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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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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, 2 March 2023 at 10.01am.

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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	
	Cr Josephine Bartley	From 10.13am, Item 5
	Mayor Wayne Brown	Until 12.50pm, Item 8
	Cr Chris Darby	
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	via electronic link
	Cr Christine Fletcher, QSO	From 10.09am, Item 4; until 1.44pm; via electronic link from 3.15pm, Item 9
	Cr Lotu Fuli	Until 1.44pm
	IMSB Member Hon Tau Henare	Until 3.46pm, Item 9
	Cr Shane Henderson	Until 12.51pm, Item 8
	Cr Mike Lee	Until 3.58pm, Item 9
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	From 10.58am, Item 5.2
	Cr Greg Sayers	From 10.49am, Item 5.1, until 12.00pm, Item 7; via electronic link from 1.13pm, until 1.34pm, Item 8
	Deputy Mayor Desley Simpson, JP	Until 12.53pm, Item 8
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	Until 1.44pm
	Cr Wayne Walker	Until 4.18pm, Item 10
	Cr John Watson	
	Cr Maurice Williamson	

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## Acknowledgement

The meeting acknowledged the sudden passing of Auckland Art Gallery Senior Curator, Ron Brownson. The committee thanked him for his 45 years of service at the Auckland Art Gallery Toi o Tāmaki, his service to research, curation and the arts in Tāmaki Makaurau Auckland and across Aotearoa. The committee also acknowledged Ron's contribution and activism for the rainbow community including being part of the Gay Liberation Movement in Aotearoa and more recently the Auckland Pride Festival. Our thoughts go to his friends and whanau.

### 1 Ngā Tamōtanga | Apologies

Resolution number PEPCC/2023/17

MOVED by Deputy Mayor D Simpson, seconded by Cr K Leoni:

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

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

**Lateness**

**Cr C Fletcher**

**Cr D Newman, on council business**

**Cr G Sayers, on council business**

**Early departure**

**Mayor W Brown, on council business**

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

**Cr L Fuli**

**Cr S Henderson, on council business**

**Cr K Turner, on council business**

**CARRIED**

### Electronic Attendance

Resolution number PEPCC/2023/18

MOVED by Cr W Walker, seconded by Cr S Henderson:

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

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

- **Cr A Filipaina (SO 3.3.3 b))**
- **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/2023/19

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

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

- a) confirm the ordinary minutes of its meeting, held on [Thursday, 2 February 2023](#) as a true and correct record.

**CARRIED**

### 4 Ngā Petihana | Petitions

#### 4.1 Petitions - 29 Concerned Auckland Communities to have Plan Change 78 withdrawn

Tony Skelton and Greg McKeown addressed the committee on behalf of 29 Concerned Auckland Communities to have Plan Change 78 withdrawn. A copy has been placed on the official minutes and the supporting information is available on the Auckland Council website as a minutes attachment.

##### Petition prayer

- *The recent weather events in Auckland have exposed how inadequate, poorly designed and badly managed the infrastructure across the city.*
- *We need to stop Plan Change 78, which is deeply flawed, and commence a full audit of our total infrastructure.*
- *Auckland even before the recent weather event, required an estimated \$70 billion dollars to address our infrastructure deficit.*
- *Should Plan Change 78 be implemented, it is estimated this will add another \$11 billion to the existing infrastructure deficit.*
- *Auckland has a Unitary Plan that provides for a 30-year supply of housing. However, due to infrastructure issues, we will struggle to implement this plan, let alone a Plan Change providing for an additional two million houses unless an infrastructure audit is completed and its findings implemented with urgency.*
- *Due to the infrastructure issues in Auckland, it means that Plan Change 78 is totally unworkable. We ask that it be withdrawn immediately.*

*Cr C Fletcher joined the meeting at 10.09am.*

Resolution number PEPCC/2023/20

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

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

- a) **whiwhi / receive the petition from the representatives of 29 concerned Auckland Communities to have Plan Change 78 withdrawn and whakamihi / thank them for attending the meeting.**
- b) **tuku ki tangata kē / forward the petition to the Chief of Strategy for consideration.**

**CARRIED**

### Attachments

- A 2 March 2023, Planning, Environment and Parks Committee, Item 4.1 - Petitions - 29 Concerned Auckland Communities to have Plan Change 78 withdrawn - Petition
- B 2 March 2023, Planning, Environment and Parks Committee, Item 4.1 - Petitions - 29 Concerned Auckland Communities to have Plan Change 78 withdrawn - Speaking Notes

## 5 Ngā Kōrero a te Marea | Public Input

### 5.1 Public Input: Auckland Yacht and Boating Association - regional assets for boat maintenance and biosecurity in the Hauraki Gulf

Note: changes to the original motion, adding new clause b) were made with the agreement of the meeting.

