
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, 8 May 2018 at 9.38am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	
	IMSB Member Renata Blair	
	IMSB Member James Brown	From 10.45am, item 9
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	Until 10.48 am, item 9
	Cr Chris Darby	
	Cr Christine Fletcher	From 9.44am, item 5.1
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Daniel Newman, JP	From 11.57am, item 12
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 10.11am, item 5.2
	Cr Wayne Walker	From 9.54am, item 5.1
	Cr John Watson	

ABSENT

Cr Efeso Collins	
Cr Dick Quax	For leave of absence
Cr Greg Sayers	

ALSO PRESENT

Greg Presland, Chair, Waitakere Ranges Local Board

1 Apologies

Resolution number ENV/2018/50

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **accept the apologies from Cr E Collins for absence, Cr G Sayers for absence on council business, Cr D Newman for lateness on council business, Cr C Fletcher, Cr W Walker and IMSB Member J Brown for lateness and Cr L Cooper for early departure on council business.**

CARRIED

2 Declaration of Interest

Cr R Clow declared an interest in item 5.1 Public Input: Te Whau Pathway.

Cr Sir J Walker declared an interest in Item 11: Regional Sport and Recreation Grants Programme Allocation 2018/2019.

IMSB Member J Brown declared an interest in Item 13: Destination Strategy for Auckland.

3 Confirmation of Minutes

Resolution number ENV/2018/51

MOVED by Deputy Chairperson A Filipaina, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 April 2018 as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

4.1 Acknowledgement: Pierre Chatelant

Cr M Lee acknowledged the passing of Pierre Chatelant, who, together with his wife, Jackie, gifted the people of Auckland their third-largest regional park, Atiu Creek Regional Park.

A copy of Pierr's legacy presented by Cr Lee has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Attachments

- A 8 May 2018 Environment and Community Committee Item 4.1 - Acknowledgement: Pierre Chatelant

5 Public Input

5.1 Public Input: Te Whau Pathway - Tony Miguel, Chair

Cr R Clow declared an interest in item 5.1 Public Input: Te Whau Pathway and took no part in the discussion or voting on this matter.

Cr C Fletcher entered the meeting at 9.44 am.

Cr W Walker entered the meeting at 9.54 am.

Tony Miguel, Chair and Members Greg Presland and Tim Livingston from the Coastal Walkway Environmental Trust provided a PowerPoint presentation updating the committee on the Te Whau Pathway project.

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

Resolution number ENV/2018/52

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

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Tony Miguel, Chair and Members Greg Presland and Tim Livingston from the Coastal Walkway Environmental Trust regarding the Te Whau Pathway project update.**

CARRIED

Attachments

- A 8 May 2018 Environment and Community Committee Item 5.1 - Public Input: Te Whau Pathway update presentation

5.2 Public Input: College Rifles Rugby Union Football Club: Keith Ratcliffe

Keith Ratcliffe, General Manager and supporting staff provided an update on the club in a PowerPoint presentation and in support of Item 12: College Rifles Rugby Union Football and Sports Club partnership grant for artificial playing surface replacement.

A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Cr J Walker entered the meeting at 10.11 am.

Resolution number ENV/2018/53

MOVED by Cr D Simpson, seconded by Cr C Fletcher:

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Keith Ratcliffe and members of the College Rifles Rugby Union and Sports Club regarding the College Rifles Rugby Union Football and Sports Club partnership grant for artificial playing surface replacement report.**

CARRIED

Attachments

- A 8 May 2018 Environment and Community Committee Item 5.2 - Public Input: College Rifles Rugby Union Football Club: presentation

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

6 Local Board Input

6.1 Local Board Input: State of the Waitakere Ranges Heritage Area 2018: Waitakere Ranges Local Board

Greg Presland, Chair, Waitakere Ranges Local Board spoke in support of Item 9: State of the Waitakere Ranges Heritage Area 2018 report.

