

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

OPEN MINUTES

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, 4 May 2023 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Richard Hills	
Deputy Chairperson	Cr Angela Dalton	
Members	IMSB Member Edward Ashby	
	Cr Andrew Baker	
	Cr Josephine Bartley	From 10.27am, Item 5.3
	Mayor Wayne Brown	From 10.09am, Item 5.1
	Cr Chris Darby	
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Christine Fletcher, QSO	From 10.22am, Item 5.1
		Until 3.43pm, Item 11
	Cr Lotu Fuli	From 10.23am, item 5.1, Until 3,21pm, Item 10
		Until 3.14pm Item 10
	IMSB Member Hon Tau Henare	
	Cr Shane Henderson	
	Cr Mike Lee	From 10.36am, Item 5.3
	Cr Kerrin Leoni	Until 3.44pm, Item 11
	Cr Daniel Newman, JP	Via electronic link
		From 10.18am, Item 5.1
	Cr Greg Sayers	From 10.09am, Item 5.1, Until 3.30pm, Item 10
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Until 3.43pm, Item 11
	Cr Ken Turner	
	Cr Wayne Walker	From 10.25am, Item 5.1
	Cr John Watson	
	Cr Maurice Williamson	Until 3.43pm, Item 11

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Alexandra Bonham, Member	Waitematā Local Board
Richard Northey, Member	Waitematā Local Board

1 Ngā Tamōtanga | Apologies

Resolution number PEPCC/2023/57

MOVED by Cr S Henderson, seconded by Deputy Mayor D Simpson:

That the Planning, Environment and Parks Committee:

a) **accept the apologies from:**

Lateness

Cr L Fuli

Cr M Lee

Early departure

Mayor W Brown – on council business

Cr L Fuli – on council business

Cr S Stewart – on council business

Cr M Williamson – on council business

CARRIED

Note: Apologies were subsequently received from Mayor W Broan, Cr J Bartley, Cr C Fletcher and Cr W Walker for absence.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

IMSB Member Ashby declared an interest in Item 8 - Auckland Unitary Plan - consideration of private plan change request - Riverhead South.

Cr A Filipaina declared an interest in Item 11 - Ngā Hapori Momoho | Thriving Communities grants allocation 2022/2023 with regards to Auckland Disability Law Centre as they are a tenant at the Mangere Community Law Centre.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PEPCC/2023/58

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, [30 March 2023](#), 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

5.1 Public Input: West Auckland is Flooding (WAIF) - On-going flooding issues in West Auckland

Morgan Allen and Lyall Carter addressed the committee.

Mayor W Brown entered the meeting at 10.09am.

Cr G Sayers entered the meeting at 10.09am.

Cr D Newman joined the meeting via electronic link at 10.18am.

Cr C Fletcher entered the meeting at 10.22am.

Cr L Fuli entered the meeting at 10.23am.

Cr W Walker entered the meeting at 10.25am.

Resolution number PEPCC/2023/59

MOVED by Cr S Henderson, seconded by Cr K Turner:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the public input from Lyall Carter and Morgan Allen on behalf of West Auckland is Flooding regarding the on-going flooding issues in West Auckland and whakamihi / thank them for their attendance.**
- b) **tautohu / refer the presentation to the Auckland Recovery Office for consideration.**

CARRIED

Note: The representatives from East Skate Club Inc, were not present, the Chair accorded precedence to Item 5.3 - Public Input: Royal Forest and Bird Protection Society of New Zealand Inc.

5.3 Public Input: Royal Forest and Bird Protection Society of New Zealand Inc.

Carl Morgan, Regional Conservation Manager - Tāmaki Makaurau Auckland and Tom Kay, Freshwater Advocate - Royal Forest and Bird Protection Society of New Zealand Inc addressed the committee.

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

Cr J Bartley entered the meeting at 10.27am.

Cr M Lee entered the meeting at 10.36am.

