

I hereby give notice that an ordinary meeting of the Planning, Environment and Parks Committee will be held on:

**Date:** Thursday, 1 June 2023  
**Time:** 10.00am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Cr Richard Hills	
<b>Deputy Chairperson</b>	Cr Angela Dalton	
<b>Members</b>	IMSB Member Edward Ashby	Cr Mike Lee
	Cr Andrew Baker	Cr Kerrin Leoni
	Cr Josephine Bartley	Cr Daniel Newman, JP
	Mayor Wayne Brown	Cr Greg Sayers
	Cr Chris Darby	Deputy Mayor Desley Simpson, JP
	Cr Julie Fairey	Cr Sharon Stewart, QSM
	Cr Alf Filipaina, MNZM	Cr Ken Turner
	Cr Christine Fletcher, QSO	Cr Wayne Walker
	Cr Lotu Fuli	Cr John Watson
	IMSB Member Hon Tau Henare	Cr Maurice Williamson
	Cr Shane Henderson	

(Quorum 11 members)

**Sandra Gordon**  
Kaitohutohu Mana Whakahaere Matua / Senior  
Governance Advisor

**29 May 2023**

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- 1 **Ngā Tamōtanga | Apologies**
- 2 **Te Whakapuaki i te Whai Pānga | Declaration of Interest**
- 3 **Te Whakaū i ngā Āmiki | Confirmation of Minutes**

Click the meeting date below to access the minutes.

That the Planning, Environment and Parks Committee:

  - a) whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 4 May 2023](#) as a true and correct record.
- 4 **Ngā Petihana | Petitions**
- 5 **Ngā Kōrero a te Marea | Public Input**
- 6 **Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input**
- 7 **Ngā Pakihi Autaia | Extraordinary Business**



# Waitākere Ranges Heritage Area Five-year Monitoring Report 2023

File No.: CP2023/06451

Item 8

## Te take mō te pūrongo Purpose of the report

1. To approve the Waitākere Ranges Heritage Area Five-year Monitoring Report 2023 (the monitoring report).

## Whakarāpopototanga matua Executive summary

2. The purpose of the Waitākere Ranges Heritage Area Act 2008 (the Act) is to recognise the national, regional and local significance of the Waitākere Ranges Heritage Area (the heritage area) and to promote the protection, restoration and enhancement of its heritage features. This is the third monitoring report. Earlier reports were published in 2013 and 2018.
3. Council performs governance and management functions in the heritage area for activities including parks, community facilities and plant and pest management. Watercare Services Limited (Watercare) has land, water supply and catchment functions and manages specific assets and its activities. Auckland Transport (AT) provides and maintains roads and other transport assets, services and related infrastructure. The Department of Conservation (DOC) manages several relatively small areas of DoC estate.
4. Te Kawerau ā Maki and Ngāti Whātua are mana whenua for the heritage area and have been engaged with during the development of this report.
5. Section 34 of the Act says that Council must make a monitoring report publicly available every five years. It must include:
  - the state of the heritage area's environment
  - progress made towards achieving the objectives of the Act
  - the funding implications of activities undertaken to achieve these objectives.
6. Monitoring also helps to assess the ongoing effects of Council's many activities, and may be used to inform decision-making in the context of annual plans and the long-term plan (10-year budget).
7. The findings of the monitoring report are primarily based on the analysis of existing data from separate technical and non-technical reports, plans, and other sources of quantitative and qualitative information. Where possible, comparisons have been made with the 2018 report. The 2023 monitoring period is from 1 July 2017 to 30 June 2022.<sup>1</sup>
8. Overall, the report concludes that there has been progress towards achieving the objectives of the Act. The success (or otherwise) of council, AT and Watercare activities is often judged depending on viewpoint. The achievement of one objective does not always assist in achieving others.
9. The distribution of the kauri dieback pathogen has been localised to areas on the periphery of the Waitākere Ranges Regional Park. Monitored ecosystems have demonstrated patterns of growth consistent with regeneration. The track network is slowly re-opening and providing opportunities for people to enjoy recreational experiences. Subdivision and development statistics continue to show a reduction in the number of applications and approved resource consents.

