
Planning Committee

OPEN MINUTES

Minutes of a meeting of the Planning Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 1 August 2017 at 9.34am.

PRESENT

Chairperson	Cr Chris Darby	
Deputy Chairperson	Cr Denise Lee	
Members	Cr Dr Cathy Casey	Until 3.24pm, Item 12
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	From 10.06am, Item 5.3 Until 4.00pm, Item C1
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	Until 4.00pm, Item C1
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	Until 12.21pm, Item 10
	IMSB Member Hon Tau Henare	
	Cr Richard Hills	
	Cr Mike Lee	From 10.16am, Item 5.1
	Cr Daniel Newman, JP	
	IMSB Member Liane Ngamane	
	Cr Dick Quax	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	Until 12.21pm, Item 10
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

Cr Penny Hulse

ALSO PRESENT

Andy Baker, Franklin Local Board Deputy Chair
Danielle Grant, Kaipātiki Local Board Chair

1 Apologies

Resolution number PLA/2017/83

MOVED by Chairperson C Darby, seconded by Deputy Chairperson D Lee:

That the Planning Committee:

- a) **accept the apologies from Cr E Collins for lateness, from Cr Penny Hulse for absence on council business and from Cr C Casey and Mayor P Goff for early departure.**

CARRIED

Note: Apologies were subsequently tendered by Cr M Lee for lateness and by Cr E Collins for early departure.

2 Declaration of Interest

Member T Henare subsequently declared an interest in Item 11 – Review and Update on the Housing Accord at the item.

Cr D Simpson subsequently declared an interest in Item 14 – Proposed Auckland Council submission on the National Environmental Standard for Marine Aquaculture at the item.

3 Confirmation of Minutes

Resolution number PLA/2017/84

MOVED by Chairperson C Darby, seconded by Deputy Chairperson D Lee:

That the Planning Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 4 July 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

Motion of Acknowledgement of outgoing Senior Governance Advisor, Elaine Stephenson

A motion of acknowledgement of outgoing Senior Governance Advisor, Elaine Stephenson was moved by Chairperson C Darby and seconded by Cr G Sayers and put later in the meeting.

5 Public Input

The Chair accorded precedence to public input items 5.2 and 5.3.

5.2 Public Input - Ben Ross - The Southern Airport Line and the Manukau Rail South Link

Ben Ross was present to address the committee regarding the Southern Airport Line (Manukau to Airport) in response to the Green's policy announcement on having the Airport Line built by 2021, and the Manukau Rail South Link in response to the Batter powered EMU decision by the Finance and Performance Committee and the two new stations in the South in response to the recent Government announcement.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

Resolution number PLA/2017/85

MOVED by Cr A Filipaina, seconded by Deputy Mayor B Cashmore:

That the Planning Committee:

- a) **thank Ben Ross for his presentation regarding the Southern Airport Line and the Manukau Rail South Link and for his attendance.**
- b) **refer Ben Ross's presentation to Auckland Transport and to Auckland Council's Infrastructure Unit for their feedback at a future workshop.**

CARRIED

Attachments

- A 1 August 2017 - Planning Committee - Item 5.2 - Public Input - The Southern Airport Line and the Manukau Rail South Link presentation

5.3 Public Input - Stop Stealing our Harbour and Urban Auckland - Community views on port and waterfront issues

Cr E Collins entered the meeting at 10.06 am.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

Resolution number PLA/2017/86

MOVED by Mayor P Goff, seconded by Cr R Clow:

That the Planning Committee:

- a) **thank Michael Goldwater, Judy Stout, David Gibbs and David Mitchell, representing Stop Stealing our Harbour and Urban Auckland for their joint presentation regarding community views on port and waterfront issues and thank them for their attendance.**

- b) refer the Stop Stealing our Harbour and Urban Auckland presentation to Auckland Tourism Events and Economic Development, Panuku and the Auckland Council Chief Executive for consideration at the forthcoming 7 August 2017 Planning Committee Waterfront workshop.

