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# Komiti mō te Whakarite Mahere, te Taiao, me ngā Papa Rēhia / Planning, Environment and Parks Committee

## OPEN MINUTES

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Due to the State of Emergency in effect in Auckland, this meeting was rescheduled from Thursday, 2 February 2023 at 10.00am.

Minutes of a meeting of the Planning, Environment and Parks Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 9 February 2023 at 1.57pm.

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### TE HUNGA KUA TAE MAI | PRESENT

|                           |                                 |   |
|---------------------------|---------------------------------|---|
| <b>Chairperson</b>        | Cr Richard Hills                |   |
| <b>Deputy Chairperson</b> | Cr Angela Dalton                |   |
| <b>Members</b>            | IMSB Member Edward Ashby        |   |
|                           | Cr Andrew Baker                 |   |
|                           | Mayor Wayne Brown               | From 2.03pm, Item 1,<br>until 2.47pm, Item 17.1 |
|                           | Cr Chris Darby                  |   |
|                           | Cr Julie Fairey                 | Until 3.56pm, Item 8                            |
|                           | Cr Christine Fletcher, QSO      | Via electronic attendance                       |
|                           | IMSB Member Hon Tau Henare      | Until 3.54pm, Item 8                            |
|                           | Cr Shane Henderson              |   |
|                           | Cr Mike Lee                     |   |
|                           | Cr Kerrin Leoni                 |   |
|                           | Cr Daniel Newman, JP            |   |
|                           | Deputy Mayor Desley Simpson, JP | From 2.03pm, Item 1,<br>until 3.19pm            |
|                           | Cr Sharon Stewart, QSM          |   |
|                           | Cr Ken Turner                   |   |
|                           | Cr Wayne Walker                 | From 2.03pm, Item 1                             |
|                           | Cr John Watson                  |   |
|                           | Cr Maurice Williamson           |   |

### TE HUNGA KĀORE I TAE MAI | ABSENT

|                |                        |
|----------------|------------------------|
| <b>Members</b> | Cr Josephine Bartley   |
|                | Cr Alf Filipaina, MNZM |
|                | Cr Lotu Fuli           |
|                | Cr Greg Sayers         |

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The meeting adjourned at 1.58pm and reconvened at 2.03pm.

*Mayor W Brown joined the meeting at 2.03pm.*

*Deputy Mayor Cr D Simpson joined the meeting at 2.03pm.*

*Cr W Walker joined the meeting at 2.03pm.*

The meeting was opened with a karakia.

The Chair acknowledged the Auckland Anniversary weekend weather event and its effects on the residents of Tāmaki Makaurau.

## 1 Ngā Tamōtanga | Apologies

Resolution number PEPCC/2023/1

MOVED by Cr S Henderson, seconded by Cr J Fairey:

**That the Planning, Environment and Parks Committee:**

a) **whakaae / accept the apologies from:**

**Absence**

**Cr J Bartley – on council business**

**Cr L Fuli**

**Cr G Sayers – on council business**

**Early Departure**

**Mayor W Brown, on council business**

**Cr J Fairey**

**Deputy Mayor Cr D Simpson, on council business**

**CARRIED**

### **Electronic Attendance**

Resolution number PEPCC/2023/2

MOVED by Cr J Watson, seconded by Cr K Leoni:

**That the Planning, Environment and Parks Committee:**

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Cr C Fletcher (SO 3.3.3 b))**

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

### 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PEPCC/2023/3

MOVED by Deputy Chairperson A Dalton, seconded by Deputy Mayor D Simpson:

**That the Planning, Environment and Parks Committee:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 8 December 2022, including the confidential section, as a true and correct record.**

**CARRIED**

### 4 Ngā Petihana | Petitions

There were no petitions.

### 5 Ngā Kōrero a te Marea | Public Input

There was no public input.

### 6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

### 7 Ngā Pakihi Autaia | Extraordinary Business

#### 7.1 Extraordinary Business - Commissioning of work into implications of Auckland Anniversary flooding event on Auckland's land use planning, regulatory, infrastructure and other policy settings

Resolution number PEPCC/2023/4

MOVED by Chairperson R Hills, seconded by Deputy Chairperson A Dalton:

**That the Planning, Environment and Parks Committee:**

- a) **kohuki / consider an extraordinary item “Commissioning of work into implications of Auckland Anniversary flooding event on Auckland’s land use planning, regulatory, infrastructure and other policy settings” at Item 17 – Consideration of Extraordinary Items of this agenda, noting:**
  - i) **the reason the matter was not on the agenda is because the agenda was compiled prior to the Auckland Anniversary Flooding, and**
  - ii) **the reason why this matter cannot be delayed until a subsequent meeting is officers need to prepare advice prior to the next meeting of the Planning, Environment and Parks Committee.**