<sup>1</sup> The impact of unprecedented weather events on the heritage area in January and February 2023 are acknowledged, but outside this monitoring period.

10. Overall, there has been only a minor change in the general condition and character of landforms and landscapes, indicating that the planning provisions continue to be effective. Positive examples of council, Watercare and AT interventions and ongoing risks are highlighted throughout the report.

## Ngā tūtohunga Recommendation/s

That the Planning, Environment and Parks Committee:

- a) whai / adopt the Waitākere Ranges Heritage Area Five-year Monitoring Report 2023
- b) tautapa / delegate authority to the Manager Planning, Regional, North, West and Islands to make any minor amendments to the Waitākere Ranges Five-year Monitoring Report 2023 prior to publication.

## Horopaki Context

11. The boundaries of the heritage area are defined in the Act, which recognises that this particular area has national, regional, and local significance. The heritage area is approximately 27,700 ha of public and private land located between metropolitan Auckland and the coast of the Tasman Sea to the west, the Manukau Harbour coastline to the south and the Waitākere Valley to the north.
12. Section 34 of the Act says that council must make a monitoring report publicly available every five years. It must include:
  - the state of the heritage area's environment
  - progress made towards achieving the objectives of the Act
  - the funding implications of activities undertaken to achieve these objectives.
13. The Act identifies 'heritage features'<sup>2</sup> which span ecosystems, landscapes and landforms, the subservience of the built environment to the area's natural and rural landscape, the past and present human culture of the heritage area, opportunities for wilderness experiences and recreation, the Waitākere Ranges Regional Park, and the water catchment and supply system.
14. The Act also identifies 'objectives' which include:
  - Protection, restoration and enhancement of the heritage features
  - Recognising and avoiding adverse or potential adverse cumulative, effects on the area's environment, including amenity or its heritage features
  - Avoiding any adverse effects of development, and maintaining diverse landscapes
  - Future rural land use and rural character, social, economic, environmental and cultural well-being
  - Managing ecosystems to protect and enhance indigenous habitat, landscape and amenity values
  - Protection of those features of the area that relate to its water catchment and supply functions
  - The intrinsic worth of the natural and historic resources of the Waitākere Ranges Regional Park for the benefit, use and enjoyment of the people of the Auckland region and New Zealand.

<sup>2</sup> See Appendix A for the complete heritage features and objectives of the act



### An extraordinary period of time

15. All activity has been assessed in the context of an extraordinary period of time for the heritage area, all or parts of which experienced or were affected by:
  - 2018 and 2021: devastating flash floods, slips and damage to homes and infrastructure
  - 2019/2020: a regional drought in which heritage area dam levels reached a historic low
  - 2020/2021: periods of Covid-19 related public lockdowns with wide reaching effects on communities and on Council budgets
  - 2018: closure of the forested areas of the Waitākere Ranges Regional Park (the regional park) as part of a precautionary approach to managing spread of kauri dieback disease
  - 2021/2022: regional parks visitor counts increased to 1.282 million from 491,000 in 2011/2012.
16. These events have highlighted (amongst other things) the vulnerability of the roads, water-supply network, homes and communities to the effects of climate change related weather events.

