
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, 1 June 2023 at 10.02am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Richard Hills	
Deputy Chairperson	Cr Angela Dalton	
Members	IMSB Member Edward Ashby	Until 1.06pm, Item C1
	Cr Andrew Baker	
	Cr Josephine Bartley	From 11.08am, Item 8
	Mayor Wayne Brown	From 10.57am, Item 8
	Cr Chris Darby	From 10.04am, Item 6.1
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Lotu Fuli	Via electronic link
	IMSB Member Hon Tau Henare	Via electronic link
	Cr Shane Henderson	From 12.12pm, Item 10
	Cr Mike Lee	From 10.08am, Item 6.1
	Cr Kerrin Leoni	Via electronic link
		From 10.09am, Item 6.1
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Until 11.08am, Item 8
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	
	Cr Wayne Walker	Until 1.33pm, Item C1
	Cr John Watson	Via electronic link
		From 10.04am, Item 6.1
		Until 1.22pm, Item C1
	Cr Maurice Williamson	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Chair Greg Presland, Waitākere-Ranges Local Board
Chair Toni Van Tonder - Devonport-Takapuna Local Board (for item C1)

1 Ngā Tamōtanga | Apologies

Resolution number PEPCC/2023/70

MOVED by Deputy Mayor D Simpson, seconded by Cr J Fairey:

That the Planning, Environment and Parks Committee:

a) **whakaae / agree to accept the apologies from members:**

Lateness

**Mayor W Brown – on council business
Cr S Henderson**

CARRIED

Note: Subsequent apologies were received from Cr J Bartley for lateness on council business and from G Sayers, for early departure.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

IMSB Member E Ashby subsequently declared an interest in Item C1 - CONFIDENTIAL: Auckland Unitary Plan - Sites and Places of Significance to Mana Whenua (Tranche 2) - Progress update and additional site.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PEPCC/2023/71

MOVED by Deputy Chairperson A Dalton, seconded by Cr G Sayers:

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.**

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

6.1 Local Board Input - Waitākere-Ranges Local Board - Waitākere-Ranges Heritage Area Five-year Monitoring Report 2023

Chair Greg Presland, Waitākere-Ranges Local Board addressed the committee regarding the Waitākere-Ranges Heritage Area Five-year Monitoring Report 2023.

*Cr C Darby entered the meeting at 10.04am.
Cr M Lee entered the meeting at 10.08am.*

Resolution number PEPC/2023/72

MOVED by Cr K Turner, seconded by IMSB Member E Ashby:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the Waitākere-Ranges Local Board Local Board input regarding the the Waitākere-Ranges Heritage Area Five-year Monitoring Report 2023**
- b) **whakamihi / thank Waitākere-Ranges Local Board Chair Greg Presland for attending.**

CARRIED

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Waitākere Ranges Heritage Area Five-year Monitoring Report 2023

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 M Lee left the meeting at 10.51am.
Mayor W Brown entered the meeting at 10.57am.
Cr G Sayers retired from the meeting at 11.08am,
Cr J Bartley entered the meeting at 11.08am.
Deputy Mayor D Simpson left the meeting at 11.20am.*

MOVED by Chairperson R Hills, seconded by Cr W Walker:

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.**
- c) **acknowledge the need to move more quickly on the issues raised in the Monitoring Report and include this in the Long-term Plan discussions.**

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

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

The motion was declared LOST by 8 votes to 10.

LOST

Attachments

A 1 June 2023, Planning, Environment and Parks Committee, Item 8 - Waitākere Ranges Heritage Area Five-year Monitoring Report 2023 - PowerPoint presentation

Note: Cr J Watson was not present for the division.

Cr M Lee returned to the meeting at 11.27am.

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

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

Deputy Mayor D Simpson returned to the meeting at 11.46am.

Resolution number PEPCC/2023/73

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

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, Regulatory proposals to restrict mobile bottom fishing methods from the Hauraki Gulf, and replacement of the Waste Minimisation Act 2008 and Litter Act 1979.**

CARRIED

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

Cr S Henderson entered the meeting at 12.12pm.

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

Resolution number PEPCC/2023/74

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

That the Planning, Environment and Parks Committee:

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

CARRIED

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

Resolution number PEPCC/2023/75

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 – 1 June 2023.

CARRIED

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

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number PEPCC/2023/76

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

That the Planning, Environment and Parks Committee:

- a) whakaae / agree to 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
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.	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.	s48(1)(a) 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>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>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.19pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.50pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

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

Resolution number PEPCC/2023/77

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

- c) whakaae / agree that this report will remain confidential. Clauses a) and b) will remain confidential until any plan changes arising from the investigations are notified.

1.50pm

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:.....