
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, 12 September 2017 at 9.40am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	IMSB Member James Brown	Until 3.29 pm, item 23
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	From 12.04, item 10
	Cr Fa'anana Efeso Collins	
	Cr Chris Darby	Until 1.57pm, item 12
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	From 9.48am, item 5.2
	Cr Richard Hills	
	Cr Daniel Newman, JP	
	Cr Dick Quax	Until 12.14pm, item 11
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.49am, item 5.2; Until 12.14pm, item 11
	Cr Wayne Walker	
	Cr John Watson	Until 2.29pm, item 14
	IMSB Member Glenn Wilcox	

ABSENT

Cr Linda Cooper
Cr Denise Lee
Cr Mike Lee
Cr Greg Sayers

ALSO PRESENT

Tracy Mulholland, Chair, Whau Local Board
Derek Battersby, Member, Whau Local Board
Philip Patston, Chair, Disability Advisory Panel
Rachel Peterson, Member, Disability Advisory Panel
Janet Clews, Chair, Seniors Advisory Panel

1 Apologies

Resolution number ENV/2017/107

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

That the Environment and Community Committee:

- a) **accept the apologies from Cr L Cooper and Cr M Lee for absence and Cr G Sayers and Cr D Lee for absence on council business, Cr Quax for early departure and Cr R Clow for lateness on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2017/108

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

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 August 2017, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

The Chairperson accorded precedence to item 5.2 - Public Input - Assessment of Environmental Protection Authority Report - Steffan Browning and Jodie Bruning, at this time.

5.2 Public Input - Assessment of Environmental Protection Authority Report - Steffan Browning and Jodie Bruning

Steffan Browning and Jodie Bruning presented their findings on this matter and tabled a supporting document. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Mayor P Goff entered the meeting at 9.48 am.

Cr J Walker entered the meeting at 9.49 am.

Resolution number ENV/2017/109

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

That the Environment and Community Committee:

- a) **Thank Steffan Browning and Jodie Bruning for the presentation.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 5.2 - Public Input - Assessment of Environmental Protection Authority Report - Steffan Browning and Jodie Bruning, tabled document

5.1 Public Input - Stormwater Coalition - Bronwen Turner

A powerpoint presentation was provided in support of the Stormwater Coalition's address. 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/2017/110

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

That the Environment and Community Committee:

- a) **receive the presentation and thank Bronwen Turner, Dirk Hudig and David Abbott of Stormwater Coalition for their attendance.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 5.1 - Public Input - Stormwater Coalition - Bronwen Turner, presentation

6 Local Board Input

Whau Local Board representatives wished to speak at Item C1 - Indicative Business Case - Whau Community Facilities of the confidential agenda.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number ENV/2017/111

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

That the Environment and Community Committee:

- a) **agree that item 16 - Te Whau Pathway Scheme Assessment Report be accorded precedence at this time.**

CARRIED

16 Te Whau Pathway Scheme Assessment Report

Iris Donoghue, Chair of Whau Coastal Walkway Environmental Trust and Derek Battersby, Whau Local Board Member spoke in support of the item.

Resolution number ENV/2017/112

MOVED by Mayor P Goff, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **note the completion of Te Whau Pathway Scheme Assessment Report dated 30 June 2017.**
- b) **endorse the progression to detailed design and resource consent for Te Whau Pathway.**

CARRIED

9 Strategic approach to Auckland's water

A powerpoint presentation was provided 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/2017/113

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

That the Environment and Community Committee:

- a) **receive the presentation on the strategic approach to Auckland's water outcomes.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 9 - Strategic approach to Auckland's water, presentation

10 Progress report on the upgrade of the Safeswim programme

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.

Cr R Clow entered the meeting at 12.04 pm.

Resolution number ENV/2017/114

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

That the Environment and Community Committee:

- a) **receive the progress update on the upgrade of the Safeswim programme.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 10 - Progress report on the upgrade of the Safeswim programme, presentation

11 Incorporating SeaChange objectives into Auckland Council group activity

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/2017/115

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

That the Environment and Community Committee:

- a) **approve the proposed work programme as council's initial response to addressing the objectives identified by SeaChange;**
- b) **approve the terms of reference and membership of the Auckland Council SeaChange – Tai Timu Tai Pari Hauraki Gulf Political Reference Group to ensure that Hauraki Gulf outcomes are further embedded in the work programme of the Auckland Council group.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 11 - Incorporating SeaChange objectives into Auckland Council group activity, presentation

The meeting adjourned at 12.41pm and reconvened at 1.21pm.

Cr J Walker, Cr D Quax, Cr W Walker were not present.

12 A strategic framework for Auckland's urban ngahere (forest)

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.

Cr W Walker returned to the meeting at 1.27 pm.

Cr C Darby left the meeting at 1.57 pm.

Resolution number ENV/2017/116

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

That the Environment and Community Committee:

- a) **approve the proposed framework of the strategy for Auckland's urban ngahere (forest) consisting of a vision, objectives, outcomes, mechanisms to deliver these outcomes and supporting principles.**
- b) **note that staff have been developing a list of key actions and an implementation plan as part of the strategy and will continue engagement with mana whenua and local boards to refine and finalise these, with an intention to present a full draft of the strategy to the Environment and Community Committee by December 2017.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 12 - A strategic framework for Auckland's urban ngahere (forest), presentation

13 Submission to Productivity Commission's Low Emissions Economy Issues Paper

Resolution number ENV/2017/117

MOVED by Chairperson P Hulse, seconded by Deputy Mayor B Cashmore:

That the Environment and Community Committee:

- a) **endorse the key themes to the Productivity Commission's *low emissions economy* inquiry issues paper as the basis for council's submission:**
- **Central government to provide a strong leadership to support New Zealand's transition to a low emissions future**
 - **New Zealand's local government and cities are a key part of the transition to a low emissions future**
 - **To deliver emissions reduction and build resilience in New Zealand's economy, we recommend an integrated approach that seeks to deliver multiple outcomes**
- b) **authorise the Chair and Deputy Chair and IMSB Member to review and approve council's final submission on the Productivity Commission's *low emissions economy* inquiry issues paper.**

CARRIED

14 Auckland Sport Sector: Facility Priorities Plan

David Parker, Auckland Active presented a PowerPoint presentation in support of this item. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Cr J Watson left the meeting at 2.29 pm.