CARRIED

Attachments

- A 1 August 2017 - Planning Committee - Item 5.3 - Public Input - Stop Stealing Our Harbour Waterfront Legacy presentation

5.1 Public Input - Transpower - Update regarding Transpower's network development plans and response to growth and demand in Auckland

IMSB Member T Henare left the meeting at 10.13 am.

Cr M Lee entered the meeting at 10.16 am.

Cr J Walker left the meeting at 10.18 am.

IMSB Member T Henare returned to the meeting at 10.20 am.

Cr J Walker returned to the meeting at 10.23 am.

Cr R Clow left the meeting at 10.36 am.

Resolution number PLA/2017/87

MOVED by Chairperson C Darby, seconded by Deputy Mayor B Cashmore:

That the Planning Committee:

- a) grant an extension of time of up to 15 minutes for the Transpower representatives to provide their update.

CARRIED

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

Resolution number PLA/2017/88

MOVED by Chairperson C Darby, seconded by Cr D Simpson:

That the Planning Committee:

- a) receive the update from Alison Andrew, CEO, Rebecca Mehrrens, Auckland Development Manager, and David Knight, General Counsel, Transpower regarding Transpower's network development plans and response to growth and demand in Auckland.
- b) refer the Transpower presentation to the Chief of Strategy for consideration.

CARRIED

Attachments

- A 1 August 2017 - Planning Committee - Item 5.1 - Public Input - Transpower presentation

6 Local Board Input

6.1 Local Board Input - Kaipātiki Local Board - Plans and Places Work Programme

Danielle Grant, Kaipātiki Local Board Chair, spoke at Item 12 - Place-based Spatial Planning Update and Future Programme.

6.2 Local Board Input - Franklin Local Board - Structure Planning

Andy Baker, Deputy Chair, Franklin Local Board spoke at Item 12 - Place-based Spatial Planning Update and Future Programme

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Auckland Plan Refresh - feedback from local boards

IMSB Member T Henare left the meeting at 10.45 am.

Cr A Filipaina left the meeting at 10.47 am.

Cr A Filipaina returned to the meeting at 10.57 am.

Cr R Clow returned to the meeting at 11.01 am.

Additional local board feedback was tabled. This has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: Amendments to the motion were incorporated with the agreement of the meeting.

Resolution number PLA/2017/89

MOVED by Deputy Chairperson D Lee, seconded by Cr R Hills:

That the Planning Committee:

- a) **receive local board feedback to date on the challenges, opportunities, strategic themes and focus areas of the proposed refreshed Auckland Plan.**
- b) **consider all of the local board feedback in the next iteration of the Strategic Framework and draft plan.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr C Casey requested that her dissenting vote be recorded.

Attachments

A 1 August 2017 - Planning Committee - Item 9 - Resolutions of local boards

B 1 August 2017 - Planning Committee - Item 9 - Feedback from local boards

C 1 August 2017 - Planning Committee - Item 9 - Puketāpapa Local Board resolution

10 Auckland Plan Refresh: Feedback on early engagement with communities of Auckland and proposed Strategic Framework

IMSB Member T Henare returned to the meeting at 11.00 am.

MOVED by Chairperson C Darby, seconded by Deputy Chairperson D Lee:

That the Planning Committee:

- a) receive the feedback from the targeted engagement with communities of Auckland, partners and stakeholders on the challenges, opportunities, strategic themes and focus areas of the proposed refreshed Auckland Plan.
- b) approve 'in principle' the proposed Strategic Framework for the refreshed Auckland Plan to support ongoing stakeholder engagement and enable drafting of the refreshed plan.

MOVED by Cr C Casey, seconded by Cr W Walker: An amendment to clause b) by way of replacement, with sub-clauses i) and ii) put separately:

That the Planning Committee:

- b) approve 'in principle' the proposed strategic framework for the refreshed Auckland Plan to support ongoing stakeholder engagement and enable drafting of the refreshed plan;
 - i) adding in 'Wellness' to strategic themes

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Casey	Deputy Mayor B Cashmore	
Cr E Collins	Cr R Clow	
Cr C Fletcher	Cr L Cooper	
Cr M Lee	Chairperson C Darby	
Cr D Newman	Cr A Filipaina	
Cr D Quax	Mayor P Goff	
Cr G Sayers	IMSB Member T Henare	
Cr S Stewart	Cr R Hills	
Cr W Walker	Deputy Chairperson D Lee	
Cr J Watson	IMSB Member L Ngamane	
	Cr D Simpson	
	Cr J Walker	

The amendment was declared LOST by 10 votes to 12.

