## 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, 4 December 2018 at 9.30am.

### PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Penny Hulse</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Cr Alf Filipaina</td>
</tr>
<tr>
<td>Members</td>
<td>Cr Josephine Bartley</td>
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<tr>
<td></td>
<td>IMSB Member Renata Blair</td>
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<td></td>
<td>IMSB Member James Brown</td>
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<td></td>
<td>Cr Dr Cathy Casey</td>
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<td>Deputy Mayor Cr Bill Cashmore</td>
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<td></td>
<td>Cr Ross Clow</td>
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<tr>
<td></td>
<td>From 9.47am, Item 5.1</td>
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<tr>
<td></td>
<td>From 9.44am, Item 5.1</td>
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<tr>
<td></td>
<td>Until 2.45pm, Item C1</td>
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<tr>
<td></td>
<td>From 12.17pm, item 10</td>
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<tr>
<td></td>
<td>From 9.41am, Item 5.1</td>
</tr>
<tr>
<td></td>
<td>From 10.33am, Item 6.2</td>
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<tr>
<td></td>
<td>From 9.36am, Item 5.1</td>
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<td></td>
<td>From 10.17am, Item 6.1</td>
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<td></td>
<td>From 9.36am, Item 5.1</td>
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<td></td>
<td>From 9.54am, Item 5.1</td>
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<tr>
<td></td>
<td>Until 12.44pm</td>
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<tr>
<td>Cr Fa’anana Efeso Collins</td>
<td>From 9.36am, Item 5.1</td>
</tr>
<tr>
<td>Cr Linda Cooper, JP</td>
<td>From 9.36am, Item 5.1</td>
</tr>
<tr>
<td>Cr Chris Darby</td>
<td>From 9.36am, Item 5.1</td>
</tr>
<tr>
<td>Cr Hon Christine Fletcher, QSO</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Mayor Hon Phil Goff, CNZM, JP</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr Richard Hills</td>
<td>From 9.36am, Item 5.1</td>
</tr>
<tr>
<td>Cr Mike Lee</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr Daniel Newman, JP</td>
<td>From 9.36am, Item 5.1</td>
</tr>
<tr>
<td>Cr Greg Sayers</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr Desley Simpson, JP</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr Sharon Stewart, QSM</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr Sir John Walker, KNZM, CBE</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr Wayne Walker</td>
<td>From 9.36am, Item 5.1</td>
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<tr>
<td>Cr John Watson</td>
<td>From 9.36am, Item 5.1</td>
</tr>
<tr>
<td>Cr Paul Young</td>
<td>From 9.36am, Item 5.1</td>
</tr>
</tbody>
</table>

### ALSO PRESENT

| Pippa Coom, Chair              | Waitemata Local Board |
| Shale Chambers, Deputy Chair   | Waitemata Local Board |
| Richard Northey                | Waitemata Local Board |
| Rob Thomas                     | Waitemata Local Board |
| Peter Haynes, Chair            | Albert-Eden Local Board |
| Graeme Easte                   | Albert-Eden Local Board |
1 **Apologies**

Resolution number ENV/2018/159

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

**That the Environment and Community Committee:**

a) accept the apology from Cr E Collins for lateness  

**CARRIED**

Note: Subsequent apologies for lateness were received from Cr J Bartley, Mayor P Goff and Cr D Newman.

2 **Declaration of Interest**

Chairperson P Hulse declared an interest in Item 16 - 2018/2019 Regional Environmental and Natural Heritage Grant Programme allocation.

IMSB Member J Brown declared an interest in Item 9 - Approval of the Auckland Water Strategy discussion document for public consultation.

Cr C Fletcher declared an interest in Item 16 - 2018/2019 Regional Environmental and Natural Heritage Grant Programme allocation.

3 **Confirmation of Minutes**

Resolution number ENV/2018/160

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

**That the Environment and Community Committee:**

a) confirm the ordinary minutes of its meeting, held on Tuesday, 13 November 2018, including the confidential section, as a true and correct record.  

**CARRIED**

4 **Petitions**

There were no petitions.

