
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, 14 May 2019 at 9.37am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Ross Clow	From 9.42, Item 5.1 Until 12.04pm, Item 11
	Cr Fa'anana Efeso Collins	From 110.8am, Item 10
	Cr Linda Cooper, JP	
	Cr Hon Christine Fletcher, QSO	From 10.56am, Item 9
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	Cr Daniel Newman, JP	From 9.51am, Item 5.1
	Cr Greg Sayers	Until 12.37pm
	Cr Desley Simpson, JP	
	Cr Sharon Stewart	From 9.42am, Item 5.1
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 9.38am, Item 2
	Cr John Watson	From 9.38am, Item 2
	Cr Paul Young	

ABSENT

Cr Chris Darby
IMSB Member Renata Blair
IMSB Member James Brown
Cr Mike Lee

1 Apologies

Resolution number ENV/2019/50

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 for absence on council business, and Cr E Collins and Cr C Fletcher for lateness.**

CARRIED

Note: apologies for absence were subsequently received from IMSB Member R Blair, IMSB Member J Brown and Cr M Lee.

2 Declaration of Interest

Cr W Walker entered the meeting at 9.38 am.

Cr J Watson entered the meeting at 9.38 am.

Cr R Clow subsequently advised the meeting that he is:

- a member of Forest and Bird and the Waitakere Ranges Protection Society but had no conflict with Item 5.2 Public Input – Community Conservation Groups – Waitakere Ranges.
- the Chair of The Trusts Community Foundation Hall but had no conflict with Item 10 – Sport and Recreation Facilities Investment Fund.

Chairperson P Hulse subsequently advised the meeting that she is a member of a licensing trust but had no conflict with Item 10 – Sport and Recreation Facilities Investment Fund.

Cr L Cooper subsequently advised the meeting that she is a member of a licensing trust but had no conflict with Item 10 – Sport and Recreation Facilities Investment Fund.

3 Confirmation of Minutes

Resolution number ENV/2019/51

MOVED by Chairperson P Hulse, seconded by Cr G Sayers:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 9 April 2019 as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input: Climate Change - Genevieve Maria Forde

Genevieve Maria Forde was in attendance to address the meeting regarding climate change and recycling waste.

Cr S Stewart entered the meeting at 9.42 am.

Cr R Clow entered the meeting at 9.42 am.

Cr D Newman entered the meeting at 9.51 am.

Resolution number ENV/2019/52

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

That the Environment and Community Committee:

- a) **receive the public input from Genevieve Maria Forde regarding climate change and recycling waste and thank her for her attendance.**

CARRIED

Attachments

- A 14 May 2019 Environment and Community Committee Item 5.1 - Climate Change - Genevieve Maria Forde, presentation

5.2 Public Input: Community Conservation Groups – Waitakere Ranges

Cr R Clow declared an interest in this item, however, the meeting agreed that there was no conflict.

Annalily van den Broeke, Chair Forest and Bird Waitakere and Kaipara, Dr John Sumich, Matuku Link, Gillian Waddams, Ark in the Park and Robert Wolfe, Pest Free Waitakere were in attendance to address the meeting regarding pest management in the Waitakere Ranges.

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/2019/53

MOVED by Cr L Cooper, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **receive the presentation from the Annalily van den Broeke, Forest and Bird Waitakere and Kaipara, Dr John Sumich, Matuku Link, Gillian Waddams, Ark in the Park and Robert Wolfe, Pest Free Waitakere and thank them for their attendance.**

CARRIED

Attachments

- A 14 May 2019 Environment and Community Committee Item 5.2 - Community Conservation Groups - Waitakere Ranges, presentation

5.3 Public Input: Te Whau Pathway - Tony Miguel

Tony Miguel, Gilbert Brakey and Dai Bindoff were in attendance to update the meeting on the Te Whau Pathway projects.

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/2019/54

MOVED by Cr R Clow, seconded by Cr C Casey:

That the Environment and Community Committee:

- a) **receive the presentation from Tony Miguel, Gilbert Brakey and Dai Bindoff of the Whau Coastal Walkway Environmental Trust and thank them for their attendance.**

CARRIED

Attachments

- A 14 May 2019 Environment and Community Committee Item 5.3 - Te Whau Pathway - Tony Miguel, presentation

6 Local Board Input

There was no local board input.

Note: Item 7 – Extraordinary Business was considered after Item 8 – Submission on the Department of Conservation’s proposal to revoke certain Ministerial delegations to territorial authorities under the Reserves Act 1977.

8 Submission on the Department of Conservation’s proposal to revoke certain Ministerial delegations to territorial authorities under the Reserves Act 1977

Cr R Clow left the meeting at 10.39 am.

Cr R Clow returned to the meeting at 10.46 am.