### Tātaritanga me ngā tohutohu Analysis and advice

17. The report summarises current progress towards achieving the objectives of the Act. It has been prepared with contributions from a wide range of sources from across council departments, mana whenua, Watercare, AT, DoC, public media, and heritage area communities. A six-week consultation sought views on the heritage area over October and November 2022, and the feedback also informed the report.
18. A range of legislation, statutory plans and documents apply to, and guide the management of the heritage area. This framework directly influences the ways in which activities are identified, managed and reported. Management functions and activities include environmental programmes, management of the built and natural environment, community and cultural assets and community partnerships.
19. The report is primarily based on the analysis of existing data from separate technical and non-technical reports, plans, and other sources of quantitative and qualitative information. It does not attempt to duplicate other reports nor re-evaluate their conclusions. Where possible, comparisons have been made with the 2018 report. It presents descriptions of management and monitoring activities, as well as case studies which contribute to a better understanding of the heritage area as it was at the end of 2022.
20. The Act provides for Deeds of Acknowledgement to be agreed between the mana whenua groups, Te Kawerau ā Maki and Ngāti Whātua, and the Crown or Council. As yet, these have not been agreed, although a process to do so is now in its early stages.
21. See Attachment A for the full list of heritage features and objectives. See Attachment B for conclusions and a summary of changes since 2017. See attachment C for the complete 2023 monitoring report.

### Funding implications of activities undertaken to achieve the outcomes of the Act

22. The heritage area does not have an overarching budget, governance or management programme. This means that it is sometimes a challenge to understand the nature and extent of expenditure within the heritage area. Council and local board budgeting decisions are made for both heritage area wide and specific sites, and these are integrated within the budgets of appropriate departments.

## Report conclusions

23. There has been positive progress towards achieving the outcomes of the Act. The report notes that the success (or otherwise) of some activities is subject to differences in viewpoint and that achievement of one objective does not always assist in achieving others.
24. Residents are passionate about where they live in the heritage area, regardless of their knowledge of the Act. They appreciate the unique landscapes and coastlines, alongside participating in social and community stewardship activities (arts, environment, history, community services) and volunteering.
25. Consultation for the monitoring report indicated that some people remain concerned about the ongoing effect of weeds and animal pests on the natural environment. Other concerns included the effects of visitors on the heritage area's infrastructure and local quality of life (but noting that visitors contribute to the heritage area economy). The long-term approach required for managing the kauri dieback response continues to cause frustration for some communities and recreational users.
26. There has been only minor change in the general condition and character of landforms and landscapes since 2017, indicating that Auckland Unitary Plan provisions continue to be effective. Only minor or very minor negative changes were found within individual landscape units, and many examples of positive outcomes and changes were observed.
27. Subdivision has continued, although at a reduced rate. Fewer new land parcels are being created, although there is continued residential development throughout the heritage area. This is because of both historically and recently subdivided land parcels are now being built upon, alongside renovation and extensions to existing dwellings. Development pressures on the eastern foothills of the heritage area are affecting the rural character along that heritage area boundary in some places.
28. Land disturbance is an emerging risk. Extreme weather events have contributed to increased erosion and instability in the landscape. Aerial imagery from early 2022 detected more than 150 landslides across the regional park that were not visible in 2017. These events often affect roads and can damage houses on, or close to the hillsides. Existing instability can also cause landslides to occur unexpectedly, while activities that exacerbate land disturbance (such as vegetation removal and earthworks) can contribute to increased erosion, siltation in river and stream systems, and instability in the landscape.
29. The landscape has undergone a period of significant change in relation to the management of kauri dieback, and the distribution of the kauri dieback pathogen is localised to areas on the periphery of the park. While these areas still present a risk of spread to other catchments, it is not as widespread as previously thought. This supports the continuation of strategies to slow or stop the spread of *Phytophthora agathidicida* within the relevant parts of the heritage area.
30. In the regional park, total visitor counts of 491,000 in 2011/12 has increased to 1.282 million in 2021/2022. A similar increase had been seen in the decade before this, and the trend is likely to continue. Issues arising from this include high levels of congestion at particular car parks, on tracks, and at popular destinations like coastal beaches and waterfalls, particularly at peak times. The track reopening programme has made progress in opening up closed tracks to residents and visitors. Track upgrades have increased track capacity, while safeguarding the surrounding environment.

