

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, 6 November 2018 at 9.34am.

PRESENT

Chairperson	Cr Chris Darby	
Deputy Chairperson	Cr Richard Hills	
Members	Cr Josephine Bartley	From 10.06am, item 5.1
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Ross Clow	From 9.46am, item 5.1
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Mayor Hon Phil Goff, CNZM, JP	From 11.27am, item 6.1
	IMSB Member Hon Tau Henare	From 9.38am, item 3
	Cr Penny Hulse	
	Cr Mike Lee	From 9.58am, item 5.1
	Cr Daniel Newman, JP	From 9.37am, item 2
	IMSB Member Liane Ngamane	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.48am, item 5.1 Until 12.52pm
	Cr Wayne Walker	From 11.29am, item 6.1
	Cr John Watson	From 11.07am, item 5.1
	Cr Paul Young	

ABSENT

Cr Fa'anana Efeso Collins
Cr Hon Christine Fletcher, QSO
Cr Greg Sayers

ALSO PRESENT

Brent Catchpole

Chair Papakura Local Board

1 Apologies

Resolution number PLA/2018/105

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

That the Planning Committee:

- a) **accept the apologies from Cr J Bartley for lateness, Cr E Collins for absence on council business, Cr C Fletcher and Cr G Sayers for absence, Mayor P Goff, Cr W Walker, Cr J Watson for lateness on council business and Cr P Hulse for early departure.**

CARRIED

Note: Cr P Hulse subsequently returned to the meeting.

2 Declaration of Interest

Cr D Newman entered the meeting at 9.37am

IMSB Member T Henare entered the meeting at 9.38am.

Cr C Casey declared an interest as a member of the Eden Park Community Liaison Group but had no conflict with Item 5.1 – Public Input Auckland Waterfront Consortium - redevelopment proposal of Auckland Waterfront.

3 Confirmation of Minutes

Resolution number PLA/2018/106

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

That the Planning Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 2 October 2018, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Auckland Waterfront Consortium - redevelopment proposal of Auckland Waterfront

Cr C Casey advised the meeting she was a member of the Eden Park Community Liaison Group, however, the meeting agreed there was no conflict.

Michael Sage, Dave Wigmore, Richard Goldie and Alastair White were present to address the committee on behalf of the Auckland Waterfront Consortium.

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

Cr R Clow entered the meeting at 9.46 am.
Cr J Walker entered the meeting at 9.48 am.
Cr M Lee entered the meeting at 9.58 am.
Cr J Bartley entered the meeting at 10.06 am.
Cr P Hulse left the meeting at 10.08 am.
IMSB Member T Henare left the meeting at 10.38 am.
IMSB Member T Henare returned to the meeting at 10.43 am.
Cr J Watson entered the meeting at 11.07 am.

Resolution number PLA/2018/107

MOVED by Chairperson C Darby, seconded by Cr M Lee:

That the Planning Committee:

- a) **thank Dave Wigmore, Richard Goldie, Alastair White and Michael Sage of the Auckland Waterfront Consortium for their attendance and presentation.**

CARRIED

Attachments

- A 6 November 2018, Planning Committee: Item 5 - Public Input - Auckland Waterfront Consortium - redevelopment proposal of Auckland Waterfront, presentation
- B 6 November 2018, Planning Committee: Item 5 - Public Input - Auckland Waterfront Consortium - redevelopment proposal of Auckland Waterfront, fact sheet and media release

The meeting adjourned at 11.11am and reconvened at 11.19am.

IMSB Member L Ngamane was not present.

5.2 Public Input - Panmure Community Action Group - Unlock Panmure and the potential sale of the Panmure Library and Community Hall site at Pilkington Road

This item was deferred to the Planning Committee meeting scheduled for 27 November 2018.

5.3 Public Input - Tupuna Maunga Authority - Volcanic Viewshafts and Height Sensitive Areas

This item was withdrawn.

6 Local Board Input

6.1 Local Board Input - Papakura Local Board - Metropolitan Centre Plan

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

IMSB Member L Ngamane returned to the meeting at 11.23 am.
Mayor P Goff entered the meeting at 11.27 am.
Cr W Walker entered the meeting at 11.29 am.
Cr R Clow left the meeting at 11.36 am.

Resolution number PLA/2018/108

MOVED by Cr D Newman, seconded by Cr J Walker:

That the Planning Committee:

- a) **receive the local board input from Brent Catchpole, Chair Papakura Local Board and Richard Knott regarding the Papakura Metropolitan Centre Plan and the board's vision for Papakura.**

CARRIED

Attachments

- A 6 November 2018, Planning Committee: Item 6.1 - Local Board Input - Papakura Local Board - Papakura Metropolitan Centre Framework for Action

7 Extraordinary Business

There was no extraordinary business.

8 Regional Public Transport Plan

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr R Clow returned to the meeting at 11.43 am.

Note: clause b) was amended with agreement of the meeting.