Resolution number ENV/2019/55

MOVED by Cr D Simpson, seconded by Cr J Bartley:

That the Environment and Community Committee:

- a) **approve the Auckland Council submission on the Department of Conservation’s proposal to revoke certain Ministerial delegations to territorial authorities under the Reserves Act 1977.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

Note: Item 8 – Submission on the Department of Conservation’s proposal to revoke certain Ministerial delegations to territorial authorities under the Reserves Act 1977 was considered before Item 7 – Extraordinary Business.

9 Proposed Margan Reserve land exchange

Cr C Fletcher entered the meeting at 10.56 am.

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

Resolution number ENV/2019/56

MOVED by Cr L Cooper, seconded by Cr R Clow:

That the Environment and Community Committee:

- a) **note the independent commissioner's recommendation was to decline the proposed land exchange at Margan Avenue, New Lynn as presented in Attachment A of the agenda report.**
- b) **decline the proposed land exchange under section 15(2) of the Reserves Act 1977 of 295m² of Margan Reserve, New Lynn (Pt Lot 1 DP 122011) for 295m² of adjacent land at 5 Clinker Place (Pt Lot 2 DP 122011).**
- c) **recommend the Whau Local Board undertake formal classification of Margan Reserve under the Reserves Act 1977.**

CARRIED

The meeting adjourned at 10.54am and reconvened at 11.04am.

Cr W Walker and Cr G Sayers were not present.

10 Sport and Recreation Facilities Investment Fund

Cr Clow, Cr L Cooper and Chairperson P Hulse declared interests in this item, however, the meeting agreed there was no conflict.

A long-list of projects was tabled and a PowerPoint presentation was provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr E Collins entered the meeting at 11.08 am.

Cr G Sayers returned to the meeting at 11.10 am.

Cr W Walker returned to the meeting at 11.12 am.

Cr R Clow left the meeting at 11.46 am.

Mayor P Goff left the meeting at 11.46 am.

Resolution number ENV/2019/57

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

That the Environment and Community Committee:

- a) **approve the Sport and Recreation Facilities Investment Fund allocation for 2018/2019 as follows:**
 - i) **Waitemata Table Tennis Association – facility redevelopment - \$540,000**
 - ii) **Three Kings Football Club – clubhouse development - \$992,000**
 - iii) **Waitakere Regional Hockey Turf Trust – Hockey pavilion - \$200,000**
 - iv) **Manukau Taniwha BMX – supporting infrastructure - \$203,000**
 - v) **Mahu Vision Community Trust – multi-sport indoor court facility - \$785,000**
 - vi) **Counties Manukau Off-road racing – track development - \$380,000**
 - vii) **Papakura Netball Centre – outdoor court rubberisation - \$900,000**
 - viii) **North Harbour Hockey – new turf - \$1,000,000**

- b) authorise the General Manager Parks, Sport and Recreation to prepare and execute development funding agreements.
- c) note that this is a targeted approach for 2018/2019 and that Guidelines for the Sport and Recreation Facilities Investment Fund will be reported for approval following the adoption of the Sport Investment Plan, outlining the contestable process and timing for future funding allocations.

CARRIED

Attachments

- A 14 May 2019 Environment and Community Committee Item 10 - Sport and Recreation Facilities Investment Fund, presentation
- B 14 May 2019 Environment and Community Committee Item 10 - Sport and Recreation Facilities Investment Fund, long-list of projects

11 Allocation of funding to Citizens Advice Bureaux

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 R Clow returned to the meeting at 12.01 pm.

Mayor P Goff returned to the meeting at 12.03 pm.

Cr R Clow left the meeting at 12.04 pm.

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

Resolution number ENV/2019/58

MOVED by Deputy Chairperson A Filipaina, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) approve the new interim model for allocating funding to Citizens Advice Bureaux based on 90 per cent population and 10 per cent deprivation.
- b) refer an increase to the baseline grant to Auckland Citizens Advice Bureaux Incorporated by \$200,000 per annum to \$2.067 million in 2019-2021 (excluding any CPI adjustment) to be considered by the Finance and Performance Committee.
- c) approve staff completing funding and strategic relationship agreements with Auckland Citizens Advice Bureaux Incorporated for 2019-2021 conditional on meeting milestones towards the joint development with council of a Regional Network Service Provision Framework by 30 September 2020.
- d) approve staff completing analysis of the services that Citizens Advice Bureaux provide, that support and/or substitute central government responsibilities.

CARRIED

Attachments

- A 14 May 2019 Environment and Community Committee Item 11 - Allocation of funding to Citizens Advice Bureaux, presentation

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

Resolution number ENV/2019/59

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

That the Environment and Community Committee:

- a) **receive the summary of the Environment and Community Committee information report – 14 May 2019.**

CARRIED

Acknowledgement

Chairperson P Hulse acknowledged outgoing Chief Operating Officer Dean Kimpton for his outstanding work as lead for the committee and for Auckland Council during his tenure.

Cr G Sayers left the meeting at 12.37 pm.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.38 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:.....