Resolution number ENV/2018/54

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

That the Environment and Community Committee:

- a) **receive and note the local board input presentation from Greg Presland, Chair, Waitakere Ranges Local Board regarding the State of the Waitakere Ranges Heritage Area 2018 report.**

CARRIED

9 State of the Waitakere Ranges Heritage Area 2018

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

IMSB Member J Brown entered the meeting at 10.45 am.

Cr C Darby left the meeting at 10.46 am.

Cr L Cooper left the meeting at 10.48 am.

Note: Changes to the original motion were incorporated under clause c) with the agreement of the meeting.

Resolution number ENV/2018/55

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

That the Environment and Community Committee:

- a) **approve the State of the Waitākere Ranges Heritage Area 2018 Report**
- b) **delegate authority to the Manager North West and Islands to make any minor amendments to the State of the Waitākere Ranges Heritage Area 2018 Report prior to its publication**
- c) **request staff to investigate and report back on the feasibility and logic of any extension of the existing northern boundary of the Waitakere Ranges Heritage area.**

CARRIED

Attachments

- A 8 May 2018 Environment and Community Committee Item 9: State of the Waitakere Ranges Heritage Area 2018, presentation.

The meeting was adjourned at 10.53am and reconvened at 11.02am.

Cr Sir J Walker and Cr C Darby were not present.

10 Recommendation from the Senior Advisory Panel - Age Friendly Cities

Cr C Darby returned to the meeting at 11.04 am.

Cr J Walker returned to the meeting at 11.07 am.

Note: Changes to the original motion were incorporated under clause b) with the agreement of the meeting.

Resolution number ENV/2018/56

MOVED by Mayor P Goff, seconded by Cr C Casey:

That the Environment and Community Committee:

- a) advise the Seniors Advisory Panel that the council will continue to pursue its efforts for a friendlier city for a range of populations including older people through its outcomes in the Auckland Plan and the Investing in Aucklanders project
- b) request staff to report back to the July meeting of the Environment and Community Committee on the advantages and any obstacles to Auckland becoming an Age Friendly City as part of the World Health Organisation's Global Network.

CARRIED

11 Regional Sport and Recreation Grants Programme Allocation 2018/2019

Cr J Walker declared an interest on the John Walker Find Your Field of Dreams Foundation application and took no part in the discussion or voting on this matter.

Resolution number ENV/2018/57

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

That the Environment and Community Committee:

- a) approve the following allocation of funding from the Regional Sport and Recreation Grants Programme 2018/2019 budget, for the amounts outlined below:

Organisation	Project description	Funding Allocation \$
Auckland Basketball Services Ltd.	The Freeballers outdoor basketball project	55,000
Royal New Zealand Foundation of the Blind	Community Life Enrichment programme	15,000
John Walker Find Your Field of Dreams Foundation	Community Swim, Primary Sport, BLENNZ Sport, Youth Leadership Programme, Run, Jump & Throw for Gold, Throw for Gold/Lift for Gold West and Lift for Gold South	200,000
Auckland Paraplegic and Physically Disabled Assn.	Hubs of activity and kids clubs for youth with disabilities	23,000
Netball Northern	Junior Netball Programme	65,000
Aktive - He Oranga Poutama	He Manukura Āpuarangi (Youth Leadership) Pouwhakahaere Karapu Māori (building capacity of Māori sports organisations)	60,000

Active - ActivAsian	ActivAsian programme across Auckland	50,000
Hockey New Zealand	Junior hockey participation programme	40,000

- b) approve the Regional Sport and Recreation Grants Programme 2019/2020 to open for applications on 25 January 2019, and close on 8 March 2019 allocating \$508,000 from July 2019, in accordance with the Community Grants Policy 2014.

CARRIED

12 College Rifles Rugby Union Football and Sports Club partnership grant for artificial playing surface replacement

Cr W Walker left the meeting at 11.31 am.

Cr W Walker returned to the meeting at 11.36 am.

Cr D Newman joined the meeting at 11.57 am.

