



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, 1 September 2016 at 9.30 am.

PRESENT

Chairperson	Cr George Wood, CNZM	
Deputy Chairperson	Cr Anae Arthur Anae	
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 9.36 am, Item 5.1, Until 2.00 pm, Item 14
	Deputy Mayor Penny Hulse	From 10.04am, Item 5.3
	Cr Denise Krum	Until 11.26 am, Item 13
	Cr Mike Lee	From 9.36 am, Item 5.1, Until 12.41 pm, Item 9
	Cr Calum Penrose	
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 9.35 am, Item 3, Until 2.11 pm, Item 14
	Cr John Watson	
	Cr Penny Webster	Until 1.41pm, Item 12
	Mr Glenn Wilcox	

ABSENT

Mayor Len Brown, JP
Cr Bill Cashmore
Cr Ross Clow
Mr Kris MacDonald
Cr Dick Quax
Cr Sir John Walker, KNZM, CBE

ALSO PRESENT

Chair Lemauga Lydia Sosene	Māngere-Ōtāhuhu Local Board
Tauanu'u Nick Bakulich	Māngere-Ōtāhuhu Local Board
Togiatolu Walter Togiamua	Māngere-Ōtāhuhu Local Board
Neil Henderson	Waitākere Ranges Local Board
Saffron Toms	Waitākere Ranges Local Board

1 Apologies

Resolution number REG/2016/77

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

That the Regional Strategy and Policy Committee:

- a) **accept the apologies from Mayor LCM Brown, Cr W Cashmore, and Cr R Clow, Member K MacDonald, Cr D Quax, and Cr Sir JG Walker for absence, Cr DA Krum for early departure, and from Deputy Mayor PA Hulse for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2016/78

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

That the Regional Strategy and Policy Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 4 August 2016, as a true and correct record.**

CARRIED

Acknowledgement

Chairperson GS Wood acknowledged the passing of Franklin Local Board Member Sarah Higgins, and the meeting observed a moment of silence in her memory.

4 Petitions

Cr WD Walker entered the meeting at 9.35 am.

There were no petitions.

5 Public Input

5.1 **Steffan Browning, Green Party MP, Spokesperson for Organics, Pesticides, GE, Food Safety and Biosecurity**

Cr ME Lee entered the meeting at 9.46 am.

Cr CE Fletcher entered the meeting at 9.46 am.

Supporting documents were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number REG/2016/79

MOVED by Chairperson GS Wood, seconded by Cr C Casey:

That the Regional Strategy and Policy Committee:

- a) **receive the presentation on glyphosate and the Approval of the scope of the Weed Management Policy Review by Steffan Browning, Green Party MP.**

CARRIED

Attachments

- A 1 September 2016, Regional Strategy and Policy Committee, Item 5.1 - supporting documents

5.2 **Hana Blackmore, Approval of the scope of the Weed Management Policy Review**

A supporting document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2016/80

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

That the Regional Strategy and Policy Committee:

- a) **receive the presentation on the Approval of the scope of the Weed Management Policy Review by Hana Blackmore.**

CARRIED

Attachments

- A 1 September 2016, Regional Strategy and Policy Committee, Item 5.2 - supporting document

5.3 **Fiona McKee, Community of Michael Park School, Ellerslie**

Deputy Mayor PA Hulse entered the meeting at 10.04 am.

A supporting document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2016/81

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

That the Regional Strategy and Policy Committee:

- a) **receive the presentation on the Approval of the scope of the Weed Management Policy Review by Fiona McKee, Shannon McKee, Estelle Hebley, Beatrix Bell, Lochy Davids, Rosa Jonas, and Hannah Mullany, representatives of the Community of Michael Park School.**

CARRIED

Attachments

- A 1 September 2016, Regional Strategy and Policy Committee, Item 5.3 - supporting document

5.4 Julian Bartrom, Approval of the scope of the Weed Management Policy Review

A supporting document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2016/82

MOVED by Chairperson GS Wood, seconded by Cr ME Lee:

That the Regional Strategy and Policy Committee:

- a) receive the presentation on the Approval of the scope of the Weed Management Policy Review by Julian Bartrom.

CARRIED

Attachments

- A 1 September 2016, Regional Strategy and Policy Committee, Item 5.4 - supporting document

6 Local Board Input

Note: Item 6.1 - Māngere-Ōtāhuhu Local Board - Maori Language Policy, was addressed prior to Item 11.

6.2 Waitākere Ranges Local Board - Approval of the scope of the Weed Management Policy Review

Resolution number REG/2016/83

MOVED by Cr LA Cooper, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

- a) receive the presentation on the Approval of the scope of the Weed Management Policy Review by Neil Henderson and Saffron Toms, Waitākere Ranges Local Board.

