

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, 14 August 2018 at 9.38am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	Until 12.46pm
	IMSB Member Renata Blair	From 9.41am, item 5.1
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	Until 11.41am, item 10
	Cr Fa'anana Efeso Collins	From 9.47am, item 5.1
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	From 9.44am, item 5.1
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Daniel Newman, JP	From 9.40am, item 1
	IMSB Member Liane Ngamane (alternate)	Until 12.46pm
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Until 11.35am, item 15
	Cr Sir John Walker, KNZM, CBE	From 10.00am, Item 5.2
		Until 12.46pm
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

IMSB Member James Brown	
Cr Ross Clow	For leave of absence
Mayor Hon Phil Goff, CNZM, JP	
Cr Greg Sayers	

1 Apologies

Cr D Newman entered the meeting at 9.40 am.

Resolution number ENV/2018/95

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

That the Environment and Community Committee:

- a) **accept the apologies from Mayor P Goff, IMSB Member J Brown, Cr R Clow and Cr G Sayers for absence, Cr E Collins for lateness and Cr S Stewart for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2018/96

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, 10 July 2018 as a true and correct record.**

CARRIED

4 Petitions

A petition was presented under Item 5.1 – Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges.

5 Public Input

5.1 Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges

Bunty Condon was in attendance to speak to the committee about the use of 1080 in the Hunua Ranges. Bunty presented a petition on behalf of Nestleby Grove Sanctuary and tabled supporting information.

Copies have been placed on the official minutes and the supporting information is available on the Auckland Council website as minutes attachments. The petition can be found online at: <https://www.change.org/p/auckland-council-against-poisoning-the-hunua-ranges-with-1080-lethal-insecticide>

Petition Prayer:

“Against poisoning the Hunua Ranges with 1080 lethal insecticide.”

Member R Blair entered the meeting at 9.41 am.

Cr E Collins entered the meeting at 9.44 am.

Cr C Fletcher entered the meeting at 9.47 am.

Cr J Walker entered the meeting at 10.00am.

Resolution number ENV/2018/97

MOVED by Chairperson P Hulse, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **thank Bunty Condon for her presentation regarding the use of 1080 in the Hunua Ranges.**

CARRIED

Attachments

- A 14 August 2018 Environment and Community Committee Item 5.1 - Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges, petition coversheet
- B 14 August 2018 Environment and Community Committee Item 5.1 - Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges, New Zealand petitions to stop the use of 1080
- C 14 August 2018 Environment and Community Committee Item 5.1 - Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges, Letter from Sue Grey to Auckland Council Governing Body and Chief Operating Officer
- D 14 August 2018 Environment and Community Committee Item 5.1 - Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges, Information from Graham Carter and Bunty Condon about 1080
- E 14 August 2018 Environment and Community Committee Item 5.1 - Public Input - Bunty Condon: the use of 1080 in the Hunua Ranges, 2017 article on website fishingoutdoors.org - DoC denials of major concern

5.2 Public Input - Karla Allies: the use of 1080 in the Hunua Ranges

Karla Allies, Environment Officer for the Ngāti Paoa Trust Board was in attendance to speak to the committee about the use of 1080 in the Hunua Ranges.

Resolution number ENV/2018/98

MOVED by Chairperson P Hulse, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **thank Karla Allies, Environment Officer for the Ngāti Paoa Trust Board for her presentation regarding the use of 1080 in the Hunua Ranges.**

CARRIED

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Update on Weiti development and wider catchment issues

Cr C Fletcher left the meeting at 10.51 am.

Cr C Fletcher returned to the meeting at 10.56 am.

Note: During the course of the debate Cr M Lee used the words “this report is a cover up, nothing more than a cover up.”

Cr L Cooper raised a point of order under Standing Order 1.3.1 and requested, under Standing Order 1.3.2, that Cr M Lee retract his comments and apologise.