## State of the environment

31. Monitored vegetation ecosystems have demonstrated patterns of growth consistent with regeneration. While there have been improvements in biodiversity, these rely on continued and active animal and weed pest management of those areas by council and community groups.

32. Weed and animal pest management programmes continue to focus on restricting spread of these threats into the more 'pristine' areas of the regional park. As a result, pest plant and predator management activities are prioritised in regional and local work programmes. These programmes complement, and are complemented by, the contributions of numerous volunteers from across the heritage area.

### **Tauākī whakaaweawe āhuarangi** **Climate impact statement**

33. The report takes place in the context of an extraordinary period of time for the heritage area, with drought, flash floods, slips and damage to homes and infrastructure between 2017 and 2022. Flash flooding in 2018 and 2021 affected coastal and foothills areas. Roads, homes and other buildings were destroyed. Unprecedented restrictions were put on water use in April 2019 after two of the driest summers on record. The five heritage area dams reached a historic low.
34. Increasing numbers of high-magnitude rainfall events induced by a changing climate, such as those events in late 2021, triggered shallow landslides in the heritage area's indigenous forests. The increasing number of landslides visible on the road and through the regional park has the potential to cause losses to habitat and are risk areas for pest incursions. Landslides have also damaged road infrastructure and homes. They may also affect the water supply and cause sediment inputs into freshwater environments.
35. The Auckland Plan 2018 recognises climate change may affect sea levels along the Tasman Sea coastal areas and the Manukau Harbour, including water quality runoff and effects from sediments. Coastal erosion is also a threat to the cultural heritage sites along the coast, including a number of historic pa sites around the bays at Te Henga, Anawhata, Piha, Karekare, Pararaha and Whatipu.
36. The number of very high and extreme fire danger days is expected to increase. Water supply catchment land in the heritage area is vulnerable to the effects of wildfire, and Watercare anticipates the potential impact on water quality within the catchments from wildfire events to be severe.

### **Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera** **Council group impacts and views**

37. Monitoring helps to assess the ongoing effect of Council and CCO group activities in the heritage area and may be used to inform decision-making in the context of the long-term plan (10-year budget) and Annual Plan (annual budget). AT and Watercare have provided information and context relating to the scope of their activities, and this is referred to where relevant. Other departments such as Resource Consents, Parks, Infrastructure and Environmental Services, RIMU, Healthy Waters and Community Facilities have provided input where required.

### **Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe** **Local impacts and local board views**

38. The Waitākere Ranges Local Board maintains its keen interest in all matters associated with the heritage area. The local board acts as one of the advocates for the heritage area and contributes to council's policy and operational decisions about how to manage the heritage area. There has been a series of workshops with the local board to assist local board members to understand and contribute to the findings of the report. These covered purpose, scope, landscape and consenting assessments and the environmental monitoring programme. The Waitākere Ranges Local Board generally endorsed the report at its 25 May 2023 meeting and resolved that it be referred to this committee for approval. The confirmed resolution, together with any other feedback, will be tabled at the committee meeting.

## Tauākī whakaaweawe Māori Māori impact statement

39. The Act provides for 'Deeds of Acknowledgement' to be agreed between the mana whenua groups, Te Kawerau ā Maki and Ngāti Whātua, and the Crown or Council. A deed's purpose is to identify opportunities for contribution by mana whenua to the management of the heritage area by the Crown or Council. As yet, deeds have not been agreed, although a process to do so is now in its early stages.
40. The purpose of a deed of acknowledgement is defined in the Act as:
- to acknowledge the particular historical, traditional, cultural, or spiritual relationship of tangata whenua of the heritage area, namely Ngāti Whātua and Te Kawerau ā Maki, with any land in the heritage area
  - to identify opportunities for contribution by mana whenua to the management of the heritage area by the Crown or Council.
41. Throughout the monitoring period, opportunities for mana whenua to contribute to monitoring and management activities have been identified on a case-by-case basis. Te Kawerau ā Maki and Council collaborated to produce the 2021 Waitākere Ranges kauri population health monitoring survey / Te Rangahau Aroturuki i ngā Rākau Rangatira o Te Wao Nui ā Tiriwa, which informs the monitoring report.

