
Planning Committee Auckland Plan Refresh Workshop 12

MINUTES

Minutes of a workshop held in Room 1, Level 26, 135 Albert Street at 1.33pm on Thursday 20 July 2017.

PRESENT

Cr Cathy Casey	From 1.50pm until 3.19pm, from 3.22pm
Cr Linda Cooper	
Cr Fa'anana Efeso Collins	From 1.35pm until 2.23pm, from 2.34pm
Cr Chris Darby	
Cr Alf Filipaina	
Cr Christine Fletcher	Until 3.07pm (on council business) from 3.24pm
Cr Richard Hills	Until 2.36pm, from 2.39pm
Cr Denise Lee	
Cr Daniel Newman	Until 2.42pm, from 2.55pm until 3.21pm
Cr Dick Quax	Until 2.50pm
Cr Desley Simpson	From 1.36pm
Cr Sharon Stewart	
Cr John Watson	From 1.37pm until 2.55pm
Cr Wayne Walker	From 1.43pm until 2.17pm, from 2.21pm until 2.46pm

APOLOGIES

Cr Ross Clow	
Mayor Phil Goff	(on council business)
Member Tau Henare	
Cr Penny Hulse	
Cr Greg Sayers	(on council business)

ALSO PRESENT

Harry Doig	Puketapapa Local Board Chair until 3.19pm
Angela Fulljames	Franklin Local Board Chair
Danielle Grant	Kaipatiki Local Board Chair

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

<p>Purpose of workshop: Presentation of draft strategic framework</p>
<p>Staff presented a draft strategic framework for the Auckland Plan over workshops on 17 and 20 July 2017, prior to its formal presentation to the Planning Committee on 1 August 2017.</p>
<p>Declarations of Interest</p>
<ul style="list-style-type: none"> • The Chair called for declarations of interest – there were none.
<p>Workshop content:</p> <p>A brief recap of the key elements of the outcome “Opportunities and prosperity for all” was provided and questions answered.</p> <p>Workshop participants were then briefed on the following:</p> <ul style="list-style-type: none"> • strategic directions and focus areas for the Māori identity and wellbeing outcome • the reasons why natural environment, cultural and built heritage elements were grouped together within the one outcome area. This outcome has been re-named “Environment and cultural heritage valued by all”. <p>Key discussion points can be summarised as follows:</p>
<ul style="list-style-type: none"> • Opportunities and prosperity for all <ul style="list-style-type: none"> ○ Clarification was sought and provided around the nature of council’s levers in this area. ○ It was noted that the Auckland Plan was a plan for all of Auckland, not just a plan for Auckland Council to implement. ○ Discussion of alignment of proposed strategic framework with local board planning.
<ul style="list-style-type: none"> • Māori identity and wellbeing <ul style="list-style-type: none"> ○ Discussion around engagement with Māori in development of strategic direction and focus areas, in particular of involvement of mataawaka and urban Māori authorities. ○ Function of Te Tiriti o Waitangi as founding document for New Zealand. ○ Discussion around Pacific community visibility within current strategic framework. Pacific community as a point of difference.
<ul style="list-style-type: none"> • Environment <ul style="list-style-type: none"> ○ Recap of the nature and culture/environment and cultural heritage outcome and evidence supporting proposed approach.
<ul style="list-style-type: none"> • General feedback <ul style="list-style-type: none"> ○ Integrated approach to nature and culture consistent with Te Ao Māori ○ Discussion around level of inclusion of “health/wellbeing” aspects within the proposed strategic framework and links between health and entrenched inequality.
<p>Action</p>
<p>Staff agreed to bring an amended Auckland Plan refresh strategic framework to the Planning</p>

Committee on 1 August 2017 for endorsement in principle.

Staff also agreed to bring feedback from local boards to the Planning Committee meeting for consideration as part of the amended Auckland Plan refresh strategic framework.

The workshop closed at 3.27pm.