PRESENT

<b>Chairperson</b>	Deputy Mayor Penny Hulse	
<b>Deputy Chairperson</b>	Cr Chris Darby	From 1.35 pm, item 9
<b>Members</b>	Cr Anae Arthur Anae	From 1.39 pm, item 9
	Cr Cameron Brewer	From 1.35 pm, item 9
	Mayor Len Brown, JP	Until 3.25 pm, item 9
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Hon. Christine Fletcher, QSO	From 1.36 pm, item 9
	Cr Mike Lee	From 2.01 pm, item 9
	Member Liane Ngamane	
	Cr Calum Penrose	Until 3.30 pm, item 9
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	From 2.07 pm, item 9
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 1.43 pm, item 9 until 2.52 pm, item 9
	Cr John Watson	From 1.35 pm, item 9 until 2.52 pm, item 9
	Cr George Wood, CNZM	From 1.41 pm, item 9

#### ABSENT

Cr Denise Krum  
Cr Penny Webster

#### IN ATTENDANCE

Andrew Baker	Franklin Local Board Chair
Angela Dalton	Manurewa Local Board Chair
Simon Randall	Maungakiekie-Tāmaki Local Board Chair

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**1 Apologies**

Resolution number AUC/2016/107

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) **accept the apologies from Cr DA Krum and Cr MP Webster for absence and Cr CM Penrose for early departure and Member DE Taipari for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number AUC/2016/108

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 Wednesday, 6 July 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.

**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 the decision-making process, structure of the Independent Hearing Panel recommendation reports and management of public information.**

PowerPoint presentations were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*Deputy Chairperson C Darby entered the meeting at 1.35 pm.*

*Cr C Brewer entered the meeting at 1.35 pm.*

*Cr J Watson entered the meeting at 1.35 pm.*

*Cr CE Fletcher entered the meeting at 1.36 pm.*

*Cr AJ Anae entered the meeting at 1.39 pm.*

*Cr GS Wood entered the meeting at 1.41 pm.*

*Cr WD Walker entered the meeting at 1.43 pm.*

*Cr ME Lee entered the meeting at 2.01 pm.*

*Member DE Taipari entered the meeting at 2.07 pm.*

The meeting adjourned at 2.48 pm and reconvened at 2.52 pm. Members Cr R Clow, Deputy Chairperson C Darby, Cr CE Fletcher, Member L Ngamane, Member DE Taipari, Cr WD Walker and Cr J Watson were not present.

*Cr R Clow returned to the meeting at 2.54 pm.*

*Cr CE Fletcher returned to the meeting at 2.55 pm.*

*Deputy Chairperson C Darby returned to the meeting at 2.55 pm.*

*Member L Ngamane returned to the meeting at 2.56 pm.*

*Member DE Taipari returned to the meeting at 2.57 pm.*

*Mayor LCM Brown left the meeting at 3.25 pm.*

*Cr CM Penrose left the meeting at 3.30 pm.*

**Recommendation/s**

The report did not contain any recommendations.

**Attachments**

- A 20 July 2016, Auckland Development Committee, Item 9, Legal Framework.
- B 20 July 2016, Auckland Development Committee, Item 9, Managing conflicts of interest.
- C 20 July 2016, Auckland Development Committee, Item 9, Identifying financial and non-financial interests.
- D 20 July 2016, Auckland Development Committee, Item 9, OAG guidance on managing conflicts of interest.
- E 20 July 2016, Auckland Development Committee, Item 9, Report Format.
- F 20 July 2016, Auckland Development Committee, Item 9, Timeline Chart.

**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:**.....