
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, 11 April 2024 at 10.02am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Members

Cr Richard Hills
Houkura Member Edward Ashby
Cr Andrew Baker
Cr Josephine Bartley

Via electronic link
From 10.43am, Item 12
In-person from 10.59am, Item 12
Until 1.59pm, Item 10
Until 3.15pm, Item C1

Mayor Wayne Brown
Cr Chris Darby
Cr Julie Fairey
Cr Alf Filipaina, MNZM
Cr Christine Fletcher, QSO
Cr Lotu Fuli
Houkura Member Hon Tau Henare
Cr Shane Henderson
Cr Mike Lee

Via electronic link
Via electronic link
Via electronic link
Via electronic link Until 2.24pm, Item 11
Via electronic link
Via electronic link

Cr Kerrin Leoni
Cr Daniel Newman, JP
Cr Greg Sayers
Deputy Mayor Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr Ken Turner
Cr Wayne Walker
Cr John Watson

From 10.12am, Item 12
Until 11.57am, Item 12
Until 3.01pm, Item 16
Via electronic link
Via electronic link Until 12.32pm

Cr Maurice Williamson

Via electronic link Until 3.01pm, Item 16
Via electronic link
From 10.05am, Item 12
Until 3.01pm, Item 16

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson Cr Angela Dalton

1 Ngā Tamōtanga | Apologies

Resolution number PEPCC/2024/22

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

That the Planning, Environment and Parks Committee:

a) whakaae / accept the apologies from

Absence

Deputy Chair Cr A Dalton – on council business

Early Departure

Mayor W Brown, on council business

Cr K Leoni, on council business

Deputy Mayor, Cr D Simpson, on council business

CARRIED

Note: Subsequently, Deputy Mayor, Cr D Simpson did not depart early.

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/2024/23

MOVED by Cr C Darby, 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, 14 March 2024](#) as a true and correct record.

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

There was no public input.

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

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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

Item

- 12 Proposed Plan Change 78 – Intensification – Next Steps
- 10 Auckland Council submission on the Fast-track Approvals Bill
- 11 Endorsement to prepare Auckland’s Southern Rural Strategy
- 8 Regional Arts and Culture grants programme allocation 2024
- 9 Ngā Hapori Momoho | Thriving Communities grants allocation 2023/2024
- 13 Annual progress update of the Climate Action Transport Targeted Rate
- 14 Summary of Planning, Environment and Parks Committee information memoranda and briefings – (including the Forward Work Programme) – 11 April 2024

12 Proposed Plan Change 78 – Intensification - Next Steps

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 Watson joined the meeting at 10.05am.

Cr M Lee joined the meeting at 10.12am.

Cr J Bartley joined the meeting at 10.43am via electronic link.

Cr J Bartley entered the meeting in-person at 10.59am.

Cr M Lee left the meeting at 11.28am.

Note: changes were made to the original recommendation, adding new clause d), as a Chairperson’s recommendation.

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

That the Planning, Environment and Parks Committee:

- a) tuhi ā-taipitopito / note the letter from the Minister for Resource Management Reform granting an additional one-year extension for the council to publicly notify decisions on the Independent Hearings Panel’s recommendations on Proposed Plan Change 78 – Intensification from 31 March 2025 to 31 March 2026
- b) tuhi ā-taipitopito / note the expectations from the Minister for Resource Management Reform, including the expectation to progress policies 3 and 4 of the National Policy Statement on Urban Development as far as practicable
- c) ohia / endorse progressing the City Centre zone, its precincts, and “qualifying matters” (to the extent the “qualifying matters” are relevant to the City Centre zone and its precincts) to become operative
- d) ohia / endorse requesting that the Independent Hearings Panel consider progressing the hearing topics on walkable catchments where practicable (policy 3c), where they are outside the Auckland Light Rail Corridor and expected to be unaffected by the natural hazard work, to become operative
- e) whakaae / agree that most efficient way forward for the remainder of Proposed Plan Change 78 is for the government to amend the Resource Management Act 1991 to enable the council to integrate the following matters:
 - i) Auckland Light Rail Corridor (that was excluded from PC78 on notification);
 - ii) strengthened provisions relating to natural hazards

- iii) extent of incorporation of Medium Density Residential Standards into all relevant residential zones (subject to the government amending legislation as announced)
- iv) remaining parts of policies 3 and 4 of the National Policy Statement on Urban Development.
- f) tuhi ā-taipitopito / note that the approach outlined in clause e) is prevented by the Resource Management Act 1991 as it currently stands
- g) tuhi ā-taipitopito / note that the government has committed to enacting a legislative change relating to Medium Density Residential Standards being made optional by the end of 2024, and that the option to not incorporate Medium Density Residential Standards into all relevant residential zones will come with caveats

