Komiti Whakahaere ā-Ture / Regulatory Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory Committee held in the Room 1, Level 26, 135 Albert St, Auckland on Thursday, 8 August 2019 at 9.30am.

PRESENT

Chairperson
Cr Linda Cooper, JP
Deputy Mayor Cr Bill Cashmore
Cr Richard Hills
Cr Sharon Stewart, QSM
IMSB Chair David Taipari
Cr John Watson
IMSB Member Glenn Wilcox
Cr Paul Young

Deputy Chairperson
From 9.35am, Item 8

Members
From 9.42am, Item 8
From 9.32am, Item 4

ABSENT

Ex-officio
Mayor Hon Phil Goff, CNZM, JP
Cr Josephine Bartley
Cr Fa’anana Efeso Collins
Cr Daniel Newman, JP
Cr Wayne Walker
1 Apologies

Resolution number REG/2019/47
MOVED by Chairperson L Cooper, seconded by Cr R Hills:
That the Regulatory Committee:
a) accept the apology from Cr D Newman for absence and IMSB Member G Wilcox for lateness.
CARRIED

Note: A subsequent apology for lateness from Cr J Bartley was received. The meeting concluded before Cr J Bartley arrived.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2019/48
MOVED by Chairperson L Cooper, seconded by Deputy Chairperson BC Cashmore:
That the Regulatory Committee:
a) confirm the ordinary minutes of its meeting, held on Thursday, 11 July 2019, including the confidential section, as a true and correct record.
CARRIED

4 Petitions

There were no petitions.

Cr P Young entered the meeting at 9.32am.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.
8 Appointment of Hearing Commissioners - Proposed Plan Changes 19, 20, 22 (and Plan Modification 12 to the Hauraki Gulf Islands District Plan), 23, 25, 26 and 27 to the Auckland Unitary Plan (Operative in Part)

Cr J Watson entered the meeting at 9.35am.
IMSB Member G Wilcox entered the meeting at 9.42am.

Resolution number REG/2019/49

MOVED by IMSB Chair D Taipari, seconded by Cr P Young:

That the Regulatory Committee:

a) appoint one independent commissioner, with expertise in planning to hear submissions (if a hearing is required) and make decisions on Proposed Plan Change 19 to the Auckland Unitary Plan (Operative in Part) as follows:
   i) Alan Watson (Planning)

b) appoint at least two independent commissioners, with expertise in planning and tikanga Māori to hear submissions and make decisions on Proposed Plan Change 20 to the Auckland Unitary Plan (Operative in Part) as follows:
   i) Robert Scott, Chair (Planning)
   ii) Sheena Tepania (Iwi)
   iii) Bill Smith (Planning)

c) appoint at least two independent commissioners, with expertise in planning and tikanga Māori to hear submissions and make decisions on Proposed Plan Change 22 to the Auckland Unitary Plan (Operative in Part) and Proposed Plan Modification 12 to the Hauraki Gulf Islands District Plan as follows:
   i) Sheena Tepania, Chair (Iwi and Legal)
   ii) Alan Watson (Planning)
   iii) William Kapea (Iwi)

d) appoint at least three independent commissioners, with expertise in planning, urban design/landscape and traffic to hear submissions and make decisions on Proposed Plan Change 23 to the Auckland Unitary Plan (Operative in Part) as follows:
   i) Janine Bell, Chair (Planning and Transport)
   ii) Trevor Mackie (Urban Design and Planning)
   iii) Justine Bray (Planning)

e) appoint up to three independent commissioners, with expertise in planning, stormwater/flooding, legal and ecology to hear submissions and make decisions on Proposed Plan Change 25 to the Auckland Unitary Plan (Operative in Part) as follows:
   i) David Hill, Chair (Planning)
   ii) Rebecca Macky (Legal)
   iii) Michael Parsonson (Engineering)
f) appoint up to three independent commissioners, with expertise in planning and legal to hear submissions and make decisions on Proposed Plan Change 26 to the Auckland Unitary Plan (Operative in Part) as follows:
   i) Kitt Littlejohn, Chair (Legal)
   ii) Ian Munro (Urban Design)
   iii) Trevor Mackie (Planning)

g) appoint at least two independent commissioners, with expertise in planning, and historic heritage to hear submissions and make decisions on Proposed Plan Change 27 to the Auckland Unitary Plan (Operative in Part) as follows:
   i) David Mead, Chair (Urban Design and Planning)
   ii) Gina Sweetman (Iwi and Planning)
   iii) Shona Myers (Heritage)

h) delegate authority to the chairperson of the Regulatory Committee (or its equivalent) and the Chair of the Independent Maori Statutory Board to make replacement and additional appointments to the hearings panels in clauses a) to g) in the event that members of the hearings panels are either unavailable or an additional commissioner with tikanga māori is required.

CARRIED

9 Resource Consent Appeals: Status Report 8 August 2019

Resolution number REG/2019/50

MOVED by Deputy Chairperson BC Cashmore, seconded by IMSB Chair D Taipari:
That the Regulatory Committee:

CARRIED

10 Summary of Regulatory Committee information memoranda and briefings - 8 August 2019 including the Forward Work Programme

Resolution number REG/2019/51

MOVED by IMSB Chair D Taipari, seconded by IMSB Member G Wilcox:
That the Regulatory Committee:
   a) note the progress on the forward work programme appended at Attachment A of the agenda report
   b) receive the Regulatory Committee Summary of Information for 8 August 2019.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
9.43 am 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 REGULATORY COMMITTEE HELD ON

DATE:............................................................................................................

CHAIRPERSON:.......................................................................................