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# Komiti Taiao ā-Hapori Hoki / Environment and Community Committee

## OPEN MINUTES

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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, 12 February 2019 at 9.36am.

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### PRESENT

<b>Chairperson</b>	Cr Penny Hulse	
<b>Deputy Chairperson</b>	Cr Alf Filipaina	
<b>Members</b>	Cr Josephine Bartley	From 9.44am, Item 5.1
	IMSB Member Renata Blair	Until 11.51am, Item 10
	IMSB Member James Brown	
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Ross Clow	From 11.02am, Item 9
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 12.22pm, Item 12
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	From 10.03am, Item 5.1
	Cr Richard Hills	
	Cr Mike Lee	From 10.03am, Item 5.1
	Cr Daniel Newman, JP	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	From 9.52am, Item 5.1
	Cr Paul Young	

### ALSO PRESENT

Angela Fulljames, Chair	Franklin Local Board
Andrew Baker, Deputy Chair	Franklin Local Board

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## 1 Apologies

Resolution number ENV/2019/1

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

**That the Environment and Community Committee:**

- a) **accept the apologies from Cr C Darby, Cr J Bartley and J Watson for lateness and Mayor P Goff and Cr E Collins for early departure.**

**CARRIED**

Note: A subsequent apology for early departure was received from IMSB Member R Blair.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number ENV/2019/2

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, 4 December 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

Dr Andrew Swales, Coastal and Estuarine Physical Processes Scientist from NIWA and Laurie Beamish from Ngāi Tai ki Tāmaki were in attendance and gave a presentation.

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

*Cr J Bartley entered the meeting at 9.44 am*

*Cr J Watson entered the meeting at 9.52 am.*

*Mayor P Goff entered the meeting at 10.02 am.*

*Cr M Lee entered the meeting at 10.03 am.*

Resolution number ENV/2019/3

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

**That the Environment and Community Committee:**

- a) **receive the presentation regarding the six year study of sediment discharging effects from Wairoa river into the Tamaki straight and thank the representatives from Ngai Tai ki Tamaki and NIWA for their attendance.**

**CARRIED**

**Attachments**

- A 12 February 2019, Environment and Community Committee: Item 5.1 - Public Input : Study by Ngai Tai ki Tamaki and NIWA re sediment discharging effects from Wairoa river into the Tamaki straight, Presentation

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Waikumete Cemetery: initial public engagement on potential development zones**

A PowerPoint presentation was given. A letter of support from the Waitakere Ranges Local Board and the Proposed public engagement plan for the Feasibility Study were also tabled.

Copies have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

*Cr G Sayers left the meeting at 10.30 am.*

*IMSB Member J Brown left the meeting at 10.30 am.*

*Cr G Sayers returned to the meeting at 10.40 am.*

Resolution number ENV/2019/4

MOVED by Cr L Cooper, seconded by Cr E Collins:

**That the Environment and Community Committee:**

- a) **approve the proposed public engagement plan to inform the Waikumete Cemetery Feasibility Study**
- b) **approve the inclusion of the potential development Zones 1 and 2 in the public consultation documentation**
- c) **approve the exclusion of the potential development Zone 3, 4 and 5 from the public consultation documentation**
- d) **approve the inclusion of the information about different burial types in the public consultation documentation.**

**CARRIED**

**Attachments**

- A 12 February 2019, Environment and Community Committee: Item 8 - Waikumete Cemetery: initial public engagement on potential development zones, Presentation
- B 12 February 2019, Environment and Community Committee: Item 8 - Waikumete Cemetery: initial public engagement on potential development zones, Waitakere Ranges Local Board letter supporting the recommended approach.
- C 12 February 2019, Environment and Community Committee: Item 8 - Waikumete Cemetery: proposed Public engagement plan for the Feasibility Study

## 9 Natural environment targeted rate update - Quarter two 2018/2019

A PowerPoint presentation was given.