Blair Park, Andrew Barney and Richard Steele addressed the committee on behalf of the Auckland Yacht and Boating Association regarding regional assets for boat maintenance and biosecurity in the Hauraki Gulf.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

*Cr J Bartley joined the meeting at 10.13am.*

*Cr S Henderson left the meeting at 10.31am.*

*Cr S Henderson returned to the meeting at 10.44am.*

*Cr G Sayers joined the meeting at 10.49am.*

*Cr G Sayers left the meeting at 10.53am.*

*IMSB Member T Henare left the meeting at 10.54am.*

Resolution number PEPCC/2023/21

MOVED by Deputy Mayor D Simpson, seconded by Cr C Fletcher:

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

- a) **whiwhi / receive the public input from the representatives of the Auckland Yacht and Boating Association regarding to the importance of regional assets required for boat maintenance and biosecurity in the Hauraki Gulf and whakamihi / thank them for attending the meeting**
- (b) **whakaae / agree to refer the matter of hard stand capacity to the Chief Executive for report back at the next Planning, Environment and Parks Committee meeting.**

**CARRIED**

### Attachments

- A 2 March 2023, Planning, Environment and Parks Committee, Item 5.1 - Public Input: Auckland Yacht and Boating Association - regional assets for boat maintenance and biosecurity in the Hauraki Gulf - PowerPoint presentation

### 5.2 Public Input - Pest Free Kaipātiki

Annie Dignan, General Manager and Fiona Smal, Senior Restoration Officer addressed the committee on how Pest Free Kaipātiki is working with the community in the flood response and climate mitigation space. A link to the organisation's annual report can be found [here](#).

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

*Cr G Sayers returned to the meeting at 10.55am.*

*Cr D Newman joined the meeting at 10.58am.*

*IMSB Member T Henare returned to the meeting at 11.01am.*

*Cr D Newman left the meeting at 11.25am.*

Resolution number PEPCC/2023/22

MOVED by Chairperson R Hills, seconded by Cr C Darby:

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

- a) **whiwhi / receive the public input from the representatives of Pest Free Kaipātiki on how they are working with the community in the flood response and climate mitigation space and whakamihi / thank them for attending the meeting**
- b) **whiwhi / receive further information from Pest Free Kaipātiki to quantify their work and identify the benefits to the community and council from their work for consideration during Annual Plan and Long-term Plan discussions.**

**CARRIED**

#### **Attachments**

- A 2 March 2023, Planning, Environment and Parks Committee, Item 5.2 - Public Input - Pest Free Kaipātiki - PowerPoint presentation

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

### **6.1 Local Board Input - Howick Local Board**

Damian Light, Chairperson and Member Bruce Kendall – Howick Local Board addressed the committee regarding concerns about regional maritime biosecurity – in particular some recent decisions regarding hard stand amenities in Auckland and the potential effects on the Tāmaki Estuary.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

*Cr D Newman returned to the meeting at 11.36am.*

Resolution number PEPCC/2023/23

MOVED by Cr M Williamson, seconded by Cr S Stewart:

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

- a) **whiwhi / receive the local board input from the Howick Local Board regarding concerns about regional maritime biosecurity – in particular some recent decisions regarding hard stand amenities in Auckland and the potential effects on the Tāmaki Estuary and whakamihi / thank them for attending the meeting.**

**CARRIED**

## 7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

The meeting adjourned at 12.00pm and reconvened at 12.10pm.

Cr L Fuli and Cr G Sayers were not present.

### Electronic Attendance

Resolution number PEPCC/2023/24

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

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

- a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**
- **Cr G Sayers (SO 3.3.3 b))**

**CARRIED**

## 8 Report back on scope of work: recent flooding impacts, implications and improvements

Note: changes to the original motion, adding new clauses b), c) and d), as a Chair's recommendation.