## Ngā ritenga ā-pūtea Financial implications

42. There are no direct financial implications associated with this report, however the Waitākere Ranges Local Board, the Governing Body, AT and Watercare may wish to use the findings in the report as information that helps to inform future financial decisions.




## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

43. There are no risks associated with approving the Waitākere Ranges Heritage Area Five-year Monitoring Report 2023.

## Ngā koringa ā-muri Next steps

44. The 2023 five-year report will be published on the Council's website.
45. The 2028 five-year report will cover the period from 1 July 2022 to 30 June 2027, and preparation of that will begin in 2027.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	Heritage features and objectives of the Act	
B 	Waitākere Ranges Heritage Area Five-year Monitoring Report summary of conclusions and changes	
C 	Waitākere Ranges Heritage Area Five-year Monitoring Report 2023 (Under Separate Cover)	

## Ngā kaihaina Signatories

Author	Eryn Shields - Team Leader Regional, North West and Islands
Authorisers	John Duguid - General Manager - Plans and Places Megan Tyler - Chief of Strategy



## Priority submissions for Auckland Council Group: June to December 2023

File No.: CP2023/05265

Item 9

### Te take mō te pūrongo Purpose of the report

1. To seek approval for staff to prepare submissions to priority government consultations between June and December 2023.

### Whakarāpopototanga matua Executive summary

2. Central government's significant reform programme requires substantial resource from the Auckland Council Group to respond to.
3. In early 2023 staff developed a process for identifying and prioritising government consultations. All upcoming submission opportunities are assessed against a set of criteria and a recommendation made to this Committee on the priority consultations relating to policy and legislative proposals.
4. The list of prioritised consultations for the first half of 2023 were approved by this Committee in March (resolution [PEPCC/2023/33](#)). These included reforms for emergency management, transport, and climate change.
5. This report seeks approval to prepare submissions on the following consultations in the second half of 2023: National Planning Framework – part of the Resource Management reforms, draft GPS Land Transport 2024, and replacements of the Waste Minimisation Act 2008 and Litter Act 1979.
6. Staff will prepare these submissions when consultations open and follow the usual committee procedures for approval.

### Ngā tūtohunga Recommendation/s

That the Planning, Environment and Parks Committee:

- a) whakaae / approve Auckland Council Group to prepare submissions to priority government consultations in the second half of 2023, being the National Planning Framework – part of the Resource Management reforms, draft GPS Land Transport 2024, and replacement of the Waste Minimisation Act 2008 and Litter Act 1979.

### Horopaki Context

7. Responding to central government consultations is one important route for communicating the issues, risks, and opportunities of proposed policy and legislative changes on Auckland and Auckland Council Group functions and services.
8. However, central government has a large reform programme underway which includes numerous consultations and opportunities for the council to submit. These take significant resource for the council to respond to and are not always equal in importance. The time taken to respond can distract from other priorities.
9. In early 2023, Auckland Plan Strategy and Research (APSR) with input from staff across the Council group, developed a process for identifying and prioritising government consultations. All upcoming submission opportunities are assessed against a set of criteria and a recommendation made to this Committee on priority consultations which relate to political or legislative proposals.



10. Staff applied this process to consultations expected in the first half of 2023, and this Committee approved submissions in the following areas (resolution [PEPCC/2023/33](#)): emergency management, transport, and climate change.

## Tātaritanga me ngā tohutohu Analysis and advice

11. The criteria have now been applied to consultations expected in the second half of 2023. Those consultations are in areas of resource management system reforms, transport, and waste minimisation.
12. The findings of the assessment on the policy related consultations are provided in full in Attachment A.
13. If the list is approved, staff in the appropriate areas of council will prepare these submissions when consultations open and follow the usual committee procedures for approval. The substantive submissions will be considered by the relevant committee.