5 **Public Input**

5.1 **Be A Tidy Kiwi and the behaviour change programme**

Iris Donoghue and Richard Leckinger were in attendance and spoke to the committee.

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

*Cr R Hills entered the meeting at 9.36 am.*  
*Cr G Sayers entered the meeting at 9.36 am.*  
*Cr S Stewart entered the meeting at 9.36 am.*  
*Cr J Watson entered the meeting at 9.36 am.*  
*Cr C Darby entered the meeting at 9.41 am.*
Cr R Clow entered the meeting at 9.44 am.  
Cr J Bartley entered the meeting at 9.47 am.

Resolution number ENV/2018/161

MOVED by Cr S Stewart, seconded by Cr D Simpson:

That the Environment and Community Committee:

a) thank Keep Auckland Beautiful and the Auckland Litter Prevention Steering Group (Iris Donoghue and Richard Leckinger) for their presentation and attendance.

b) note the opportunities presented to council.

CARRIED

Attachments

A 4 December 2018, Environment and Community Committee: Item 5.1 - Be A Tidy Kiwi and the behaviours change programme, Presentation

5.2 Public Input: Keith Maddison - regarding Ponsonby Park, 254 Ponsonby Road, Ponsonby

Keith Maddison, Chris Bailey, Andy Smith and Jennifer Ward from the Community-led design group were in attendance.

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

Cr J Walker entered the meeting at 9.54 am.

Resolution number ENV/2018/162

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

That the Environment and Community Committee:

a) thank Keith Maddison for the presentation regarding the Waitemata Local Board’s One Local Initiative project at 254 Ponsonby Road and thank him for his attendance.

CARRIED

Attachments

A 4 December 2018, Environment and Community Committee: Item 5.2 - Keith Maddison - regarding Ponsonby Park, 254 Ponsonby Road, presentation.

5.3 Claudia (Boopsie) Maran - regarding Ponsonby Park, 254 Ponsonby Road, Ponsonby

Claudia Maran was in attendance to address the meeting regarding Item 8 - Optimal size of the civic space at 254 Ponsonby Road.

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

Resolution number ENV/2018/163

MOVED by Cr J Bartley, seconded by Cr R Hills:

That the Environment and Community Committee:

a) thank Claudia (Boopsie) Maran for the presentation regarding the Waitemata Local Board One Local Initiative project at 245 Ponsonby Road and thank her for her attendance.
5.4 Public Input - Peter Townend regarding the Strategic Approach to Sediment

Peter Townend addressed the committee.

Resolution number ENV/2018/164

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

That the Environment and Community Committee:

a) thank Peter Townend for the presentation regarding the Strategic Approach to Sediment and thank him for his attendance.

CARRIED

6 Local Board Input

6.1 Local Board Input: Manukau Harbour Forum - presentation

Saffron Toms, Deputy Chair Waitakere Ranges Local Board and David Holm, Puketapapa Local Board were in attendance on behalf of the Manukau Harbour Forum.

A Powerpoint presentation was provided, a copy has been place on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr D Newman entered the meeting at 10.17 am.
IMSB Member R Blair left the meeting at 10.20 am.

Resolution number ENV/2018/165

MOVED by Deputy Chairperson A Filipaina, seconded by Cr J Bartley:

That the Environment and Community Committee:

a) receive the presentation and thank the Manukau Harbour Forum for their attendance.

CARRIED

Attachments

A 4 December 2018, Environment and Community Committee: Item 6.1 Manukau Harbour Forum Presentation

6.2 Local board Input - Waitemata Local Board regarding its One Local Initiative - Ponsonby Park, 254 Ponsonby Road, Ponsonby

Pippa Coom, Chair, Shale Chambers, Deputy Chair, Richard Northey and Rob Thomas members Waitemata Local Board were in attendance to address the meeting regarding it’s One Local Initiative – Ponsonby Park, 254 Ponsonby Road, Ponsonby.

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.