Chairperson P Hulse ruled that Cr M Lee retract his comments and apologise, which Cr M Lee refused.

Pursuant to Standing Order 1.4.9, Cr L Cooper then requested that the minutes record her objection to the words, “this report is a cover up, nothing more than a cover up” used by Cr M Lee.

Note: changes to the original motion were incorporated under clauses a) and e) and the addition of new sub clauses a) iii) and a) vi) and new clause d), with the agreement of the meeting.

Resolution number ENV/2018/99

MOVED by Chairperson P Hulse, seconded by Cr C Darby:

That the Environment and Community Committee:

- a) **request a scoping report by December 2018 on options for an integrated approach to reduce sedimentation of Auckland’s receiving environments (a regional view, not specific to the Weiti development or the catchment), including the following matters:**
 - i) **individual site approaches**
 - ii) **catchment approaches**
 - iii) **sediment control measures for sensitive receiving environments**
 - iv) **timeframe**
 - v) **costs**
 - vi) **methods for working with iwi, community groups, land owners, experts and other interested parties**
 - vii) **resourcing, including any trade-offs in work programme required to prioritise this work.**
- b) **note that the land-based contaminant load and coastal modelling for the Okura/Weiti catchment will be finalised by the end of 2018.**
- c) **note that as the bulk earthworks on the Weiti development draw to a close, council’s compliance monitoring staff will continue to prioritise monitoring of the development, particularly through the individual house-building phases.**
- d) **recognise that development sites need to be managed to minimise sediment and heavy metals discharges into the marine reserve.**
- e) **request staff to continue to work with interested parties in the Okura/Weiti area around on-going environmental modelling and management in the catchment.**

CARRIED

Note: Pursuant to Standing Order 1.8.6 the following councillors requested that their dissenting votes be recorded:

- Cr M Lee
- Cr W Walker

Note: Cr W Walker and Cr J Watson requested that their concerns about some of the content in the agenda report be recorded in the minutes.

Precedence of Business

Resolution number ENV/2018/100

MOVED by Chairperson P Hulse, seconded by Cr C Fletcher:

That the Environment and Community Committee:

- a) **agree that Item 15 – Summary of Environment and Community Committee information - updates, memos and briefings - 14 August 2018 be accorded precedence at this time.**

CARRIED

15 Summary of Environment and Community Committee information - updates, memos and briefings - 14 August 2018

Cr C Fletcher left the meeting at 11.13 am.

Cr M Lee left the meeting at 11.13 am.

Cr J Watson left the meeting at 11.13 am.

Cr C Fletcher returned to the meeting at 11.20 am.

Cr C Fletcher left the meeting at 11.22 am.

Cr M Lee returned to the meeting at 11.26 am.

Cr J Watson returned to the meeting at 11.26 am.

Cr C Fletcher returned to the meeting at 11.31 am.

Cr S Stewart left the meeting at 11.35 am.

A PowerPoint presentation was provided for the update regarding Auckland's climate action plan. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachments.

Resolution number ENV/2018/101

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

That the Environment and Community Committee:

- a) **receive the Environment and Community Committee information report – 14 August 2018.**

CARRIED

Attachments

- A 14 August 2018 Environment and Community Committee Item 15 - Summary of information updates, memos and briefings - 14 August 2018, Auckland's climate action plan update, presentation

9 Exchange of part of Margan Reserve for other land

Resolution number ENV/2018/102

MOVED by Cr L Cooper, seconded by Cr C Darby:

That the Environment and Community Committee:

- a) **approve notification under section 15(2) of the Reserves Act 1977 of a proposed land exchange of 295m² of Margan Reserve, New Lynn (Pt Lot 1 DP 122011) for 295m² of adjacent land at 5 Clinker Place (Pt Lot 2 DP 122011) as shown in Attachment C of the agenda report.**

CARRIED

10 Progress update on the Public Art Policy with recommended improvements

Deputy Mayor BC Cashmore left the meeting at 11.41 am.