## Tauākī whakaaweawe āhuarangi Climate impact statement

14. No adverse impact identified by using these criteria or approving priority submissions is expected in the second half of 2023.

## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

15. Staff have engaged with relevant council and CCO staff to bring the list of submissions to this Committee for approval.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

16. Staff have engaged with Local Board Services to bring the list of submissions to this Committee for approval.
17. Staff will engage with local boards when developing submissions.

## Tauākī whakaaweawe Māori Māori impact statement

18. Many government consultations will be of interest to and/or have an impact on Māori. This was considered in the development of the criteria, with assistance from Ngā Mātārae. Input from iwi will be sought on all submissions made as timeframes allow.

## Ngā ritenga ā-pūtea Financial implications

19. This work can be done within existing budget provision and as part of business-as-usual central government advocacy activity.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

20. Government priorities change from time to time and there are unexpected consultations. To mitigate this risk, in these cases the decision to prepare a policy related submission is delegated to the Chair and Deputy Chair (resolution [PEPCC/2023/33](#)). This is because short consultation timelines often do not allow for committee meeting dates and approval.



## Ngā koringa ā-muri

### Next steps

1. Prepare priority submissions when consultations open and follow the normal political procedures for approval with the relevant committee.
2. Review and assess the central government work programme and consultations expected in 2024.

## Ngā tāpirihanga

### Attachments

No.	Title	Page
A 	Priority submissions for Auckland Council Group: June to December 2023	

## Ngā kaihaina

### Signatories

Author	Adam Morris - Principal Strategic Advisor
Authorisers	Jacques Victor – General Manager Auckland Plan Strategy and Research Megan Tyler - Chief of Strategy



## Update on 9 February 2023 resolution to investigate the regional and localised impacts of flooding, and the implications for public policy settings

File No.: CP2023/06852

Item 10

### Te take mō te pūrongo Purpose of the report

1. To provide an update on the work undertaken as a result of the 9 February 2023 resolution to investigate the regional and localised impacts of flooding, and the implications for public policy settings.

### Whakarāpopototanga matua Executive summary

2. The weather events over Auckland Anniversary Weekend and Cyclone Gabrielle has had a profound impact on Auckland's communities. As part of council's response, the Planning, Environment and Parks Committee resolution [PEPCC/2023/6](#) directed staff 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. The scope of work was approved, and then noted at the following Committee meeting on 2 March 2023 ([PEPCC/2023/25](#)).
3. This work takes a medium to long-term view of council's response to these weather events and how they may shape land use and regulatory provisions for the future. This work is separate to the immediate infrastructure fixes and welfare services provided to communities most in need.
4. One of the challenges of formulating this longer-term work is to ensure that the immediate recovery actions do not create precedents and policy-by-default without having fully considered the options, trade-offs, costs, outcomes and implications into the future.
5. The Chief of Strategy will provide a verbal update of work underway in advance of workshops and formal reporting beginning later in June 2023.

### Ngā tūtohunga Recommendation/s

That the Planning, Environment and Parks Committee:

- a) tuhi ā-taipitopito / note the update from the Chief of Strategy from the Planning, Environment and Parks resolution [PEPCC/2023/6](#).

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Author	Vanessa Blakelock - Executive Officer - Chief Planning Office
Authoriser	Megan Tyler - Chief of Strategy



## Summary of Planning, Environment and Parks Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 1 June 2023

File No.: CP2023/05740

Item 11

### Te take mō te pūrongo Purpose of the report

1. To tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A.
2. To whiwhi / receive a summary and provide a public record of memoranda, workshop and briefing papers that may have been held or been distributed to committee members.

