
Kōmiti Whakarite Mahere / Planning Committee Workshop: Direction Setting for the 2019-2022 term NOTES

Minutes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Thursday, 5 December 2019 at 9.35am.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	
Deputy Mayor Bill Cashmore	
Cr Linda Cooper, JP	
Cr Angela Dalton	
Cr Alf Filipaina	From 10.52am, on council business
Cr Hon Christine Fletcher, QSO	From 10.43am, on council business
Mayor Hon Phil Goff, CNZM, JP	
IMSB Member Hon Tau Henare	From 10.29am
Cr Shane Henderson	
Cr Richard Hills	
Cr Tracy Mulholland	
Cr Daniel Newman, JP	From 10.07am
IMSB Member Liane Ngamane	From 9.52am
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	
Cr Wayne Walker	From 9.42am
Cr John Watson	
Cr Paul Young	

ABSENT

Cr Fa'anana Efeso Collins	
Cr Pippa Coom	On council business
Cr Greg Sayers	

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.

Purpose: For members to consider what they want to achieve in this term and for staff to provide and for staff to provide an overview of the committee’s forward work programme.

1	<p>Apologies</p> <p>Apologies from Cr Collins and Cr Sayers for absence and Cr Coom for absence on council business were noted.</p>
2	<p>Declarations of Interest</p> <p>There were no declarations of interest.</p>
3 - 5	<p>Overview of work programme items – focus on upcoming decisions and major programmes of work over the next three years</p> <p>Key Challenges for Auckland – Planning Committee</p> <p>Facilitated discussion on future work programme</p> <p>A presentation was provided.</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none"> • Megan Tyler, Chief of Strategy • Dan Lambert, General Manager Communications <p><u>The committee agreed:</u></p> <ul style="list-style-type: none"> • A workshop in 2020 on the completed forward work programme for 2020. <p><u>Notes</u></p> <ul style="list-style-type: none"> • Planning Committee members agreed that principles and priorities for the committee are important to guide the committee’s work programme for the next three years • Members noted a number of areas of interest for the work programme particularly across the Auckland Unitary Plan, urban growth and housing, and transport • Members also noted particular considerations they would like built into work already underway, such as climate action, equity and building resilient communities • Staff will use the discussion to form a forward work programme for discussion by the Committee.

The workshop closed at 11.13am.