*Cr L Fuli returned to the meeting at 12.13pm.*

*Mayor W Brown retired from the meeting at 12.50pm.*

*Cr S Henderson retired from the meeting at 12.51pm.*

*Deputy Mayor D Simpson retired from the meeting at 12.53pm.*

*Cr G Sayers returned to the meeting at 1.13pm via electronic link.*

*Cr G Sayers retired from the meeting at 1.34pm.*

Resolution number PEPCC/2023/25

MOVED by Chairperson R Hills, seconded by Mayor W Brown:

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

- a) **tuhi / note the approved 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' as requested at its 9 February 2023 meeting ([PEPCC/2023/6](#)), outlined at paragraphs 18-65 of Attachment A of the agenda report**
- b) **tuhi / note that the scope of work includes a review of the Qualifying Matters applied in Plan Changes 78 and 80, including relating to stormwater management and flood-prone areas, on a catchment-by-catchment basis, and land stability**

- c) **tono / request that the Plan Change 78 and 80 Independent Hearings Panels not schedule the consideration of matters relating to natural hazards, stormwater management and infrastructure provision until such time as officers have reported back to the Planning, Environment and Parks Committee on those topics as part of "Phase One: Responsive action and advice" so that Council can provide their position on these matters**
- d) **tono / request that the Minister grant an extension of time to the public notification of council's decisions on the Independent Hearings Panel's recommendations on Plan Changes 78 to enable the council to provide, and the Independent Hearings Panel to consider, additional essential information as referred to in clause c) above.**

**CARRIED**

The meeting adjourned at 1.44pm and reconvened at 2.26pm.

Cr C Fletcher, Cr L Fuli, IMSB Member T Henare and Cr K Turner were not present.

The chairperson accorded precedence to Item 14 - Shoreline Adaptation Plan: Kahawairahi ki Whakatīwai / Beachlands and East Pilot Report.

#### **14 Shoreline Adaptation Plan: Kahawairahi ki Whakatīwai / Beachlands and East Pilot Report**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Zaelene Maxwell-Butler, Ngāi Tai ki Tāmaki and Gavin Anderson, Ngāti Whanaunga were present and addressed the committee.

*IMSB Member T Henare returned to the meeting at 2.30pm.*

*Deputy Chairperson A Dalton left the meeting at 3.14pm.*

*Cr J Bartley left the meeting at 3.14pm.*

Resolution number PEPCC/2023/26

MOVED by Cr A Baker, seconded by Deputy Chairperson A Dalton:

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

- a) **whakaae / approve the Kahawairahi ki Whakatīwai / Beachlands and East Pilot Shoreline Adaptation Plan**
- b) **tuhi ā-taipitopito / note that the Kahawairahi ki Whakatīwai / Beachlands and East Shoreline Adaptation Plan provides site-specific adaptive strategies that outline the preferred coastal management response for council owned land and assets for each coastal stretch over time**
- c) **tuhi ā-taipitopito / note that to implement the Kahawairahi ki Whakatīwai / Beachlands and East Shoreline Adaptation Plan, the recommendations will need to be integrated into relevant council strategies and plans to inform the maintenance and renewal of assets:**
  - i) **where strategies can be implemented through existing budgets, this will be integrated from now;**



- ii) where strategies require additional budget, this will be subject to a regional prioritisation process for funding once all Shoreline Adaptation Plans have been completed
- d) tuhi a-taipitopito / note that implementation of Kahawairahi ki Whakatiwai / Beachlands and East Shoreline Adaptation Plan including the Coastal Renewals Work Programme will require ongoing engagement with local iwi.

**CARRIED**

#### Attachments

- A 2 March 2023, Planning, Environment and Parks Committee, Item 14 - Shoreline Adaptation Plan: Kahawairahi ki Whakatiwai / Beachlands and East Pilot Report - PowerPoint Presentation

## 9 Auckland Plan Three Yearly Progress Report

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Note: changes to the original motion, adding a new clause d), were made with the agreement of the meeting.

*Cr J Bartley returned to the meeting at 3.15pm.*

*Cr C Fletcher returned to the meeting at 3.15pm via electronic link.*

*Deputy Chairperson A Dalton returned to the meeting at 3.17pm.*

*IMSB Member T Henare retired from the meeting at 3.46pm.*

*Cr M Lee retired from the meeting at 3.58pm.*

*Cr W Walker retired from the meeting at 4.17pm.*

*Cr J Fairey left the meeting at 4.18pm.*

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

That the Planning, Planning, Environment and Parks Committee:

- a) whiwhi / receive the Auckland Plan 2050 Three Yearly Progress Report.
- b) ohia / endorse the *opportunities for greater progress* (as identified in the Auckland Plan 2050 Three Yearly Progress Report) as a basis for alignment with the 10-year budget and other decision making as appropriate.
- c) tono / request the Three Yearly Progress Report be distributed to all local boards for their information.