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number REG/2016/84

MOVED by Chairperson GS Wood, seconded by Cr CE Fletcher:

That the Regional Strategy and Policy Committee:

- a) agree that Item 13: Approval of the scope of the Weed Management Policy Review, be accorded precedence at this time.

CARRIED

13 Approval of the scope of the Weed Management Policy Review

MOVED by Chairperson GS Wood, seconded by Deputy Chairperson AJ Anae as a Chair's recommendation:

That the Regional Strategy and Policy Committee:

- a) receive the Approval of the scope of the Weed Management Policy Review report.
- b) recommend to the appropriate committee of the incoming council that the Weed Management Political Advisory Group be re-appointed and continue to monitor and review implementation of Auckland Council's Weed Management Policy and practice.

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

That the Regional Strategy and Policy Committee:

- c) recommend that a moratorium be placed on the use of glyphosate in public places.

The amendment was ruled out of order by the Chairperson.

Resolution number REG/2016/85

MOVED by Cr C Casey, seconded by Cr SL Stewart, an amendment by way of addition:

That the Regional Strategy and Policy Committee:

- c) **express its concerns about the use of glyphosate to the incoming council.**

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 LA Cooper		
Cr C Darby		
Cr AM Filipaina		
Cr CE Fletcher		
Deputy Mayor PA Hulse		
Cr DA Krum		
Cr ME Lee		
Cr CM Penrose		
Cr SL Stewart		
Cr WD Walker		
Cr J Watson		
Cr MP Webster		
Member G Wilcox		
Chairperson GS Wood		

The motion was declared **CARRIED** by 17 votes to 0.

CARRIED UNANIMOUSLY

Resolution number REG/2016/86

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

That the Regional Strategy and Policy Committee:

- a) receive the Approval of the scope of the Weed Management Policy Review report.
- b) recommend to the appropriate committee of the incoming council that the Weed Management Political Advisory Group be re-appointed and continue to monitor and review implementation of Auckland Council's Weed Management Policy and practice.
- c) express its concerns about the use of glyphosate to the incoming council.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr WD Walker and Cr J Watson requested that their dissenting votes be recorded.

The meeting adjourned at 11.26 am and reconvened at 11.37 am.

Cr C Darby, Deputy Mayor PA Hulse, Cr DA Krum, Cr WD Walker and Cr J Watson were not present.

Precedence of Business

Resolution number REG/2016/87

MOVED by Chairperson GS Wood, seconded by Cr AM Filipaina:

That the Regional Strategy and Policy Committee:

- a) agree that Item 6.1: Māngere-Ōtāhuhu Local Board - Maori Language Policy, and Item 11: Māori Language Policy and Māori Language Implementation Plan 2016-2019, be accorded precedence at this time.

CARRIED

6.1 Māngere-Ōtāhuhu Local Board - Maori Language Policy

A PowerPoint presentation was provided in support. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Deputy Mayor PA Hulse returned to the meeting at 11.41 am.

Cr J Watson returned to the meeting at 11.41 am.

Cr C Darby returned to the meeting at 11.42 am.

Cr WD Walker returned to the meeting at 11.50 am.

Resolution number REG/2016/88

MOVED by Chairperson GS Wood, seconded by Cr ME Lee:

That the Regional Strategy and Policy Committee:

- a) receive the presentation on the Māori Language Policy by Chair Lemauga Lydia Sosene, Tauanu'u Nick Bakulich and Togatolu Walter Togramua, Māngere-Ōtāhuhu Local Board.

CARRIED

Attachments

- A 1 September 2016, Regional Strategy and Policy Committee, Item 6.1 - Māngere-Ōtāhuhu Local Board presentation

11 Māori Language Policy and Māori Language Implementation Plan 2016-2019

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

That the Regional Strategy and Policy Committee:

- a) adopt the Māori Language Policy, as attached to the agenda report.
- b) adopt the Māori Language Implementation Plan 2016-2019, as attached to the agenda report.
- c) note that the Māori Language Implementation Plan 2016-2019 will evolve and be refined over time in partnership with the local boards, Council Controlled Organisations, and the Independent Māori Statutory Board secretariat.

Procedural motion MOVED by Cr ME Lee, seconded by Cr C Brewer:

That the Regional Strategy and Policy Committee:

- a) agree that Item 11: Māori Language Policy and Māori Language Implementation Plan 2016-2019 lies on the table, to be addressed by the incoming council.

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 Casey	
Cr C Brewer	Cr LA Cooper	
Cr ME Lee	Cr C Darby	
Cr SL Stewart	Cr AM Filipaina	
Cr WD Walker	Cr CE Fletcher	
Cr J Watson	Deputy Mayor PA Hulse	
	Cr CM Penrose	
	Cr MP Webster	
	Member G Wilcox	
	Chairperson GS Wood	

The motion was declared LOST by 6 votes to 10.

