
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 4 February 2020 at 10.03am.

PRESENT

Chairperson	Cr Chris Darby	
Deputy Chairperson	Cr Josephine Bartley	
Members	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Angela Dalton	
	Cr Alf Filipaina	From 11.20am, Item 8
	Cr Hon Christine Fletcher, QSO	From 10.09am, Item 5.1
	Mayor Hon Phil Goff, CNZM, JP	From 11.08am, Item 13
	Cr Shane Henderson	From 10.10am, Item 5.1
	Cr Richard Hills	
	Cr Tracy Mulholland	
	Cr Daniel Newman, JP	
	IMSB Member Liane Ngamane	From 10.06am, Item 5.1
	Cr Greg Sayers	
	Cr Desley Simpson, JP	From 11.21am, Item 8
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Paul Young	From 10.22am, Item 5.1

ABSENT

IMSB Member Hon Tau Henare

IN ATTENDANCE

Troy Churton

Ōrākei Local Board

1 Apologies

Resolution number PLA/2020/1

MOVED by Cr C Darby, seconded by Cr W Walker:

That the Planning Committee:

- a) **accept the apologies from Cr A Filipaina for lateness, Mayor P Goff, Cr D Simpson and Cr P Young for lateness on council business, and IMSB Member T Henare for absence.**

CARRIED

Note: A subsequent apology for lateness was received from IMSB Member L Ngamane.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PLA/2020/2

MOVED by Cr C Darby, seconded by Cr J Bartley:

That the Planning Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 5 December 2019, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public input – Business North harbour – Bridge to the Future report

Business North Harbour Executive Chair, Peter Lamberton and General Manager, Kevin O'Leary were present to speak to the committee. The full version of the Bridge to the Future report can be found at this [link](#).

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

IMSB Member L Ngamane entered the meeting at 10.06 am.

Cr C Fletcher entered the meeting at 10.09 am.

Cr S Henderson entered the meeting at 10.10 am.

Cr P Young entered the meeting at 10.22 am.

Resolution number PLA/2020/3

MOVED by Cr J Watson, seconded by Cr W Walker:

That the Planning Committee:

- a) **receive the public input from Business North Harbour regarding its Bridge to the Future report and thank Kevin O'Leary and Peter Lamberton for attending.**

CARRIED

Attachments

- A 4 February 2020, Planning Committee – Item 5.1 Public Input – Business North Harbour – Bridge to the Future report – presentation

6 Local Board Input

6.1 Local Board Input – Ōrākei Local Board – private helicopter and helicopter use applications in residential areas

Ōrākei Local Board Member Troy Churton was present to speak to the committee.

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.

Resolution number PLA/2020/4

MOVED by Cr J Watson, seconded by Cr W Walker:

That the Planning Committee:

- a) **receive the Ōrākei Local Board input and thank Member Troy Churton for attending.**

CARRIED

Attachments

- A 4 February 2020, Planning Committee – Item 6.1 Local Board Input – Ōrākei Local Board tabled document

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

Item

- 10 Auckland Unitary Plan (Operative in Part) – Request to Make Plan Change 4 (Correction to Technical Errors and Anomalies in the Auckland Unitary Plan), and Plan Change 18 (Tāmaki Open Space Rezoning) Operative
- 11 Auckland Unitary Plan (Operative in Part) – Request to make Private Plan Change 6 (Auranga) fully operative
- 12 Auckland Unitary Plan (Operative in Part) – Request to make Private Plan Change 19, (90 Felton Mathew Avenue, St Johns) operative
- 13 Auckland Unitary Plan (Operative in Part) – Update on appeals and making additional parts of the Plan operative
- 7 Extraordinary Business
- 8 Auckland Council submission on the Land Transport (Rail) Legislation Bill
- 9 Auckland Council submission on the Urban Development Bill
- 14 Summary of Planning Committee information items and briefings – 4 February 2020
- 15 Consideration of Extraordinary Items

10 Auckland Unitary Plan (Operative in Part) – Request to Make Plan Change 4 (Correction to Technical Errors and Anomalies in the Auckland Unitary Plan), and Plan Change 18 (Tāmaki Open Space Rezoning) Operative

Resolution number PLA/2020/5

MOVED by Cr J Bartley, seconded by IMSB Member L Ngamane:

That the Planning Committee:

- a) **approve Plan Change 4 to the Auckland Unitary Plan (Operative in Part), under clause 17(2) of Schedule 1 of the Resource Management Act 1991**
- b) **approve Plan Change 18 to the Auckland Unitary Plan (Operative in Part), under clause 17(2) of Schedule 1 of the Resource Management Act 1991**
- c) **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

