
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, 5 December 2017 at 9.36am.

PRESENT

Chairperson	Cr Penny Hulse	
Members	IMSB Member Renata Blair	
	IMSB Member James Brown	Until 3.31pm, Item 9
	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	Until 4.10pm, Item 14
	Mayor Hon Phil Goff, CNZM, JP	Until 3.31pm, Item 9
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Daniel Newman, JP	Until 4.22pm, Item 18
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.39am, Item 3 Until 3.31pm, Item 9
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

	Cr Efeso Collins
Deputy Chair	Cr Alf Filipaina
	Cr Dick Quax

ALSO PRESENT

Sandra Coney, QSO	Waitākere Ranges Local Board Member
Neil Henderson	Waitākere Ranges Local Board Member
Greg Presland	Chair, Waitākere Ranges Local Board
Steve Tollestrup	Waitākere Ranges Local Board Member
Saffron Toms	Waitākere Ranges Local Board Member
Denise Yates, JP	Waitākere Ranges Local Board Member

1 Apologies

Resolution number ENV/2017/172

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **accept the apologies from Cr E Collins and Deputy Chairperson A Filipaina for absence on council business, Cr D Quax for absence, IMSB Member R Blair for early departure, and Mayor P Goff and Cr S Stewart for early departure on council business.**

CARRIED

Note: Subsequent apologies were received from IMSB Member J Brown and Cr D Newman for early departure.

2 Declaration of Interest

IMSB Member R Blair declared an interest in Item 15 – Land exchange at Hillary Crescent, Belmont and Northboro Reserve.

Cr R Clow declared an interest in Item 17 – Fit for the Future presentation.

Chairperson P Hulse declared an interest in Item 18 – 2017/2018 Regional Environmental and Natural Heritage Grant Programme allocation and Item C2 – Confidential: Allocation of Waste Minimisation and Innovation Fund Grants - September 2017.

Cr J Walker entered the meeting at 9.39 am.

3 Confirmation of Minutes

Resolution number ENV/2017/173

MOVED by Cr D Simpson, seconded by Deputy Mayor B Cashmore:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 November 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input: Auckland Citizens Advice Bureau Inc. - Diane Taylor

Diane Taylor, Chair Auckland Citizens Advice Bureau (ACAB), Simon Hart, ACAB Board member, Tracey Webster, volunteer and Natasha Banks-Fowler, ACAB Executive Assistant were present to speak to the committee.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Cr M Lee left the meeting at 9.58 am.

Resolution number ENV/2017/174

MOVED by Cr C Fletcher, seconded by Cr D Newman:

That the Environment and Community Committee:

- a) **receive and note the presentation from Natasha Banks-Fowler, Simon Hart, Diane Taylor and Tracey Webster of the Auckland Citizens Advice Bureau.**

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 5.1: Auckland Citizens Advice Bureau presentation

5.2 Public Input: Waitemata Low Carbon Network - Frances Palmer and Dr Grant Hewison

Damon Birchfield, Dr Grant Hewison and Frances Palmer were present to speak to the committee.

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 returned to the meeting at 10.09 am.

Cr L Cooper left the meeting at 10.15 am.

Resolution number ENV/2017/175

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

That the Environment and Community Committee:

- a) **receive and note the public input from the Frances Palmer, Damon Birchfield and Dr Grant Hewison, Waitemata Low Carbon Network regarding the Auckland Low Carbon Plan.**

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 5.2: Waitemata Low Carbon Network public input presentation

5.3 Public Input: Northland Waste - Ray Lambert

Cr L Cooper returned to the meeting at 10.20 am.

Cr W Walker left the meeting at 10.21 am.

Cr S Stewart left the meeting at 10.25 am.

Resolution number ENV/2017/176

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

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Ray Lambert, Northland Waste regarding the Waste Management and Minimisation Plan.**

CARRIED

5.4 Public Input: Kauri Dieback management – Waitakere Ranges Regional Park – Te Kawerau a Maki

Warena Taua, kaumatua, Edward Ashby, Executive Manager and representatives of Te Kawerau Iwi Tribal Authority & Settlement Trust addressed the committee in support of the rahui in the Waitakere Ranges.