Resolution number PEPCC/2023/60

MOVED by Chairperson R Hills, seconded by Deputy Mayor D Simpson:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the public input from Carl Morgan, Regional Conservation Manager - Tāmaki Makaurau Auckland and Tom Kay, Freshwater Advocate - Royal Forest and Bird Protection Society of New Zealand Inc regarding the benefits of nature-based solutions and integration into council policy and whakamihi / thank them for their attendance.**

CARRIED

Attachments

- A 4 May 2023, Planning, Environment and Parks Committee, Item 5.3 - Public Input: Royal Forest and Bird Protection Society of New Zealand Inc.- PowerPoint presentation

5.2 Public Input: East Skate Club Inc - wheeled sports and skate areas within Auckland

This item was withdrawn.

Note: Item 5.3 – Public Input: Royal Forest and Bird Protection Society of New Zealand Inc. was taken prior to Item 5.1 - Public Input: West Auckland is Flooding (WAIF) - On-going flooding issues in West Auckland

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

6.1 Local Board Input - Waitematā Local Board - Central Library Indicative Business Case

Members Alexandra Bonham and Richard Northey spoke at Item 10 – Central Library Indicative Business Case.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Auckland Unitary Plan - consideration of private plan change request - Riverhead South

IMSB Member E Ashby had declared an interest in this item.

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

Cr S Stewart left the meeting at 11.20am.

Note: the following motion was moved as a replacement to the original report recommendation.

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

That the Planning, Environment and Parks Committee:

- a) tuhi ā-taipitopito / note there is at least one ground of rejection available to the Council under clause 25(4) of Schedule 1 of the RMA, as the private plan change request is not in accordance with sound resource management practice (Clause 25(4)(c), Schedule 1).
- b) whakaū / confirm the Council has a discretion as to whether it rejects a private plan change request, when there is a ground of rejection available under clause 25(4) of Schedule 1, and in this case the Council:
 - i) reject the private plan change request in whole under clause 25(4)(c) of Schedule 1 of the RMA, on the basis that the request or part of the request is not in accordance with sound resource management practice for the following reasons:

- A) the plan change area is out of sequence with the Future Urban Land Supply Strategy for further residential growth of the scale or extent proposed by the private plan change; and
- B) approximately 8 hectares of the Private Plan Change area is subject to flooding; and
- C) the plan change proposes higher residential intensification in an area that is not supported by the Regional Policy Statement approach to quality compact urban form as the area is not:
 - 1) in and around centres;
 - 2) along identified corridors; and
 - 3) close to public transport, social facilities (including open space) and employment opportunities; and
- D) the plan change area is adjoining Riverhead, which is one of the excluded settlements in Plan Change 78 – Intensification, where the Council has identified that a lower intensity Residential zoning should be retained for residential properties; and
- E) significant investment is required for transportation infrastructure upgrades; and
- F) integrating urban development with the funding, financing and delivery of infrastructure is a fundamental element of good planning and sound resource management. The private plan change does not integrate with current funding, financing, and delivery of infrastructure in this area and will not achieve the sustainable management purpose of the Resource Management Act.

*Mayor W Brown left the meeting at 11.29am.
Cr C Darby left the meeting at 11.29am.*

Questions continued to be asked of staff.

Cr S Stewart returned to the meeting at 11.32am.

The meeting adjourned at 11.55am and reconvened at 12.02pm.

Cr S Henderson and Cr J Watson was not present.

The item was debated.

