Kōmiti Whakarite Mahere / Planning Committee
OPEN MINUTES

Minutes of a meeting of the Planning Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 5 December 2019 at 11.30am.

PRESENT

Chairperson  Cr Chris Darby
Deputy Chair  Cr Josephine Bartley
Members   Cr Dr Cathy Casey
                      Deputy Mayor Cr Bill Cashmore
                      Cr Linda Cooper, JP
                      Cr Angela Dalton
                      Cr Alf Filipaina
                      Cr Hon Christine Fletcher, QSO
                      Mayor Hon Phil Goff, CNZM, JP
                      IMSB Member Hon Tau Henare
                      Cr Shane Henderson
                      Cr Richard Hills
                      Cr Tracy Mulholland
                      Cr Daniel Newman, JP
                      IMSB Member Liane Ngamane
                      Cr Desley Simpson, JP
                      Cr Sharon Stewart, QSM
                      Cr Wayne Walker
                      Cr John Watson
                      Cr Paul Young

ABSENT

Cr Fa’anana Efeso Collins
Cr Pippa Coom
Cr Greg Sayers

IN ATTENDANCE

Troy Churton  Orākei Local Board
Troy Elliott  Orākei Local Board

Until 11.55am, Item 6.1
1 **Apologies**

Resolution number PLA/2019/89

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

**That the Planning Committee:**

a) accept the apologies from Cr E Collins for absence, Cr P Coom for absence on council business, and Cr P Young for early departure on council business.  

CARRIED

Note: an apology was subsequently received from Cr G Sayers for absence.

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

There were no minutes for confirmation.

4 **Petitions**

There were no petitions.

5 **Public Input**

There was no public input.

6 **Local Board Input**

6.1 **Local Board Input - Ōrākei Local Board - restricting integrated residential development in single house zones in Ōrākei Local Board area**

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.

Note: a change to the original recommendation, adding clause b), was made with the agreement of the meeting.

Cr P Young left the meeting at 11.55am.

Resolution number PLA/2019/90

MOVED by Cr D Simpson, seconded by Cr S Henderson:

**That the Planning Committee:**

a) receive the Ōrākei Local Board input requesting staff restrict integrated residential development in single house zones in Ōrākei through a plan change, and thank Troy Churton and Troy Elliott for attending.

b) note that staff are reviewing various aspects of the residential zones in the Auckland Unitary Plan as part of the council's monitoring requirements under section 35 of the Resource Management Act, and intend to present preliminary findings at a Planning Committee workshop in the first half of 2020. Matters concerning Integrated Residential Developments will be discussed at that workshop.

CARRIED

**Attachments**

A 5 December 2019, Planning Committee - Item 6.1 Local Board Input - Ōrākei Local Board tabled document
7 Extraordinary Business

There was no extraordinary business.

8 Resource management system reform: submission development

Note: changes to the original motion were incorporated under clause a) with the agreement of the meeting.

Resolution number PLA/2019/91

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

That the Planning Committee:

a) appoint a political working group comprised of the Chair and Deputy Chair of the Planning Committee, the Chair of the Regulatory Committee, Cr D Newman, up to four Local Board members, and one member of the Independent Māori Statutory Board to work with staff on developing and finalising council’s submission on the Resource Management Review Panel's Issues and Options paper.

b) delegate authority to the Chair and Deputy Chair of the Planning Committee and an Independent Māori Statutory Board member of the political working group to approve council’s submission on the Resource Management Review Panel’s Issues and Options paper.

c) note there will be a further opportunity for council to submit on resource management reform in June 2020 following Cabinet decisions on the Resource Management Review Panel’s final report to government.

CARRIED

9 Kāinga Ora - Homes and Communities second Bill - approval process for Auckland Council submission

Note: changes to the original motion were incorporated under clause a) with the agreement of the meeting.

Resolution number PLA/2019/92

MOVED by Cr T Mulholland, seconded by Cr D Simpson:

That the Planning Committee:

a) appoint a political working group comprised of the Chair and Deputy Chair of the Planning Committee, Cr A Dalton, three Local Board Chairs, and one member of the Independent Māori Statutory Board to work with staff on developing and finalising council’s submission on the second Kāinga Ora – Homes and Communities Bill.

b) delegate authority to the Chair and Deputy Chair of the Planning Committee and an Independent Māori Statutory Board member of the political working group to approve council's submission on the second Kāinga Ora – Homes and Communities Bill.

CARRIED
Acknowledgement

The Chairperson acknowledged Penny Pirrit, outgoing Director - Growth and Housing, for her outstanding service and contribution to Auckland over many years.

10 Waiheke Area Plan and Aotea Great Barrier Island Area Plan - re-establishment of working parties
Resolution number PLA/2019/93
MOVED by Cr L Cooper, seconded by Cr C Casey:
That the Planning Committee:
   a) approve the re-establishment of two working parties (one for Waiheke and one for Aotea Great Barrier Island local board areas) consisting of members of the relevant local board, the Waitematā and Gulf Ward Councillor and a representative of the Independent Māori Statutory Board, to continue to oversee the preparation of area plans for the Waiheke and Aotea Great Barrier Island local board areas.
   
CARRIED

11 Auckland Unitary Plan (Operative in Part) – Request to make Plan Change 24, Waiata Shore Local Centre, operative
Resolution number PLA/2019/94
MOVED by Cr A Dalton, seconded by Cr D Newman:
That the Planning Committee:
   a) approve Plan Change 24 Waiata Shores Local Centre under clause 17(2) of Schedule 1 of the Resource Management Act 1991.
   b) authorise staff to complete the necessary statutory processes to publicly notify the date on which the plan change becomes operative as soon as practicable, in accordance with the requirements in clause 20(2) of Schedule 1 of the Resource Management Act 1991.
   
CARRIED

12 Auckland Unitary Plan (Operative in Part) - Request to make Plan Changes 14, 15 and 16 operative
Resolution number PLA/2019/95
MOVED by Cr T Mulholland, seconded by Cr C Darby:
That the Planning Committee:
   a) approve Plan Change 14 to the Auckland Unitary Plan (Operative in Part), under clause 17(2) of Schedule 1 of the Resource Management Act 1991.
   c) approve Plan Change 16 to the Auckland Unitary Plan (Operative in Part), under clause 17(2) of Schedule 1 of the Resource Management Act 1991.
d) request staff to complete the necessary statutory processes to publicly notify the date on which the plan changes become operative as soon as possible, in accordance with the requirements in clause 20(2) of Schedule 1 of the Resource Management Act 1991.

CARRIED

13 Summary of Planning Committee information items and briefings - 5 December 2019
Resolution number PLA/2019/96
MOVED by Cr C Darby, seconded by Deputy Mayor BC Cashmore:
That the Planning Committee:
a) receive the Summary of Planning Committee information items and briefings – 5 December 2019 report.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.24pm

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 PLANNING COMMITTEE HELD ON

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

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