
Planning Committee Auckland Plan Refresh Workshop 1

MINUTES

Minutes of a workshop held in the Reception Lounge, Auckland Town Hall on Wednesday 7 February 2017 at 1.26pm.

PRESENT

Mayor Hon Phil Goff, JP
Deputy Mayor Bill Cashmore
Cr Ross Clow Until 2.31pm
Cr Fa'anana Efeso Collins Until 3.00pm
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina From 1.35pm
Cr Hon Christine Fletcher, QSO From 1.33pm, Until 2.54pm
Cr Richard Hills
Cr Penny Hulse Until 2.52pm
Cr Denise Lee Until 2.48pm
Cr Mike Lee
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP

ALSO PRESENT

Andy Baker - Franklin Local Board Deputy Chair
Beth Houlbrooke - Rodney Local Board Chair
Angela Dalton - Manurewa Local Board Chair
Paul Walden - Waiheke Local Board Chair
Harry Doig - Puketāpapa Local Board Chair
Lisa Whyte – Upper Harbour Local Board Chair
Grant Gillon - Devonport-Takapuna Local Board Chair
Glenn Wilcox, IMSB
Danielle Grant - Kaipātiki Local Board Chair
Peter Haynes - Albert-Eden Local Board Chair
Tau Henare, IMSB - until 2.35pm

APOLOGIES – Cr C Casey, C D Quax, Cr S Stewart, Cr Sir J Walker, Cr W Walker, Cr J Watson

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of the workshop:
<ul style="list-style-type: none"> • for elected members to understand the scope of the project, the timeframes, and the content of the workshops ahead
<ul style="list-style-type: none"> • to seek feedback from elected members on how officers propose to engage with them through the process
<ul style="list-style-type: none"> • to seek feedback from elected members on the big issues identified to inform the content of the Refresh
Workshop notes:
His Worship the Mayor opened the workshop, to which local board chairs had been invited, and introduced the refresh of the Auckland Plan within the context of Auckland's growth.
Workshop participants were briefed on the following:
<ul style="list-style-type: none"> • the legislative basis of the Auckland Plan
<ul style="list-style-type: none"> • the objectives of the refresh of the Auckland Plan which include aligning it with council's long-term plan, reflecting the Unitary Plan, keeping it current and improving its implementation
<ul style="list-style-type: none"> • the outcomes sought for the refreshed Plan, so that it is responsive, focussed, simple and accessible, and transparent
<ul style="list-style-type: none"> • global and national trends and developments since the adoption of the Auckland Plan and the implications of these on Auckland and the Auckland Plan.
<ul style="list-style-type: none"> • an initial working model for the plan, and the program and timeline for issue-specific further workshops
<ul style="list-style-type: none"> • a proposed engagement approach with elected members, our communities and key stakeholders
Elected members gave some feedback on the issues identified for Auckland, as well as feedback on considerations on effectively engaging with local board members and our communities.

The workshop closed at 3.06pm.