Resolution number ENV/2018/103

MOVED by Cr C Fletcher, seconded by Cr C Darby:

That the Environment and Community Committee:

- a) **approve recommended improvements to the Public Art Policy as follows:**
 - i) **streamline the policy and make it easier to understand**
 - ii) **socialise the policy and strengthen relationships for public art**
 - iii) **improve evaluation of the policy.**
- b) **direct staff, through the Chief Executive, to report back on implementation progress within 18 months.**

CARRIED

11 Open Space acquisition in the 2017/18 financial year

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: clauses b) and c) were incorporated with the agreement of the meeting.

Resolution number ENV/2018/104

MOVED by Cr C Fletcher, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **approve the development of a series of communication initiatives to highlight the new parks and open spaces acquired in the 2017/18 financial year for Aucklanders' use and enjoyment**
- b) **agree to formally recognise and acknowledge the gift of 180 hectares from Ngāti Manuhiri via a formal ceremony**
- c) **request staff report to this committee on development contribution revenue and expenditure by funding area for open space purposes, based on the current Development Contributions Policy.**

CARRIED

Attachments

- A 14 August 2018 Environment and Community Committee Item 11 - Open Space acquisition in the 2017/18 financial year, presentation

Cr J Bartley left the meeting at 12.46pm

IMSB Member L Ngamane left the meeting at 12.46pm.

Cr J Walker left the meeting at 12.46pm.

The meeting adjourned at 12.46pm and reconvened at 1.19pm.

Cr C Fletcher, Cr M Lee, and Cr W Walker were not present.

12 Appointment to TSB Bank James Wallace Arts Centre Joint Liaison Body

*Cr C Fletcher returned to the meeting at 1.22 pm.
Cr W Walker returned to the meeting at 1.22 pm.*

Resolution number ENV/2018/105

MOVED by Cr D Newman, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **appoint Cr C Fletcher to the TSB Bank James Wallace Arts Centre Joint Liaison Body.**

CARRIED

13 Submission to Developing a new strategy to prepare for an ageing population

Cr M Lee returned to the meeting at 1.35 pm.

Resolution number ENV/2018/106

MOVED by Cr D Simpson, seconded by Cr E Collins:

That the Environment and Community Committee:

- a) **approve the Auckland Council submission (Attachment A of the agenda report) to the Discussion Document on a Strategy for an Ageing Population, that will be lodged with the Office for Seniors by 24 August 2018**
- b) **delegate authority through the Chief Executive to the General Manager Community and Social Policy to make amendments to the submission to correct errors, omissions or to reflect decisions made by the Environment and Community Committee.**

CARRIED

14 Submission on Local Government Regulatory Systems Amendment Bill

Resolution number ENV/2018/107

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

That the Environment and Community Committee:

- a) **approve the submission to the Governance and Administration Select Committee in Attachment A of the agenda report**
- b) **agree that the council does not wish to be heard**
- c) **authorise the General Manager Democracy Services to make any changes agreed to by the Environment and Community Committee, or to correct minor errors.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes against recommendation 6 in Attachment A of the agenda report be recorded in the minutes:

- Cr E Collins
- Cr R Hills
- Cr D Newman

Note: Item 15 – Summary of Environment and Community Committee information - updates, memos and briefings - 14 August 2018 was considered before Item 9 – Exchange of part of Margan Reserve for other land.

16 Consideration of Extraordinary Items

There were no extraordinary items.

17 Procedural motion to exclude the public

Resolution number ENV/2018/108

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 - Whenuapai

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>	s48(1)(a) 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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.05pm 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.

2.08pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Whenuapai

Resolution number ENV/2018/109

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

That the Environment and Community Committee:

Restatement

- c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Whenuapai 1 Precinct until settlement of the purchase, and only thereafter will the resolution be restated.

2.08 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:.....