*Cr S Henderson returned to the meeting at 11.54pm.
Cr J Watson returned to the meeting at 12.05pm.*

Resolution number PEPCC/2023/61

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

That the Planning, Environment and Parks Committee:

- a) **tuhi ā-taipitopito / note there is at least one ground of rejection available to the Council under clause 25(4) of Schedule 1 of the RMA, as the private plan change request is not in accordance with sound resource management practice (Clause 25(4)(c), Schedule 1).**
- b) **whakaū / confirm the Council has a discretion as to whether it rejects a private plan change request, when there is a ground of rejection available under clause 25(4) of Schedule 1, and in this case the Council:**

- i) reject the private plan change request in whole under clause 25(4)(c) of Schedule 1 of the RMA, on the basis that the request or part of the request is not in accordance with sound resource management practice for the following reasons:
- A) the plan change area is out of sequence with the Future Urban Land Supply Strategy for further residential growth of the scale or extent proposed by the private plan change; and
 - B) approximately 8 hectares of the Private Plan Change area is subject to flooding; and
 - C) the plan change proposes higher residential intensification in an area that is not supported by the Regional Policy Statement approach to quality compact urban form as the area is not:
 - 1) in and around centres;
 - 2) along identified corridors; and
 - 3) close to public transport, social facilities (including open space) and employment opportunities; and
 - D) the plan change area is adjoining Riverhead, which is one of the excluded settlements in Plan Change 78 – Intensification, where the Council has identified that a lower intensity Residential zoning should be retained for residential properties; and
 - E) significant investment is required for transportation infrastructure upgrades; and
 - F) integrating urban development with the funding, financing and delivery of infrastructure is a fundamental element of good planning and sound resource management. The private plan change does not integrate with current funding, financing, and delivery of infrastructure in this area and will not achieve the sustainable management purpose of the Resource Management Act.

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

For

Cr A Baker
Cr J Bartley
Deputy Chairperson A Dalton
Cr J Fairey
Cr C Fletcher
Cr L Fuli
IMSB Member T Henare
Cr S Henderson
Chairperson R Hills
Cr M Lee
Cr K Leoni
Cr D Newman
Cr G Sayers
Cr S Stewart
Cr K Turner
Cr W Walker
Cr J Watson
Cr M Williamson

Against

Cr A Filipaina
Deputy Mayor D Simpson

Abstained

IMSB Member E Ashby

The motion was declared CARRIED by 18 votes to 2.

CARRIED

Note: under Standing Order 1.8.6, Cr Newman request his dissenting vote to clause b) i) A), be recorded.

Attachments

- A 4 May 2023, Planning, Environment and Parks Committee, Item 8 - Auckland Unitary Plan - consideration of private plan change request - Riverhead South - PowerPoint presentation

9 Draft Tāmaki Makaurau Future Development Strategy – approval for consultation

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

IMSB Member T Henare left the meeting at 12.40pm

IMSB Member T Henare returned to the meeting at 12.52pm.

Cr C Darby returned to the meeting at 1.11pm.

Cr K Leoni left the meeting at 1.11pm.

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

That the Planning, Environment and Parks Committee:

- a) whakaae / approve the draft Future Development Strategy, as contained in Attachment A to the agenda report, for public consultation
- b) tautapa / delegate to the Chair and Deputy Chair of the Planning, Environment and Parks Committee the authority to approve minor amendments and correct any errors and omissions prior to public consultation.

Cr C Darby left the meeting at 1.43pm.

The meeting adjourned at 1.45pm and reconvened at 2.21pm.

Cr C Fletcher, Cr L Fuli, Cr K Leoni and Cr M Lee were not present.

Members debated the item.

Cr L Fuli returned to the meeting at 2.24pm.

Cr C Darby returned to the meeting at 2.30pm via electronic link.

Cr M Lee returned to the meeting at 2.32pm.

Cr K Leoni returned to the meeting at 2.33pm via electronic link.

Cr C Fletcher returned to the meeting at 2.37pm via electronic link.

