

## 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 March 2019 at 9.35am.

#### PRESENT

<b>Chairperson</b>	Cr Penny Hulse	
<b>Deputy Chairperson</b>	Cr Alf Filipaina	
<b>Members</b>	Cr Josephine Bartley	
	IMSB Member Renata Blair	
	IMSB Member James Brown	Until 3pm, Item 13
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Ross Clow	Until 3.08pm, Item 13
	Cr Fa'anana Efeso Collins	From 9.39am, Item 2
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	From 10.07am, Item 5.2
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	From 9.55am, Item 5.1
		Until 2.53pm, Item 13
	Cr Mike Lee	From 9.46am, Item 5.1
		Until 2.53pm, Item 13
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 10.12am, Item 5.2
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	Until 12.45pm
	Cr Wayne Walker	From 9.49am, Item 5.1
	Cr John Watson	
	Cr Paul Young	

#### ALSO PRESENT

Greg Presland, Chair	Waitakere Ranges Local Board
Sandra Coney, Member	Waitakere Ranges Local Board



## 1 Apologies

Resolution number ENV/2019/12

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

**That the Environment and Community Committee:**

- a) **accept the apology from Cr C Fletcher for lateness.**

**CARRIED**

Note: Apologies were subsequently received from Cr R Hills, Cr G Sayers and Cr W Wayne for lateness.

## 2 Declaration of Interest

*Cr E Collins entered the meeting at 9.39 am*

Cr C Casey advised the meeting that she is an ambassador for the SPCA but had no conflict with Item 10 – Adoption of the Regional Pest Management Plan 2019-2029.

Cr R Clow and Cr C Darby advised the meeting that they are members of the Forest and Bird Society but had no conflict with Item 10 – Adoption of the Regional Pest Management Plan 2019-2029.

## 3 Confirmation of Minutes

Resolution number ENV/2019/13

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

**That the Environment and Community Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 February 2019, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Extinction Rebellion Auckland - effective action against climate change

Rosie Gee and Dr Chris Holland, Extinction Rebellion Auckland were in attendance in relation to Auckland Council taking a lead in Aotearoa, towards effective action against climate change.

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 entered the meeting at 9.46 am.*

*Cr W Walker entered the meeting at 9.49am.*

*Cr R Hills entered the meeting at 9.55 am.*

Resolution number ENV/2019/14

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

**That the Environment and Community Committee:**

- a) **receive the presentation from Rosie Gee and Dr Chris Holland, Extinction Rebellion Auckland, in relation to Auckland Council taking a lead in Aotearoa towards effective action against climate change and thank them for their attendance.**
- b) **agree to forward the presentation to the Chief Sustainability Office for their information.**

**CARRIED**

**Attachments**

- A 12 March 2019, Environment and Community Committee: Item 5.1 - Extinction Rebellion Auckland - effective action against climate change, Presentation.

## **5.2 Marcus Reynolds - Tennis Auckland**

Marcus Reynolds, Chief Executive Officer and Simon Vannini, Board Chairman Tennis Auckland were in attendance to address the committee regarding Item 11: Tennis Auckland Region – Redevelopment of ASB Tennis Arena – Grant Allocation.

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 C Fletcher entered the meeting at 10.07 am.*

*Cr G Sayers entered the meeting at 10.12 am.*

Resolution number ENV/2019/15

MOVED by Cr D Simpson, seconded by Cr W Walker:

**That the Environment and Community Committee:**

- a) **receive the presentation from Marcus Reynolds, Chief Executive Officer, and Simon Vannini, Board Chairman - Tennis Auckland, regarding the ASB Tennis Arena redevelopment project and thank them for their attendance.**

**CARRIED**

**Attachments**

- A 12 March 2019, Environment and Community Committee: Item 5.2 - Auckland Tennis - the ASB Tennis Arena redevelopment project, Presentation.

## **5.3 Kim Kerrigan - Glenesk Road, Piha - Flooding**

Kim Kerrigan, resident Glenesk Road, Piha was in attendance to address the committee in relation to Item 8: Engagement on options in response to flood safety risk in Piha.