### Whakarāpopototanga matua Executive summary

3. This is a regular information-only report which aims to provide greater visibility of information circulated to committee members via memoranda/workshops and briefings or other means, where no decisions are required.
4. As noted previously decisions on the Annual Budget may well affect the forward work programme. The work programme underpinning the long-term scope of work as a result of the flooding events will also mean that this work programme will need to be reprioritised and updated. Items raised at committee where work continues, as well as items from departmental work programmes, are being worked through and in coming iterations will be highlighted on the forward work programme as appropriate.
5. The following memoranda/information have been sent:

Date	Subject
24/4/2023	Memorandum - Update on the Strategic Approach to Sediment Programme
12/5/2023	Information – Planning, Environment and Parks Committee, Proposed Plan Change 78 – Intensification – IHP Preliminary direction for a pause of all hearings
19/5/2023	Memorandum - Auckland Climate Grant Update – Outcomes of first grants round
19/5/2023	Information – Planning, Environment and Parks Committee, Proposed Plan Change 78 – Intensification – IHP direction for a pause of all hearings
24/5/2023	Memorandum – New population projections for Auckland, what they mean and how they are used

6. The following workshops/briefings have taken place for the committee:

Date	Subject
16/5/2023	National Policy Statement – Freshwater Management Political Working Group – Agenda
16/5/2023	National Policy Statement – Freshwater Management Political Working Group – Minutes
16/5/2023	National Policy Statement – Freshwater Management Political Working Group – Minutes Attachments

7. These documents can be found on the Auckland Council website, at the following link:

<http://infocouncil.aucklandcouncil.govt.nz/>

- at the top left of the page, select meeting/te hui “Governing Body” from the drop-down tab and click “View”;
  - under ‘Attachments’, select either the HTML or PDF version of the document entitled ‘Extra Attachments’.
8. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Governing Body members should direct any questions to the authors.




## Ngā tūtohunga Recommendation/s

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 – 1 June 2023.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	Planning, Environment and Parks Committee - Forward Work Programme	
B 	Memorandum - Update on the Strategic Approach to Sediment Programme, 24 April 2023 ( <i>Under Separate Cover</i> )	
C 	Information – Planning, Environment and Parks Committee, Proposed Plan Change 78 – Intensification – IHP Preliminary direction for a pause of all hearings, 12 May 2023 ( <i>Under Separate Cover</i> )	
D 	Memorandum - Auckland Climate Grant Update – Outcomes of first grants round, 19 May 2023 ( <i>Under Separate Cover</i> )	
E 	Information – Planning, Environment and Parks Committee, Proposed Plan Change 78 – Intensification – IHP direction for a pause of all hearings, 19 May 2023 ( <i>Under Separate Cover</i> )	
F 	Memorandum – New population projections for Auckland, what they mean and how they are used, 24 May 2023 ( <i>Under Separate Cover</i> )	

No.	Title	Page
G 	National Policy Statement – Freshwater Management Political Working Group - Agenda, 16 May 2023 ( <i>Under Separate Cover</i> )	
H 	National Policy Statement – Freshwater Management Political Working Group - Minutes - 16 May 2023 ( <i>Under Separate Cover</i> )	
I 	National Policy Statement – Freshwater Management Political Working Group - Minutes Attachments - 16 May 2023 ( <i>Under Separate Cover</i> )	

## Ngā kaihaina Signatories

Author	Sandra Gordon - Kaitohutohu Mana Whakahaere Matua / Senior Governance Advisor
Authoriser	Megan Tyler - Chief of Strategy









## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Planning, Environment and Parks Committee

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 CONFIDENTIAL: Auckland Unitary Plan - Sites and Places of Significance to Mana Whenua (Tranche 2) - Progress update and additional site

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report contains reference to a culturally significant site to Mana Whenua and tribal knowledge on both the effects and risks associated with development in the area. This information has been provided to Council in confidence by Mana Whenua representatives and confidentiality is necessary to maintain the supply of similar cultural information in the future. The public release of the nominated site extent ahead of detailed investigation and notification could result in activities being undertaken which might compromise the Māori cultural values the site holds.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>