
Environment and Community Committee

OPEN MINUTES

Minutes of a meeting of the Environment and Community Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 13 June 2017 at 9.34am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	Until 11.12am, item 12
Members	IMSB Member James Brown	
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	From 9.57am, item 9
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 10.51am, item 12
	Cr Hon Christine Fletcher, QSO	From 9.35am, item 4
	Mayor Hon Phil Goff, CNZM, JP	Until 11.07am, item 12
	Cr Denise Lee	Until 11.07am, item 12
	Cr Mike Lee	From 9.43am, item 5
	Cr Daniel Newman, JP	
	Cr Dick Quax	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Until 10.52am, item 12
	Cr Sir John Walker, KNZM, CBE	From 10.00am, item 9
	Cr Wayne Walker	From 9.37am, item 5
	Cr John Watson	From 9.37am, item 5
	IMSB Member Glenn Wilcox	

ABSENT

Cr Greg Sayers
Cr Richard Hills

1 Apologies

Resolution number ENV/2017/81

MOVED by Chairperson P Hulse, seconded by IMSB Member G Wilcox:

That the Environment and Community Committee:

- a) **accept the apologies from Cr G Sayers for absence, Cr R Hills for absence on council business, Cr C Darby and Cr E Collins for lateness and Cr Stewart for early departure on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2017/82

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 May 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

Cr C Fletcher entered the meeting at 9.35 am.

5 Public Input

5.1 Mangroves control - Penny Webster, Landcare Group

Cr J Watson entered the meeting at 9.37 am.

Cr W Walker entered the meeting at 9.37 am.

Cr M Lee entered the meeting at 9.43 am.

Ms Penny Webster, Mr Thomas Grace and Mr Graeme Purdy representatives of a Landcare Group addressed the committee regarding the local bill on the ability for councils to control mangroves. They tabled a copy of the Thames-Coromandel District Council and Hauraki District Council Mangrove Management Bill.

A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number ENV/2017/83

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **receive the public input and thank Ms Penny Webster, Mr Thomas Grace and Mr Graeme Purdy for their attendance.**

CARRIED

Attachments

- A 13 June 2017, Environment and Community Committee - Item 5.1 - Mangroves control - Penny Webster, Landcare Group - Mangrove Management Bill

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 World Masters Games 2017

Cr E Collins entered the meeting at 9.57 am.

Cr J Walker entered the meeting at 10.00 am.

World Masters Games Chief Executive Jennah Wooten provided an update on the success of the event held in Auckland in April. The Copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number ENV/2017/84

MOVED by Mayor P Goff, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **receive the presentation and acknowledge Jennah Wooten for her leadership of Auckland World Masters Games Ltd and for her role in the huge success of the event.**

CARRIED

Attachments

- A 13 June 2017, Environment and Community Committee - Item 9 - World Masters Games 2017 - presentation

10 Council submission on an update to the National Environmental Standard for Plantation Forestry regarding charging to monitor permitted activities

Resolution number ENV/2017/85

MOVED by Chairperson P Hulse, seconded by Cr R Clow:

That the Environment and Community Committee:

- a) **approve the submission included as Attachment A to the agenda report entitled 'Consultation on council charging to monitor permitted activities in the National Environmental Standard for Plantation Forestry', dated 30 May 2017, in support of the amendment to the National Environmental Standard – Plantation Forestry.**

CARRIED

11 2017/2018 Arts, Community and Events Regional Non-Contestable and Term Grants Programme

Resolution number ENV/2017/86

MOVED by Deputy Chairperson A Filipaina, seconded by Cr C Casey:

That the Environment and Community Committee:

- a) **approve the 2017/2018 Arts, Community and Events regional non-contestable grants programme**
- b) **approve the execution of funding agreements to the following regional arts organisations and the event grants dedicated to achieving Māori outcomes for a one year term:**
 - i. **Q Theatre, \$416,598 (uninflated opex budget)**
 - ii. **Te Tuhi, \$551,993 (uninflated opex budget)**
- c) **approve Māori outcomes event grants, \$107,304 (uninflated opex budget).**

CARRIED

Precedence of Business

Resolution number ENV/2017/87

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **agree that Item 13 - Public Art in Auckland - its role and opportunities be accorded precedence at this time.**

CARRIED

13 Public Art in Auckland - its role and opportunities

Staff presented a powerpoint presentation in support of the item. A copy has been placed on the official copy of the minutes and is available on the Auckland Council website as minutes attachments.

Resolution number ENV/2017/88

MOVED by Deputy Chairperson A Filipaina, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **receive the presentation.**

CARRIED

Attachments

- A 13 June 2017, Environment and Community Committee - Item 13 - Public Art in Auckland - its role and opportunities - presentation

12 2017/2018 Public Art Capital Work Programme

Cr C Darby entered the meeting at 10.51 am.

Cr S Stewart left the meeting at 10.52 am.

Mayor P Goff left the meeting at 11.07 am.

Cr D Lee left the meeting at 11.07 am.

Deputy Chairperson A Filipaina left the meeting at 11.12 am.

Resolution number ENV/2017/89

MOVED by Chairperson P Hulse, seconded by Cr C Fletcher:

That the Environment and Community Committee:

- a) **approve the 2017/2018 Arts, Community and Events Public Art regional work programme (Attachment A).**
- b) **delegate authority to the Manager Arts and Culture to approve changes to individual items on the work programme provided such changes do not significantly affect the intent of the programme, noting that significant changes will be presented to the committee for consideration.**

CARRIED

14 Information Report - 13 June 2017

Resolution number ENV/2017/90

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **receive the information report.**

CARRIED

15 Consideration of Extraordinary Items

There were no extraordinary items.

11.17 pm

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

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ENVIRONMENT AND
COMMUNITY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....