Further correspondence with the Minister for Resource Management Reform

- h) whakaae / agree that as a matter of urgency, the Mayor, Chair and Deputy Chair of the Planning, Environment and Parks Committee should write to the Minister for Resource Management Reform confirming the position stated in clause e) above and including the strongly held view that:
 - i) the hearings on the submissions on the City Centre zone, its precincts, and “qualifying matters” (to the extent the “qualifying matters” are relevant to the City Centre zone and its precincts) are almost complete, and could be progressed to become operative
 - ii) it is committed to progressing the new plan change at pace while the government is progressing the legislative change relating to Medium Density Residential Standards that it has committed to, and notifying a plan change within three months of the legislative change being enacted
 - iii) it supports a streamlined process for the new plan change that gives immediate legal effect to provisions relating to natural hazards, and is open to discussing whether some of the intensification aspects of the new plan change should take effect at the time of notification.

Response to the Independent Hearings Panel

- i) whakaae / agree the council should provide the Independent Hearings Panel with a copy of the letter referred to in clause h) and confirm the council will not be progressing a variation to Proposed Plan Change 78 for the Auckland Light Rail corridor with urgency, but will be able to notify a variation to Proposed Plan Change 78 for the Auckland Light Rail corridor (if the government does not allow the council to withdraw Proposed Plan Change 78 in part) by 30 April 2025.

The meeting adjourned at 11.32am and reconvened at 11.41am.

Cr M Williamson was not present.

Cr M Lee returned to the meeting at 11.41am.

Cr M Williamson returned to the meeting at 11.51am.

Note: Cr M Lee experienced an electronic connection issue and was unable to reconnect. Therefore:

Cr M Lee retired from the meeting at 11.57am.

Note: the motion was put with clause d) put first and separately.

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

That the Planning, Environment and Parks Committee:

- d) ohia / endorse requesting that the Independent Hearings Panel consider progressing the hearing topics on walkable catchments where practicable (policy 3c), where they are outside the Auckland Light Rail Corridor and expected to be unaffected by the natural hazard work, to become operative

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

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

The motion was declared LOST by 9 votes to 12.

Note: clauses a) to c) and e) to i) were put.

Resolution number PEPCC/2024/24

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

That the Planning, Environment and Parks Committee:

- a) **tuhi ā-taipitopito / note the letter from the Minister for Resource Management Reform granting an additional one-year extension for the council to publicly notify decisions on the Independent Hearings Panel’s recommendations on Proposed Plan Change 78 – Intensification from 31 March 2025 to 31 March 2026**
- b) **tuhi ā-taipitopito / note the expectations from the Minister for Resource Management Reform, including the expectation to progress policies 3 and 4 of the National Policy Statement on Urban Development as far as practicable**
- c) **ohia / endorse progressing the City Centre zone, its precincts, and “qualifying matters” (to the extent the “qualifying matters” are relevant to the City Centre zone and its precincts) to become operative**
- and
- e) **whakaae / agree that most efficient way forward for the remainder of Proposed Plan Change 78 is for the government to amend the Resource Management Act 1991 to enable the council to integrate the following matters:**
- i) Auckland Light Rail Corridor (that was excluded from PC78 on notification);**
 - ii) strengthened provisions relating to natural hazards**
 - iii) extent of incorporation of Medium Density Residential Standards into all relevant residential zones (subject to the government amending legislation as announced)**

- iv) remaining parts of policies 3 and 4 of the National Policy Statement on Urban Development.
- f) tuhi ā-taipitopito / note that the approach outlined in clause e) is prevented by the Resource Management Act 1991 as it currently stands
- g) tuhi ā-taipitopito / note that the government has committed to enacting a legislative change relating to Medium Density Residential Standards being made optional by the end of 2024, and that the option to not incorporate Medium Density Residential Standards into all relevant residential zones will come with caveats

Further correspondence with the Minister for Resource Management Reform

- h) whakaae / agree that as a matter of urgency, the Mayor, Chair and Deputy Chair of the Planning, Environment and Parks Committee should write to the Minister for Resource Management Reform confirming the position stated in clause e) above and including the strongly held view that:
 - i) the hearings on the submissions on the City Centre zone, its precincts, and “qualifying matters” (to the extent the “qualifying matters” are relevant to the City Centre zone and its precincts) are almost complete, and could be progressed to become operative
 - ii) it is committed to progressing the new plan change at pace while the government is progressing the legislative change relating to Medium Density Residential Standards that it has committed to, and notifying a plan change within three months of the legislative change being enacted
 - iii) it supports a streamlined process for the new plan change that gives immediate legal effect to provisions relating to natural hazards, and is open to discussing whether some of the intensification aspects of the new plan change should take effect at the time of notification.