MOVED by Cr C Casey, seconded by Cr W Walker:

That the Planning Committee:

- b) approve 'in principle' the proposed strategic framework for the refreshed Auckland Plan to support ongoing stakeholder engagement and enable drafting of the refreshed plan;
 - ii) separating 'Environment' from 'Cultural Heritage'.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Casey	Deputy Mayor B Cashmore	
Cr R Clow	Cr L Cooper	
Cr E Collins	Chairperson C Darby	
Cr C Fletcher	Cr A Filipaina	
Cr M Lee	Mayor P Goff	
Cr D Quax	IMSB Member T Henare	
Cr G Sayers	Cr R Hills	
Cr S Stewart	Deputy Chairperson D Lee	
Cr W Walker	Cr D Newman	
Cr J Watson	IMSB Member L Ngamane	
	Cr D Simpson	
	Cr J Walker	

The amendment was declared LOST by 10 votes to 12.

The substantive motion was put.

Resolution number PLA/2017/90

MOVED by Chairperson C Darby, seconded by Deputy Chairperson D Lee:

That the Planning Committee:

- a) **receive the feedback from the targeted engagement with communities of Auckland, partners and stakeholders on the challenges, opportunities, strategic themes and focus areas of the proposed refreshed Auckland Plan.**
- b) **approve 'in principle' the proposed Strategic Framework for the refreshed Auckland Plan to support ongoing stakeholder engagement and enable drafting of the refreshed plan.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Mayor B Cashmore	Cr C Casey	
Cr R Clow	Cr C Fletcher	
Cr E Collins	Cr M Lee	
Cr L Cooper	Cr G Sayers	
Chairperson C Darby	Cr W Walker	
Cr A Filipaina	Cr J Watson	
Mayor P Goff		
IMSB Member T Henare		
Cr R Hills		
Deputy Chairperson D Lee		
Cr D Newman		
IMSB Member L Ngamane		
Cr D Quax		
Cr D Simpson		
Cr S Stewart		
Cr J Walker		

The motion was declared CARRIED by 16 votes to 6.

CARRIED

The meeting was adjourned at 12.21pm and reconvened at 1.00pm.

Cr R Clow, Mayor P Goff and Cr J Walker were not present.

4.1 Acknowledgement of outgoing Senior Governance Advisor, Elaine Stephenson

Resolution number PLA/2017/91

MOVED by Chairperson C Darby, seconded by Cr G Sayers:

That the Planning Committee:

- a) **acknowledge and thank outgoing Senior Governance Advisor, Elaine Stephenson for her dedication and service to the mayors, councillors, Independent Māori Statutory Board members and committees, noting her professionalism, respect and generosity during her time with Auckland Council and its predecessor, Rodney District Council, and wish her well in her future with Nelson City Council.**

CARRIED

11 Review and update on the Auckland Housing Accord

Cr R Clow returned to the meeting at 1.06 pm.

Note: Member Tau Henare declared an interest in this item as a Board member of Housing New Zealand and did not vote on the matter.

Cr G Sayers left the meeting at 1.33 pm for council business.

Resolution number PLA/2017/92

MOVED by Chairperson C Darby, seconded by Cr D Simpson:

That the Planning Committee:

- a) **receive the review on the Auckland Housing Accord, as outlined in the agenda report.**
- b) **request that staff report back to the Planning Committee in October 2017 on:**
 - i) **the number of relative affordable and retained affordable dwellings consented under the Housing Accord and Special Housing Areas and with Code of Compliance Certificates issued**
 - ii) **whether all the statutory declarations for the relative affordable dwellings have been provided to Auckland Council.**
- c) **note that a report on Auckland housing data will be provided to the Planning Committee on a quarterly basis providing information on resource consents for land supply, subdivision, building and resource consents and affordable housing that have been issued and completed.**

CARRIED

IMSB Member T Henare left the meeting at 2.09 pm.