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/2019/16

MOVED by Chairperson P Hulse, seconded by Cr L Cooper:

**That the Environment and Community Committee:**

- a) **thank Kim Kerrigan for her presentation in relation to Glenesk Road, Piha – Flooding and thank her for her attendance.**

**CARRIED**

**Attachments**

- A 12 March 2019, Environment and Community Committee: Kim Kerrigan - Glenesk Road, Piha - Flooding, Presentation

**6 Local Board Input**

**6.1 Waitakere Ranges Local Board - Consultation on options in response to flood safety risk in Piha**

Chairperson Greg Presland and Member Sandra Coney, Waitakere Ranges Local Board, were in attendance to address the committee in regards to Item 8: Engagement on options in response to flood safety risks in Piha

Resolution number ENV/2019/17

MOVED by Cr L Cooper, seconded by Chairperson P Hulse:

**That the Environment and Community Committee:**

- a) **thank Greg Presland and Sandra Coney from the Waitakere Ranges Local Board for their presentation and attendance regarding the options in response to flood safety risk in Piha.**

**CARRIED**

**7 Extraordinary Business**

There was no extraordinary business.

**8 Engagement on options in response to flood safety risk in Piha**

Resolution number ENV/2019/18

MOVED by Cr L Cooper, seconded by Chairperson P Hulse:

**That the Environment and Community Committee:**

- a) **agree to engage the Waitākere Ranges Local Board, Piha community and landowners as well as Te Kawerau ā Maki and Ngāti Whātua on a long-list of options in response to a high flood safety risk in Piha.**
- b) **request a report back to the Environment and Community Committee on 11 June 2019 with a summary of the engagement findings and decision of the next steps for the options.**

**CARRIED**

The meeting adjourned at 11.27 am and reconvened at 11.37 am.

**9 Safe Communities Accreditation for Auckland: Approval of Application**

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/2019/19

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

**That the Environment and Community Committee:**

- a) **approve the Auckland Safe Communities accreditation application (Attachment**

A to the agenda report).

**CARRIED**

**Attachments**

- A 12 March 2019, Environment and Community Committee: Item 9 - Safe Communities Accreditation for Auckland: Approval of Application Presentation

**Precedence of Business**

Resolution number ENV/2019/20

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

**That the Environment and Community Committee:**

- a) **agree that Item 11: Tennis Auckland Region - Redevelopment of ASB Tennis Arena - Grant Allocation be accorded precedence at this time.**

**CARRIED**

**11 Tennis Auckland Region - Redevelopment of ASB Tennis Arena - Grant Allocation**

Note: changes were incorporated under clause d) with the agreement of the meeting.

Resolution number ENV/2019/21

MOVED by Cr D Simpson, seconded by Cr W Walker:

**That the Environment and Community Committee:**

- a) **acknowledge the work undertaken by Tennis Auckland Region to progress a redevelopment plan that increases seating capacity to the minimum requirements of the international professional tennis bodies, with the view to securing future tournaments in Auckland.**
- b) **confirm and approve the \$3.0 million grant incorporated into the 2012 Long Term Plan for the redevelopment of the West and South stands - Stages 1A and 1B of the revised development plan.**
- c) **approve the allocation of \$2.5 million from allocated grant funding to the redevelopment of the West and South stands - Stages 1A and 1B of the revised development plan.**
- d) **delegate the General Manager Parks, Sport and Recreation to prepare a Development Funding Agreement documenting the grant to Tennis Auckland Region, noting that the total grant pool of \$5.5 million is recommended to be allocated as: \$3.0 million to Stage 1A, and \$2.5 million to Stage 1B.**

**CARRIED**

The meeting adjourned at 12.45 pm and reconvened 1.21 pm.

Cr J Bartley, Cr E Collins, Cr D Newman and Cr J Walker were not present.

**10 Adoption of the Regional Pest Management Plan 2019-2029**

Cr C Casey, Cr R Clow and Cr C Darby declared interests but had no conflict with this item.

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 D Newman returned to the meeting at 1.28 pm.*

*Cr E Collins returned to the meeting at 1.29 pm.*

*Cr J Bartley returned to the meeting at 1.34 pm.*

Note: clauses j) and k) were added with the agreement of the meeting.

The motion was put in parts.

Resolution number ENV/2019/22

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

**That the Environment and Community Committee:**

- a) **determine that it is satisfied that the consultation that has taken place in relation to the Regional Pest Management Plan 2019-2029 complies with section 72(1) of the Biosecurity Act 1993**

**CARRIED**

Resolution number ENV/2019/23

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

**That the Environment and Community Committee:**

- b) **approve the preparation of a final plan in accordance with section 73(1) of the Biosecurity Act 1993**

**CARRIED**

Resolution number ENV/2019/24

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

**That the Environment and Community Committee:**

- c) **determine under section 100(1) of the Biosecurity Act 1993 that Auckland Council is the management agency for the Regional Pest Management Plan 2019-2029**

**CARRIED**

Resolution number ENV/2019/25

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

**That the Environment and Community Committee:**

- d) **determine that it is satisfied that the contents of the Regional Pest Management Plan 2019-2029 meet the requirements of section 74 of the Biosecurity Act 1993**