MOVED by Cr D Simpson, seconded by Cr J Bartley:

That the Environment and Community Committee:

- approve a partnership grant of \$750,000 from the Parks, Sport and Recreation Partnership budget as council's contribution to College Rifles Rugby Union Football and Sports Club for the replacement of the two artificial playing surfaces at College Rifles Park.
- request staff to develop a funding agreement for a term of ten years with appropriate requirements including community access and reporting.
- delegate the approval of the terms and conditions within the Partnership Agreement to the General Manager Parks, Sport and Recreation.

Resolution number ENV/2018/58

MOVED by Cr C Darby, seconded by Deputy Mayor BC Cashmore an amendment by way of replacement to clause a):

That the Environment and Community Committee:

- approve a partnership grant of up to \$750,000 (and to reduce proportionally if the scope reduces from \$1.855 million) from the Parks, Sport and Recreation Partnership budget as council's contribution to College Rifles Rugby Union Football and Sports Club for the replacement of the two artificial playing surfaces at College Rifles Park.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley	Member R Blair	
Cr C Casey	IMSB Member J Brown	
Deputy Mayor BC Cashmore	Cr C Fletcher	
Cr R Clow	Cr D Simpson	
Cr C Darby	Cr S Stewart	
Deputy Chairperson A Filipaina		
Mayor P Goff		
Cr R Hills		
Chairperson P Hulse		
Cr M Lee		
Cr J Walker		
Cr W Walker		
Cr J Watson		

The amendment was declared **CARRIED** by 13 votes to 5.

CARRIED

The substantive motion was put.

Resolution number ENV/2018/59

MOVED by Cr D Simpson, seconded by Cr J Bartley:

That the Environment and Community Committee:

- a) **approve a partnership grant of up to \$750,000 (and to reduce proportionally if the scope reduces from \$1.855 million) from the Parks, Sport and Recreation Partnership budget as council's contribution to College Rifles Rugby Union Football and Sports Club for the replacement of the two artificial playing surfaces at College Rifles Park**
- b) **request staff to develop a funding agreement for a term of ten years with appropriate requirements including community access and reporting**
- c) **delegate the approval of the terms and conditions within the Partnership Agreement to the General Manager Parks, Sport and Recreation.**

CARRIED

13 Destination Strategy for Auckland

IMSB Member J Brown declared an interest as a Chair of the iwi that was engaged by ATEED, however the meeting agreed that there was no conflict.

Resolution number ENV/2018/60

MOVED by Deputy Chairperson A Filipaina, seconded by Cr R Hills:

That the Environment and Community Committee:

- a) **endorse the *Destination AKL 2025* Strategy for Auckland**
- b) **note the commitment from ATEED to engage with Independent Maori Statutory Board, Mana Whenua and Pasifika communities.**

CARRIED

Note: Pursuant to Standing Order 1.8.6 Cr C Casey requested that her dissenting vote be recorded.

14 Retrospective approval for Auckland Council submission on the Child Poverty Reduction Bill

Resolution number ENV/2018/61

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

That the Environment and Community Committee:

- a) **approve Auckland Council's submission on the Child Poverty Reduction Bill.**

CARRIED

15 Summary of Environment and Community Committee information - updates, memos and briefings - 8 May 2018

Resolution number ENV/2018/62

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

That the Environment and Community Committee:

- a) receive the information report.

CARRIED

16 Consideration of Extraordinary Items

There were no extraordinary items.

17 Procedural motion to exclude the public

Resolution number ENV/2018/63

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.

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 - Drury

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 contains information about land acquisition 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 - Panmure

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

12.32pm 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.

12.53pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Drury

Resolution number ENV/2018/64

MOVED by Deputy Mayor BC Cashmore, seconded by Cr C Fletcher:

Restatement

- d) confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in the Stage 3 Bremner Road Drury subdivision until settlement of the purchase. Only then is the resolution to be restated.

C2 Acquisition of land for open space - Panmure

Resolution number ENV/2018/65

MOVED by Cr J Bartley, seconded by Cr C Fletcher:

Restatement

- f) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space at Panmure until settlement of the purchase. Only then is the resolution to be restated.

12.53 pm

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:.....