A copy has been attached to the official minutes and is available on the Auckland Council website as minutes attachment.

*IMSB Member J Brown returned to the meeting at 10.46am.*

*Cr R Clow entered the meeting at 11.02 am.*

Resolution number ENV/2019/5

MOVED by Deputy Chairperson A Filipaina, seconded by Mayor P Goff:

**That the Environment and Community Committee:**

- a) **note the progress update provided on the natural environment targeted rate work programmes for quarter two 2018/2019.**

**CARRIED**

### Attachments

- A 12 February 2019, Environment and Community Committee: Item 9 - Natural environment targeted rate update - Quarter two 2018/2019

## 10 Water quality targeted rate update - Quarter two 2018/2019

A PowerPoint presentation was given.

A copy has been attached to the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number ENV/2019/6

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

**That the Environment and Community Committee:**

- a) **note the update on the water quality targeted rate work programmes for quarter two 2018/2019.**

**CARRIED**

### Attachments

- A 12 February 2019, Environment and Community Committee: Item 10 - Water quality targeted rate update - Quarter two 2018/2019

*IMSB Member R Blair left the meeting at 11.51am.*

The meeting adjourned at 11.51am and reconvened at 11.59am.

Cr R Hills, Cr W Walker and Cr P Young were not present when the meeting reconvened.

**11 Submission on New Zealand's possible assessment to IMO Treaty MARPOL Annex VI: Prevention of Air Pollution from Ships**

A PowerPoint presentation was given.

A copy has been attached to the official minutes and is available on the Auckland Council website as minutes attachment.

*Cr W Walker returned to the meeting at 12.03pm.*

*Cr R Hills returned to the meeting at 12.03pm.*

*Cr P Young returned to the meeting at 12.03pm.*

Resolution number ENV/2019/7

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

**That the Environment and Community Committee:**

- a) **endorse the Auckland Council submission to the Ministry of Transport in support of New Zealand's accession to MARPOL Annex VI: Prevention of Air Pollution from Ships contained in Attachment A of the agenda report.**

**CARRIED**

**Attachments**

- A 12 February 2019, Environment and Community Committee: Item 11 - Submission on new Zealand's possible assessment to IMO Treaty MARPOL Annex VI: Prevention of Air Pollution from Ships

**12 Retrospective approval for Submission on Child and Youth Wellbeing and Strategy and Proposed Outcomes Framework**

*Cr C Darby entered the meeting at 12.22 pm.*

Resolution number ENV/2019/8

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

**That the Environment and Community Committee:**

- a) **retrospectively approve the council's submission on the Child and Youth Wellbeing Strategy – Proposed Outcomes Framework.**

**CARRIED**

**13 Approval of a discussion document for informal public consultation on inter-regional marine pest pathway management**

A PowerPoint presentation was given.

A copy has been attached to the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number ENV/2019/9

MOVED by Cr D Simpson, seconded by Deputy Chairperson A Filipaina:

**That the Environment and Community Committee:**

- a) **approve the discussion document for informal consultation on inter-regional marine pest pathway management.**
- b) **note that the analysis of feedback received through the consultation process and recommended next steps will be presented to the Environment and Community Committee in July 2019.**

**CARRIED**

**Attachments**

- A 12 February 2019, Environment and Community Committee: Item 13 - Approval of a discussion document for information public consultation on inter-regional marine pest pathway management

**14 Auckland Council’s submission on the proposed National Disaster Resilience Strategy: Rautaki Manawaroa Aituā ā-Motu**

Resolution number ENV/2019/10

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

**That the Environment and Community Committee:**

- a) **retrospectively approve the Council’s submission on the proposed National Disaster Resilience Strategy.**

**CARRIED**

**15 Summary of Environment and Community Committee Information - updates, memos and briefings - 12 February 2019**

Resolution number ENV/2019/11

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

**That the Environment and Community Committee:**

- a) **receive the summary of the Environment and Community Committee information report – 12 February 2019.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.49 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:.....**