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

Resolution number PEPCC/2023/62

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

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the draft Future Development Strategy, as contained in Attachment A to the agenda report, for public consultation**
- b) **tautapa / delegate to the Chair and Deputy Chair of the Planning, Environment and Parks Committee and a member of the Independent Māori Statutory Board the authority to approve minor amendments and correct any errors and omissions prior to public consultation.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
IMSB Member E Ashby	Cr A Baker	
Cr J Bartley	Cr C Fletcher	
Deputy Chairperson A Dalton	Cr M Lee	
Cr C Darby	Cr G Sayers	
Cr J Fairey	Deputy Mayor D Simpson	
Cr A Filipaina	Cr S Stewart	
Cr L Fuli	Cr K Turner	
IMSB Member T Henare	Cr W Walker	
Cr S Henderson	Cr J Watson	
Chairperson R Hills	Cr M Williamson	
Cr K Leoni		
Cr D Newman		

The motion was declared CARRIED by 12 votes to 10.

CARRIED

Attachments

- A 4 May 2023, Planning, Environment and Parks Committee - Item 9, Draft Tāmaki Makaurau Future Development Strategy – approval for consultation - PowerPoint presentation

10 Central Library Indicative Business Case

6.1 Local Board Input – Waitemata Local Board

Members Alexandra Bonham and Richard Northey were present and spoke to the item.

Resolution number PEPCC/2023/63

MOVED by Cr M Lee, seconded by Cr J Fairey:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the local board input from the Waitematā Local Board regarding the Central Library Indicative Business Case and whakamihi / thank them for their attendance.**

CARRIED

IMSB Member T Henare retired from the meeting at 3.14pm.

Cr L Fuli retired from the meeting at 3.21pm.

Cr G Sayers retired from the meeting at 3.30pm.

Resolution number PEPCC/2023/64

MOVED by Cr M Lee, seconded by Deputy Mayor D Simpson:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the indicative business case for Tāmaki Pātaka Korero – Auckland Central Library, which found that:**
- i) **the services delivered in the Central Library are valued and used by local and regional communities to deliver social, educational and cultural benefits**
 - ii) **current facility issues such as size, age, condition and configuration constrain our ability to deliver services and programmes. The building does not reflect Auckland’s unique cultural identity and Māori communities are under-represented in visitor numbers**

- iii) future demand for services and programmes currently delivered in the Central Library is uncertain, as COVID-19 restrictions have caused fluctuations in visitor numbers and trends world-wide show increased demand for online content as well as demand for more accessible, multifunctional space for physical visitors
 - iv) remodelling the Central Library or building a new facility (options 2, 3 and 4) would meet council's business needs by delivering a fit-for-purpose and future-proof facility to enable service delivery in the long-term
 - v) remodelling the Central Library or building a new facility (options 2, 3 and 4) do not deliver value for money. Benefit-cost ratio ranges from 0.25 to 0.48, and costs would need to be reduced by at least 30 per cent to equal benefits
 - vi) remodelling the Central Library or building a new facility (options 2, 3 and 4) carry high development costs, ranging from \$190 million to \$228 million, which is likely to be unaffordable
 - vii) various forms of leasing as alternatives to Auckland Council ownership of the facility are likely to be attractive to a third party, but leasing does not change the value for money assessment and costs more to council over the long run than owning the facility.
- b) whakaae / agree that the development options (options 2, 3, and 4) do not progress to detailed business case as they do not provide value for money and are likely to be unaffordable.
- c) tuhi ā-taipitopito / note that service delivery can continue in the current facility at 44-46 Lorne Street in the short- to medium-term (option 1: The status quo), assuming required renewal work is carried out.
- d) tuhi ā-taipitopito / note that the current facility is not a viable long-term solution to house services currently delivered in the Central Library as it faces facility issues and has a high-risk profile.
- e) whakaae/ agree that the next step is to develop a service plan to:
- i) actively manage and plan for central library services to Aucklanders over the next 50 years
 - ii) support decision-making by presenting adaptive pathways allowing for flexibility to respond to changes, opportunities and challenges in the future, considering triggers for intervention such as cost-to-serve and risks
 - iii) be included as a priority action in the Community Facility Network Plan Action Plan 2022.
- f) tuhi ā-taipitopito / note that the Waitemātā Local Board received the indicative business case findings and agreed to staff recommendations, but noted delivering central library services will remain essential over time and requested that a solution to the renewal gap for the current facility and a replacement over time be prioritised [[WTM/2023/50](#)].