Resolution number PLA/2018/109

MOVED by Deputy Chairperson R Hills, seconded by Mayor P Goff:

That the Planning Committee:

- a) **note that the draft Regional Public Transport Plan 2018-2028 will be released for public submissions from 19 November 2018 with a decision on the final version in the first quarter of 2019.**
- b) **note that changes have been made to the draft Regional Public Transport Plan 2018-2028 as a result of the Planning Committee's feedback at the 30 October 2018 workshop.**
- c) **note that in February 2019, Auckland Transport will come back to the Planning Committee with the revised plan for the committee's feedback, prior to Auckland Transport Board's approval of the plan.**

CARRIED

Attachments

- A 6 November 2018, Planning Committee: Item 8 - Regional Public Transport Plan, committee feedback incorporated into the draft RPTP 2018-2028

9 Auckland Unitary Plan (Operative in Part) - Proposed Plan Change - Special Character Areas Overlay - Residential

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.

Cr P Hulse returned to the meeting at 12.30 pm.

Cr R Clow left the meeting at 12.32 pm.

IMSB Member T Henare left the meeting at 12.49 pm.

Cr R Clow returned to the meeting at 12.50 pm.

Note: clause b) was amended with agreement of the meeting.

Resolution number PLA/2018/110

MOVED by Cr M Lee, seconded by Cr L Cooper:

That the Planning Committee:

- a) **approve the development of a proposed plan change to the Auckland Unitary Plan (Operative in Part) to resolve the current conflict between the Special Character Areas Overlay – Residential and the underlying zones;**
- b) **delegate to a sub-group of the Planning Committee, comprising of the Chairperson, Deputy Chairperson, a member of the Independent Māori Statutory Board and Councillor Mike Lee, the approval of the final content of the proposed plan change and the accompanying section 32 evaluation report for public notification.**

CARRIED

Attachments

- A 6 November 2018, Planning Committee: Item 9 - Auckland Unitary Plan (Operative in Part) - Proposed Plan Change - Special Character Areas Overlay - Residential, Presentation

The meeting adjourned at 12.52pm and reconvened at 1.27pm.

Cr R Clow, Cr L Cooper, Deputy Chairperson R Hills, Cr J Walker and Cr J Watson were not present.

10 Auckland Unitary Plan (Operative in Part) - Proposed Plan Changes to Improve Consistency in Chapter F Coastal, Chapter H Zones, Chapter J Definitions, Chapter M Appendices and the Geospatial Viewer

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.

Cr L Cooper returned to the meeting at 1.30 pm.

Deputy Chairperson R Hills returned to the meeting at 1.31 pm.

Cr J Bartley left the meeting at 1.32 pm.

Cr J Watson returned to the meeting at 1.32 pm.

Cr R Clow returned to the meeting at 1.33 pm.

Cr J Bartley returned to the meeting at 1.41 pm.

Note: changes to the motion were incorporated under clause a) and f) and with the addition of new clause b), with the agreement of the meeting.

Resolution number PLA/2018/111

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

That the Planning Committee:

- a) **approve the public notification of Proposed Plan Change 'A' – Improving consistency of provisions in Chapter D Overlays, Chapter E Auckland-wide, Chapter J Definitions, Appendix 2 and Appendix 17 of the Auckland Unitary Plan (Operative in part) with the exception of the proposed changes to the Volcanic Viewshaft and Height Sensitive Area provisions.**
- b) **request staff to engage further with the Tūpuna Maunga o Tāmaki Makaurau Authority on the proposed changes to the Volcanic Viewshaft and Height Sensitive Area provisions and report back to the Planning Committee on 27 November 2018.**

- c) approve the public notification of Proposed Plan Change ‘B’ – Improving consistency of provisions in Chapter F Coastal, Chapter J Definitions, Appendix 7 and the Viewer of the Auckland Unitary Plan (Operative in part).
- d) approve the public notification of Proposed Plan Change ‘C’ – Improving consistency of provisions in Chapter H Zones and Chapter J Definitions of the Auckland Unitary Plan (Operative in part).
- e) approve the limited notification of Proposed Plan Change ‘D’ – Improving consistency of provisions in the Viewer of the Auckland Unitary Plan (Operative in part).
- f) delegate authority to the Planning Committee Chair and Deputy Chair to make any minor edits or amendments to PCA, PCB, PCC and PCD and approve the proposed plan changes and the accompanying section 32 evaluations for public notification.
- g) delegate authority to the Planning Committee Chair to approve the final list of affected persons to be served notice of PCD.
- h) note that plan change numbers which currently include placeholders A, B, C & D will be allocated at the time of public notification.

CARRIED

Attachments

- A 6 November 2018, Planning Committee: Item 10 - Auckland Unitary Plan (Operative in Part) - Proposed Plan Changes to Improve Consistency in Chapters F Coastal, H Zones, J Definitions, M Appendices and the Geospatial Viewer, presentation

11 Summary of Planning Committee information memos and briefings - 6 November 2018

Resolution number PLA/2018/112

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

That the Planning Committee:

- a) receive the Summary of Planning Committee information memos and briefings – 6 November.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.04 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:.....