
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, 18 July 2017 at 9.30am.

PRESENT

Deputy Chairperson Members

Cr Alf Filipaina - presiding	
IMSB Member James Brown	
Cr Dr Cathy Casey	
Deputy Mayor Bill Cashmore	Until 11.56am, item 13
Cr Fa'anana Efeso Collins	From 10.10am, item 11
Cr Linda Cooper, JP	
Cr Chris Darby	
Cr Hon Christine Fletcher, QSO	From 10.46am, item 11
Mayor Hon Phil Goff, CNZM, JP	
Cr Richard Hills	
Cr Denise Lee	
Cr Mike Lee	
Cr Daniel Newman, JP	
Cr Dick Quax	Until 12.30pm, item 15
Cr Greg Sayers	From 9.33am, item 11
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	Until 12.30pm, item 15
Cr Sir John Walker, KNZM, CBE	Until 12.55pm, item 18
Cr Wayne Walker	
Cr John Watson	From 9.33am, item 11
IMSB Member Glenn Wilcox	From 9.36am, item 11

ABSENT

Chairperson Cr Penny Hulse
Cr Ross Clow

1 Apologies

Resolution number ENV/2017/91

MOVED by Deputy Chairperson A Filipaina, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **accept the apologies from Chairperson P Hulse and Cr R Clow for absence, from Deputy Mayor B Cashmore for early departure on council business, from Mayor P Goff, Cr D Quax and Cr S Stewart for early departure and from Cr E Collins for lateness.**

CARRIED

Note: Apologies were subsequently received from Cr C Fletcher and Cr M Lee for lateness on council business.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2017/92

MOVED by Deputy Chairperson A Filipaina, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 13 June 2017, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

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.

Precedence of Business

Resolution number ENV/2017/93

MOVED by Deputy Chairperson A Filipaina, seconded by Cr D Lee:

That the Environment and Community Committee:

- a) **agree that Item 11 - Extension of the Tripartite Economic Alliance be accorded precedence at this time.**

CARRIED

11 Extension of the Tripartite Economic Alliance

A video clip and a PowerPoint presentation were given in support of the item. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Note: Clause e) was amended with the agreement of the meeting.

Cr G Sayers entered the meeting at 9.33 am.

Cr D Newman entered the meeting at 9.33 am.

Cr J Watson entered the meeting at 9.33 am.

IMSB Member G Wilcox entered the meeting at 9.36 am.

Mayor P Goff left the meeting at 10.00 am.

Cr E Collins entered the meeting at 10.10 am.

Cr M Lee entered the meeting at 10.44 am.

Cr C Fletcher entered the meeting at 10.46 am.

Resolution number ENV/2017/94

MOVED by Deputy Chairperson A Filipaina, seconded by Cr D Lee:

That the Environment and Community Committee:

- a) **note that the Tripartite Economic Alliance has enhanced Auckland's political, economic and trade relationship with two of Auckland's most strategically relevant partner cities (Guangzhou and Los Angeles).**
- b) **approve the extension of the Tripartite Economic Alliance for an additional three years, with no exclusive annual summits, but each city leveraging existing major trade/innovation events for delegations and initiatives on a rotational basis.**
- c) **note that Los Angeles and Guangzhou agree in principal to extend the Tripartite Economic Alliance for a further three years and to the preferred option outlined in b) above.**
- d) **approve the development of a Memorandum of Understanding to formalise the extension of the Tripartite Economic Alliance described in clause b) above, led by Auckland Council's Global Partnership & Strategy team, to be signed by the Mayors of Auckland, Los Angeles and Guangzhou at the third Tripartite Economic Alliance Summit in November 2017 in Guangzhou.**
- e) **note Auckland's on-going engagement in the Tripartite Economic Alliance will be supported by existing operating budgets, only where sponsorship cannot be found.**

CARRIED

Attachments

- A 18 July 2017 - Environment and Community Committee - Item 11 - Extension of the Tripartite Economic Alliance - presentation.

9 Auckland Council Submission to the Department of Conservation's Draft Threatened Species Strategy

Note: Clause b) was amended with the agreement of the meeting.

Resolution number ENV/2017/95

MOVED by Deputy Chairperson A Filipaina, seconded by Cr E Collins:

That the Environment and Community Committee:

- a) **approve the draft Auckland Council submission to the Department of Conservation's draft Threatened Species Strategy with any required amendments.**
- b) **delegate final approval of the submission to the Environment and Community Committee Chair, Deputy Chair, Cr M Lee and Member J Brown.**

CARRIED

10 Wiri Prison - Social Impact Fund Allocations Committee

Cr S Stewart left the meeting at 11.13 am.