11 Auckland Unitary Plan (Operative in Part) – Request to make Private Plan Change 6 (Auranga) fully operative

Resolution number PLA/2020/6

MOVED by Deputy Mayor BC Cashmore, seconded by Cr T Mulholland:

That the Planning Committee:

- a) **approve Private Plan Change 6 (Auranga) as it relates to the Environment Court consent order dated 21 November 2019, as set out in Attachment A of the report, under clause 17(2) of Schedule 1 of the Resource Management Act 1991**
- b) **request staff to complete the necessary statutory processes to publicly notify the date on which the plan change becomes fully operative as soon as possible, 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 Private Plan Change 19, (90 Felton Mathew Avenue, St Johns) operative

Resolution number PLA/2020/7

MOVED by Cr J Bartley, seconded by Cr E Collins:

That the Planning Committee:

- a) **approve Private Plan Change 19, 90 Felton Mathew Avenue, St Johns to the Auckland Unitary Plan (Operative in Part), under clause 17(2) of Schedule 1 of the Resource Management Act 1991**
- b) **request staff to complete the necessary statutory processes to publicly notify the date on which the plan change becomes 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 Auckland Unitary Plan (Operative in Part) – Update on appeals and making additional parts of the Plan operative

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

Mayor P Goff entered the meeting at 11.08 am.

Resolution number PLA/2020/8

MOVED by Cr L Cooper, seconded by Cr T Mulholland:

That the Planning Committee:

- a) **note that the following appeals in respect of the council’s decisions on the Proposed Auckland Unitary Plan are now fully resolved:**
 - i) **CIV-2016-404-2290 – Waitakere Ranges Protection Society**
 - ii) **ENV-2017-AKL-0000167 – Strategic Property Advocacy Network**
- b) **authorise staff to complete the necessary statutory processes to publicly notify the date on which the parts of the Auckland Unitary Plan (Operative in Part) become operative as soon as practicable, in accordance with the requirements in section 160 of the Local Government (Auckland Transitional Provisions) Act 2010 and clause 20(2) of Schedule 1 of the Resource Management Act 1991.**

CARRIED

Attachments

- A 4 February 2020, Planning Committee – Item 13 – Auckland Unitary Plan (Operative in Part) – Update on appeals and making additional parts of the Plan operative – presentation

7 Extraordinary Business

There was no extraordinary business.

8 Auckland Council submission on the Land Transport (Rail) Legislation Bill

Cr A Filipaina entered the meeting at 11.20 am.

Cr D Simpson entered the meeting at 11.21 am.

Resolution number PLA/2020/9

MOVED by Cr C Darby, seconded by Cr J Bartley:

That the Planning Committee:

- a) **approve Auckland Council’s submission on the Land Transport (Rail) Legislation Bill**
- b) **delegate authority to the Chair and Deputy Chair of the Planning Committee to approve any required minor amendments to the submission prior to finalisation.**

CARRIED

9 Auckland Council submission on the Urban Development Bill

Note: changes were made to the original motion under clause a) with the agreement of the mover and seconder.

Resolution number PLA/2020/10

MOVED by Cr C Darby, seconded by Cr J Bartley:

That the Planning Committee:

- a) **approve the approach to the Auckland Council submission on the Urban Development Bill that maintains support for Kāinga Ora to undertake urban development within Auckland but has real concerns with a number of the provisions and therefore requests that the Bill be amended to:**
 - i) **adopt a partnership approach between central government, local government and mana whenua to avoid unnecessary duplication**
 - ii) **align with the Auckland Plan 2050 to provide certainty to our communities, infrastructure providers, and funding and implementation in the long-term plan**
 - iii) **ensure that appropriate safeguards are put in place in relation to social and physical infrastructure networks**
 - iv) **integrate this Bill with the other national directions and/or initiatives**
 - v) **acknowledge that Auckland Council has a different governance structure, as established under the Local Government (Auckland Council) Act 2009, and ensure that ample time and opportunity is provided for input**
- b) **note that the submission will be signed off by delegated authority as approved by this committee on 5 December 2019, with the submission due date of 14 February 2020.**

CARRIED

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

- Cr C Fletcher against the omission of the words “subject to” in clause a) following the words “approve the approach to the Auckland Council submission on the Urban Development Bill that maintains support for Kāinga Ora to undertake urban development within Auckland”
- Cr D Newman against the words “that maintains support for Kāinga Ora to undertake urban development within Auckland” in clause a)
- Cr W Walker against clause a)

14 Summary of Planning Committee information items and briefings - 4 February 2020

Resolution number PLA/2020/11

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

That the Planning Committee:

- a) **receive the Summary of Planning Committee information items and briefings – 4 February 2020 report.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.59 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 PLANNING COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....