Resolution number ENV/2017/177

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

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Warena Taua and Edward Ashby of Te Kawerau a Maki regarding the impact kauri dieback in the Waitakere Ranges and thank them for their attendance.**

CARRIED

5.5 Public Input: Kauri Dieback management - Waitakere Ranges Regional Park - Jack Crow, Nick Waipara and Mels Barton

Jack Crow, Nick Waipara and Mels Barton spoke and tabled documents in support of their address. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number ENV/2017/178

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

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Jack Crow, Nick Waipara and Mels Barton regarding the impact kauri dieback in the Waitakere Ranges and thank them for their attendance.**

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 5.4: Jack Crow tabled documents

5.6 Public Input: Kauri Dieback management - Waitakere Ranges Regional Park - Pip Mandis (Waitakere Experience Networking Group)

Pip Mandis spoke regarding the impact kauri dieback is having on the Waitakere Ranges' health and its economy.

Resolution number ENV/2017/179

MOVED by Cr D Simpson, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Pip Mandis regarding the impact kauri dieback in the Waitakere Ranges and thank her for her attendance.**

CARRIED

5.7 Public Input: Kauri Dieback management - Waitakere Ranges Regional Park - Tony Dunn and Ben Thornton (Bush and Beach)

Ben Thornton spoke regarding potential solutions from the responsible tour operator's perspective.

Resolution number ENV/2017/180

MOVED by Cr D Simpson, seconded by Deputy Mayor B Cashmore:

That the Environment and Community Committee:

- a) **receive and note the public input presentation from Tony Dunn and Ben Thornton representing Bush and Beach regarding the impact kauri dieback in the Waitakere Ranges and thank them for their attendance.**

CARRIED

5.8 Public Input: Kauri Dieback management - Waitakere Ranges Regional Park - tabled feedback from those who were unable to attend

Feedback from the following organisations and individuals was received and tabled at the meeting:

- Ngāti Whātua Ōrākei
- Malcolm Webb
- Alpine Sports Club
- AWOL Canyoning Adventures
- John Edgar (Waitakere Ranges Protection Society)
- Shaun Collins (Lactic Turkey Events)
- Marita Hunt (Landscape Architect)

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number ENV/2017/181

MOVED by Chairperson P Hulse, seconded by Deputy Mayor B Cashmore:

That the Environment and Community Committee:

- a) **receive and note the feedback regarding the kauri dieback in the Waitakere Ranges.**

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 5.8_Ngati Whatua Orakei feedback
- B 5 December 2017 - Environment and Community Committee - Item 5.8_Malcolm Webb feedback
- C 5 December 2017 - Environment and Community Committee - Item 5.8_Alpine Sports Club feedback
- D 5 December 2017 - Environment and Community Committee - Item 5.8 AWOL Canyoning Adventures feedback
- E 5 December 2017 - Environment and Community Committee - Item 5.8_ John Edgar (Waitakere Ranges Protection Society) feedback
- F 5 December 2017 - Environment and Community Committee - Item 5.8_Shaun Collins (Lactic Turkey Events) feedback
- G 5 December 2017 - Environment and Community Committee - Item 5.8_Marita Hunt (landscape Architect) feedback

The meeting was adjourned at 12.13pm.

The meeting reconvened at 12.26pm. Cr S Stewart was not present.

IMSB Member J Brown returned to the meeting at 12.26 pm.

6 Local Board Input

6.1 Local Board Input: Waitākere Ranges Local Board - Kauri Dieback Management Waitākere Ranges Regional Park

Waitākere Ranges Local Board members provided a PowerPoint presentation in support of their address. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr R Clow left the meeting at 12.47 pm.

Resolution number ENV/2017/182

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

That the Environment and Community Committee:

- a) **receive the presentation and thank the Waitākere Ranges Local Board members for their attendance.**

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 6.1: Waitakere Ranges Local Board presentation

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Kauri Dieback Management - Waitākere Ranges Regional Park

A PowerPoint presentation was provided and documents were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr R Clow returned to the meeting at 1.09 pm.