At 3.57pm, it was:

#### Extension of Meeting Time

Resolution number PEPCC/2023/27

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

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

- a) **whakaae / agree pursuant to standing order 1.1.3 that an extension of time until the business of the agenda is complete be granted.**

**CARRIED**

Debate on the motion continued.

Resolution number PEPCC/2023/28

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

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

- a) **whiwhi / receive the Auckland Plan 2050 Three Yearly Progress Report.**
- b) **ohia / endorse the *opportunities for greater progress* (as identified in the Auckland Plan 2050 Three Yearly Progress Report) as a basis for alignment with the 10-year budget and other decision making as appropriate.**
- c) **tono / request the Three Yearly Progress Report be distributed to all local boards for their information.**
- d) **tuku ki tangata kē / forward the report to the Minister for Auckland for consideration.**

**CARRIED**

#### **Attachments**

- A 2 March 2023, Planning, Environment and Parks Committee, Item 9 - Auckland Plan Three Yearly Progress Report - PowerPoint presentation

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

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

*Cr W Walker retired from the meeting at 4.18pm.*

Resolution number PEPCC/2023/29

MOVED by Cr A Baker, seconded by Cr D Newman:

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

- a) **whakaae / approve the preparation and notification of a proposed plan change to the Auckland Unitary Plan (Operative in Part) to rezone 1023 and 1039 Linwood Road, Kingseat from Open Space – Sport and Active Recreation zone to Residential – Single House zone, together with consequential amendments to the maps and text in the Kingseat precinct to reflect the proposed change in zoning.**

**CARRIED**

Note: Under Standing Order 1.8.3, IMSB Member E Ashby requested that his abstention be recorded.

#### **Attachments**

- A 2 March 2023, Planning, Environment and Parks Committee - Item 10 - Auckland Unitary Plan - Proposed Plan Change - Rezoning of 1023 and 1039 Linwood Road, Kingseat - PowerPoint presentation

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

Note: amended wording of the original report recommendation were made by staff and agreed to by the meeting.

Resolution number PEPCC/2023/30

MOVED by Cr D Newman, seconded by Deputy Chairperson A Dalton:

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

- a) **whakaae / approve in part Plan Change 60 to the Auckland Unitary Plan (Operative in Part) as included in Attachment A of the agenda report, except in relation to the properties that are subject to Variation 4 to Plan Change 60, under clause 17(2) of Schedule 1 of the Resource Management Act 1991**
- b) **tono / request staff to complete the necessary statutory processes to publicly notify the date on which the plan change, except in relation to the properties that are subject to Variation 4 to Plan Change 60, becomes operative in part as soon as possible, in accordance with the requirements in clause 20(2) of Schedule 1 of the Resource Management Act 1991.**
- c) **note that Independent Hearings Panel recommendations on submissions on Variation 4 to Plan Change 60 relating to the properties that are subject to Variation 4 to Plan Change 60 will be referred to the Council to make a decision.**

**CARRIED**

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

Resolution number PEPCC/2023/31

MOVED by Cr D Newman, seconded by Cr M Williamson:

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

- a) **whakaae / approve Private Plan Change 70 to the Auckland Unitary Plan (Operative in Part) under Clause 17(2) of Schedule 1 of the Resource Management Act 1991**
- b) **tono / request staff to complete the necessary statutory processes to publicly notify the date on which the private 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) - Making operative further parts of the Auckland Unitary Plan – Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number PEPCC/2023/32

MOVED by Cr A Filipaina, seconded by Cr D Newman:

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

- a) **tuhi ā-taipitopito / note that in accordance with section 152(2) of the Local Government (Auckland Transitional Provisions) Act 2010, those parts of the Proposed Auckland Unitary Plan associated with Ngā Kapua Kohuora/Crater Hill and Pūkaki Peninsula that are no longer subject to appeal or further appeal, are deemed to have been approved by the council under clause 17(1) of Schedule 1 of the Resource Management Act 1991.**
- b) **tono / request staff to complete the necessary statutory processes under clause 20 of Schedule 1 of the Resource Management Act 1991, to publicly notify the date on which those parts of the Proposed Auckland Unitary Plan associated with Ngā Kapua Kohuora/Crater Hill and Pūkaki Peninsula that are no longer subject to appeal or further appeal will become operative.**