Cr R Clow left the meeting at 2.35 pm.

Resolution number ENV/2017/118

MOVED by IMSB Member G Wilcox, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **endorse the Auckland Sport Sector: Facility Priorities Plan.**
- b) **thank the sport sector, Active and Sport NZ for their foresight and work on the development of the plan.**
- c) **request that staff report back to the committee on the sector's investment priorities and investigate potential funding options.**

CARRIED

Attachments

- A 12 September 2017 Environment and Community Committee - Item 14 - Auckland Sport Sector: Facility Priorities Plan, presentation

15 Regional Sport and Recreation Grant Programme

Resolution number ENV/2017/119

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

That the Environment and Community Committee:

- a) **approve the 2018/2019 Regional Sport and Recreation Grants Programme to proceed in accordance with the Community Grants Policy suggested outcomes and assessment matrix.**
- b) **approve the 2018/2019 Regional Sport and Recreation Grants Programme opens for applications on 30 October 2017, closes on 8 December 2017 and reports back to the Environment and Community Committee for funding decisions to allocate \$508,000 from financial year 2018 (FY18).**

CARRIED

Note: Item 16 - Te Whau Pathway Scheme Assessment Report was considered prior to Item 9 – Strategic approach to Auckland's water.

17 Classification of a parcel of land at Puhoi Pioneers Memorial Park, Puhoi

Resolution number ENV/2017/120

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

That the Environment and Community Committee:

- a) **approve, pursuant to Section 16(2A)(g) of the Reserves Act 1977, to classify Lot 3 DP 199344 comprising 1362 m² more or less (Attachment A) as recreation reserve.**

CARRIED

18 Classification of Putiki Reserve, Shelly Beach Road, Surfdale, Waiheke Island

This item was withdrawn from the agenda.

19 Reserve classification of three parcels of land at 33-35 Uxbridge Road, Howick

Resolution number ENV/2017/121

MOVED by Cr S Stewart, seconded by IMSB Member J Brown:

That the Environment and Community Committee:

- a) **approve to classify the following three parcels of land occupied by Uxbridge Community Projects Incorporated as a local purpose (community buildings) reserve pursuant to Section 16 (2A) (a) of the Reserves Act 1977:**
 - i) **Part Lot 3 DP 47633 comprising 703 square metres and contained in NA7A/65**
 - ii) **Part Lot 4 DP 47633 comprising 172 square metres and contained in NA1946/76**
 - iii) **Part Lot 1 DP 8807 comprising 2474 square metres and contained in NA1678/48.**

CARRIED

20 Approval of the Disability and Seniors Advisory Panels' 2017/2018 work programmes

Philip Patston, Chair and Rachel Peterson, Member of the Disability Advisory Panel and Janet Clews, Chair of Seniors Advisory Panel spoke to this item.

Resolution number ENV/2017/122

MOVED by Cr C Casey, seconded by Cr S Stewart:

That the Environment and Community Committee:

- a) **approve the work programmes of the Disability and Seniors Advisory Panels for the 2017/2018 financial year.**
- b) **note that the lead officers of the Disability and Seniors Advisory Panels will update the panels' work programmes to track progress.**

CARRIED

21 Summary of Environment and Community Committee information memos and briefings - 12 September 2017

Resolution number ENV/2017/123

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

That the Environment and Community Committee:

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

CARRIED

22 Consideration of Extraordinary Items

There were no extraordinary items.

23 Procedural motion to exclude the public

IMSB Member J Brown left the meeting at 3.29 pm.

Resolution number ENV/2017/124

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

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 Indicative Business Case - Whau Community Facilities

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)(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 information that may prejudice council's ability to negotiate property acquisitions or other procurement relating to the proposed developments.</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 Acquisition of land for open space - Drury

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>

C3 Acquisition of land for open space - Te Arai

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>

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

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 E Collins	
Deputy Chairperson A Filipaina	Cr C Fletcher	
Mayor P Goff	Cr D Newman	
Cr R Hills	Cr W Walker	
Chairperson P Hulse	IMSB Member G Wilcox	
Cr D Simpson		
Cr S Stewart		

The motion was declared **CARRIED** by 8 votes to 6.

CARRIED

3.39pm 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.

4.40pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Indicative Business Case - Whau Community Facilities

Resolution number ENV/2017/126

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

That the Environment and Community Committee:

- e) agree that the resolutions, report and attachments remain confidential.

C2 Acquisition of land for open space - Drury

Resolution number ENV/2017/127

MOVED by Cr C Fletcher, seconded by Deputy Mayor B Cashmore:

That the Environment and Community Committee:

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

C3 Acquisition of land for open space - Te Arai

Resolution number ENV/2017/128

MOVED by Deputy Chairperson A Filipaina, seconded by IMSB Member G Wilcox:

That the Environment and Community Committee:

- e) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space at Te Arai until settlement of the acquisition, and only then is the resolution to be restated.

4.40 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:.....