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, 10 September 2019 at 9.37am.

PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Penny Hulse</th>
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<tbody>
<tr>
<td>Deputy Chair</td>
<td>Cr Alf Filipaina</td>
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<tr>
<td>Members</td>
<td>Cr Josephine Bartley</td>
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<td></td>
<td>IMSB Member Renata Blair</td>
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<td>IMSB Member James Brown</td>
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<td>Cr Dr Cathy Casey</td>
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<td>Deputy Mayor Cr Bill Cashmore</td>
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<td>Cr Fa’anana Efeso Collins</td>
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<td>Cr Linda Cooper, JP</td>
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<td>Cr Chris Darby</td>
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<td>Cr Hon Christine Fletcher, QSO</td>
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<td>Mayor Hon Phil Goff, CNZM, JP</td>
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<td>Cr Richard Hills</td>
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<td>Cr Mike Lee</td>
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<td>Cr Daniel Newman, JP</td>
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<td>Cr Desley Simpson, JP</td>
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<td>Cr Sharon Stewart, QSM</td>
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<td>Cr Sir John Walker, KNZM, CBE</td>
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<td>Cr John Watson</td>
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From 9.47am, Item 1
Until 12.39pm

From 10.02am, Item 5.2

Until 2.22pm, Item 9

From 10.12am, Item 5.4

Until 1.58pm, Item 5.3

Until 12.39pm

Until 12.39pm

Until 2.18pm, Item 9

ABSENT

| Cr Ross Clow |
| Cr Greg Sayers |
| Cr Wayne Walker |
| Cr Paul Young |

ALSO PRESENT

| Sandra Coney, QSO | Waitākere Ranges Local Board Member |
| David Holm | Puketāpapa Local Board Member |
| Saffron Toms, Deputy Chair | Waitākere Ranges Local Board |
Otene Reweti opened the meeting with a karakia and mihi whakatau and acknowledged Cr Penny Hulse on her final Environment and Community Committee meeting.

1 **Apologies**

Resolution number ENV/2019/141

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

That the Environment and Community Committee:

a) accept the apologies from Mayor P Goff and Cr E Collins for lateness, Cr R Clow, Cr G Sayers and Cr Paul Young for absence, Cr W Walker for absence on council business and IMSB Member R Blair and Cr C Fletcher for early departure.

CARRIED

Cr J Bartley entered the meeting at 9.47 am.

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number ENV/2019/142

MOVED by Cr D Simpson, seconded by Cr C Casey:

That the Environment and Community Committee:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 13 August 2019, including the confidential section, as a true and correct record.

CARRIED

4 **Petitions**

There were no petitions.
5 Public Input

5.1 Public input: Eastern Bays Songbird - Rachel Fewster
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 entered the meeting at 9.54 am.

Resolution number ENV/2019/143
MOVED by Cr D Simpson, seconded by Cr C Fletcher:
That the Environment and Community Committee:

a) thank Rachel Fewster, Professor, Department of Statistics, University of Auckland for her presentation and attendance.

CARRIED

Attachments
A 10 September 2019, Environment and Community Committee: item 5.1 - Eastern Bays Songbird - Rachel Fewster, Presentation

5.2 Public input: Glenfern Sanctuary Trust
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 E Collins entered the meeting at 10.02 am.

Resolution number ENV/2019/144
MOVED by Cr M Lee, seconded by Cr C Fletcher:
That the Environment and Community Committee:

a) receive the update and presentation from Glenfern Sanctuary Trust and thank them for their presentation.

CARRIED

Attachments
A 10 September 2019, Environment and Community Committee: item 5.2 - Glenfern Sanctuary Trust, Presentation

Note: Item 5.3 Public input: New Zealand Green Building Council - Andrew Eagles CEO was considered prior to Item 11 HomeFit assessment for the Retrofit Your Home programme.

5.4 Public input: Boopsie Maran - Community Capital and Community Empowerment in public space
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.

Mayor P Goff entered the meeting at 10.13 am.
Resolution number ENV/2019/145
MOVED by Chairperson P Hulse, seconded by Cr J Watson:
That the Environment and Community Committee:
  a) receive the presentation from Boopsie Maran regarding Community Capital and Community Empowerment in public space and thank her for attending.