**CARRIED**

Resolution number ENV/2019/26

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

**That the Environment and Community Committee:**

- e) **adopt the final Regional Pest Management Plan 2019-2029 (Attachment A to the agenda report)**

**CARRIED**

Resolution number ENV/2019/27

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

**That the Environment and Community Committee:**

- f) **incorporate by reference the Pest Free Warrant conditions for commercial transport operators moving people or goods within the Hauraki Gulf Controlled Area as part of the final Regional Pest Management Plan 2019-2029 under part 6 of the Biosecurity Act.**

**CARRIED**

Resolution number ENV/2019/28

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

**That the Environment and Community Committee:**

- g) adopt the agenda report and attachments as Auckland Council's report under section 75 of Biosecurity Act.**

**CARRIED**

Resolution number ENV/2019/29

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

**That the Environment and Community Committee:**

- h) determine under section 100T of the Biosecurity Act 1993 that the Regional Pest Management Plan 2019-2029 will be funded by a combination of general rates (approximately \$85m over 10 years) and targeted rates (approximately \$161m over 10 years);**

**CARRIED**

Resolution number ENV/2019/30

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

**That the Environment and Community Committee:**

- i) delegate to the Chair of the Environment and Community Committee the power to edit the Regional Pest Management Plan 2019-2029 to correct any identified errors or typographical edits, and to give effect to changes to the final plan requested by the committee at this meeting.**

**CARRIED**

Resolution number ENV/2019/31

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

**That the Environment and Community Committee:**

- j) authorise the Chief Executive and General Counsel to fix the councils official seal to the Regional Pest Management Plan 2019-2029 in accordance with section 77 of the Biosecurity Act.**

**CARRIED**

Resolution number ENV/2019/32

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

**That the Environment and Community Committee:**

- k) support the establishment of a working group including SPCA and cat welfare agencies to establish best practice guidelines for cat ownership and welfare.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded against clause e):

- Cr G Sayers
- Cr D Simpson

Note: Cr G Sayers requested that the minutes record that he does not support cats being included in the Regional Pest Management Plan 2019-2029.

#### **Attachments**

- A 12 March 2019, Environment and Community Committee: Item 10 Adoption of the Regional Pest Management Plan 2019-2029, presentation



Note: Item 11: Tennis Auckland Region - Redevelopment of ASB Tennis Arena - Grant Allocation was considered before Item 10: Adoption of the Regional Pest Management Plan 2019-2029.

## 12 Proposed land exchange at Cadness Loop Reserve, Northcote

Note: clause c) was added with agreement of the meeting.

Resolution number ENV/2019/33

MOVED by Cr C Darby, seconded by Cr R Hills:

**That the Environment and Community Committee:**

- a) **approve the exchange of 525m<sup>2</sup> of land in Cadness Loop Reserve (subject to survey) with 525m<sup>2</sup> of the land at 68-74 and 76-82 Cadness Street, Northcote (subject to survey) owned by Housing New Zealand Corporation.**
- b) **recommend to the Finance and Performance Committee that, under delegated authority, it authorise the disposal of 525m<sup>2</sup> of land within Lot 393 DP 48335 to complete the land exchange.**
- c) **note the playground and basketball court are outside of the land exchange process but all endeavours will be made to reinstate these into a reconfigured reserve at no cost to the Kaipatiki Local Board.**

**CARRIED**

## 13 Submission to the Ministry of Business, Innovation and Employment (MBIE) and the Energy Efficiency and Conservation Authority (EECA) technical report "Process Heat in New Zealand: Opportunities and barriers to lowering emissions".

A 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 2.53 pm.*

*Cr R Hills left the meeting at 2.53 pm.*

*IMSB Member J Brown left the meeting at 3.00 pm.*

*Cr R Clow left the meeting at 3.08 pm.*

Resolution number ENV/2019/34

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

**That the Environment and Community Committee:**

- a) **retrospectively endorse the officer submission on process heat to MBIE's and EECA's technical document, 'Process Heat in New Zealand: Opportunities and barriers to lowering emissions'.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6 the following members requested that their dissenting votes be recorded:

- IMSB Member R Blair
- Cr C Fletcher
- Cr D Newman
- Cr Sayers
- Cr Simpson

### Attachments

- A 12 March 2019, Environment and Community Committee: Item 13 - Submission to the Ministry of Business, Innovation and Employment and the Energy Efficiency and Conservation Authority report "Process Heat in New Zealand...", presentation

**14 Summary of Environment and Community Committee Information - updates, memos and briefings - 12 March 2019**

Resolution number ENV/2019/35

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

**That the Environment and Community Committee:**

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

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.08 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:**.....