Response to the Independent Hearings Panel

- i) whakaae / agree the council should provide the Independent Hearings Panel with a copy of the letter referred to in clause h) and confirm the council will not be progressing a variation to Proposed Plan Change 78 for the Auckland Light Rail corridor with urgency, but will be able to notify a variation to Proposed Plan Change 78 for the Auckland Light Rail corridor (if the government does not allow the council to withdraw Proposed Plan Change 78 in part) by 30 April 2025.

CARRIED

Note: Under Standing Order 1.8.6, the following councillors requested their dissenting vote be recorded:

- Cr S Henderson
- Cr W Walker
- Cr J Watson

Attachments

- A 11 April 2024, Planning, Environment and Parks Committee: Item 12 - Proposed Plan Change 78 – Intensification - Next Steps, Presentation

Cr G Sayers retired from the meeting at 12.34pm.

The meeting adjourned at 12.34pm and reconvened at 1.09pm.

Cr J Bartley, Mayor W Brown, Cr C Darby and Cr M Williamson were not present.

Cr D Newman joined the meeting via electronic link at 1.09pm.

Cr K Leoni joined the meeting via electronic link at 1.09pm.

10 Auckland Council submission on the Fast-track Approvals Bill

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 C Darby returned to the meeting at 1.13pm.

Cr M Williamson returned to the meeting at 1.15pm.

Mayor W Brown returned to the meeting at 1.16pm.

Cr J Bartley returned to the meeting at 1.16pm.

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

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

That the Planning, Environment and Parks Committee:

- a) ohia / endorse an approach to the council submission on the Fast-track Approvals Bill that:
 - i) supports the government's desire to streamline approvals for projects that have significant regional and national benefits
 - ii) highlights in detail the fundamental issues with the Bill in its current form
 - iii) supports particular aspects of the Bill to safeguard the council's position if the Bill is enacted in its current form (e.g. plan changes to plans prepared under the Resource Management Act not being within the scope of the Bill)
 - iv) seeks specific changes to the Bill if it is enacted, including:
 - A) that where the joint Ministers are able to make decisions on a project (either a final decision or to refer to a panel) they must seek and have particular regard to the input of the relevant local authority via their Mayor (or nominee)
 - B) the ability of the council to fully recover its costs in participating in the fast-track process, including monitoring consent conditions
- b) tautapa / delegate approval of the council submission on the Fast-track Approvals Bill to the Mayor, Chair and Deputy Chair of the Planning, Environment and Parks Committee, and a member of Houkura – Independent Māori Statutory Board.
- c) tautapa / delegate authority to the Mayor, Chair and Deputy Chair of the Planning, Environment and Parks Committee, and a member of Houkura – Independent Māori Statutory Board to support or oppose proposed Schedule 2 projects supported by advice from staff, if these projects are known, when presenting the council's submission to the Environment Select Committee.
- d) tuhi ā-taipitopito / note that if enacted the Bill enables the council and council-controlled organisations to use the fast-track regime.

- e) tuhi ā-taipitopito / note that any future use of a fast-tracking regime, by the council or its council-controlled organisations, is separate to decision-making on a council submission on the Bill, and/or the council's decision-making on future infrastructure investment priorities.

*Mayor W Brown retired from the meeting at 1.59pm.
Cr C Fletcher left the meeting at 2.17pm.*

Resolution number PEPCC/2024/25

MOVED by Cr J Fairey, seconded by Cr S Henderson, an amendment by way of addition (adding new clause a) iii):

- a) ohia / endorse an approach to the council submission on the Fast-track Approvals Bill that:
- iii) opposes the Bill in its current form

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

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

The motion was declared **CARRIED** by 12 votes to 6.

CARRIED

The substantive motion was put.

