

MEMO

To: His Worship the Mayor, Planning Committee Members and Local Board Chairs

From: Cr Chris Darby, Chair, Planning Committee

Date: 1 February 2017

Subject: Planning Committee Workshop on the Auckland Plan Refresh – 7 February 2017

On 29 November 2016, the Planning Committee resolved that it agreed, in principle, the broad approach and timeline for preparing a refreshed Auckland Plan (PLA/2016/10).

Workshop Overview

The first Planning Committee workshop for 2017 will be held on 7 February and will set the scene for the Auckland Plan refresh. Local Board Chairs have been invited. The workshop will:

- address the purpose and principles of the refresh
- consider global and national trends and developments since the Plan was written and how they may influence the refresh
- include a discussion on how we propose to engage with elected members, communities and stakeholders over coming months.

I have attached an agenda for your information.

Public Engagement Proposal

During the engagement discussion we will seek feedback on a proposal to align public engagement over May – July 2017 on draft local board plans with the big issues for Auckland - which will inform both the refresh of the Auckland Plan and the Long-term Plan 2018-2028. This will mean undertaking the early public engagement on the Auckland Plan refresh together with the special consultative procedure on the draft local board plans.

Given that both pieces of engagement need to happen over the same time period, the proposal:

- is an efficient use of organisational resources
- aims to make it easier for Aucklanders to engage with council's plans, at both the local and regional level.
- ensures legislative compliance for consultation requirements
- recognises the responsibilities and accountabilities of both the governing body and the local boards for decision making through the shared governance model.

Local Board Chairs are asked to facilitate a discussion amongst their members so that they can come prepared to discuss their preferences at the workshop.

I look forward to your participation.

Auckland Plan Refresh: Scene Setter Workshop with Elected Members

7 February 2017 11am onwards

(or at the conclusion of the Planning Committee meeting – whichever is earlier)

Purpose of the workshop:

- for Elected Members to understand the scope of the project, the timeframes, and the content of the workshops ahead
- to seek feedback from Elected Members on how we propose to engage with them throughout the process
- to seek feedback from Elected Members on the big issues that we have identified to inform the content of the Refresh.

	Agenda Item	Content
1	Workshop opening	<ul style="list-style-type: none"> • Context, priorities, Mayoral direction
2	Introduction	<ul style="list-style-type: none"> • The Plan, previous Committee decision, 30 year strategic document
3	Objectives of the Refresh	<ul style="list-style-type: none"> • Why we are doing the refresh (LTP alignment, Unitary Plan, legislative requirements) • Outcomes for the refreshed Plan - responsive, focussed, simple and accessible, transparent
4	Global and national trends - impacts and opportunities for Auckland	<ul style="list-style-type: none"> • Global and national trends and developments since adoption of the Auckland Plan in 2012 • Impacts and opportunities for Auckland • Possible impacts on the Auckland Plan
5	Working model for the refresh	<ul style="list-style-type: none"> • Outlining a working model for the plan in response to the above changes • Proposed workshop program and timeline
6	Engaging with elected members	<ul style="list-style-type: none"> • How we propose to engage with Elected Members
7	Engaging with our communities and key stakeholders	<ul style="list-style-type: none"> • Clarification of our proposed engagement processes including legislative requirements • Alignment of public engagement with local board plan consultation • Mana whenua engagement • Central government engagement • Stakeholder engagement including the rural sector, business – a broad discussion