CARRIED

Note: The chair accorded precedence to Item 14 - Auckland Unitary Plan - Making operative Private Plan Change 77 - Pakuranga Golf Club.

14 Auckland Unitary Plan - Making operative Private Plan Change 77 - Pakuranga Golf Club

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

Resolution number PEPCC/2023/65

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

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve Private Plan Change 77, 199 Botany Road, Howick, to the Auckland Unitary Plan (Operative in Part) under clause 17(2) of Schedule 1 of the Resource Management Act 1991 (as set out in Attachments A and B to the agenda report).**
- b) **tono / request staff to complete the necessary statutory processes to publicly notify the date on which the 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

Attachments

- A 4 May 2023, Planning, Environment and Parks Committee - Item 14, Auckland Unitary Plan - Making operative Private Plan Change 77 - Pakuranga Golf Club - PowerPoint presentation

Note: From this point forward, agenda items were taken in the following order:

Item

- 11 Ngā Hapori Momoho | Thriving Communities grants allocation 2022/2023
- 12 Regional Arts and Culture grants allocation: Round two 2022/2023
- 15 Summary of Planning, Environment and Parks Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 4 May 2023
- 13 Auckland Unitary Plan - Making operative Private Plan Change 72 - McKinney Road, Warkworth
- 16 Consideration of Extraordinary Items

11 Ngā Hapori Momoho | Thriving Communities grants allocation 2022/2023

Cr A Filipaina had declared an interest in this item with regards to Auckland Disability Law Centre as they were a tenant at the Mangere Community Law Centre. Cr Filipaina took no part in discussion or voting with regard to the application by the group.

Cr C Fletcher retired from the meeting at 3.43pm.

Cr S Stewart retired from the meeting at 3.43pm.

Cr M Williamson retired from the meeting at 3.43pm.

Cr K Leoni retired from the meeting at 3.44pm.

Resolution number PEPCC/2023/66

MOVED by Cr J Fairey, seconded by Cr W Walker:

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the following funding allocations to community organisations for the 2022/2023 Ngā Hapori Momoho | Thriving Communities grants programme:**

Organisation	Activity	Recommended funding allocation
The UMMA Trust	Muslim Refugee Women's Empowerment Programme	\$17,500
The Cause Collective (Do Good Feel Good)	Do Good Feel Good (Young Pacific Changemakers) in South Auckland	\$28,500
Clean For A Cause	Taonga	\$30,000
Raukauri Music Therapy Trust	Music therapy services throughout the Tāmaki Makaurau/Auckland region	\$17,000
Youthline Auckland Charitable Trust	Te Ara Hou: Implementing Youthline's Māori Development Strategy 2023 – 2026	\$15,000
Circability Trust	Circability 2023-24	\$30,000
Auckland Deaf Society Incorporated	Being Deaf 2: Deaf is our life journey	\$10,000
Auckland Sexual Abuse Help Foundation	HELP Auckland 'Dear Em' Youth Community Engagement and Mobilisation	\$15,000
The Kindness Institute	Atawhai youth development programme	\$30,000
Island Base Trust	Youth mentoring Project expansion, engaging Māori & Pacific rangatahi in finding their own voice	\$20,000
Aotearoa Resettled Community Coalition	ARCC Capable Communities Project	\$30,000
Auckland Refugee Council Inc.	Community Food and Engagement Project	\$30,000
Auckland Disability Law Inc	Free legal services for disabled people on their disability related legal issues in Auckland	\$22,000
TOTAL RECOMMENDED		\$295,000

CARRIED

12 Regional Arts and Culture grants allocation: Round two 2022/2023

Resolution number PEPCC/2023/67

MOVED by Cr W Walker, seconded by Cr A Filipaina:

That the Planning, Environment and Parks Committee:

- a) whakaae / approve the following allocations to arts organisations for round two of the Regional Arts and Culture grants programme 2022/2023:

Organisation	Activity	Funding Allocation
AUDIENCE DEVELOPMENT AND PROGRAMMING		
Te Pou Theatre	2023 Kōanga Festival	\$25,000
Objectspace	Māutauranga in Motion: Audio Visuals in Māori Design Exhibition	\$10,000
Tala Pasifika Productions Ltd	Pasifika Dance Theatre TAKURUA – Ti'iti Sacred Knowledge	\$25,000
Panacea Arts Charitable Trust	Creativity, Disability and Outreach – arts workshops	\$15,000
Samuel Holloway	BLOT: a journal for music, sound, and performance in Aotearoa (Tāmaki Makaurau content)	\$3,000
New Zealand Choral Federation Inc	Sing Aotearoa 2023 choral festival	\$10,000
Indian Ink Theatre Company	'Dirty Work: An Ode to Joy' at Q Theatre	\$15,000
NZ Barok Incorporated	NZ Barok Baby Baroque Concerts (July) and Telemania Concerts (Oct)	\$7,954
The Massive Company Trust	Half of the Sky Remount and Auckland Season	\$10,000
Plumb Productions	Prima Facie – season of work	\$16,412
The Massive Company Trust	My Hands are in Soil - Emerging Artist Production 2023	\$10,000
The Theatreview Trust	Auckland Theatre Editor	\$10,000
MJ O'Reilly Ltd	Ballet Noir – season at Q Theatre	\$15,000
Total		\$172,366
BUSINESS CAPACITY AND DEVELOPMENT		
Te Tuhi Contemporary Art Trust	Development of Māori Tikanga for Art Galleries	\$10,000
Toi Ora Live Art Trust	Website upgrade	\$15,451

Organisation	Activity	Funding Allocation
Red Leap Theatre Charitable Trust Board	Website redesign	\$12,000
ArtNow.NZ	Website upgrade – art walks in Tāmaki Makaurau	\$9,950
Connected Media Trust	Brand refresh and website redevelopment	\$25,000
Tāmaki Makaurau Aerial Arts	Business coaching	\$3,363
The Documentary New Zealand Trust (Doc Edge)	Digital strategy and development	\$15,000
Nightsong	Design, develop and trial and audience development tool for touring in Tāmaki Makaurau	\$18,000
Friends of St David's Trust KĀHUI RANGI PŪPŪ	Website development and marketing strategy	\$25,000
Total		\$133,764
STRATEGIC RELATIONSHIP GRANTS		
The Pantograph Punch	Publish arts and cultural commentary, podcasts, videos and live events. Train, develop and advance arts leaders and emerging writers (Tāmaki Makaurau content).	\$30,000
Show Me Shorts Film Festival	Provide Show me Shorts film festival, schools programmes, practitioner development, workshops	\$30,000
Total		\$60,000
TOTAL RECOMMENDED		\$366,130

CARRIED

15 Summary of Planning, Environment and Parks Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 4 May 2023

Resolution number PEPCC/2023/68

MOVED by Cr W Walker, seconded by Deputy Mayor D Simpson:

That the Planning, Environment and Parks Committee:

- a) tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report
- b) whiwhi / receive the Summary of the Planning, Environment and Parks Committee information memoranda, workshops and briefings – 4 May 2023.

CARRIED

13 Auckland Unitary Plan - Making operative Private Plan Change 72 - McKinney Road, Warkworth

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

Resolution number PEPCC/2023/69

MOVED by Cr A Baker, seconded by Cr W Walker:

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve Private Plan Change 72 to the Auckland Unitary Plan (Operative in Part) under clause 17(1) 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 Private Plan Change 72 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

Attachments

- A 4 May 2023, Planning, Environment and Parks Committee, Item 13 - Auckland Unitary Plan - Making operative Private Plan Change 72 - McKinney Road, Warkworth - PowerPoint Presentation

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

There was no consideration of extraordinary items.

3.50pm

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:.....