The meeting was adjourned at 2.04pm

The meeting reconvened at 2.36pm. Cr J Walker and Cr W Walker were not present.

Cr W Walker returned to the meeting at 2.40pm

Cr J Walker returned to the meeting at 2.47pm

Note: Changes to the original recommendations were incorporated.

MOVED by Mayor P Goff, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) note that the council's proposed response to manage kauri dieback is included in the draft Regional Pest Management Plan and Regional Parks Management Plan, and that funding to enable the council to deliver on this plan will be considered as part of the Long-term Plan 2018-28.
- b) note that the increase in diseased kauri within the Waitākere Ranges Regional Park has led to calls for Auckland Council to support a rāhui and closure of the park to protect the species.
- c) support the principles of the rāhui placed on the Waitākere Ranges Regional Park by Te Kawerau Iwi Tribal Authority and Settlement Trust noting high importance of protection of the Waitākere Ranges and that council will continue to work with Te Kawerau a Maki on the improvement of ongoing protection.
- d) endorse a modified Option Four and direct the Chief Executive to implement a programme of high and medium risk track closures commencing with those identified in Table 1 of the agenda report and excluding authorised activities.
- e) acknowledge that modified Option Four requires additional capital and operating expenditure that will exceed current budgets.
- f) request staff to report to the Environment and Community Committee in February 2018 on options for stepped up track improvement and upgrades, public education, enforcement options and effectiveness, effectiveness monitoring, capital and operating costs associated with option four for consideration in the Long-term Plan 2018-28.
- g) note that the status and continuance of the closures, and council's management strategy, may be reconsidered when the Regional Parks Management Plan 2010 comes up for review in 2020, without limiting any other review.
- h) that the Chair of the Environment and Community Committee make urgent representations to the Minister of Biosecurity and Minister for Conservation to advocate for increasing the investment and delivery for research, public awareness and operational practice for kauri dieback control and management.

MOVED by Member R Blair, seconded by IMSB Member J Brown and amendment to replace clause d):

That the Environment and Community Committee:

- d) endorse option 5 plus implement a controlled area notice under the Biosecurity Act to manage Kauri Dieback.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member R Blair	Deputy Mayor B Cashmore	
IMSB Member J Brown	Cr R Clow	
Cr C Casey	Cr L Cooper	
Cr C Fletcher	Cr C Darby	
Cr J Walker	Mayor P Goff	
Cr W Walker	Cr R Hills	
Cr J Watson	Chairperson P Hulse	
	Cr M Lee	
	Cr D Newman	
	Cr G Sayers	
	Cr D Simpson	

The amendment was declared LOST by 7 votes to 11.

The substantive motion was put.

Resolution number ENV/2017/183

MOVED by Mayor P Goff, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **note that the council's proposed response to manage kauri dieback is included in the draft Regional Pest Management Plan and Regional Parks Management Plan, and that funding to enable the council to deliver on this plan will be considered as part of the Long-term Plan 2018-28.**
- b) **note that the increase in diseased kauri within the Waitākere Ranges Regional Park has led to calls for Auckland Council to support a rāhui and closure of the park to protect the species.**
- c) **support the principles of the rāhui placed on the Waitākere Ranges Regional Park by Te Kawerau Iwi Tribal Authority and Settlement Trust noting high importance of protection of the Waitākere Ranges and that council will continue to work with Te Kawerau a Maki on the improvement of ongoing protection.**
- d) **endorse a modified Option Four and direct the Chief Executive to implement a programme of high and medium risk track closures commencing with those identified in Table 1 of the agenda report and excluding authorised activities.**
- e) **acknowledge that modified Option Four requires additional capital and operating expenditure that will exceed current budgets.**
- f) **request staff to report to the Environment and Community Committee in February 2018 on options for stepped up track improvement and upgrades, public education, enforcement options and effectiveness, effectiveness monitoring, capital and operating costs associated with option four for consideration in the Long-term Plan 2018-28.**
- g) **note that the status and continuance of the closures, and council's management strategy, may be reconsidered when the Regional Parks Management Plan 2010 comes up for review in 2020, without limiting any other review.**
- h) **that the Chair of the Environment and Community Committee make urgent representations to the Minister of Biosecurity and Minister for Conservation to advocate for increasing the investment and delivery for research, public awareness and operational practice for kauri dieback control and management.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded as follows:

- IMSB Member R Blair against clauses d) and e)
- IMSB Member J Brown against clauses d) and e)
- Cr C Casey against clause c)
- Cr D Newman against clause d)

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 9: Kauri Dieback Management Waitakere Ranges Regional Park presentation
- B 5 December 2017 - Environment and Community Committee - Item 9: Kauri Dieback Management Waitakere Ranges Regional Park decision making obligations memo

- C 5 December 2017 - Environment and Community Committee - Item 9: Kauri Dieback Management Waitakere Ranges Regional Park proposed track status under Option 3
- D 5 December 2017 - Environment and Community Committee - Item 9: Kauri Dieback Management Waitakere Ranges Regional Park track risk status

Extension of Meeting Time

Resolution number ENV/2017/184

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

That the Environment and Community Committee:

- a) **agree at 3.30pm pursuant to standing order 1.1.3, that an extension of time until 5.00pm be granted.**

CARRIED

The meeting was adjourned at 3.31pm and reconvened at 3.40pm. IMSB Member J Brown, Mayor P Goff, Chairperson P Hulse and Cr J Walker were not present.

Deputy Mayor B Cashmore assumed the chair until 3.43pm when Chairperson P Hulse returned to the meeting.

10 Low Carbon Auckland: 2018 Review and Update

This item was deferred.

11 Proposed Waste Management and Minimisation Plan 2018

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr S Stewart returned to the meeting at 3.50 pm.

Resolution number ENV/2017/185

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

That the Environment and Community Committee:

- a) **adopt the draft Waste Management and Minimisation Plan: Working Together for Zero Waste, as the statement of proposal, pursuant to section 44 of the Waste Minimisation Act 2008 and sections 83 and 87 of the Local Government Act 2002, for the purpose of undertaking formal consultation in accordance with the special consultative procedure.**
- b) **approve that the draft Waste Management and Minimisation Plan: Working Together for Zero Waste be made publicly available for consultation on 28 February 2018 with the consultation period ending on 28 March 2018 (the "Consultation Period").**
- c) **approve that the Auckland Council Waste Assessment be made publicly available with the Waste Management and Minimisation Plan: Working Together for Zero Waste, for public consultation pursuant to section 50 (3)(a) and 44(e) of the Waste Minimisation Act 2008.**
- d) **note that public consultation will occur concurrently with the special consultative procedure for the Long-term Plan 2018-2028.**

- e) appoint a hearings panel comprised of Cr P Hulse as Chairperson, Cr L Cooper, Cr D Newman and Cr W Walker and one Independent Māori Statutory Board member to hear views and receive feedback on the draft Waste Management and Minimisation Plan: Working Together for Zero Waste and make recommendations to the Environment and Community Committee.
- f) delegate to the chairperson of the Environment and Community Committee the power to make a replacement appointment to the hearings panel in the event that any member appointed by the committee under resolution (e) is unavailable.
- g) note that public feedback will be recorded and received through spoken interaction/New Zealand sign language interaction in relation to the draft Waste Management and Minimisation Plan: Working Together for Zero Waste at public engagement events during the consultation period and that the content thereof will be reported to the hearings panel.
- h) recommend that the Governing Body delegate authority for spoken interaction at public engagement events during the consultation period in line with any such delegation made in respect of the Long-term Plan 2018-2028 and/or Auckland Plan refresh.
- i) authorise the chairperson of the hearings panel in consultation with the General Manager Waste Solutions to make any minor edits or amendments to the draft Waste Management and Minimisation Plan: Working Together for Zero Waste to correct any identified errors or typographical edits or to reflect decisions made by the Environment and Community Committee, the hearings panel or the Governing Body.

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 11: Proposed Waste Management and Minimisation Plan 2018 local board resolutions

12 A strategy for Auckland's urban ngahere (forest)

This item was deferred.