Mayor P Goff entered the meeting at 10.33 am.
IMSB Member R Blair returned to the meeting at 10.34 am.
Resolution number ENV/2018/166
MOVED by Cr M Lee, seconded by Cr C Fletcher:
That the Environment and Community Committee:

a) receive and note the input presentation from the Waitemata Local Board regarding its One Local Initiative – Ponsonby Park, 254 Ponsonby Road, Ponsonby.

CARRIED

Attachments
A  4 December 2018, Environment and Community Committee: Item 6.2 - Local board Input - Waitemata Local Board regarding its One Local Initiative - Ponsonby Park, 254 Ponsonby Road, Ponsonby, Presentation

6.3 Local Board Input - Albert-Eden Local Board regarding Acquisition of land for open space - Mount Eden
Peter Haynes Albert-Eden Local Board Chair, members Graeme Easte and Margi Watson spoke at Item C2 – Acquisition of land for open space – Mount Eden.

6.4 Local Board Input - Puketapapa Local Board regarding Acquisition of land for open space - Mount Eden
Harry Doig, Puketāpapa Local Board Chair, spoke at Item C2 – Acquisition of land for open space – Mount Eden.

7 Extraordinary Business
There was no extraordinary business.

8 Optimal size of the civic space at 254 Ponsonby Road
A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number ENV/2018/167
MOVED by Cr M Lee, seconded by Cr C Casey:
That the Environment and Community Committee:

a) support the retention of the whole site located at 254 Ponsonby Road (2326m²), Ponsonby, currently held by Auckland Council in fee simple under the Local Government Act 2002, for the purpose of developing a civic space.

CARRIED

Attachments
A  4 December 2018, Environment and Community Committee: Item 8 - Optimal size of the civic space at 254 Ponsonby Road, Presentation
9 Approval of the Auckland Water Strategy discussion document for public consultation

IMSB Member James Brown declared an interest in this item.

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

Deputy Chairperson A Filipaina left the meeting at 10.50 am.
Cr M Lee left the meeting at 10.50 am.
Deputy Chairperson A Filipaina returned to the meeting at 10.56 am.
Cr M Lee returned to the meeting at 11.00 am.
Cr C Darby left the meeting at 11.02 am.
Cr C Darby returned to the meeting at 11.22 am.
Cr G Sayers left the meeting at 11.24 am.
Cr G Sayers returned to the meeting at 11.29 am.

Resolution number ENV/2018/168

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

That the Environment and Community Committee:

a) approve the Auckland Water Strategy discussion document for public consultation from 17 February 2019 to 17 March 2019 (Attachment A of the agenda report).

b) delegate the Environment and Community Committee chair, deputy chair and Cr D Newman the ability to make minor amendments to the discussion document ahead of public consultation.

c) note that a summary of public consultation feedback will be provided to the Environment and Community Committee in April 2019.

CARRIED

Attachments
A 4 December 2018, Environment and Community Committee: Item 9 - Approval of the Auckland Water Strategy discussion document for public consultation, Presentation

The meeting adjourned at 11.53am and reconvened at 12.02pm.

10 Strategic Approach to Sediment

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

Cr E Collins entered the meeting at 12.17 pm.

Note: changes to the original recommendation, adding new clauses c) and d), were made with the agreement of the meeting.

Resolution number ENV/2018/169

MOVED by Deputy Chairperson A Filipaina, seconded by Cr W Walker:

That the Environment and Community Committee:

a) endorse the strategic approach to sediment, consisting of a framework and associated work areas, which builds on the collective resources across the council group
b) request a proposed implementation programme be brought to the Committee no later than June 2019, based on the momentum, direction and achievements made through 2018

c) request that prioritisation be given to work areas and implementation that enable a limits based approach to sediment controls, monitoring and enforcement

d) identify budget implications of increased monitoring and compliance to inform the upcoming Annual Budget.

CARRIED

Attachments
A 4 December 2018, Environment and Community Committee: Item 10 - Strategic Approach to Sediment, Presentation

Cr Sir J Walker retired from the meeting at 12.44pm.

The meeting adjourned at 12.44pm and reconvened at 1.16pm.