Resolution number ENV/2017/96

MOVED by Cr E Collins, seconded by Cr J Walker:

That the Environment and Community Committee:

- a) **delegate making the appointment of two members to the Social Impact Fund Allocations Committee to an ad-hoc sub-committee comprising the chair, or deputy chair, of each of the Manurewa, Papakura, Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Boards and up to two councillors from the southern wards.**
- b) **refer to the sub-committee as the "Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee".**
- c) **appoint Cr A Filipaina and Cr D Newman from the southern wards to the Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee.**
- d) **note that the Independent Māori Statutory Board will have the right to make two appointments to the Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee.**

CARRIED

Note: Item 11 - Extension of the Tripartite Economic Alliance was considered prior to Item 9 - Auckland Council Submission to the Department of Conservation's Draft Threatened Species Strategy

12 Political representation on the Auckland Paths Leadership Group

Resolution number ENV/2017/97

MOVED by Deputy Chairperson A Filipaina, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **appoint Cr C Darby to the Auckland Paths Leadership Group.**

CARRIED

13 Review of the Community Occupancy Guidelines 2012: Terms of Reference

*Cr S Stewart returned to the meeting at 11.53 am.
Deputy Mayor B Cashmore left the meeting at 11.56 am.
Cr J Watson left the meeting at 11.56 am.*

A PowerPoint presentation was given in support of the item. A 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/2017/98

MOVED by Deputy Chairperson A Filipaina, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **approve the terms of reference in Attachment A of the agenda report, for a review of the *Community Occupancy Guidelines 2012*.**

CARRIED

Attachments

- A 18 July 2017 Environment and Community Committee - Item 13 - Review of the Community Occupancy Guidelines 2012: Terms of Reference - presentation

The meeting adjourned at 11.59am and reconvened at 12.06pm.

Cr D Newman and Cr M Lee were not present.

14 Classification of Hampton Park, 334R East Tamaki Road, East Tamaki

Resolution number ENV/2017/99

MOVED by Deputy Chairperson A Filipaina, seconded by Cr E Collins:

That the Environment and Community Committee:

- a) **note that the part of resolution III of CL/NOV/1214/08 (Classification of reserve – Hampton Park), passed by Manukau City Council on 27 November 2008, declaring Lots 2 and 5 DP 63604 to be classified as historic reserve incorrectly referenced section 16 (2A) of the Reserves Act 1977**
- b) **declare Lots 2 and 5 DP 63604 (Certificates of Title NA20A/979 and NA20A/982 respectively) to be a historic reserve pursuant to Section 14 (1) of the Reserves Act 1977.**

CARRIED

15 Open space acquisitions in the 2016/17 financial year

*Cr D Newman returned to the meeting at 12.10pm.
Cr Mike Lee returned to the meeting at 12.10pm.
Mayor P Goff returned to the meeting at 12.22 pm.
Cr D Quax left the meeting at 12.30 pm.
Cr S Stewart left the meeting at 12.30 pm.
Cr D Lee left the meeting at 12.36pm.*

Resolution number ENV/2017/100

MOVED by Cr D Simpson, seconded by Cr R Hills:

That the Environment and Community Committee:

- a) **approve the development of a series of communication initiatives to highlight the new parks and open spaces acquired in the 2016/17 financial year for Aucklanders' use and enjoyment.**

CARRIED

Cr Darby left the meeting at 12.40pm

16 Summary of Environment and Community Committee information memos and briefings - 18 July 2017

Resolution number ENV/2017/101

MOVED by Deputy Chairperson A Filipaina, seconded by Cr E Collins:

That the Environment and Community Committee:

- a) receive the information report.

CARRIED

17 Consideration of Extraordinary Items

There were no extraordinary items.

18 Procedural motion to exclude the public

Cr J Walker left the meeting at 12.55 pm.

Cr C Darby returned to the meeting at 12.56 pm.

Resolution number ENV/2017/102

MOVED by Deputy Chairperson A Filipaina, seconded by Cr R Hills:

That the Environment and Community 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 Acquisition of land for open space - Ōrākei

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.	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). In particular, the report identifies land the council seeks to acquire for open space purposes.	s48(1)(a) 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.

C2 Acquisition of land for open space - Mangere

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 identifies land the council seeks to acquire for open space.</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>

C3 Acquisition of land for open space - Clarks Beach

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 identifies land the council seeks to acquire for open space purposes.</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>

CARRIED

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

For

IMSB Member J Brown
Cr L Cooper
Cr C Darby
Deputy Chairperson A Filipaina
Cr C Fletcher
Mayor P Goff
Cr R Hills
Cr D Newman
Cr G Sayers
Cr D Simpson
IMSB Member G Wilcox

Against

Cr C Casey
Cr E Collins
Cr M Lee
Cr W Walker
Cr J Watson

Abstained

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

1.02pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.30pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Ōrākei

Resolution number ENV/2017/103

MOVED by Cr D Simpson, seconded by Cr W Walker:

That the Environment and Community Committee:

- b) confirm that there be no restatement of the confidential report, attachments or resolutions for the acquisition of land for public open space in Ōrākei until settlement of purchase, and only then is the resolution to be restated.

C2 Acquisition of land for open space - Mangere

Resolution number ENV/2017/104

MOVED by Deputy Chairperson A Filipaina, seconded by Cr L Cooper:

That the Environment and Community Committee:

- d) confirm that there be no restatement of the confidential report, attachments or resolutions for the acquisition of land for public open space in Mangere until settlement of the purchase, and only then is the resolution to be restated.

C3 Acquisition of land for open space - Clarks Beach

Resolution number ENV/2017/105

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

That the Environment and Community Committee:

- b) confirm that there be no restatement of the confidential report, attachments or resolutions for the acquisition of land for public open space in Clarks Beach until settlement of the purchases, and only then is the resolution to be restated.

1.31 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:.....