Resolution number REG/2016/89

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

That the Regional Strategy and Policy Committee:

- a) **adopt the Māori Language Policy, as attached to the agenda report.**
- b) **adopt the Māori Language Implementation Plan 2016-2019, as attached to the agenda report.**
- c) **note that the Māori Language Implementation Plan 2016-2019 will evolve and be refined over time in partnership with the local boards, council controlled organisations, and the Independent Māori Statutory Board secretariat.**

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 ME Lee	
Cr LA Cooper	Cr SL Stewart	
Cr C Darby	Cr WD Walker	
Cr AM Filipaina	Cr J Watson	
Cr CE Fletcher		
Deputy Mayor PA Hulse		
Cr CM Penrose		
Cr MP Webster		
Member G Wilcox		
Chairperson GS Wood		

The motion was declared **CARRIED** by 11 votes to 5.

CARRIED

9 Recommendation from the Community Development and Safety Committee - 3 August 2016 - issue of homelessness

MOVED by Chairperson GS Wood, seconded by Cr ME Lee as a Chair's recommendation:

That the Regional Strategy and Policy Committee:

- a) receive the recommendation of the Community Development and Safety Committee of 3 August 2016 regarding the issue of homelessness.
- b) refer to the appropriate committee of the incoming council the decision on whether staff undertake further work to determine Auckland Council's role and position in addressing homelessness, including the provision of emergency housing.

Cr ME Lee retired from the meeting at 12.41 pm.

Notes: The motion was withdrawn following discussion by the committee and questions to staff.

Clause b) was incorporated with the agreement of the meeting.

Resolution number REG/2016/90

MOVED by Chairperson GS Wood, seconded by Cr C Casey:

That the Regional Strategy and Policy Committee:

- a) **receive the recommendation of the Community Development and Safety Committee of 3 August 2016 regarding the issue of homelessness.**
- b) **request that staff undertake further policy work to determine Auckland Council's role and position in addressing homelessness, including the provision of emergency housing.**

CARRIED

The meeting adjourned at 12.48 pm, and reconvened at 1.22 pm.

Cr AM Filipaina, Cr CE Fletcher and Deputy Mayor PA Hulse were not present.

10 Disposals Recommendation Report

Resolution number REG/2016/91

MOVED by Cr LA Cooper, seconded by Cr CM Penrose:

That the Regional Strategy and Policy Committee:

- a) **approve, subject to the satisfactory conclusion of any required statutory processes, the reserve revocation and disposal of the land at:**
 - i) **63 Flanshaw Road, Te Atatu South comprised of an estate in fee simple more or less being Lot 14 Deposited Plan 67687 comprising approximately 584m² contained in certificate of title NA35A/582, on the basis that this site is not serving a park or open space function and is not required for council's current or future service requirements;**
 - ii) **8R Gee Place, Māngere more or less being Lot 36 Deposited Plan 61861 comprising approximately 1,166m², on the basis that this site is not serving a park or open space function and is not required for council's current or future service requirements;**
 - iii) **Lot 19 Deposited Plan 62409 Crisp Avenue, Pukekohe comprising approximately 111m², on the basis that this site is not utilised for council purposes and is not required for council's current or future service requirements;**
 - iv) **Part of 7 Eastview Road, Glen Innes comprising approximately 85m² more or less being Lot 375 Deposited Plan 43832 and Lot 22 Deposited Plan 51028 contained in computer freehold register 22B/348 and 9D/1445, on the basis that this site is not serving a park or open space function and is not required for council's current or future service requirements;**
 - v) **Lot 6 Deposited Plan 112259 Epping Road, Henderson comprising approximately 1,233m², on the basis that this site is not required for council's current or future service requirements; and**
 - vi) **Lot 5 Deposited Plan 112259 Lincoln Road, Henderson comprising approximately 1,045m², on the basis that this site is not required for council's current or future service requirements;**
- b) **agree that final terms and conditions be approved under the appropriate delegations.**

CARRIED

Note: Item 11, Māori Language Policy and Māori Language Implementation Plan 2016-2019, was taken prior to Item 9, Recommendation from the Community Development and Safety Committee - 3 August 2016 - issue of homelessness.

12 World Health Organisation Global Network of Age-friendly Cities and Communities

Deputy Mayor PA Hulse returned to the meeting at 1.26 pm.

Cr AM Filipaina returned to the meeting at 1.26 pm.

Cr CE Fletcher returned to the meeting at 1.34 pm.

Cr MP Webster retired from the meeting at 1.41 pm.