CARRIED

Attachments
A 10 September 2019, Environment and Community Committee: item 5.4 - Boopsie Maran - Community Capital and Community Empowerment in public space, Presentation

6 Local Board Input

6.1 Local Board Input: Manukau Harbour Forum
Deputy Chairperson A Filipaina left the meeting at 10.35 am.
Note: clauses b) and c) were added with the agreement of the meeting.
Resolution number ENV/2019/146
MOVED by Cr J Bartley, seconded by Cr L Cooper:
That the Environment and Community Committee:
  a) thank Saffron Toms, Manukau Harbour Forum Chair and David Holm, Deputy Chair for their presentation and attendance.
  b) refer the recommendations and review report prepared for the Manukau Harbour Forum to a workshop of the relevant committee in the new term of council.
  c) refer the recommendations and review report to the Auckland Plan Strategy and Research department for evaluation and advice in the new term of council.

CARRIED

6.2 Waitākere Ranges Local Board – Item 9: Auckland Council Film Protocol Consultation feedback and recommended changes and Item 13: Proposed changes to the legacy Waitākere City Council septic tank pump-out targeted rate and service
Cr R Hills left the meeting at 10.50 am.
Deputy Chairperson A Filipaina returned to the meeting at 10.50 am.
Resolution number ENV/2019/147
MOVED by Chairperson P Hulse, seconded by Cr L Cooper:
That the Environment and Community Committee:
  a) receive the Waitākere Ranges Local Board Input from Member Sandra Coney and Deputy Chairperson Saffron Toms regarding Item 9: Auckland Council Film Protocol Consultation feedback and recommended changes, and Item 13: Proposed changes to the legacy Waitakere City Council septic tank pump-out targeted rate and service, and thank them for attending.

CARRIED
7 Extraordinary Business

There was no extraordinary business.

Note: From this point forward, agenda items were considered in the following order:

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<td>Chair's end of term report</td>
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<td>5.3</td>
<td>Public input: New Zealand Green Building Council - Andrew Eagles CEO</td>
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<td>HomeFit assessment for the Retrofit Your Home programme</td>
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<td>Auckland Film Protocol consultation feedback and recommended changes</td>
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<td>Public Art gift offer: David Lange Memorial, 2008</td>
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<td>12</td>
<td>Submission on proposed product stewardship schemes for priority products</td>
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<td>Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy for Aotearoa New Zealand</td>
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<td>17</td>
<td>Summary of Environment and Community Committee Information - updates, memos and briefings - 10 September 2019</td>
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<td>Consideration of Extraordinary Items</td>
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18 Demographic advisory panels’ achievements in the 2016-19 term

Members of each of the demographic advisory panel provided a summary of the panels’ achievements in the 2016-2019 term. They spoke in the following order:

- Disability Advisory Panel
- Rainbow Advisory Panel
- Pacific Peoples Advisory Panel
- Ethnic Peoples Advisory Panel
- Youth Advisory Panel
- Seniors Advisory Panel

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

Website address for the Ethnic Peoples Advisory Panel:
https://www.advisorypanels.nz/community-storytelling
https://www.youtube.com/watch?v=Ka7bZ4jptlc

Cr R Hills returned to the meeting at 10.56 am.
Cr L Cooper left the meeting at 11.11 am.
Cr M Lee left the meeting at 11.16 am.
Cr C Darby left the meeting at 11.30 am.
Cr C Darby returned to the meeting at 11.44 am.
Cr M Lee returned to the meeting at 12.30 pm.
Resolution number ENV/2019/148

MOVED by Cr C Casey, seconded by Mayor P Goff:

That the Environment and Community Committee:

a) receive the report on the demographic advisory panels for the 2016-2019 term and thank the panel members for their contribution and attendance.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item 18 - Demographic advisory panels’ achievements in the 2016-19 term, Disability Advisory Panel presentation

B 10 September 2019, Environment and Community Committee: item 18 - Demographic advisory panels’ achievements in the 2016-19 term, Rainbow Advisory Panel presentation

C 10 September 2019, Environment and Community Committee: item 18 - Demographic advisory panels’ achievements in the 2016-19 term, Pacific Peoples Advisory Panel presentation

D 10 September 2019, Environment and Community Committee: item 18 - Demographic advisory panels’ achievements in the 2016-19 term, Ethnic Peoples Advisory Panel presentation

E 10 September 2019, Environment and Community Committee: item 18 - Demographic advisory panels’ achievements in the 2016-19 term, Youth Advisory Panel presentation

F 10 September 2019, Environment and Community Committee: item 18 - Demographic advisory panels’ achievements in the 2016-19 term, Seniors Advisory Panel presentation

The meeting adjourned at 12.39pm and reconvened at 1.23pm.
Cr J Bartley, IMSB Member R Blair, Cr D Newman and Cr J Walker were not present.