13 Sport and Recreation Strategic Partnership Grant to Active Auckland Sport & Recreation for 2017/2018

Note: clause b) was incorporated with the agreement of the meeting.

Resolution number ENV/2017/186

MOVED by Cr D Simpson, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) approve the release of the strategic partnership grant of \$552,000 to Active Auckland Sport & Recreation to deliver on agreed priority initiatives from the Auckland Sport and Recreation Strategic Action Plan:
 - Organisational capability
 - Skilled and growing volunteer base
 - Fit-for-purpose network of facilities
 - Facility partnerships.

- b) request reporting back against Key Performance Indicators every six months to this committee.

CARRIED

14 Auckland Sport and Recreation Strategic Action Plan - Status Report 2017

Cr C Fletcher left the meeting at 4.10 pm.

Resolution number ENV/2017/187

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

That the Environment and Community Committee:

- a) receive the Auckland Sport and Recreation Strategic Action Plan Status Report 2017 and acknowledges the progress to date.
- b) endorse the implementation of the refreshed Auckland Sport and Recreation Strategic Action Plan.

CARRIED

15 Land exchange at Hillary Crescent, Belmont and Northboro Reserve

IMSB Member R Blair declared an interest in this item and did not speak or vote on the matter.

Resolution number ENV/2017/188

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

That the Environment and Community Committee:

- a) recommend that the Finance and Performance Committee approve the proposed land exchange of 1802m² at Northboro Reserve, Belmont with 3510m² of private land at Hillary Crescent, as follows:
 - i) disposal of area 1 LOT 72, area 2 LOT 69, area 3 LOT 15, area 4 LOT 72 (refer Attachment B)
 - ii) acquisition of areas 1, 2, 3, 4, 5, 6, 7 (refer Attachment C)
- b) agree that the General Manager Community and Social Policy, under delegation from the Chief Executive, approve the final location, configuration and size of the land exchange components during the consent processes for the Hillary Block subdivision.

CARRIED

16 Reserve Revocation Report - Properties Cleared for Sale

Resolution number ENV/2017/189

MOVED by Cr C Darby, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) agree to submit a request to the Minister of Conservation to uplift the reserve status of the following properties:
 - i) 145A West Tamaki Road, Glen Innes comprised of an estate in fee simple of 111m² more or less being Lot 6 DP 41864 contained in computer freehold register CT-20B/1223;

- ii) 63 Flanshaw Road, Te Atatu South comprised of an estate in fee simple of 584 m² more or less being Lot 14 DP 67687 contained in certificate of title NA35A/582.
- iii) 51 Stamford Park Road, Mount Roskill comprised of an estate in fee simple of 1,721m² more or less being Sections 48, 71, 103, 104 and part sections 54 and 106 on SO 419816 contained in computer freehold register 538486.

CARRIED

17 Fit for the Future presentation

This item was deferred.

18 2017/2018 Regional Environmental and Natural Heritage Grant Programme allocation

Chairperson P Hulse declared an interest in this item and vacated the chair at 4.22pm

Deputy Mayor B Cashmore assumed the chair.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Cr D Newman left the meeting at 4.22 pm.

Resolution number ENV/2017/190

MOVED by Cr L Cooper, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) approve the grant allocations for the 2017/2018 Regional Environment and Natural Heritage grant programme funding round, as listed below and in Attachment B of the agenda report:

Applicant	Project title	Amount allocated	Term
EcoQuest Education Foundation	Locating bat roost sites in the Hūnua Ranges, Auckland	\$51,030 including: (2017/2018: \$19,000; 2018/2019: \$16,015; 2019/2020: \$16,015)	Three years
Whakaupoko (West Franklin) Landcare	Predator free - We do	\$85,000 including: (2017/2018: \$35,000; 2018/2019: \$25,000; 2019/2020: \$25,000)	Three years
The Forest Bridge Trust	CatchIT Schools and CatchIT Communities	\$30,000	One year
Community Waitākere Charitable Trust	Pest Free Te Atatu	\$20,000	One year
Motutapu Restoration Trust	Ecological restoration - site preparation	\$20,000	One year