IMSB Member R Blair, Cr C Casey, Cr R Clow, Cr E Collins, Cr C Fletcher, Cr D Newman and Cr G Sayers were not present.

11 Auckland Climate Action Plan

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

Cr C Casey returned to the meeting at 1.19 pm.
Cr R Clow returned to the meeting at 1.20 pm.
Cr C Fletcher returned to the meeting at 1.20 pm.
Cr G Sayers returned to the meeting at 1.20 pm.
Cr E Collins returned to the meeting at 1.20 pm.
Cr D Newman returned to the meeting at 1.20 pm.
IMSB Member R Blair returned to the meeting at 1.29 pm.

Resolution number ENV/2018/170

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

That the Environment and Community Committee:

a) note the progress made to date in developing Auckland’ Climate Action Plan, particularly the emerging areas for focus and key topics

b) endorse the Auckland Climate Symposium to be held in March 2019.

CARRIED

Attachments
A 4 December 2018, Environment and Community Committee: Item 11 - Auckland Climate Action Plan, Presentation
12 I am Auckland Implementation Plan and Evaluation Framework

Resolution number ENV/2018/171

MOVED by Cr E Collins, seconded by Cr C Casey:

That the Environment and Community Committee:

a) endorse the I Am Auckland Implementation Plan and the I Am Auckland Evaluation Framework.

CARRIED

13 Draft Sports Investment Plan

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 M Lee left the meeting at 2.13 pm.
Cr C Darby left the meeting at 2.14 pm.
Cr C Darby returned to the meeting at 2.27 pm.
Cr M Lee returned to the meeting at 2.30 pm.

Resolution number ENV/2018/172

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

That the Environment and Community Committee:

a) approve the draft Increasing Aucklanders’ participation in sport: Sport investment plan 2019-2039 for public consultation.

CARRIED

Attachments

A 4 December 2018, Environment and Community Committee: Item 13 - Draft Sports Investment Plan, Presentation

14 Adoption of Facility Partnerships Policy

Resolution number ENV/2018/173

MOVED by Deputy Chairperson A Filipaina, seconded by Deputy Mayor BC Cashmore:

That the Environment and Community Committee:

a) adopt the Facility Partnerships Policy (Attachment B of the agenda report).

CARRIED

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

- Cr D Newman
- Cr W Walker
15 Reserve Revocation - Council-owned lands adjoining 18 Edwin Freeman Place, Ranui and 18 Parrs Cross Road, Henderson

Resolution number ENV/2018/174

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

That the Environment and Community Committee:

a) agree to submit a request to the Minister of Conservation to revoke the reserve status for the local purpose (road) reserves adjoining 18 Edwin Freeman Place, Ranui (Lot 95 DP 104330) and adjoining 18 Parrs Cross Road, Henderson (Lot 9 DP 71587).

CARRIED

16 2018/2019 Regional Environmental and Natural Heritage Grant Programme allocation

Cr C Fletcher declared an interest in this item and took no part in the discussion or voting.

Chairperson P Hulse declared an interest in this item and vacated the chair.

Deputy Chair A Filipaina assumed the chair at 2.43pm.

Resolution number ENV/2018/175

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

That the Environment and Community Committee:

a) approve the grant allocations for the 2018/2019 Regional Environment and Natural Heritage Grant programme funding round, as listed below and in Attachment B of the agenda report:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project Title</th>
<th>Total amount recommended</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Te Matuku Bay Landcare Group</td>
<td>Environmental Weed Control - Te Matuku Scenic Reserve</td>
<td>$15,000</td>
<td>One year</td>
</tr>
<tr>
<td>Medlands Limited</td>
<td>Shakespeare Point Protection</td>
<td>$7,500</td>
<td>Three years</td>
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<td>(2018/2019: $3,000;</td>
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<td>2019/2020: $2,500;</td>
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<td>2020/2021: $2,000)</td>
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<tr>
<td>Project Litefoot Trust</td>
<td>LiteClub - Auckland</td>
<td>$22,000</td>
<td>One year</td>
</tr>
<tr>
<td>Te Auaunga Friends of Oakley Creek Incorporated</td>
<td>Te Auaunga - Oakley Creek Restoration Project</td>
<td>$15,000</td>
<td>One year</td>
</tr>
<tr>
<td>Waiheke Conservation Collective - Predator free Waiheke under the umbrella of Hauraki Gulf Conservation Trust</td>
<td>Waiheke mustelid control 2019 - 2020</td>
<td>$30,000</td>
<td>One year</td>
</tr>
<tr>
<td>Name of Group or Trust</td>
<td>Volunteer Initiatives</td>
<td>Amount (2018/2019: $25,000; 2019/2020: $15,000; 2020/2021: $15,000)</td>
<td>Duration</td>
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<tr>
<td>Pest Free Kaipātiki Restoration Society Incorporated</td>
<td>Volunteer Initiatives Programme - Weed Control Contracting for Kaipātiki Restoration Network</td>
<td>$55,000</td>
<td>Three years</td>
</tr>
<tr>
<td>Edith Tuhimata</td>
<td>Te Mahanihani Cultural Heritage Trail - Nga Tohu Kaitiaki</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Blocktree Limited</td>
<td>Carbon Click - Converting physical tree planting projects to digital assets</td>
<td>$20,000</td>
<td>One year</td>
</tr>
<tr>
<td>Ayriles Garden and Wetlands Charitable Trust</td>
<td>Ayriles Wetlands Operation Clean Water</td>
<td>$5,000</td>
<td>One year</td>
</tr>
<tr>
<td>Streamland Suffolks Limited</td>
<td>Protection and riparian planting northern stream and gully in 110-Paddock</td>
<td>$5,000</td>
<td>One year</td>
</tr>
<tr>
<td>Urban EcoLiving Charitable Trust</td>
<td>Tread Lightly Caravan and Tread Lightly Drain Game</td>
<td>$21,000</td>
<td>One year</td>
</tr>
<tr>
<td>Community Waitakere Charitable Trust</td>
<td>Orangihina Harbourview Predator Control</td>
<td>$30,000 (2018/2019: $10,000; 2019/2020: $10,000; 2020/2021: $10,000)</td>
<td>Three years</td>
</tr>
<tr>
<td>New Zealand Dance Advancement Trust</td>
<td>This Fragile Planet – a live and digital community “artivism” project</td>
<td>$18,000</td>
<td>One year</td>
</tr>
<tr>
<td>Earth Action Trust</td>
<td>Live Lightly!! Newcomers</td>
<td>$13,000</td>
<td>One year</td>
</tr>
<tr>
<td>Kaipātiki Project Incorporated</td>
<td>Enviro North Partners</td>
<td>$27,000 (2018/2019: $9,000; 2019/2020: $9,000; 2020/2021: $9,000)</td>
<td>Three years</td>
</tr>
<tr>
<td>Kaipātiki Project Incorporated</td>
<td>EcoFest North</td>
<td>$9,000</td>
<td>One year</td>
</tr>
<tr>
<td>Create Innovation Limited</td>
<td>E. coli incubator for water quality monitoring</td>
<td>$2,000</td>
<td>One year</td>
</tr>
<tr>
<td>Plastic Free Pohutukawa Coast under the umbrella of Building Excellence Group</td>
<td>Plastic Free Pohutukawa Coast - Phase two</td>
<td>$1,850</td>
<td>One year</td>
</tr>
<tr>
<td>Project Name</td>
<td>Description</td>
<td>Funding Details</td>
<td>Duration</td>
</tr>
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<td>------------------------------------------------</td>
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</tr>
<tr>
<td>Eastern Bays Songbirds Project Incorporated</td>
<td>A partnership to nurture native birds in the Eastern Bays</td>
<td>$50,000 (2018/2019: $25,000; 2019/2020: $15,000; 2020/2021: $10,000)</td>
<td>Three year</td>
</tr>
<tr>
<td>The Waiheke Collective under the umbrella of The Waiheke Resources Trust</td>
<td>Coordinator role for the Waiheke Collective</td>