Resolution number PEPCC/2024/26

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

That the Planning, Environment and Parks Committee:

- a) **ohia / endorse an approach to the council submission on the Fast-track Approvals Bill that:**
- i) supports the government's desire to streamline approvals for projects that have significant regional and national benefits**
 - ii) highlights in detail the fundamental issues with the Bill in its current form**
 - iii) opposes the Bill in its current form**
 - iv) supports particular aspects of the Bill to safeguard the council's position if the Bill is enacted in its current form (e.g. plan changes to plans prepared under the Resource Management Act not being within the scope of the Bill)**
 - v) seeks specific changes to the Bill if it is enacted, including:**

- A) that where the joint Ministers are able to make decisions on a project (either a final decision or to refer to a panel) they must seek and have particular regard to the input of the relevant local authority via their Mayor (or nominee)
- B) the ability of the council to fully recover its costs in participating in the fast-track process, including monitoring consent conditions
- b) tautapa / delegate approval of the council submission on the Fast-track Approvals Bill to the Mayor, Chair and Deputy Chair of the Planning, Environment and Parks Committee, and a member of Houkura – Independent Māori Statutory Board.
- c) tautapa / delegate authority to the Mayor, Chair and Deputy Chair of the Planning, Environment and Parks Committee, and a member of Houkura – Independent Māori Statutory Board to support or oppose proposed Schedule 2 projects supported by advice from staff, if these projects are known, when presenting the council's submission to the Environment Select Committee.
- d) tuhi ā-taipitopito / note that if enacted the Bill enables the council and council-controlled organisations to use the fast-track regime.
- e) tuhi ā-taipitopito / note that any future use of a fast-tracking regime, by the council or its council-controlled organisations, is separate to decision-making on a council submission on the Bill, and/or the council's decision-making on future infrastructure investment priorities.

CARRIED

Note: Under Standing Order 1.8.6, Cr D Newman requested his dissenting vote against clause a) iii), be recorded.

Attachments

- A 11 April 2024, Planning, Environment and Parks Committee: Item 10 - Auckland Council submission on the Fast-track Approvals Bill, Presentation

Houkura Member T Henare retired from the meeting at 2.24pm.

11 Endorsement to prepare Auckland's Southern Rural Strategy

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 C Fletcher rejoined the meeting at 2.26pm.

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

Resolution number PEPCC/2024/27

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

That the Planning, Environment and Parks Committee:

- a) ohia / endorse the preparation of Auckland's Southern Rural Strategy in line with the scoping document as contained in Attachment A of the agenda report
- b) tautapa / delegate authority to a Southern Rural Strategy Working Group to provide direction to staff in the development of the Southern Rural Strategy, with the group consisting of the following (or equivalent):

- i) Planning, Environment and Parks Committee Deputy Chair
- ii) Franklin Local Board Chair and Deputy Chair
- iii) Franklin Ward Councillor
- iv) Houkura - Independent Māori Statutory Board member(s).

CARRIED

Attachments

A 11 April 2024, Planning, Environment and Parks Committee: Item 11 - Endorsement to prepare Auckland's Southern Rural Strategy, Presentation

8 Regional Arts and Culture grants programme allocation 2024

Resolution number PEPCC/2024/28

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

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the following allocations to arts organisations through the Regional Arts and Culture grants programme 2023/2024:**

Organisation	Activity	Funding Allocation
Audience development and programming		
Objectspace	Clay Days at Objectspace	\$16,000
Friends of St David's Trust Kāhui Rangī Pūpū	PAPA Toi Kakahu - Wearable Arts (Ōrākei Marae Weavers Group)	\$20,000
Atamira Dance Collective Charitable Trust	E RUA (Working Title)	\$15,000
Auckland Writers Festival	Auckland Writers Festival Waituhi o Tāmaki	\$20,000
Panacea Arts Charitable Trust	Regional creative programmes for disabled and marginalised communities	\$20,000
Action Education	Āhurutanga - Spoken Word Poetry Nights	\$12,000
Glass Ceiling Arts Collective	"Fire" Multisensory Theatre Production	\$20,000
Ngā Rangatahi Toa Creative Arts Initiative	Ka Awatea - unites rangatahi Māori and Pasifika from across Tāmaki Makaurau to engage in Toi Māori creative youth development	\$24,750
Body Island	"Neke" urban Māori and Pacific perspectives on identity using dance and acting: regional tour	\$21,413
Samesame But Different	Same Same But Different LGBTQIA+ Writers Festival	\$15,000
Indian Ink Theatre Company	'Guru of Chai' at Q Theatre	\$16,000
Choirs Aotearoa New Zealand Trust	National Choirs performance and engagement work in Auckland 2024	\$18,500
Audio Foundation	Audio Foundation Public Programmes 2024	\$10,360
Nightsong	Peter Pan by Carl Bland (adapted from the writing of JM Barrie) - design amplification	\$18,500

