

## 12 Avondale High Level Project Plan

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 c) was amended with the agreement of the meeting.

*Cr G Sayers returned to the meeting at 2.49 pm.*

*Cr D Newman returned to the meeting at 2.49 pm.*

*Cr C Fletcher left the meeting at 2.49 pm.*

*Cr C Fletcher returned to the meeting at 2.57 pm.*

Resolution number PLA/2017/142

MOVED by Cr J Walker, seconded by Cr L Cooper:

**That the Planning Committee:**

- a) endorse the **Unlock Avondale High Level Project Plan** as shown in Attachment A of the agenda report.
- b) endorse **Panuku** as Auckland Council's lead delivery agency for Avondale.
- c) endorse **Panuku** to dispose the Auckland Council owned property listed below should this site be no longer required for community facilities:
  - i) 93-99 Rosebank Road, Avondale (Lot 1 DP 68893 - CT NA25A/557 and Pt Lot 26 DP 177, Pt Lot 26 Allotment 7 Parish of Titirangi, Pt Lot 1 DP 8900 – CT NA133/52, NA133/53, NA218/152 (All Part-Cancelled))
  - ii) subject to the satisfactory conclusion of the required statutory processes and agreement that final terms and conditions be approved under the appropriate delegations.
- d) authorise **Panuku** to initiate the process of revoking the reserve status of the Tait Park (103-109 Rosebank Road Pt Lot 1 & Lot 2 DP 21092 NA475/232, NA46A/901) and the road stopping of Community Lane to enable better development outcomes, subject to statutory processes.
- e) note that the Finance and Performance Committee will need to approve the disposal of the property in c) above and as referenced in the High Level Project Plan.

**CARRIED**

### Attachments

- A 7 November 2017, Planning Committee - Item 12: Avondale High Level Project Plan, Presentation

## 13 Auckland Council's submission on the proposed Northland Regional Plan

Resolution number PLA/2017/143

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

**That the Planning Committee:**

- a) endorse the draft Auckland Council submission as council's response to the **Proposed Northland Regional Plan**;
- b) authorise the **Planning Committee Chair** and the **Environment and Community Committee Chair** to review and approve council's final submission on the **Proposed Northland Regional Plan**.

**CARRIED**