
Planning Committee Auckland Plan Refresh Workshop 21

MINUTES

Minutes of a workshop held in Room 1, Level 26, 135 Albert Street at 2.30pm on Thursday 16 November 2017.

PRESENT

Chairperson Cr Chris Darby
Cr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Efeso Collins From 2.32pm
Cr Linda Cooper
Cr Alf Filipaina From 2.59pm
Cr Richard Hills
Cr Mike Lee From 2.39pm
IMSB Member Liane Ngamane
Cr Desley Simpson
Cr Wayne Walker From 2.36pm, until 3.32pm
Cr John Watson From 2.36pm

APOLOGIES

Cr Ross Clow
Cr Chris Fletcher
Mayor Phil Goff On council business
IMSB Member Tau Henare
Cr Penny Hulse On council business
Cr Greg Sayers On council business
Cr Sharon Stewart

ALSO PRESENT

Mike Cohen Devonport-Takapuna Local Board Member
Angela Fulljames Franklin Local Board Chair (from 2.34pm)

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
<ul style="list-style-type: none"> • Proposed consultation topics / approach • Questions on the content of the draft plan
Declarations of Interest
There were no declarations of interest.
Workshop notes
Proposed consultation topics / approach
<p>Staff gave an overview of the intended approach to consultation and principles guiding the consultation questions. Examples were given for illustration. The process for signing off the questions and consultation document was discussed.</p> <p>Elected members generally supported asking one question per outcome, accompanied by an issues-based statement, and one question for the Development Strategy.</p> <p>Elected members discussed the approach to themes and questions. Staff and elected members were in agreement that consultation questions need to be open ended and accompanied by good communications.</p>
Content of draft plan
<p>Staff provided an overview of the values for the Auckland Plan and how they were developed. Elected members discussed the values and expressed support.</p> <p>Staff provided an overview of the objectives and process used to develop the content to the current stage. Staff advised members that in addition to approving the content on 28 November, the Planning Committee would also be asked to approve the overview document and consultation topics (not questions). As images are under development they will be considered by the sub-committee established to support finalising the digital plan. Staff explained there will be one consultation process for the Auckland Plan and the 10-year budget and that the 10-year budget consultation topics will be agreed by the Finance & Performance Committee on 11 December. Following that, the joint consultation document will be considered by the Governing Body for adoption on 7 February.</p> <p>There was some discussion on matters relating to the consultation approach, which will be decided by the Finance and Performance Committee.</p> <p>There was broad discussion on a range of different points related to the outcome areas and Development Strategy. Due to the volume of material it was agreed that elected members would provide any final feedback in writing by close of business Monday 20 November. A memo was issued to elected members after the meeting to reflect this.</p> <p>Maps were discussed at a 'walk in' session for elected members the previous day.</p>

The workshop closed at 4.02pm.