**CARRIED**

## Precedence of Business

Resolution number PEPCC/2023/5

MOVED by Mayor W Brown, seconded by Deputy Mayor D Simpson:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 17 Consideration of Extraordinary Items be accorded precedence at this time.**

**CARRIED**

## 17 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

### 17.1 Consideration of Extraordinary Item - Commissioning of work into implications of Auckland Anniversary flooding event on Auckland's land use planning, regulatory, infrastructure and other policy settings

A document was tabled in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

*Mayor W Brown retired from the meeting at 2.47pm.*

Resolution number PEPCC/2023/6

MOVED by Chairperson R Hills, seconded by Deputy Chairperson A Dalton:

**That the Planning, Environment and Parks Committee:**

- a) **tono / request staff to urgently prepare a scope of work to investigate the regional and localised impacts of flooding, and the implications for land use planning, regulatory, current plan changes to the Auckland Unitary Plan (including Plan Change 78), infrastructure and other policy settings and to agree this scope of work with the Mayor, Chair and Deputy Chair and an Independent Māori Statutory Board member by 17 February 2023**
- b) **tono / request staff to report back to the 2 March 2023 meeting on the agreed scope of work and next steps**
- c) **tono / request a meeting with relevant Ministers of the Crown to discuss central government's role in the medium to longer-term planning response, legislative and funding implications.**

**CARRIED**

#### Attachments

- A 2 February 2023, Planning, Environment and Parks Committee, Item 17.1 - Consideration of Extraordinary Item - Commissioning of work into implications of Auckland Anniversary flooding event on Auckland's land use planning, regulatory, infrastructure and other policy settings - report

*Deputy Mayor Cr D Simpson retired from the meeting at 3.19pm.*

The meeting adjourned at 3.19pm and reconvened at 3.30pm.

## 8 Approval of Auckland Council's submission on the Spatial Planning Bill and the Natural and Built Environment Bill

Local board feedback was received from the Kaipātiki and Puketāpapa Local Boards following the agenda being circulated. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

A PowerPoint presentation was given. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*IMSB Member T Henare retired from the meeting at 3.54pm.*

*Cr J Fairey retired from the meeting at 3.56pm.*

Resolution number PEPCC/2023/7

MOVED by Chairperson R Hills, seconded by Deputy Chairperson A Dalton:

**That the Planning, Environment and Parks Committee:**

- a) **whai / approve Auckland Council's submission on the Natural and Built Environment Bill and Spatial Planning Bill (at Attachments A and B of this agenda report), subject to any further direction of the Committee at this meeting**
- b) **tuhi ā-taipitopito / note that council's submission was informed by council's previous submissions**
- c) **tuhi ā-taipitopito / note that final approval of council's submission is delegated to the Chair and Deputy Chair of the Planning, Environment and Parks Committee and an Independent Māori Statutory Board member.**

**CARRIED**

### **Attachments**

- A 2 February 2023, Planning, Environment and Parks Committee, Item 8 - Approval of Auckland Council's submission on the Spatial Planning Bill and the Natural and Built Environmental Bill - Kaipātiki Local Board Feedback
- B 2 February 2023, Planning, Environment and Parks Committee, Item 8 - Approval of Auckland Council's submission on the Spatial Planning Bill and the Natural and Built Environmental Bill - Puketāpapa Local Board Feedback
- C 2 February 2023, Planning, Environment and Parks Committee, Item 8 - Approval of Auckland Council's submission on the Spatial Planning Bill and the Natural and Built Environmental Bill - Presentation

## 9 Auckland Unitary Plan - Proposed Plan Change - Rezoning of 1023 and 1039 Linwood Road, Kingseat

Resolution number PEPCC/2023/8

MOVED by Chairperson R Hills, seconded by Cr A Baker:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 9 - Auckland Unitary Plan - Proposed Plan Change - Rezoning of 1023 and 1039 Linwood Road, Kingseat be deferred until the next meeting of the Planning, Environment and Parks Committee scheduled to be held on Thursday, 2 March 2023 at 10.00am.**

**CARRIED**

**10 Auckland Unitary Plan - Making operative in part Plan Change 60 - Open Space (2020) and Other Rezoning Matters**

Resolution number PEPCC/2023/9

MOVED by Chairperson R Hills, seconded by Cr A Baker:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 10 - Auckland Unitary Plan - Making operative in part Plan Change 60 - Open Space (2020) and Other Rezoning Matters be deferred until the next meeting of the Planning, Environment and Parks Committee scheduled to be held on Thursday, 2 March 2023 at 10.00am.**

**CARRIED**

**11 Auckland Unitary Plan (Operative in Part) - Request to make operative Private Plan Change 70 (751 and 787 Kaipara Coast Highway, Kaukapakapa)**

