

13 Onehunga High Level Project

Cr G Sayers entered the meeting at 1.08 pm.

IMSB Member Tau Henare returned to the meeting at 1.08pm.

Cr W Walker entered the meeting at 1.10pm.

Resolution number PLA/2017/34

MOVED by Deputy Chairperson D Lee, seconded by Cr D Newman: _

That the Planning Committee:

- a) **adopt the Onehunga High Level Project Plan.**
- b) **endorse Panuku Development Auckland as the lead council agency for the Onehunga regeneration project, given its status as a Panuku Development Auckland Transform location.**
- c) **note that the Finance and Performance Committee will need to approve the disposal of the five Auckland Council properties within the Transform project area listed below and referenced in the Onehunga High Level Project Plan, to contribute to achieving the outcomes in the Onehunga High Level Project Plan and with the objective of achieving urban regeneration, urban renewal and housing:**
 - i) **3 Paynes Lane, Onehunga (NA43B/710, NA717716)**
 - ii) **45 Waller Street, Onehunga (NA717717)**
 - iii) **61-65 Selwyn Street, Onehunga (NA320/187, NA349/112, NA51B/525)**
 - iv) **Lots 3 and 4, DP 60645 Waiapu Lane, Onehunga (NA20A/51, NA20A/52)**
 - v) **230 Onehunga Mall, Onehunga (NA714641)**
 - vi) **1 Waiapu Lane, Onehunga (NA43D/1068, NA679/89, NA591/224, NA591/221, NA591/222, NA43D/1066, NA320/70)**
 - vii) **9-21 Waller Street, Onehunga (NA394690, NA928/267, NA271015);**
 - ~~CCCCC~~ **subject to the satisfactory conclusion of the required statutory processes.**
 - ~~CCCCC~~ **subject to agreement with Auckland Transport on the transport outcomes required for the sites listed in vi) and vii).**
- d) **note that the Finance and Performance Committee will need to approve the reinvestment of proceeds from the sale of development sites in the Transform project area, into projects and initiatives that progress the intent of the Onehunga High Level Project Plan and Framework Plan in line with the reinvestment approach in Transform areas.**
- e) **note that Panuku Development Auckland will consider service properties and community facilities in the Transform project area as part of the Framework Planning exercise, will engage with the business owners and Local Board and seek further approval from the council if it recommends optimisation of these properties.**
- f) **note that Panuku Development Auckland will enter into a more formalised governance arrangement or partnership with Crown entities and other parties as necessary to provide leadership and accountability in the implementation of the project.**

CARRIED