<td>$15,000</td>
<td>One year</td>
</tr>
<tr>
<td>The Forest Bridge Trust</td>
<td>CatchIT Schools (primary and secondary) and CatchIT Communities</td>
<td>$25,000</td>
<td>One year</td>
</tr>
<tr>
<td>Glenfern Sanctuary Trust</td>
<td>Pateke Habitat Restoration</td>
<td>$14,000 (2018/2019: $10,000; 2019/2020: $4,000)</td>
<td>Two years</td>
</tr>
<tr>
<td>The Forest Bridge Trust</td>
<td>Fencing Hoteo Forest Remnants, Riparian Margins and Wetlands</td>
<td>$30,000</td>
<td>One year</td>
</tr>
<tr>
<td>NZ Native Forest Restoration Trust</td>
<td>Pest control and replacement of traps</td>
<td>$6,000</td>
<td>One year</td>
</tr>
<tr>
<td>Conservation Volunteers New Zealand</td>
<td>Ecological Enhancement of the Awaawaroa Wetland Reserve</td>
<td>$13,000</td>
<td>One year</td>
</tr>
<tr>
<td>The Windy Hill - Rosalie Bay Catchment Trust</td>
<td>Spark Me Up Phase four</td>
<td>$6,500</td>
<td>One year</td>
</tr>
<tr>
<td>Beyond the Fence under the umbrella of Le Roys Bush and Little Shoal Bay Reserves Charitable Trust</td>
<td>Weed and pest control around Le Roys Bush - a halo project</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Omiha Welfare and Recreation Society Incorporated</td>
<td>Rocky Bay Ratbusters</td>
<td>$4,000</td>
<td>One year</td>
</tr>
<tr>
<td>Waiehe Go Moth Plant group under the umbrella of The Waiheke Resources Trust</td>
<td>Te Putiki o Kahu/Rangihoua Hill Ecological Restoration Project (Waiheke Island)</td>
<td>$13,000 (2018/2019: $10,000; 2019/2020: $3,000)</td>
<td>Two years</td>
</tr>
<tr>
<td>Megan Fitter under the umbrella of EcoMatters Environment Trust</td>
<td>Little Muddy Creeks Estuary Rehabilitation</td>
<td>$17,500</td>
<td>One year</td>
</tr>
<tr>
<td>Organization</td>
<td>Project Description</td>
<td>Amount</td>
<td>Duration</td>
</tr>
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<td>--------------</td>
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<tr>
<td>Royal Forest and Bird Protection Society Incorporated - Waitakere Branch</td>
<td>Improving the outcome for a wetland health indicator species</td>
<td>$5,500</td>
<td>One year</td>
</tr>
<tr>
<td>The Royal New Zealand Yacht Squadron Incorporated</td>
<td>Royal New Zealand Yacht Squadron Kawau Reforestation</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Pest Free Kaipātiki Restoration Society Incorporated</td>
<td>Annual Kaipātiki Chew Card Campaign and Informative Signage Project</td>
<td>$20,000</td>
<td>One year</td>
</tr>
<tr>
<td>Microneer Limited</td>
<td>The Urban Rat Project</td>
<td>$4,600</td>
<td>One year</td>
</tr>
<tr>
<td>Muriwai Environmental Action Community Trust</td>
<td>Pest Free Muriwai</td>
<td>$5,000</td>
<td>One year</td>
</tr>
<tr>
<td>Friends of Okura Bush Incorporated</td>
<td>Weeding Contractor 2019</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Maskell Trust</td>
<td>Kauri and Rata Protection Project</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Rotary Club of Pakuranga Charitable Trust</td>
<td>The Combined Rotary Clubs of the Howick Ward Pest free Project</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Kaipātiki Project Incorporated</td>
<td>Community Teaching Nursery</td>
<td>$15,000</td>
<td>One year</td>
</tr>
<tr>
<td>Davian Lorson</td>
<td>Day of Judgement - Pest plant educational Videos</td>
<td>$5,000</td>
<td>One year</td>
</tr>
<tr>
<td>Catherine Yeates</td>
<td>Bush conservation at 62B Westhead Road, Kohekohe</td>
<td>$4,300</td>
<td>One year</td>
</tr>
<tr>
<td>Jenny Christianson under the umbrella of Kaipātiki Project Incorporated</td>
<td>Trial of Methodology of Non-chemical Weed control in Ecological Restoration</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Motuihe Trust</td>
<td>Flora Species Diversity, Nursery, Planting, Weeding 2019-2021</td>
<td>$5,500</td>
<td>One year</td>
</tr>
<tr>
<td>Gecko NZ Trust</td>
<td>Mobile Rat Trap HQ</td>
<td>$15,000</td>
<td>One year</td>
</tr>
<tr>
<td>Protect Piha Heritage Society Incorporated</td>
<td>Pest free Piha</td>
<td>$10,000</td>
<td>One year</td>
</tr>
<tr>
<td>Celia and David Timothy Ruane</td>
<td>Schollum Road Native Regeneration and Significant Ecological Area Connection Project</td>
<td>$3,100</td>
<td>One year</td>
</tr>
</tbody>
</table>