12 Place-based Spatial Planning Update and Future Programme

Kaipātaki Local Board Chair, Danielle Grant and Franklin Local Board Deputy Chair Andy Baker provided local board input to the item.

Resolution number PLA/2017/93

MOVED by Deputy Mayor B Cashmore, seconded by Cr R Hills:

That the Planning Committee:

- a) **thank Kaipātaki Local Board Chair, Danielle Grant and Franklin Local Board Deputy Chair Andy Baker for their local board input to Item 12 – Place-based Spatial Planning Update and Future Programme report.**

CARRIED

PowerPoint presentations were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

IMSB Member T Henare returned to the meeting at 2.34 pm.

Cr G Sayers returned to the meeting at 2.43 pm.

Cr J Watson left the meeting at 3.02 pm.

IMSB Member L Ngamane left the meeting at 3.05 pm.

IMSB Member L Ngamane returned to the meeting at 3.11 pm.

Note: amendments to the motion were incorporated with the agreement of the meeting.

The motion was taken in parts.

Resolution number PLA/2017/94

MOVED by Chairperson C Darby, seconded by Deputy Mayor B Cashmore:

That the Planning Committee:

- a) **agree that a high degree of priority is placed on completing the Mass Rapid Transit Spatial Planning Programme as a key input for the Mass Rapid Transit Business Case currently being undertaken by Auckland Transport.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Mayor B Cashmore	Cr C Casey	
Cr R Clow	Cr M Lee	
Cr E Collins	Cr W Walker	
Cr L Cooper	Cr J Watson	
Chairperson C Darby		
Cr A Filipaina		
Cr C Fletcher		
IMSB Member T Henare		
Cr R Hills		
Deputy Chairperson D Lee		
Cr D Newman		
IMSB Member L Ngamane		
Cr D Quax		
Cr G Sayers		
Cr D Simpson		
Cr S Stewart		

The motion was declared **CARRIED** by 16 votes to 4.

CARRIED

Resolution number PLA/2017/95

MOVED by Chairperson C Darby, seconded by Deputy Mayor B Cashmore:

That the Planning Committee:

- b) **approve the following additional place-based spatial planning projects for existing urban areas, Great Barrier Island and Waiheke Island:**

Year 1	Years 2 and 3
Albert-Eden Local Transformation Programme	Waiheke and Great Barrier Planning Review
Parnell Local Plan	Takapuna West (Barrys Point) Local Plan
Sunnynook Centre Plan	Glenfield Centre Plan
	Mairangi Bay Centre Plan

- c) **request a review of the place-based spatial planning programme for existing urban areas in the second half of 2018 to take account of the refreshed Auckland Plan.**
- d) **note the progress with implementing the five adopted local board-scale ‘area plans’, as shown in the area plan monitoring report in Attachment B of the agenda report**
- e) **refer the area plan monitoring report to the relevant local boards to assist with the completion of local board plans, and to relevant council departments and Council Controlled Organisations to assist with the preparation of the Long-term Plan 2018-28.**
- f) **note the priorities of local boards and requests for new place-based spatial plans summarised in Attachment C of the agenda report.**
- g) **approve the preparation of structure plans for the Drury-Opaheke and Paerata-Pukekohe future urban areas, to be completed within the next 12 months.**
- h) **approve the preparation of structure plans for the Warkworth and Silverdale West-Dairy Flat Business future urban areas, to be completed within the next 18 months.**
- i) **approve the formation of a Structure Planning Political Reference Group to provide feedback to staff on the contents of these four structure plans and to approve the draft structure plans for public feedback, comprising:**
- **Planning Committee chair**
 - **Planning Committee deputy chair**
 - **Rodney Ward councillor**
 - **Franklin Ward councillor**
 - **Manurewa Papakura Ward councillor (name to be determined)**
 - **Rodney Local Board member**
 - **Franklin Local Board member**
 - **Representative from the Independent Māori Statutory Board.**
- j) **agree that the sequencing for the supply of development-ready greenfield land set out in the Future Urban Land Supply Strategy and the corresponding council-led structure planning programme is paramount in providing for development in the Future Urban zone.**