Resolution number PEPCC/2023/10

MOVED by Chairperson R Hills, seconded by Cr A Baker:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 11 - Auckland Unitary Plan (Operative in Part) - Request to make operative Private Plan Change 70 (751 and 787 Kaipara Coast Highway, Kaukapakapa) be deferred until the next meeting of the Planning, Environment and Parks Committee scheduled to be held on Thursday, 2 March 2023 at 10.00am.**

**CARRIED**

**12 Auckland Unitary Plan (operative in Part) - Making operative further parts of the Auckland Unitary Plan – Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula**

Resolution number PEPCC/2023/11

MOVED by Chairperson R Hills, seconded by Cr A Baker:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 12 - Auckland Unitary Plan (operative in Part) - Making operative further parts of the Auckland Unitary Plan – Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula be deferred until the next meeting of the Planning, Environment and Parks Committee scheduled to be held on Thursday, 2 March 2023 at 10.00am.**

**CARRIED**

**13 Submission to Inquiry into the 2022 Local Elections**

Local Board feedback received following the agenda being circulated were tabled in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Note: changes were made to the original recommendation, adding new clause c), as a Chair's recommendation.

The motion was put in parts.

Resolution number PEPCC/2023/12

MOVED by Chairperson R Hills, seconded by Cr S Henderson:

**That the Planning, Environment and Parks Committee:**

- a) **whiwhi / receive local board feedback that is circulated prior to the meeting and agree that all local board feedback is appended to the council's submission**
- b) **whakaae / approve the draft submission to the Justice Committee Inquiry into the 2022 Local Elections in Attachment A of the agenda report, amended with any changes agreed by the Committee**

**CARRIED**

New clause c) was put to the vote.

MOVED by Chairperson R Hills, seconded by Cr S Henderson:

- c) **tautoko / support the lowering of the voting age for local government elections to 16 years and advocate for this in the submission to the Justice Committee Inquiry**

A division was called for, voting on which was as follows:

| <b><u>For</u></b>           | <b><u>Against</u></b> | <b><u>Abstained</u></b> |
|-----------------------------|-----------------------|-------------------------|
| IMSB Member E Ashby         | Cr A Baker            |                         |
| Deputy Chairperson A Dalton | Cr C Fletcher         |                         |
| Cr C Darby                  | Cr M Lee              |                         |
| Cr S Henderson              | Cr D Newman           |                         |
| Chairperson R Hills         | Cr S Stewart          |                         |
| Cr K Leoni                  | Cr K Turner           |                         |
|                             | Cr W Walker           |                         |
|                             | Cr J Watson           |                         |
|                             | Cr M Williamson       |                         |

The motion was declared **LOST** by 6 votes to 9.

Original clause c) was put to the vote.

Resolution number PEPCC/2023/13

MOVED by Chairperson R Hills, seconded by Cr S Henderson:

- c) **whakamana / authorise the Mayor and Deputy Mayor to approve any minor changes to the final submission and to determine who will present the submission to Parliament's Justice Committee.**

**CARRIED**

### **Attachments**

- A 2 February 2023, Planning, Environment and Parks Committee, Item 13 - Submission to Inquiry into the 2022 Local Elections - Local Board Feedback



**14 Appointment of representatives to Ark in the Park Governance Group**

Resolution number PEPCC/2023/14

MOVED by Chairperson R Hills, seconded by Cr A Baker:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 14 - Appointment of representatives to Ark in the Park Governance Group be deferred until the next meeting of the Planning, Environment and Parks Committee scheduled to be held on Thursday, 2 March 2023 at 10.00am.**

**CARRIED**

**15 National Policy Statement for Freshwater Management - Appointment of Political Working Group**

Resolution number PEPCC/2023/15

MOVED by Chairperson R Hills, seconded by Cr A Baker:

**That the Planning, Environment and Parks Committee:**

- a) **whakaae / agree that Item 15 - National Policy Statement for Freshwater Management - Appointment of Political Working Group be deferred until the next meeting of the Planning, Environment and Parks Committee scheduled to be held on Thursday, 2 March 2023 at 10.00am.**

**CARRIED**

**16 Summary of Planning, Environment and Parks Committee information memoranda and briefings - 2 February 2023**

Resolution number PEPCC/2023/16

MOVED by Chairperson R Hills, seconded by Deputy Chairperson A Dalton:

**That the Planning, Environment and Parks Committee:**

- a) **whiwhi / receive the Summary of Planning, Environment and Parks Committee information memoranda and briefings – 2 February 2023.**

**CARRIED**

5.45pm

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, ENVIRONMENT  
AND PARKS COMMITTEE HELD ON

**DATE:.....**

**CHAIRPERSON:.....**