8 Chair’s end of term report

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 J Bartley returned to the meeting at 1.28 pm.
Cr L Cooper returned to the meeting at 1.40 pm.

Resolution number ENV/2019/149

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

That the Environment and Community Committee:

a) receive the presentation and report from Cr Penny Hulse, Environment and Community Committee Chair.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item 8 - Chair’s end of term report, Presentation
5.3 Public input: New Zealand Green Building Council - Andrew Eagles CEO

A presentation and a document were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr M Lee left the meeting at 1.58 pm.
Cr J Bartley left the meeting at 1.58 pm.

Resolution number ENV/2019/150

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

That the Environment and Community Committee:

a) receive the presentation from Andrew Eagles, Chief Executive New Zealand Green Building Control and thank his attendance.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item 5.3 - Public input: New Zealand Green Building Council - Andrew Eagles CEO, Presentation

11 HomeFit assessment for the Retrofit Your Home programme

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.

Resolution number ENV/2019/151

MOVED by Deputy Chairperson A Filipaina, seconded by Deputy Mayor BC Cashmore:

That the Environment and Community Committee:

a) approve, subject to consultation, that the following changes be made to the Retrofit Your Home programme:

   i) that a New Zealand Green Building Council HomeFit Assessment be required for all Retrofit Your Home applications with a value greater than $2,000 (excluding GST)

   ii) that the cost for assessment and certification of approximately $260 (excluding GST) associated with the HomeFit assessment be included in the Retrofit Your Home applicant’s balance and paid back through the Retrofit Your Home targeted rate.

b) recommend that the Governing Body include the proposed changes to the Retrofit Your Home programme and the associated targeted rate in the consultation document for the Annual Budget 2020/2021

c) note that final decisions on the proposed changes to the Retrofit your Home programme associated targeted rate will be made by the Governing Body (or relevant committee) as part of the decisions on the Annual Budget 2020/2021.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item 11 - Homefit assessment for the Retrofit Your Home programme, Presentation
9 Auckland Film Protocol consultation feedback and recommended changes

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 J Watson left the meeting at 2.18 pm.
Cr C Fletcher left the meeting at 2.22 pm.
Cr C Darby left the meeting at 2.37 pm.
Cr J Bartley returned to the meeting at 2.42 pm.
Cr R Hills left the meeting at 2.43 pm.

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

Resolution number ENV/2019/152

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

That the Environment and Community Committee:

a) receive the summary of feedback obtained during public consultation and from local boards on the draft The Protocol.

b) approve, subject to further direction from the Committee, the proposed amendments to the Protocol shown in Attachments A and B of the agenda report.

c) adopt the amended The Protocol 2019 in Attachment B of the agenda report.

d) delegate approval to the Chair of the Environment and Community Committee the power to edit the Protocol 2019 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.

e) delegate to the Manager Creative Industries, Screen Auckland, the authority to make any minor changes to the Protocol to ensure accuracy, as well as alignment with legislation and policies of Auckland Council.

f) note the need for greater consistency when applying The Protocol across the region.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item - Auckland Film Protocol consultation feedback and recommended changes, Presentation

10 Public Art gift offer: David Lange Memorial, 2008

Cr R Hills returned to the meeting at 2.45 pm.

Resolution number ENV/2019/153

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

That the Environment and Community Committee:

a) approve the transfer of the David Lange Memorial from the David Lange Memorial Trust to council’s public art portfolio by deed of gift.

CARRIED
12 Submission on proposed product stewardship schemes for priority products

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

Cr E Collins left the meeting at 2.46 pm.
Cr C Darby returned to the meeting at 2.47 pm.

Resolution number ENV/2019/154

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

That the Environment and Community Committee:

a) approve the draft council submission on Proposed Priority Products and Priority Product Stewardship Scheme Guidelines and its submission to the parliamentary process.

b) delegate approval to the Chair of the Environment and Community Committee to make any minor amendments to the submission.

c) nominate an elected member to speak to the submission, if required.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item 12 - Submission on proposed product stewardship schemes for priority products, local board feedback

13 Proposed changes to the legacy Waitākere City Council septic tank pump-out targeted rate and service

Resolution number ENV/2019/155

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Environment and Community Committee:

a) approve, subject to consultation, that the current legacy Waitākere City Council septic tank pump-out service be limited to properties within the Waitākere Ranges Local Board area after 30 June 2021, and that the associated targeted rate be revised to fully recover the cost of the service.

b) recommend that the Governing Body include the proposed changes to the current legacy Waitākere City Council septic tank pump-out service and the associated targeted rate in the consultation document for the Annual Budget 2020/2021.

c) note that final decisions on the service and the associated targeted rate will be made by the Governing Body (or relevant committee) as part of the decisions on the Annual Budget 2020/2021.

