
Planning Committee Auckland Plan Refresh Workshop 17

MINUTES

Minutes of a workshop held in Room 1, Level 26, 135 Albert Street at 9.32am on Monday 18 September 2017.

PRESENT

Chairperson Cr Chris Darby
Deputy Mayor Bill Cashmore
Cr Ross Clow
Cr Efeso Collins From 10.10am (apology for lateness)
Cr Alf Filipaina Until 10.24am (apology for early departure)
Cr Chris Fletcher From 9.34am, until 10.57am
IMSB Member Tau Henare
Cr Richard Hills From 9.36am, until 11.24am
Cr Penny Hulse
Cr Daniel Newman From 9.39am
Cr Greg Sayers
Cr Desley Simpson From 9.40am
Cr Sharon Stewart

APOLOGIES

Mayor Phil Goff On council business
Cr Cathy Casey On council business
Cr Linda Cooper
Deputy Chair Cr Denise Lee
Cr Mike Lee
IMSB Member Liane Ngamane
Cr Dick Quax
Cr John Walker
Cr John Watson On council business

ALSO PRESENT

Harry Doig Puketāpapa Local Board Chair
Angela Fulljames Franklin Local Board Chair
Danielle Grant Kaipatiki Local Board Chair
Beth Houlbrooke Rodney Local Board Chair, from 10.06am
Richard Northey Waitemata Local Board, from 10.02am

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of workshop

- Update on outcome narrative incorporating committee and stakeholder feedback and potential measures on the following outcomes:
 - Māori Identity & Wellbeing
 - Homes & Places
 - Development Strategy (NPS Future Development Strategy)
n.b Introduction to NPS deferred due to lack of time
- Receive feedback from committee on updated content

Declarations of Interest

- There were no declarations of interest.

Workshop notes

Māori Identity & Wellbeing

- Building on feedback from committee members and local board representatives at previous workshop.
- Reviewed stakeholders engaged since last meeting. Outlined the further stakeholder engagement planned.
- Stakeholder feedback on Te Tiriti o Waitangi requested the elevation of specific references to Te Tiriti. Strategic Direction 4 has been edited to reflect this. The front section of the plan will also set out council's Te Tiriti obligations.
- Summary of changes reported back:
 - Inclusion of role of Marae as hubs for the community.
 - Language has been changed to support equitable outcomes, mostly in narrative.
 - Te Reo should be overt in the plan – hover glossary could provide translation or definitions as part of the digital plan.
 - Papakāinga – housing for Māori communities (including mātāwaka) strengthened through integration with Homes and Places workstream.
 - Health of Māori community strategic direction strengthened and has been integrated with other outcomes.
 - Māori economy – strengthened through a multiple bottom line approach. Refocused to support diversity of all Māori business. Stakeholder feedback showed that Māori lack intergenerational wealth, and there was a need to support holistic economic projects.
- Clarity regarding definition of Māori required.
- Staff are exploring options provided by the e-plan through hovering or a glossary. An interpretation section or glossary for Māori terms may be needed. There was discussion on Te Reo first as a principle and how this may or may not work – committee members more clear about purpose and role of Te Reo in Plan.
 - ACTION: Explore options for this through the E-Plan.
 - ACTION: Clarification of definition of Māori
- Introduced approach for measures, and indicative measures.

Homes & Places

- Reintroduced the outcome: Heathy homes for all, and Places for everyone. *“Healthy, Affordable homes for all. Places that support how we live”*.
- Highlighted changes to strategic framework.
 - Regional: Quality compact urban form – ongoing improvement

- Neighbourhood: Accessible spaces which are flexible to changing demand
- Home: Quality, affordable homes for all. 'Homes' reflect all types of dwelling and the lived experience of making a home.
- Homes support wellbeing and a foundation for strong communities.
- A step change is required in how we deliver housing, and the types of homes we are providing.
- Introduced stakeholder feedback to date and noted that these are changing as more is received.
 - Important to make issues of renting more overt and elevated – reflected in new strategic directions
 - Continued importance of home ownership
 - Interface with Central Government
 - Vulnerable renters are ending up in the worst rental stock – with lack of resources to enable better outcomes.
 - Innovation in providing housing stock – prefabs, single day builds
 - Integration with Māori identity outcome
 - Housing continuum – how the different tenures work together
 - Where and how do we scale up in the urban area and support better public spaces.
- Committee could see value in graphic representation of continuum and cross section of outcome

Development Strategy (NPS Future Development Strategy)

- Deferred to next workshop

The workshop closed at 11.32am.