
Tira Kāwana / Governing Body

OPEN MINUTES

Minutes of a meeting held remotely on Thursday, 30 April 2020 at 2.30pm. The meeting can be viewed on the Auckland Council website at <https://councilive.aucklandcouncil.govt.nz/>

PRESENT

Mayor	Hon Phil Goff, CNZM, JP
Deputy Mayor	Deputy Mayor Cr Bill Cashmore
Councillors	Cr Josephine Bartley
	Cr Dr Cathy Casey
	Cr Fa'anana Efeso Collins
	Cr Pippa Coom
	Cr Linda Cooper, JP
	Cr Angela Dalton
	Cr Chris Darby
	Cr Alf Filipaina
	Cr Christine Fletcher
	Cr Shane Henderson
	Cr Richard Hills
	Cr Tracy Mulholland
	Cr Daniel Newman, JP
	Cr Greg Sayers
	Cr Desley Simpson, JP
	Cr Sharon Stewart, QSM
	Cr Wayne Walker
	Cr John Watson
	Cr Paul Young

Note: All members attended via electronic link.

1 Affirmation

His Worship the Mayor will read the affirmation.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2020/35

MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Governing Body:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 26 March 2020, including the confidential section, as a true and correct record.**

CARRIED ON VOICES

5 Petitions

There were no petitions.

6 Public Input

There was no public input.

7 Local Board Input

There was no local board input.

8 Extraordinary Business

There was no extraordinary business.

9 Food Safety Information Bylaw 2020: Bylaw Panel report

Resolution number GB/2020/36

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

That the Governing Body:

- a) **acknowledge the impact of the COVID-19 pandemic on food businesses, and their employees.**
- b) **approve the Bylaw Panel recommendations on the proposed new Food Safety Information Bylaw 2020 in Attachment A and Attachment B of the agenda report.**
- c) **confirm that the Food Safety Information Bylaw 2020 in Attachment C of the agenda report:**
 - i) **is the most appropriate way to protect public health from foodborne illness**
 - ii) **is the most appropriate form of bylaw**
 - iii) **does not give rise to any implications and is not inconsistent with the New Zealand Bill of Rights Act 1990.**
- d) **adopt the Food Safety Information Bylaw 2020 in Attachment C of the agenda report.**
- e) **approve the distribution of this agenda report and associated minutes to local boards for their information.**
- f) **delegate authority through the Chief Executive to staff responsible for bylaws to make any amendments to the Bylaw in Attachment C of the agenda report to correct errors or omissions.**

CARRIED ON VOICES

10 Request to approve Plan Change 10: Historic Heritage Schedule (errors, anomalies and information update)

Resolution number GB/2020/37

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

That the Governing Body:

- a) **approve Plan Change 10 to the Auckland Unitary Plan (Operative in Part), as it relates to the provisions subject to appeal regarding the Auckland synagogue and community centre at 108-116 Greys Avenue, Auckland Central**
- b) **request staff to complete the necessary statutory processes to publicly notify the date on which Plan Change 10 becomes operative in full as soon as possible, in accordance with the requirements of Schedule 1 of the Resource Management Act 1991.**

CARRIED ON VOICES

11 Adoption of Silverdale West Dairy Flat Industrial Area Structure Plan

Resolution number GB/2020/38

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

That the Governing Body:

- a) **adopt the Silverdale West Dairy Flat Industrial Area Structure Plan (in Attachment A of the agenda report)**
- b) **authorise the Manager North, West and Islands to make any minor editorial amendments to the Silverdale West Dairy Flat Industrial Area Structure prior to public release of the plan and supporting documents.**

CARRIED ON VOICES

Note: Pursuant to Standing order 1.8.6, Cr Walker requested his concerns against various aspects of the structure plan be recorded.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.16 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 GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....