Total: $675,350
2018/2019: $558,850
2019/2020: $64,500;
2020/2021: $52,000

CARRIED

Note: Deputy Chair A Filipaina vacated the chair.
Chairperson P Hulse assumed the chair at 2.44pm.
17. 2018/2019 Waste Minimisation and Innovation Fund and Section 17a waste fund review update

Resolution number ENV/2018/176

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

That the Environment and Community Committee:

a) receive an update regarding allocation of funds to medium and large (over $5,000) grant applications for the 2018/2019 Waste Minimisation and Innovation Fund September 2018 funding round.

b) note that allocations for the 2018/2019 Waste Minimisation and Innovation Fund September 2018 funding round will be presented for decision in the confidential section of this meeting.

c) note that in accordance with Section 17a of the Local Government Act 2002, an assessment of the Waste Minimisation and Innovation Fund will be undertaken to ensure cost-effectiveness. This review will be undertaken from December 2018 to March 2019.

CARRIED

18. Summary of Environment and Community Committee information - updates, memos and briefings - 4 December 2018

Resolution number ENV/2018/177

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

That the Environment and Community Committee:

a) receive the summary of the Environment and Community Committee information report – 4 December 2018.

CARRIED

19. Consideration of Extraordinary Items

There was no consideration of extraordinary items.

20. Procedural motion to exclude the public

Resolution number ENV/2018/178

MOVED by Chairperson P Hulse, seconded by Cr E Collins:

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 Approval of the 2018/2019 Waste Minimisation and Innovation Fund grants for the September 2018 funding round

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains sensitive information about some commercial applications that should not be released to competitors.</td>
<td>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.</td>
</tr>
</tbody>
</table>

### C2 Acquisition of land for open space - Mount Eden

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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). In particular, the report identifies land the Puketapapa and Albert-Eden Local Boards seek to acquire for open space purposes.</td>
<td>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.</td>
</tr>
</tbody>
</table>

### C3 Acquisition of land for open space - Silverdale

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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). In particular, the report identifies land the council seeks to acquire for open space purposes.</td>
<td>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.</td>
</tr>
</tbody>
</table>
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

2.45pm 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.

3.03pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Approval of the 2018/2019 Waste Minimisation and Innovation Fund grants for the September 2018 funding round
Resolution number ENV/2018/179
MOVED by Chairperson P Hulse, seconded by Deputy Mayor BC Cashmore:
Restatement
b) note that the agenda report, Attachment C of the agenda report and resolutions will remain confidential until reasons for confidentiality no longer exist.

C2 Acquisition of land for open space - Mount Eden
This item was deferred.

C3 Acquisition of land for open space - Silverdale
Resolution number ENV/2018/181
MOVED by Cr J Watson, seconded by Cr D Newman:
Restatement
e) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space at Silverdale until settlement of the purchases, and only then is the resolution to be restated.
3.03 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:.......................................................................................