
Komiti Taiao ā-Hapori Hoki / 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, 13 March 2018 at 9.43am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	From 10.21am, item 9
	IMSB Member Renata Blair	
	IMSB Member James Brown	
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	From 10.28am, item 9
	Cr Fa'anana Efeso Collins	From 9.46am, item 9
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 9.44am, item 2
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	Cr Daniel Newman, JP	
	Cr Sir John Walker, KNZM, CBE	From 10.16am, item 9
	Cr Wayne Walker	From 9.44am, item 2
	Cr John Watson	

ABSENT

Cr Hon Christine Fletcher, QSO
Cr Mike Lee
Cr Dick Quax
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart

1 Apologies

Resolution number ENV/2018/22

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

That the Environment and Community Committee:

- a) **accept the apologies from Cr C Fletcher, Cr D Quax and Cr M Lee for absence, Cr G Sayers, Cr S Stewart and Cr D Simpson for absence on council business and Cr J Bartley, Cr E Collins, Cr C Darby and Cr R Clow for lateness.**

CARRIED

Cr C Darby entered the meeting at 9.44 am.

Cr W Walker entered the meeting at 9.44 am.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2018/23

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

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 February 2018, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Destination Strategy update

Cr E Collins entered the meeting at 9.46 am.

Cr J Walker entered the meeting at 10.16 am.

Cr J Bartley entered the meeting at 10.21 am.

Cr R Clow entered the meeting at 10.28 am.

A PowerPoint presentation was provided in support of the report. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number ENV/2018/24

MOVED by Chairperson P Hulse, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) **receive the update on the Destination Strategy.**

CARRIED

Attachments

- A 13 March 2018 Environment and Community Committee - Item 9 Destination Strategy Update - presentation

10 Reserve Revocation Report - 129R Bairds Road, Ōtara

Resolution number ENV/2018/25

MOVED by Deputy Chairperson A Filipaina, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) **agree, having considered the objections, to submit a request to the Minister of Conservation to uplift the reserve status of 129R Bairds Road, Ōtara comprised of an estate in fee simple of 1,133 m² more or less being Lot 12 DP 55184 contained in certificate of title NA41D/929.**

CARRIED

11 Reserve Revocation Report - 32 Harbour View Road, Te Atatu

Resolution number ENV/2018/26

MOVED by Cr L Cooper, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **agree to submit a request to the Minister of Conservation to uplift the reserve status of 32 Harbour View Road, Te Atatu comprised of an estate in fee simple of 600 m² more or less, being Lot 286 DP 84406 contained in certificate of title CT-102D/200.**
- b) **agree, on approval from the Minister of Conservation to uplift the reserve status, that staff prepare a report for Planning Committee approval to change the open space zone to an appropriate residential zone.**

CARRIED

12 Summary of Environment and Community Committee information - updates, memos and briefings - 13 March 2018

A fact sheet regarding the Enterprise Booking System was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Mayor P Goff left the meeting at 10.40 am.

Cr C Darby left the meeting at 10.40 am.

Resolution number ENV/2018/27

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

That the Environment and Community Committee:

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

CARRIED

Attachments

- A 13 March 2018 Environment and Community Committee - Item 12 Summary of Environment and Community Committee information - updates, memos and briefings - 13 March 2018 - Enterprise Booking System - fact sheet

13 Consideration of Extraordinary Items

There were no extraordinary items.

14 Procedural motion to exclude the public

Resolution number ENV/2018/28

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.**
- b) **note that the confidential reports contain commercially sensitive information in relation to open space acquisitions.**

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 Acquisition of land for open space - Flat Bush

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</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 at Swanson

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 formed part of the minutes of the meeting.

CARRIED

10.44am 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.

10.51am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Flat Bush

Resolution number ENV/2018/29

MOVED by Cr D Newman, seconded by Deputy Mayor BC Cashmore:

Restatement

- c) confirm that there be no restatement of this confidential report, attachments or resolutions.

C2 Acquisition of land for open space at Swanson

Resolution number ENV/2018/30

MOVED by Chairperson P Hulse, seconded by Cr L Cooper:

Restatement

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Swanson.

10.51am

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:.....