

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 November 2018 at 9.37am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	
	IMSB Member Renata Blair	
	IMSB Member James Brown	
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	From 10.40am, Item 8
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Hon Christine Fletcher, QSO	Until 11.54am, Item 9
	Mayor Hon Phil Goff, CNZM, JP	From 10.54am, Item 8
	Cr Richard Hills	From 11.31am, Item 9
		Until 2.29pm, Item C1
	Cr Mike Lee	From 9.56am, Item 5.2
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 9.41am, Item 5.1
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 10.00am, Item 5.2
		Until 12.17pm, Item 10
	Cr Wayne Walker	
	Cr John Watson	
	Cr Paul Young	

ABSENT

Members	Cr Fa'anana Efeso Collins
	Cr Chris Darby

ALSO PRESENT

Izzy Fordham,	Chair, Great Barrier Local Board
Nicholas Mayne	Upper Harbour Local Board
Lisa Whyte	Deputy Chair, Upper Harbour Local Board

1 Apologies

Resolution number ENV/2018/144

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

That the Environment and Community Committee:

- a) **accept the apologies from Cr C Darby for absence on council business, Mayor P Goff and Cr R Hills for lateness on council business; and from Cr Fletcher for early departure.**

CARRIED

Note: an apology had been received in time from Cr E Collins, but was omitted from the resolution.

2 Declaration of Interest

Chairperson Cr Penny Hulse, Cr R Clow and Cr L Cooper declared an interest in Item 10: Evaluation of Community Occupancy Guidelines 2012: Findings and recommendations.

3 Confirmation of Minutes

Resolution number ENV/2018/145

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, 16 October 2018, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input : Study by Ngai Tai ki Tamaki and NIWA re sediment discharging effects form Wairoa river into the Tamaki straight

Note: Ngai Tai ki Tamaki requested that this item be deferred to the scheduled February 2019 meeting of the Environment and Community.

Cr G Sayers entered the meeting at 9.41am.

5.2 Public Input: Provision of a suburb park at Hobsonville Point - Hobsonville Point, Bomb Point Action Committee

Cr M Lee entered the meeting at 9.56am.

Cr J Walker entered the meeting at 10.00am

Grant Dixon, Chair of the Hobsonville Bomb Point Action Committee and Julienne Molineaux, Member of the Hobsonville Bomb Point Action Committee provide a powerpoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ENV/2018/146

MOVED by Cr J Watson, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **receive the presentation and thank Grant Dixon, Chair and Gillian Molineaux, Member of the Hobsonville Point, Bomb Point Action Committee regarding the Bomb Point reserve acquisition.**

CARRIED

Attachments

- A 13 November 2018 - Environment and Community Committee Item 5.2: Public Input: Provision of a suburb park at Hobsonville Point - Hobsonville Point, Bomb Point Action Committee presentation.

5.3 Public Input: Glenfern Sanctuary – 2017/18 Annual Report and Research and Environmental Centre Update

Cr J Watson left the meeting at 10.09am

Cr J Watson returned to the meeting at 10.22am

Scott de Silva - Northern Principal Ranger Auckland Council, Izzy Fordham, Chairperson – Great Barrier Local Board and Chris Morton – Glenfern Sanctuary Management Trust spoke to the item.

Resolution number ENV/2018/147

MOVED by Cr M Lee, seconded by Cr C Fletcher:

That the Environment and Community Committee:

- a) **receive the presentation and thank the Glenfern Sanctuary Management Trust for their attendance.**

CARRIED

6 Local Board Input

6.1 Local Board Input: Upper Harbour Local Board - acquisition of open space at Hobsonville

Ngā tūtohunga / Recommendation/s

Upper Harbour Local Board Deputy Chair, Lisa Whyte and Local Board Member Nicholas Mayne spoke this at Item C1: Acquisition of open space land - Hobsonville.

7 Extraordinary Business

There was no extraordinary business.

8 The Environment and Community Committee highlights from 2017/2018 and Forward Work Programme 2018/2019

*Deputy Mayor BC Cashmore entered the meeting at 10.40am.
Mayor P Goff entered the meeting at 10.54am.*

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 ENV/2018/148

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

That the Environment and Community Committee:

- a) **endorse the Environment and Community Committee 2017/2018 Highlights Report (Attachment A of the agenda report) and Forward Work Programme 2018/2019 (Attachment B of the agenda report).**

CARRIED

Attachments

- A 13 November 2018 - Environment and Community Committee Item 8: The Environment and Community highlights from 2017/2018 and Forward Work Programme 2018/2019 presentation

9 Reapplication for C40 Cities membership

*Cr J Watson left the meeting at 11.08am.
Cr J Watson returned to the meeting at 11.15am.
Cr R Hills entered the meeting at 11.31am.
Cr C Fletcher retired from the meeting at 11.45am*

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 ENV/2018/149

MOVED by Mayor P Goff, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **endorse Auckland Council's reapplication for membership to the C40 Cities Climate Leadership Group, including the requirement to develop a climate plan consistent with the Paris Agreement aspiration of 1.5°C maximum temperature rise.**

CARRIED

Attachments

- A 13 November 2018 - Environment and Community Committee Item 9: Reapplication for C40 Cities membership presentation

10 Evaluation of Community Occupancy Guidelines 2012: Findings and recommendations

Cr J Walker retired from the meeting at 12.17 pm

The meeting adjourned at 12.38pm and reconvened at 1.13pm.

Mayor Goff, Cr J Bartley, Cr R Clow, Cr G Sayers and Cr P Young were not present.

*Cr J Bartley returned to the meeting at 1.14pm.
Cr R Clow returned to the meeting at 1.14pm.
Cr P Young returned to the meeting at 1.14pm.
Cr G Sayers returned to the meeting at 1.17pm.*

Mayor P Goff returned to the meeting at 1.17pm.

Chairperson Cr Penny Hulse, Cr R Clow and Cr L Cooper declared an interest, but had no conflict with Item 10: Evaluation of Community Occupancy Guidelines 2012: Findings and recommendations

Note: changes to the original motion were incorporated with the addition of clauses c) and d).

Resolution number ENV/2018/150

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

That the Environment and Community Committee:

- a) **approve the following improvements:**
 - i) **introduce an outcome evaluation framework to support decision-making and monitoring of community leases**
 - ii) **increasing transparency, consistency, financial sustainability and equity in the leasing process (including a refresh of the guidelines in consultation with the local boards).**
- b) **request staff to report back on implementation within 18 months.**
- c) **request staff to report back on gambling related activity and policy options for council-controlled leases and community facilities.**
- d) **request staff to report back on financial sustainability options and impacts of current practice on the ratepayer and leaseholders before the LTP 2021.**

CARRIED

Attachments

- A 13 November 2018 Environment and Community Committee Item 10: Evaluation of Community Occupancy Guidelines 2012: Findings and recommendations presentation

11 Summary of Environment and Community Committee information - updates, memos and briefings - 13 November 2018

Resolution number ENV/2018/151

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

That the Environment and Community Committee:

- a) **receive the summary of the Environment and Community Committee information report – 13 November 2018.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number ENV/2018/152

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

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 - Hobsonville

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

CARRIED

1.21pm 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.

2.43pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Hobsonville

Resolution number ENV/2018/153

MOVED by Cr W Walker, seconded by Cr J Watson:

That the Environment and Community Committee:

- d) confirm that there be no restatement of this confidential report, attachments and resolutions for the acquisition of land for public open space in Hobsonville until settlement of the purchase and only then is the resolution to be restated.

2.43pm

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:.....