CARRIED
**15 Dedication of Road Reserve - Maraetai**

Note: changes were made to clause a) with the agreement of the meeting.

Resolution number ENV/2019/156

MOVED by Deputy Mayor BC Cashmore, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

a) approve the dedication as legal road pursuant to Section 111 of the Reserves Act 1977, the road reserve situated at 46R Carlton Crescent being Lot 2 Deposited Plan 19097 upon approval being granted by Auckland Transport to accept the road into the Transport Network, this resolution becoming effective after consultation with the Franklin Local Board at a meeting to be held in September 2019 (and upon there being no issues consequential to the dedication that cannot be resolved).

b) note that prior to the dedication as a legal road, an occupation licence will be granted to the developer of the adjoining property (to the east) for the purpose of undertaking earthworks and construction of the road.

CARRIED

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**14 Auckland Council Sea Change Political Reference Group progress update for Hauraki Gulf outcomes**

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 E Collins returned to the meeting at 3.09 pm.*

Resolution number ENV/2019/157

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

That the Environment and Community Committee:

a) acknowledge Auckland Council group's progress against the agreed 2017 work programme to advance shared outcomes with the Sea Change plan.

b) approve the continuation of an Auckland Council political reference group to oversee the Auckland Council group's activities of consequence to the Hauraki Gulf, with the following changes, as incorporated within the updated Terms of Reference:

i) an increased focus on cross-functional council integration between environmental, planning, regulatory and financial disciplines, including broadened councillor membership to reflect these functions

ii) an adjusted title being the Auckland Council Hauraki Gulf Political Reference Group to reflect a broader range of activities with a bearing on Hauraki Gulf outcomes.

c) reaffirm the ongoing need for the council group to consider and prioritise aspirations and actions for the Hauraki Gulf in all relevant activities to achieve desired positive outcomes, consistent with statutory obligations and strategic directions.

d) delegate to the Chair of the relevant committee authorisation of any membership changes to the Auckland Council Hauraki Gulf Political Reference Group.

CARRIED

Attachments

A 10 September 2019, Environment and Community Committee: item 14 - Auckland Council Sea Change Political Reference Group progress update for Hauraki Gulf outcomes, Presentation
16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy for Aotearoa New Zealand

Aotea/Great Barrier, Maungakiekie-Tāmaki, Papakura, Puketapapa and Waitāmatā local board feedback was tabled in relation to this item. Copies have been placed on the official minutes and are available on the Auckland Council website a minutes attachments.

Resolution number ENV/2019/158

MOVED by Deputy Mayor BC Cashmore, seconded by IMSB Member J Brown:

That the Environment and Community Committee:

a) delegate approval of the Auckland Council submission on the Department of Conservation’s Te Koiroa o te Koiora discussion document on proposals for a biodiversity strategy for Aotearoa New Zealand to the Chair and Deputy Chair of the Environment and Community Committee, and an Independent Statutory Māori Board member from that committee.

CARRIED

Attachments

A 10 September 2019 Environment and Community Committee: Item 16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy Aotearoa New Zealand, Local Board resolutions

B 10 September 2019 Environment and Community Committee: Item 16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy Aotearoa New Zealand, Aotea/Great Barrier Local Board feedback

C 10 September 2019 Environment and Community Committee: Item 16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy Aotearoa New Zealand, Maungakiekie-Tāmaki Local Board feedback

D 10 September 2019 Environment and Community Committee: Item 16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy Aotearoa New Zealand, Papakura Local Board feedback

E 10 September 2019 Environment and Community Committee: Item 16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy Aotearoa New Zealand, Puketāpapa Local Board feedback

F 10 September 2019 Environment and Community Committee: Item 16 Submission to the Department of Conservation on Te Koiroa o te Koiora - proposals for a biodiversity strategy Aotearoa New Zealand, Waitāmatā Local Board Feedback

17 Summary of Environment and Community Committee Information - updates, memos and briefings - 10 September 2019

Resolution number ENV/2019/159

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

That the Environment and Community Committee:

a) receive the summary of the Environment and Community Committee information report – 10 September 2019.

CARRIED

Attachments

A 10 September 2019 Environment and Community Committee: Item 17 Summary of Environment and Community Committee Information - updates, memos and briefings - 10 September 2019, Memo Preparing Auckland Council’s submission on the Essential Freshwater package
19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.33 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

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

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

CHIEF EXECUTIVE OR NOMINEE: ............................................................