

Komiti Whakarite Mahere / Planning Committee

OPEN MINUTES

Minutes of a meeting of the Planning Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 4 September 2018 at 9.38am.

PRESENT

Chairperson	Cr Chris Darby	
Deputy Chairperson	Cr Richard Hills	Until 12.52pm, Item 5.3
Members	Cr Josephine Bartley	From 9.43am, Item 5.1
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Hon Christine Fletcher, QSO	From 11.36, Item 9 Until 3.18pm, Item 11
	Mayor Hon Phil Goff, CNZM, JP	
	IMSB Member Hon Tau Henare	From 9.55am, Item 5.1 Until 3.31pm, Item 12
	Cr Penny Hulse	Until 2.59pm, Item 11
	Cr Mike Lee	From 10.16am, Item 5.1 Until 2.59pm, Item 11
	Cr Daniel Newman, JP	
	IMSB Member Liane Ngamane	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	Until 1.03pm
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

Cr Ross Clow	For leave of absence
Cr Alf Filipaina	

IN ATTENDANCE

Dr Lester Levy	Chair Auckland Transport
Shane Ellison	Chief Executive, Auckland Transport

1 Apologies

Resolution number PLA/2018/79

MOVED by Chairperson C Darby, seconded by Deputy Chairperson R Hills:

That the Planning Committee:

- a) **accept the apologies from Cr C Fletcher and IMSB Member T Henare for lateness and Cr A Filipaina for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PLA/2018/80

MOVED by Chairperson C Darby, seconded by Cr D Simpson:

That the Planning Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 7 August 2018 as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Vector - impact of the April 2018 storm, learnings and future planning

A PowerPoint presentation was provided and a document tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr J Bartley entered the meeting at 9.43 am.

IMSB Member T Henare entered the meeting at 9.55 am.

Cr M Lee entered the meeting at 10.16 am.

IMSB Member L Ngamane left the meeting at 10.18 am.

IMSB Member L Ngamane returned to the meeting at 10.29 am.

Resolution number PLA/2018/81

MOVED by Chairperson C Darby, seconded by Deputy Mayor BC Cashmore:

That the Planning Committee:

- a) **receive the public input from Simon Mackenzie, Andre Botha and Nicholas Albrecht on behalf of Vector regarding the impact of the April 2018 storm, learnings and future planning and thank them for attending.**

CARRIED

Attachments

- A 4 September 2018, Planning Committee: Public Input - Vector - Impact of the April 2018 storm, learning and future planning, Presentation
- B 4 September 2018, Planning Committee: Public Input - Vector - Impact of the April 2018 storm, learning and future planning, tabled document on resilience

5.2 Public Input - Auckland Marina Users Association Inc - Strategic approach to marinas

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.

Resolution number PLA/2018/82

MOVED by Chairperson C Darby, seconded by Cr W Walker:

That the Planning Committee:

- a) **receive the public input presentation from Richard Steel on behalf of the Auckland Marina Users Association regarding council's strategic approach to marinas and thank him for attending.**

CARRIED

Attachments

- A 4 September 2018, Planning Committee: Public Input - Auckland Marina Users Association Inc - Strategic approach to marinas, Presentation

Note: The chairperson accorded precedence to Item 9 – Road safety in Auckland at this time.

9 Road safety in Auckland

A PowerPoint presentation was shown which had been circulated with the agenda report.

Cr W Walker left the meeting at 11.33 am.

Cr C Fletcher entered the meeting at 11.36 am.

Cr W Walker returned to the meeting at 11.38 am.

IMSB Member T Henare left the meeting at 12.25 pm.

Cr D Newman left the meeting at 12.29 pm.

IMSB Member T Henare returned to the meeting at 12.35 pm.

Cr D Newman returned to the meeting at 12.42 pm.

Cr D Newman left the meeting at 12.50 pm.

Cr M Lee left the meeting at 12.51 pm.

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

Resolution number PLA/2018/83

MOVED by Deputy Chairperson R Hills, seconded by Chairperson C Darby:

That the Planning Committee:

- a) **receive the report on road safety.**
- b) **request Auckland Transport to accelerate the road safety and speed management programmes and seek input from partners to make Auckland a Vision Zero region.**
- c) **recommend Auckland Transport discuss with Vector the Vision Zero/Safe System approach and request that they develop the best response to high-risk intersections.**

CARRIED UNANIMOUSLY

Note: Consideration of Item 5 – Public Input continued at this time.

5 Public Input

5.3 Public Input - Ben Ross - the urban geography of Auckland to Hamilton

A PowerPoint presentation and a document were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Deputy Chairperson R Hills retired from the meeting at 12.52 pm.

Cr D Newman returned to the meeting at 12.53 pm.

Cr M Lee returned to the meeting at 12.54 pm.

