

13 Auckland Council's Submission to the Resource Legislation Amendment Bill

Mayor LCM Brown entered the meeting at 10.06 am.

Cr J Watson left the meeting at 10.16 am.

Cr ME Lee entered the meeting at 10.25 am.

Cr J Watson returned to the meeting at 10.34 am.

Resolution number AUC/2016/20

MOVED by Chairperson PA Hulse, seconded by Deputy Chairperson C Darby:

That the Auckland Development Committee:

- a) **endorse the draft Auckland Council submission to the Resource Legislation Amendment Bill**
- b) **authorise the Chair and Deputy Chair of the Auckland Development Committee to work with officers to finalise and approve the submission.**

CARRIED

14 Regional Historic Heritage Grants Programme 2015/2016

Resolution number AUC/2016/21

MOVED by Cr AM Filipaina, seconded by Chairperson PA Hulse:

That the Auckland Development Committee:

- a) **adopt the Regional Historic Heritage Grants Programme framework for the 2015/2016 financial year as set out in Attachment B of the agenda.**

CARRIED

15 Takapuna High Level Project Plan – Unlocking Urban Renewal

Joseph Bergin, Devonport-Takapuna Local Board Chair was in attendance to speak to the item.

Cr JG Walker entered the meeting at 10.39 am.

Member DE Taipari left the meeting at 10.49 am.

Member DE Taipari returned to the meeting at 11.12 am.

Note: A PowerPoint presentation was tabled by staff in support of the item. A copy has been attached to the minutes and is available on the Auckland Council website as a minutes attachment.

Note: Changes to the original recommendations c) and e) were made with the agreement of the meeting.

Resolution number AUC/2016/22

MOVED by Deputy Chairperson C Darby, seconded by Cr GS Wood:

That the Auckland Development Committee:

- a) **endorse the Takapuna High Level Project Plan and the proposed outcomes including the framework planning and development process that underpins the approach set out in that plan.**
- b) **endorse Panuku Development Auckland as Auckland Council's lead delivery agency in Takapuna, noting that the framework planning phase will be a key interface for Auckland Council to enable the delivery of the High Level Project Plan.**

- c) grant authority to Panuku Development Auckland to dispose of any of the properties listed below that are required to achieve the outcomes in the plan (subject to d) and e) below):
 - i) 40 Anzac Street (Including adjacent service lane)
 - ii) 72A Hurstmere Road
 - iii) 38 Hurstmere Road
 - iv) 34 Hurstmere Road
 - v) 78R Hurstmere Road
 - vi) 14 Huron Street
 - vii) 15 Northcroft Street
- d) note that recommendation c) above is subject to the following conditions as shown in Attachment B and more fully described in Attachment C of the agenda:
 - i) satisfactory conclusion of the required statutory processes
 - ii) Auckland Transport confirming prior to the disposal of any of the sites described in Attachment B that transport arrangements will be accommodated to its satisfaction following the disposal
 - iii) disposal of the properties will be with the objective of achieving urban renewal and housing. The mechanisms to achieve this include contractual arrangements, such as reference briefs and development agreements.
- e) note that Panuku will undertake a framework planning exercise to achieve quality urban design and other community outcomes, along with community objectives and will involve the Local Board, mana whenua, community and other key stakeholders in this planning process consistent with section 9 of the High Level Project Plan.

CARRIED

Attachments

- A 10 March 2016, Auckland Development Committee, Item 15 and Item 16, Takapuna and Northcote High Level Project Plan.

16 Northcote Town Centre and Surrounds High Level Project Plan - Unlocking Urban Redevelopment

Kay McIntyre Kaipatiki Local Board Chair was in attendance to speak to the item.

Note: Changes to the original recommendations c) and e) were made with the agreement of the meeting.

Resolution number AUC/2016/23

MOVED by Cr GS Wood, seconded by Deputy Chairperson C Darby:

That the Auckland Development Committee:

- a) endorse the Northcote High Level Project Plan and the proposed outcomes including the planning and development process that underpins the approach set out in that plan.
- b) endorse Panuku Development Auckland as Auckland Council's lead delivery agency in Northcote, noting that the framework planning phase will be a key interface for Auckland Council to enable the delivery of the High Level Project Plan.
- c) grant authority to Panuku Development Auckland to dispose of any of the properties listed below that are required to achieve the outcomes in the plan (subject to d) and e) below):