Resolution number REG/2016/92

MOVED by Chairperson GS Wood, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) **agree that Auckland Council is committed to the intent of the WHO Age-friendly Cities and Communities Framework for Aucklanders aged 65 years and over.**
- b) **agree that many Auckland populations could benefit from the intent of the WHO Age-friendly Cities and Communities Framework:**
 - i) **to be friendly, and to tap into each population's potential and contributions to improve their wellbeing; and**
 - ii) **that there are shared issues across populations, as well as those which are unique to each.**
- c) **agree to progress Option 1: Utilise existing council strategic frameworks and processes to progress the intent of the Framework (a more friendly city for a range of populations, including older people) for consideration by the incoming Council.**
- d) **direct staff through the delegations of the Chief Executive to start implementing Option 1 by identifying issues and opportunities to progress the intent of the Framework across a range of populations and report back to the appropriately delegated committee.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Brewer	Deputy Chairperson AJ Anae	
Cr LA Cooper	Cr C Casey	
Cr CE Fletcher	Cr C Darby	
Cr CM Penrose	Cr AM Filipaina	
Cr SL Stewart	Deputy Mayor PA Hulse	
Member G Wilcox	Cr WD Walker	
Chairperson GS Wood	Cr J Watson	

The motion was declared EQUAL.

The chair exercised their casting vote for, and the motion was Carried.

CARRIED

Note: Item 13, Approval of the scope of the Weed Management Policy Review, was taken prior to Item 9, Recommendation from the Community Development and Safety Committee - 3 August 2016 - issue of homelessness.

14 2015/2016 Animal Management Annual Report

*Cr WD Walker left the meeting at 1.58 pm.
Cr CE Fletcher retired from the meeting at 2.00 pm.
Cr WD Walker returned to the meeting at 2.06 pm.
Cr WD Walker retired from the meeting at 2.11 pm.*

Note: Clause c) was incorporated with the agreement of the meeting.

Resolution number REG/2016/93

MOVED by Deputy Mayor PA Hulse, seconded by Cr C Darby:

That the Regional Strategy and Policy Committee:

- a) receive the 2015/16 Animal Management Annual Report.
- b) note that the Animal Management Annual Report is required under Section 10A of the Dog Control Act 1996 and staff will provide the 2015/16 report to the Secretary of Local Government.
- c) acknowledge the commitment and dedication of the Animal Management team during Operation Phoenix, and commend them for all of the results achieved.

CARRIED

15 The Southern Initiative Update

Staff provided a PowerPoint presentation and document in support. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

*Chairperson GS Wood vacated the chair and left the meeting at 2.27pm.
Deputy Chairperson AJ Anae assumed the chair at 2.27pm.
Chairperson GS Wood returned to the meeting at 2.30 pm.
Deputy Chairperson AJ Anae vacated the chair at 2.30 pm.
Chairperson GS Wood resumed the chair at 2.30 pm.*

Resolution number REG/2016/94

MOVED by Deputy Mayor PA Hulse, seconded by Cr AM Filipaina:

That the Regional Strategy and Policy Committee:

- a) receive The Southern Initiative update.

CARRIED

Attachments

- A 1 September 2016, Regional Strategy and Policy Committee, Item 15 - PowerPoint presentation
- B 1 September 2016, Regional Strategy and Policy Committee, Item 15 - Unlocking Opportunity in South Auckland

16 Reports Pending Status Update

Resolution number REG/2016/95

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

That the Regional Strategy and Policy Committee:

- a) receive the reports pending status update.

CARRIED

17 Information Items

Resolution number REG/2016/96

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

That the Regional Strategy and Policy Committee:

- a) receive the summary of information memos since 28 July 2016.

CARRIED

18 Flat Bush - Land Acquisition for Stormwater Management

Resolution number REG/2016/97

MOVED by Cr CM Penrose, seconded by Cr LA Cooper:

That the Regional Strategy and Policy Committee:

- a) note the information contained in this report, on land acquisition for stormwater management in the Flat Bush area, and that commercially sensitive matters will be discussed in the public excluded part of the meeting.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

20 Procedural motion to exclude the public

Resolution number REG/2016/98

MOVED by Chairperson GS Wood, seconded by Cr C Brewer:

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 Confidential: Flat Bush - Further Land Acquisition for Stormwater Management

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 that may impact on property values and prejudice council's position in property negotiations.</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

2.42 pm The public was excluded.

2.44 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential: Flat Bush - Further Land Acquisition for Stormwater Management

Resolution number REG/2016/99

MOVED by Cr CM Penrose, seconded by Cr SL Stewart:

That the Regional Strategy and Policy Committee:

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

2.44 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY
THE CHAIRPERSON AND CHIEF EXECUTIVE
UNDER STANDING ORDER 8.1.1 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....