Resolution number PLA/2018/84

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

That the Planning Committee:

- a) **receive the public input from Ben Ross regarding the urban geography of Auckland to Hamilton and thank him for attending.**

CARRIED

Attachments

- A 4 September 2018, Planning Committee: Public Input - Ben Ross - the urban geography of Auckland to Hamilton, Presentation
- B 4 September 2018, Planning Committee: Public Input - Ben Ross - the urban geography of Auckland to Hamilton, Talking Southern Auckland

Cr J Walker retired from the meeting at 1.03pm.

The meeting adjourned at 1.03pm.

The meeting reconvened at 1.36pm.

IMSB Member T Henare and IMSB Member L Ngamane were not present.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Request to make Plan Change 4: Administrative Plan Change, operative in part

Note: recommendation clause c) as circulated in the agenda report was removed, with the agreement of the meeting.

IMSB Member L Ngamane returned to the meeting at 1.43pm.

Resolution number PLA/2018/85

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

That the Planning Committee:

- a) **agree to make proposed amendments under Plan Change 4: Administrative Plan Change, operative in part.**
- b) **adopt proposed amendments to regional coastal plan set out in Attachment A to the agenda report and refer to the Minister of Conservation for final approval.**
- c) **request the General Manager, Plans and Places to undertake the steps in Schedule 1 of the Resource Management Act to make Plan Change 4 to the Auckland Unitary Plan operative in part.**

CARRIED

Note: Item 9 – Road Safety in Auckland was considered before Item 5.3 – Public Input – Ben Ross - the urban geography of Auckland to Hamilton.

10 Strategic approach to marinas

IMSB Member T Henare returned to the meeting at 1.50 pm.

Note: changes to the motion on the table were incorporated during the course of the debate, with the agreement of the meeting.

MOVED by Chairperson C Darby, seconded by Deputy Mayor BC Cashmore:

That the Planning Committee:

- a) request a workshop to discuss a strategy and a forward plan regarding the future of Auckland's marinas
- b) recommend to the Finance and Performance Committee not to proceed with the sale of any marina land pending the completion of the work referred to in clause a) above.

Closure Motion

Resolution number PLA/2018/86

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

That the Planning Committee:

- a) **agree that the motion now under debate, be put to the vote.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr C Darby requested that this dissenting vote be recorded.

The motion was put.

Resolution number PLA/2018/87

MOVED by Chairperson C Darby, seconded by Deputy Mayor BC Cashmore:

That the Planning Committee:

- a) **request a workshop to discuss a strategy and a forward plan regarding the future of Auckland's marinas.**
- b) **recommend to the Finance and Performance Committee not to proceed with the sale of any marina land pending the completion of the work referred to in clause a) above.**

CARRIED

11 Hamilton to Auckland Corridor Plan

A PowerPoint presentation was provided and a document tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr P Hulse retired from the meeting at 2.59 pm.

Cr M Lee retired from the meeting at 2.59 pm.

Cr W Walker left the meeting at 3.01 pm.

Cr J Bartley left the meeting at 3.04 pm.

Cr J Bartley returned to the meeting at 3.09 pm.

Cr W Walker returned to the meeting at 3.17 pm.

Cr C Fletcher retired from meeting at 3.18 pm.

Cr W Walker left the meeting at 3.26 pm.

Resolution number PLA/2018/88

MOVED by Chairperson C Darby, seconded by Deputy Mayor BC Cashmore:

That the Planning Committee:

- a) **endorse Auckland Council's ongoing participation as a partner in the Hamilton to Auckland Corridor Plan project.**
- b) **endorse the Auckland Plan 2050 Development Strategy as the basis for staff input to the corridor plan.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, the following members requested their dissenting votes be recorded:

- IMSB Member T Henare
- IMSB Member L Ngamane

Attachments

- A 4 September 2018, Planning Committee: Item 11 - Hamilton to Auckland Corridor Plan, Presentation
- B 4 September 2018, Planning Committee: Item 11 - Hamilton to Auckland Corridor Plan, project terms of reference

12 Update on the Auckland Unitary Plan Monitoring Project

A PowerPoint presentation was provided and a document tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

IMSB Member T Henare retired from the meeting at 3.31 pm.

Cr W Walker returned to the meeting at 3.32 pm.

Resolution number PLA/2018/89

MOVED by Chairperson C Darby, seconded by Deputy Mayor BC Cashmore:

That the Planning Committee:

- a) **request staff to report on the first findings of the Auckland Unitary Plan Monitoring Project in June 2019.**

CARRIED

At 3.34pm:

Resolution number PLA/2018/90

MOVED by Chairperson C Darby, seconded by Cr W Walker:

That the Planning Committee:

- a) **agree to an extension of time to allow the meeting to complete the business on the agenda.**

CARRIED

Attachments

- A 4 September 2018, Planning Committee: Item 12 - Update on the Auckland Unitary Plan Monitoring Project, Presentation

13 Summary of Planning Committee information items - 4 September 2018

Resolution number PLA/2018/91

MOVED by Cr W Walker, seconded by Cr E Collins:

That the Planning Committee:

- a) **receive the Summary of Planning Committee information items – 4 September 2018.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.35 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 PLANNING COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....