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, 12 February 2019 at 9.36am.

PRESENT

Chairperson
Cr Penny Hulse
Cr Alf Filipaina
Cr Josephine Bartley
IMSB Member Renata Blair
IMSB Member James Brown
Cr Dr Cathy Casey
Deputy Mayor Cr Bill Cashmore
Cr Ross Clow
Cr Fa’anana Efeso Collins
Cr Linda Cooper, JP
Cr Chris Darby
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Richard Hills
Cr Mike Lee
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
Cr Paul Young

Deputy Chairperson

Members

From 9.44am, Item 5.1

From 11.02am, Item 9

From 12.22pm, Item 12

From 10.03am, Item 5.1

From 9.52am, Item 5.1

ALSO PRESENT

Angela Fulljames, Chair
Franklin Local Board

Andrew Baker, Deputy Chair
Franklin Local Board
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.
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 5.1 - Public Input: Study by Ngai Tai ki Tamaki and NIWA re sediment discharging effects from Wairoa river into the Tamaki straight, Presentation

B 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.

Attachments

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

CARRIED

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.

Attachments

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

CARRIED

**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 assession 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 assession 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: ..........................................................