
URGENT DECISION OF THE
Waitematā Local Board
Approve feedback on the Urban Development Bill

AUTHORITY TO EXECUTE THIS URGENT DECISION

Urgent Decision Process WTM/2019/259

- a) That the Waitematā Local Board:
- i) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirements of a quorum
 - b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board
 - c) agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off an authorisation memo
 - d) note that all urgent decisions will be reported to the next ordinary meeting of the local board
 - e) agree that every effort will be made to ascertain the views of all board members prior to approving an urgent decision.

EXECUTIVE SUMMARY

1. The Urban Development Bill is the second piece of legislation for Kāinga Ora – Homes and Communities. The Kāinga Ora – Homes and Communities Bill established it as a new Crown entity on 1 October 2019. The entity has two key functions, being a public landlord and leading and coordinating urban development.
2. The Urban Development Bill provides details about the establishment of ‘specified development projects’ and powers that will include the ability to:
 - override, add to, or suspend provisions in Resource Management Act 1991 (RMA) plans or policy statements in the development plan that applies to an area
 - act as a consent authority (city/district level) and requiring authority under the RMA
 - use funding and financing tools for infrastructure and development activities
 - build and change infrastructure
 - reconfigure and change reserves.
3. Local boards have the opportunity to provide input into Auckland Council submissions on other agencies documents.
4. The bill was released on 13 December 2019 and submissions are due on 14 February 2020.

RECOMMENDATIONS

That the Waitematā Local Board:

- a) approve the feedback, as contained in Attachment A, on the 'Urban Development Bill'.

REASON FOR URGENCY

5. Submissions are due on 14 February 2020. The Waitematā Local Board's next business meeting is not scheduled until the 18 February 2020 meaning the local board cannot wait until then to resolve.
6. The urgent decision will be reported to the local board at their 18 February 2020 meeting.

GENERAL

7. The recommendation contained in this report falls within the local board's delegated authority.

Authorisation of the urgent decision-making process



Signed by Trina Thompson
Relationship Manager, Waitematā Local Board

Date 07 /02 / 2020

Approval to use the urgent decision-making process



Richard Northey
Chairperson, Waitematā Local Board

Date 07 /02 / 2020

Kerrin Leoni

Kerrin Leoni
Deputy Chairperson, Waitematā Local Board

Date 07 /02 / 2020

Waitematā Local board Resolution/s

That the Waitematā Local Board:

- a) approve the feedback, as contained in Attachment A, on 'the 'Urban Development Bill'.
- b) note that the Waitematā Local Board feedback will be attached verbatim to the Auckland Council submissions on the 'Urban Development Bill'.

Richard Northey

Richard Northey
Chairperson, Waitematā Local Board

Date 07 /02 / 2020

Kerrin Leoni

Kerrin Leoni
Deputy Chairperson, Waitematā Local Board

Date 07 /02 / 2020