
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, 4 March 2021 at 10.00am.

PRESENT

Chairperson	Cr Chris Darby	Physically present
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	
	Cr Christine Fletcher, QSO	From 10.10am, Item 9
	Mayor Hon Phil Goff, CNZM, JP	Physically present
	IMSB Member Hon Tau Henare	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Tracy Mulholland	
	Cr Daniel Newman, JP	
	IMSB Member Liane Ngamane	
	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

Note: a roll-call was conducted that ascertained the following committee members were in attendance by electronic link at the commencement of the meeting:

Mayor P Goff	✓	Cr S Henderson	✓
Deputy Mayor BC Cashmore	✓	Cr R Hills	✓
Cr J Bartley	✓	Cr T Mulholland	✓
Cr C Casey	✓	Cr D Newman	✓
Cr E Collins	✓	IMSB Member L Ngamane	✓
Cr P Coom	✓	Cr G Sayers	✓
Cr L Cooper	✓	Cr D Simpson	✓
Cr A Dalton	✓	Cr S Stewart	✓
Cr A Filipaina	✓	Cr W Walker	✓
Cr C Fletcher		Cr J Watson	✓
IMSB Member T Henare	✓	Cr P Young	✓

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PLA/2021/10

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, 4 February 2021, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Auckland Unitary Plan (Operative in Part) - Request to make Plan Change 31 (Additions to Schedule 14 Historic Heritage) operative

Resolution number PLA/2021/11

MOVED by Cr D Simpson, seconded by Cr L Cooper:

That the Planning Committee:

- a) **approve the proposed amendments to the Auckland Unitary Plan (Operative in Part) under Plan Change 31: Additions to Schedule 14 Historic Heritage being the addition of five historic heritage places as set out in Attachment A to the agenda report**
- b) **request staff to undertake the steps in Schedule 1 of the Resource Management Act 1991 to make Plan Change 31 operative in the Auckland Unitary Plan (Operative in Part).**

CARRIED

9 Implementing the National Policy Statement for Freshwater Management 2020

A presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr C Fletcher joined the meeting at 10.10am.

Resolution number PLA/2021/12

MOVED by Mayor P Goff, seconded by IMSB Member T Henare:

That the Planning Committee:

- a) **approve the high-level implementation plan outlined in Table 1 as a basis for Auckland Council's implementation of the National Policy Statement for Freshwater Management 2020**
- b) **appoint a National Policy Statement for Freshwater Management 2020 Working Group to oversee the development of the Council's implementation of the National Policy Statement for Freshwater Management 2020, comprising of the Chair and Deputy Chair of the Planning Committee, the Chair and Deputy Chair of the Environment and Climate Change Committee and a representative of the Independent Māori Statutory Board**

- c) note that final decisions on the Council’s implementation of the National Policy Statement for Freshwater Management 2020 will be made by the whole of the Planning Committee
- d) request six monthly regular reporting to the Planning Committee, with an additional report in June 2021.

CARRIED

Attachments

- A 4 March 2021, Planning Committee: Item 9 - Implementing the National Policy Statement for Freshwater Management 2020 - presentation

10 Summary of Planning Committee information items and briefings – 4 March 2021

Resolution number PLA/2021/13

MOVED by Cr C Darby, seconded by Cr G Sayers:

That the Planning Committee:

- a) receive the Summary of Planning Committee information items and briefings – 4 March 2021.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.50am

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:.....