



Auckland Development Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 10 August 2016 at 9.37am.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Anae Arthur Anae	
	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 9.44am, item 2
	Cr Denise Krum	
	Cr Mike Lee	From 9.38am, item 1
	Member Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 9.50am, item 2
	Cr John Watson	
	Cr Penny Webster	
	Cr George Wood, CNZM	

ABSENT

Cr Alf Filipaina

ALSO PRESENT

Andrew Baker	Franklin Local Board Chair
Joseph Bergin	Devonport-Takapuna Local Board Chair
Shale Chambers	Waitematā Local Board Chair
Angela Dalton	Manurewa Local Board Chair
Graeme Easte	Albert-Eden Local Board member
Julie Fairey	Puketāpapa Local Board Chair
Simon Randall	Maungakiekie-Tāmaki Local Board Chair
Lydia Sosene	Māngere-Ōtāhuhu Local Board Chair
Mark Thomas	Ōrākei Local Board member
Paul Walden	Waiheke Local Board Chair
Lisa Whyte	Upper Harbour Local Board Chair

1 Apologies

Cr ME Lee entered the meeting at 9.38 am.

Resolution number AUC/2016/108

MOVED by Chairperson PA Hulse, seconded by Cr AJ Anae:

That the Auckland Development Committee:

- a) **accept the apology from Cr AM Filipaina for absence, Cr CE Fletcher and Cr WD Walker for lateness and Cr CM Penrose for early departure.**

CARRIED

2 Declaration of Interest

Members conflicts of interest were tabled at the meeting and are available on the Auckland Council website as a minutes attachment to the Governing Body meeting held on 10 August 2016.

Cr CE Fletcher entered the meeting at 9.44 am.

Cr WD Walker entered the meeting at 9.50 am.

3 Confirmation of Minutes

Resolution number AUC/2016/109

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, 20 July 2016, as a true and correct record.**

CARRIED

4 Petitions

Due to section 148(2) of the Local Government (Auckland Transitional Provisions) Act 2010, there was no petition section.

5 Public Input

Due to section 148(2) of the Local Government (Auckland Transitional Provisions) Act 2010, there was no public input section (refer also to Standing Orders 7.7.3 and 7.7.4).

6 Local Board Input

Due to section 148(2) of the Local Government (Auckland Transitional Provisions) Act 2010, there was no local board input section (refer also to Standing Orders 6.2.2 and 6.2.3).

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Refer item to another meeting

Resolution number AUC/2016/110

MOVED by Chairperson PA Hulse, seconded by Mayor LCM Brown:

That the Auckland Development Committee:

- a) **note the recommendations in the staff reports for Items 10, 11 and 12.**
- b) **commend the staff recommendations in those reports, subject to discussion at the Governing Body.**
- c) **refer, under Standing Order 1.6.1 (f), the item under discussion (*Item 9 - Extension of meeting time for Unitary Plan deliberations; Item 10 – Proposed Auckland Unitary Plan Report 1 – information on process, statutory framework and decision-making; Item 11 – Proposed Auckland Unitary Plan – Report 2 Response to the recommendations of the Auckland Unitary Plan Independent Hearings Panel on the provisions of the Plan; Proposed Auckland Unitary Plan – Report 3 – response to recommendations from the Auckland Unitary Plan independent hearings panel relating to designations*) to the Governing Body for decision.**

CARRIED UNANIMOUSLY

9 Extension of meeting time for Unitary Plan deliberations

This item was referred to the Governing Body meeting on Wednesday 10 August at 12.30pm.

10 Proposed Auckland Unitary Plan Report 1 - Information on process, statutory framework and decision making

This item was referred to the Governing Body meeting on Wednesday 10 August at 12.30pm.

11 Proposed Auckland Unitary Plan- Report 2 Response to the recommendations of the Auckland Unitary Plan Independent Hearings Panel on the provisions of the Plan

This item was referred to the Governing Body meeting on Wednesday 10 August at 12.30pm.

12 Proposed Auckland Unitary Plan Report 3 - Response to Recommendations from the Auckland Unitary Plan Independent Hearings Panel Relating to Designations

This item was referred to the Governing Body meeting on Wednesday 10 August at 12.30pm.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.47 am

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:.....