CARRIED

Attachments

- A 1 August 2017 - Planning Committee - Item 12 - Kaipātiki Local Board input presentation
- B 1 August 2017 - Planning Committee - Item 12 - Place-based Spatial Planning Update and Future Programme presentation

At 3.24pm, it was:

Extensions of Meeting Time

Resolution number PLA/2017/96

MOVED by Cr C Fletcher, seconded by Chairperson C Darby

That the Planning Committee:

- a) **agree to an extension of meeting time until the completion of business.**

CARRIED

The meeting was adjourned at 3.24pm and reconvened at 3.32pm.

Cr C Casey, Cr R Clow, Cr E Collins, Cr D Quax and Cr W Walker were not present.

13 Feedback on National Planning Standards discussion papers

Cr R Clow returned to the meeting at 3.34 pm.

Cr E Collins returned to the meeting at 3.35 pm.

Cr W Walker returned to the meeting at 3.43 pm.

Resolution number PLA/2017/97

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

That the Planning Committee:

- a) **endorse the feedback submitted by council staff to the Ministry for the Environment on the first set of National Planning Standards discussion papers appended in Attachment B to the agenda report.**

CARRIED

14 Proposed Auckland Council submission on the National Environmental Standard for Marine Aquaculture

Cr D Simpson declared an interest in this item and left the meeting at 3.48pm.

Note: Amendments to the motion were incorporated with the agreement of the meeting.

Resolution number PLA/2017/98

MOVED by Cr A Filipaina, seconded by Deputy Mayor B Cashmore:

That the Planning Committee:

- a) **approve the Auckland Council submission, shown in Attachment B to the agenda report, on the draft National Environmental Standard for Marine Aquaculture.**
- b) **delegate final approval of the Auckland Council submission on the draft National Environmental Standard for Marine Aquaculture to the chairs and deputy chairs of the Planning Committee and the Environment and Community Committee.**

CARRIED

15 Summary of Planning Committee information memos and briefings - 1 August 2017

Resolution number PLA/2017/99

MOVED by Chairperson C Darby, seconded by Deputy Mayor B Cashmore:

That the Planning Committee:

- a) receive the Summary of Planning Committee information memos and briefings – 1 August 2017.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Procedural motion to exclude the public

Resolution number PLA/2017/100

MOVED by Chairperson C Darby, seconded by Cr C Fletcher:

That the Planning 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 Auckland Plan Refresh: Update on the terms of reference for engagement with central government

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
<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>	<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 contains the Terms of Reference for the Auckland Plan Refresh engagement with central government, which are still the subject of negotiation with central government.</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>

C2 Auckland Unitary Plan (Operative in part) - Appeal Direction - Dilworth Terrace Houses Viewshaft

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)(g) - The withholding of the information is necessary to maintain legal professional privilege. In particular, the report contains information that relates to an appeal.	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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

Cr D Simpson returned to the meeting at 3.59 pm.

4.00pm 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.

4.58pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Auckland Plan Refresh: Update on the terms of reference for engagement with central government

Resolution number PLA/2017/101

MOVED by Chairperson C Darby, seconded by Deputy Mayor B Cashmore:

- c) agree that the above decisions be restated in the open minutes but that the report and attachment remain confidential.

C2 Auckland Unitary Plan (Operative in part) - Appeal Direction - Dilworth Terrace Houses Viewshaft

Resolution number PLA/2017/102

MOVED by Chairperson C Darby, seconded by Cr L Cooper:

That the Planning Committee:

- b) agree that the report relating to ENV-2016-AKL-000220 Strand Holdings Limited appeal will remain confidential until the final determination of the appeal by the Environment Court, any appeal or review of that decision by any Court, and any decision made in relation to costs for any associated proceeding.

4.58 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 PLANNING COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....