**CARRIED**

**Attachments**

- A 2 March 2023, Planning, Environment and Parks Committee, Item 13 - Auckland Unitary Plan (operative in Part) - Making operative further parts of the Auckland Unitary Plan – Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula - PowerPoint presentation

Note: Item 14 - Shoreline Adaptation Plan: Kahawairahi ki Whakatīwai / Beachlands and East Pilot Report was heard prior to Item 9 - Auckland Plan Three Yearly Progress Report

**15 Priority submissions for Auckland Council Group in 2023**

Resolution number PEPCC/2023/33

MOVED by Cr J Watson, seconded by Cr M Williamson:

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

- a) **whakaae / approve Auckland Council Group to prepare submissions to priority government consultations in the first half of 2023, being the Emergency Management Bill, National Civil Defence Emergency Management Plan review, the Government Policy Statement Land Transport 2024, and the Climate Adaptation Act.**
- b) **tautapa / delegate approval for staff to prepare submissions to unexpected consultations due to changing government priorities to the Chair and Deputy Chair.**

**CARRIED**

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

Note: changes were made to the original recommendation, amending clause c) iii), with the agreement of the meeting.

Resolution number PEPCC/2023/34

MOVED by Chairperson R Hills, seconded by Cr J Watson:

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

- a) **whakaae / approve the establishment of a Political Working Group to guide the implementation of the National Policy Statement for Freshwater Management 2020.**
- b) **whakaae / approve the draft terms of reference for the Political Working Group (included as Attachment A to the agenda report) for inclusion in the Auckland Council Governing Body Terms of Reference 2022 – 2025.**
- c) **whakaū / confirm the membership of the Political Working Group as:**
  - i) **Chair of the Planning, Environment and Parks Committee**
  - ii) **Deputy Chair of the Planning, Environment and Parks Committee**
  - iii) **Cr A Baker and Cr J Fairey**
  - iv) **One Independent Māori Statutory Board member.**

**CARRIED**

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

Note: changes were made to the original recommendation, amending clause a), with the agreement of the meeting.

Resolution number PEPCC/2023/35

MOVED by Cr C Fletcher, seconded by Cr C Darby:

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

- a) **kopou / appoint Cr S Henderson and Cr K Turner to the Ark in the Park Governance Group for the 2022 to 2025 electoral term.**

**CARRIED**

**18 Establishment of the Open Space, Sport and Recreation Joint Political Working Group**

Note: changes were made to the original recommendation, amending clause a), with the agreement of the meeting.

Resolution number PEPCC/2023/36

MOVED by Cr J Watson, seconded by Cr A Baker:

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

- a) **kopou / appoint two Cr A Filipaina and Cr C Fletcher representatives to the Open Space, Sport and Recreation Joint Political Working Group.**
- b) **tuhi ā-taipitopito / note that the Independent Māori Statutory Board appoints its representative to the joint political working group, scheduled to place on 6 March 2023.**
- c) **tuhi ā-taipitopito / note that the Local Board Chairs' Forum appoints the local board representatives to the joint political working group and has appointed Margi Watson (Albert-Eden Local Board) and Sandra Coney (Waitākere Local Board).**
- d) **whakaae / approve the draft terms of reference for the joint political working group as set out in Attachment A to the agenda report.**

**CARRIED**

**19 Planning, Environment and Parks Committee Forward Work Programme**

Resolution number PEPCC/2023/37

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

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

- a) **whakaae / approve the Planning, Environment and Parks Committee's forward work programme (Attachment A of the report).**
- b) **whakaae / agree that the Planning, Environment and Parks Committee's forward work programme be reported for information on a monthly basis and reviewed on a six-monthly basis and after the Annual Budget 2023/24 decisions.**

**CARRIED**

**20 Summary of Planning, Environment and Parks Committee information memoranda and briefings - 2 March 2023**

Resolution number PEPCC/2023/38

MOVED by IMSB Member E Ashby, seconded by Cr A Baker:

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

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

**CARRIED**

**21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.01pm

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:**.....