Waiheke Conservation Collective - Predator Free Waiheke	Waiheke mustelid control - a component of Predator Free Waiheke	\$40,000	One year
The Forest Bridge Trust	Fencing Hotoe forest remnants, riparian margins and wetlands	\$40,000	One year
Conservation Volunteers New Zealand	Ecological enhancement of the Awaawaroa Wetland Reserve	\$24,000	One year
Beyond the Fence	Beyond the fence	\$10,000	One year
Community Waitākere Charitable Trust	Long tailed bat radio tracking in the Waitākere Ranges	\$53,340 including: (2017/2018: \$20,000; 2018/2019: \$33,340)	Two years
Supporters of Tiritiri Matangi Incorporated	Translocation of elegant gecko from Hūnua Quarry to Tiritiri Matangi	\$15,000 (2017/2018: \$5,000; 2018/2019: \$5,000; 2019/2020: \$5,000)	Three years
Sustainable Coastlines Charitable Trust	Love your coast Tāmaki Makaurau	\$15,000	One year
Friends of Okura Bush Incorporated	Okura community property pest plan	\$20,000	One year
Urban EcoLiving Charitable Trust	Tread Lightly caravan	\$15,000	One year
Project Litefoot Trust	LiteClub - Auckland	\$23,000	One year
Windy Hill Rosalie Bay Catchment Trust	Spark me up - Phase 3	\$4,000	One year
Ian Bristow	Revegetating Kaikiore	\$6,000	One year
Motuihe Trust	Motuihe nursery 2018	\$3,000	One year
Matuku Link	Matuku link infrastructure requirements	\$7,000	One year
Mark O'Connell	Lake Kereta Significant Natural Area foreshore and lake regeneration.	\$4,000	One year
Eastern Bays Songbird Project Incorporated	Protecting songbirds in Eastern Bays by community predator control	\$20,000	One year

Neil Naran	Fencing to protect waterways	\$10,000	One year
Sir Rob Fenwick	Awaawaroa pest control	\$4,710	One year
Maskell Trust	Auld Farm Significant Ecological Area protection project	\$5,000	One year

CARRIED

Attachments

- A 5 December 2017 - Environment and Community Committee - Item 18: 2017/18 Regional Environmental and Natural Heritage Grant Programme allocation presentation

19 Allocation of Waste Minimisation and Innovation Fund Grants - September 2017

Cr P Hulse resumed the chair at 4.25pm

Resolution number ENV/2017/191

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

That the Environment and Community Committee:

- a) receive an update regarding allocation of funds to medium and large (over \$5,000) grant applications received for the Waste Minimisation and Innovation Fund September 2017 funding round.
- b) note that allocations for the Waste Minimisation and Innovation Fund September 2017 will be presented for decision in the confidential section of this meeting.

CARRIED

20 Summary of Environment and Community Committee information memos and briefings - 5 December 2017

Resolution number ENV/2017/192

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

That the Environment and Community Committee:

- a) receive the information report.

CARRIED

21 Consideration of Extraordinary Items

There were no extraordinary items.

22 Procedural motion to exclude the public

Resolution number ENV/2017/193

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space - Manukau

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the developer requests that the report is confidential as it identifies land that council seeks to acquire for open space purposes.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Confidential: Allocation of Waste Minimisation and Innovation Fund Grants - September 2017

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains sensitive information about some commercial applications that should not be released to competitors.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

CARRIED

4.32pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.46pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Manukau

Resolution number ENV/2017/194

MOVED by Deputy Mayor B Cashmore, seconded by Cr C Darby:

That the Environment and Community Committee:

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for open space in Manukau until settlement of any vesting and only then is the resolution to be restated.

C2 Confidential: Allocation of Waste Minimisation and Innovation Fund Grants - September 2017

Resolution number ENV/2017/195

MOVED by Cr W Walker, seconded by Cr S Stewart:

That the Environment and Community Committee:

Restatement

- b) note that the agenda report, Attachments B and C to the agenda report, and resolutions will remain confidential until reasons for confidentiality no longer exist.

4.46 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:.....