

Auckland Development Committee Forward Work Programme – Progress Update December 2015-September 2016

Project or Programme		Who	Reason for work	Decisions required	ADC Delegations	Progress to September 2016
Statutory						
1.1	Special Housing Areas (SHAs)	Auckland Council	Housing Accord – SHA programme	Approve or decline SHAs	Key responsibilities include designation of SHAs	Final Tranche was considered by the committee in March 2016 (154 approved in total)
1.2	Plan changes to operative plan including private plan changes	Auckland Council	Statutory Process - note that there will be a number of these and they are difficult to identify in advance as council has limited visibility of upcoming private plan changes	Adopt, reject or accept private plan changes when received Approve or decline plan changes based on recommendations of independent panel	Key responsibilities include plan changes to operative plans	Three plan changes approved in 2016 to date. (Tamaki Campus, Dawsons Rd – Snells Beach, and Matakana Country Park)
1.3	RMA reform submissions	Auckland Council	Response to government proposals to amend the RMA	Approve submissions - note that decisions on council submissions will need to be consistent with those on the Productivity Commission Urban Matters inquiry and submissions on other legislative reform	Powers include approval of a submission to an external body (in relation to business of the committee)	Submission on Resource Legislation Amendment Bill approved March Submission on National Policy Statement on Urban Development approved July
1.4	Proposed Auckland Unitary Plan (PAUP)	Auckland Council	Statutory process	Decide whether to accept Independent Hearings Panel recommendations – due mid 2016 Possible other decisions required in support of council's position in the PAUP	Key responsibilities include Unitary Plan Major decisions considered by ADC, others by the Unitary Plan Committee	Unitary Plan approved by Governing Body and publicly notified on 19 August 2016. The appeal period closes on 16 September 2016.
1.5	Local Government Act Amendment Bill	Auckland Council	Response to Government proposals to amend the LGA including infrastructure and service sharing	Approve submission	Powers include approval of a submission to an external body (in relation to business of the committee). Note that reporting committee depends on scope of proposed changes – may be RPS	Referred to Regional Policy and Strategy Committee

Spatial Plans						
2.1	Aotea Framework	Auckland Council	Next precinct in CCI work programme	Adopt precinct plan	Key responsibilities include spatial plans	Framework adopted February
2.2	Quay Park Framework	Auckland Council	Next precinct in CCI work programme (following Aotea)	Adopt precinct plan	Key responsibilities include spatial plans	The need for this framework should be reconsidered in light of the incoming council's priorities.
2.5	Tai Timu Tai Parai (Hauraki Gulf Marine Spatial Plan)	Led by external stakeholder group	Plan being recommended to council from Sea Change process – previously commissioned plan	To be confirmed	Key responsibilities include spatial plans	Stakeholder Working Group submits Plan to Political Steering Group end-September. Plan to be considered by Auckland Council in new term.
Major Development Projects and Partnerships						
3.2	Central Wharves Strategy	Auckland Council	Opportunity to optimise wharf configuration by developing a coherent strategy	Decisions that do not impact on port future study, may include: <ul style="list-style-type: none"> - Replacement public space (for loss of QE2 square) - Interim solutions for long cruise ships (TBC) 	Key responsibilities include City Centre Development and city transformation projects	Central Wharves Strategy will be progressed post October as Port Future Study now complete
3.4	Britomart Development Agreement	Panuku Development Auckland	Development agreement has been in place for ten years and there are potential opportunities for all parties (Cooper and Co, Auckland Transport and Auckland Council) in renegotiating	Agree in principle to renegotiate including parameters for negotiations - note more work needed to get clarity on decisions requiring shareholder approval	Key responsibilities include City Centre Development and city transformation projects	On hold subject to commercial negotiations
3.5	Housing for Older Persons Strategic Review	Auckland Council and Panuku Development Auckland	Action from Housing Strategic Action Plan – opportunity for partnerships with private and not for profit sector to improve quality and management of the portfolio LTP funding of \$38 million for redevelopment	<ul style="list-style-type: none"> • Agree a model and partner for tenancy and asset management • Agree a strategy for redevelopment 	Key responsibilities include housing policy and projects	Partnering agreement with Selwyn approved by Governing Body August 2016
3.8	New Panuku Development Auckland Projects	Panuku Development Auckland	Ensure council makes or provides guidance on key decisions relating to Panuku Development Auckland	To be confirmed – likely to include approving high level project plans/master plans for 'transform' and some 'unlock' locations	Delegations include to guide physical development and growth of Auckland including strategic projects	High level project plan for Manukau agreed. High level project plans for Takapuna and Northcote reported in March 2016. Onehunga delayed until early 2017 while Panuku

						works with NZTA over the East-West Link
3.9	Tamaki Redevelopment	Panuku Development Auckland	Make decisions requiring shareholder approval, articulate and direct outcomes, and confirm Council commitments	Approval to proceed to stage two and confirmation of Council commitments	Delegations include to guide physical development and growth of Auckland including strategic projects	Delegated authority to approve a range of plans, land exchange processes and funding agreements (July)
Long term strategies and programmes						
4.2	Port Future Study	External stakeholder group	Study's recommendations will support a range of long term decisions about the future of the port	Decide whether to adopt study recommendations Note interim updates will be provided	The committee leads the implementation of the Auckland Plan, including the integration of social, economic, environmental and cultural objectives for Auckland for the next 30 years. It guides the physical development and growth of Auckland.	Recommendations received by ADC in July and referred to the incoming council
4.3	Housing Affordability Forward Work Programme	Auckland Council	Chief Economist's report on "Housing Supply, Choice and Affordability" has been considered and the Committee endorsed a new target, 5.0 (ratio of median house price to median household income) by 2030, to be incorporated into the Auckland Plan refresh. This forward work programme will provide focus for the next stage of Council's ongoing housing affordability work.	To be confirmed – this programme of work is still being developed	Key responsibilities include housing policy and projects	March 2016 - endorsed completion of the current substantive housing programme already underway. Agreed exploring new ideas on potential tools, ideas and approaches for 2016-17 work programme
Other						
5.3	Productivity Commission Inquiry – Urban Planning Matters	Auckland Council	Council will be asked for input to issues paper, and formal response to draft report findings and recommendations	Approve Issues Paper proposals; approve submission on draft report findings and recommendations	Powers include approval of a submission to an external body (in relation to business of the committee)	Submission on this agenda