The Glowshow Company	Badjelly the Witch Glowshow	\$12,000
Tim Bray Theatre Company	Auckland regional tour childrens' theatre	\$15,000
The Massive Company Trust	Te Ao Hou (Emerging Artists Production EAP 2024)	\$20,000
The Massive Company Trust	I LOVE YOU G (professional production)	\$20,000
Paeaneer Limited	LABYRINTH & BEATDOWN Dance Project: 4 x Days Consecutive Street Dance & Development Events	\$14,780
The Rebel Alliance	A remount of The Valentina by Anders Falstie-Jensen	\$10,000
Plumb Productions	Nicola Cheeseman Is Back by Kathryn Burnett	\$10,000
Total		\$349,303

Business capacity and development

Te Tuhi Contemporary Art Trust	Te Tuhi 2025: 50 Years and Beyond	\$16,800
Atamira Dance Collective Charitable Trust	Re-brand and development	\$23,000
Friends of St David's Trust Kāhui Rangi Pūpū	Organisational and digital development	\$20,000
The Big Idea Te Aria Nui Charitable Trust	Digital Communications Optimisation	\$8,000
The Crescendo Trust of Aotearoa	Website Development	\$19,948
MyLaunchPad	Launchpad Pasifika and Māori Digital Programme - Creative Industry Portal for Job Searching & Matching	\$15,000
Portage Ceramics Trust	Te Toi Uku Crown Lynn and Clayworks Museum Website redevelopment	\$18,000
New Zealand Writers Guild	New Zealand Writers Guild (NZWG) Website Build	\$10,000
The Documentary New Zealand Trust (Doc Edge)	Doc Edge Festival 2024 Digital Channels Build	\$10,000
Campus Radio BFM Limited	Website development	\$24,500
Glass Ceiling Arts Collective	Glass Ceiling Arts Collective Business strategy and rebranding strategy review	\$20,000
Auckland Festival of Photography Trust	Strategy development 2024	\$15,000
Total		\$200,248

Strategic relationship grants

Objectspace	Provide Aotearoa New Zealand's leading gallery dedicated to the fields of design, craft and architecture.	\$60,000 3 years
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Arts Access Aotearoa	Increase access to the arts for people who experience barriers to participation, as both creators and audiences	\$25,000 2 years
Te Pou Theatre Trust	Provide a kaupapa Māori performing arts venue for all, located at Corban Estate Arts Centre in Auckland.	\$50,000 3 years
New Zealand Dance Advancement Trust (New Zealand Dance Company)	Support a community of dancers, creative collaborators, and practitioners dedicated to producing and presenting inspiring new dance. Programmes to include professional performances, education, community access and development of new work	\$30,000 2 years
The Basement Theatre Trust	Deliver urgent and adventurous live performance made by independent artists. alongside a suite of artist development programmes that enable makers to cultivate ideas and strengthen their practices across a range of different forms and disciplines.	\$65,000 2 years
The Dust Palace Charitable Trust	Uplift and support circus arts through a range of education programmes, professional productions, professional development/support and Te Kura Maninirau, the only kaupapa Māori circus school in Aotearoa.	\$40,000 3 years
New Zealand Comedy Trust	Provide a range of programmes celebrating and showcasing New Zealand and international comedy, including a festival, education programme and professional development.	\$45,000 3 years
Show Me Shorts Film Festival	Provide Show me Shorts film festival, schools programmes, practitioner development and workshops.	\$35,000 3 years
NZTrio	Celebrate and showcase New Zealand and international contemporary and classical performance. Provide opportunities for education, collaboration and professional development for the wider arts community.	\$25,000 3 years
New Zealand Dance Festival Trust	Grow and share dance innovation through a strong annual programme of dance projects.	\$30,000 2 years
He Waka Eke Noa Trust	Through Kete Aronui, provide flexible and affordable spaces for people to develop, rehearse and teach, meet and create, connect, perform and collaborate.	\$40,000 3 years
Silo Theatre Trust	Provide an annual season of local and international contemporary theatre that champions new forms of storytelling across a selection of venues and spaces in Tāmaki Makaurau.	\$40,000 2 years
Total		\$485,000
TOTAL RECOMMENDED		\$1,034,551
		<u>CARRIED</u>

9 Ngā Hapori Momoho | Thriving Communities grants allocation 2023/2024

Resolution number PEPC/2024/29

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

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the following allocations to community organisations for Ngā Hapori Momoho | Thriving Communities Grants programme 2023/2024:**

Organisation	Activity	Funding Allocation
NZ Council of Victim Support Groups Inc.	Supporting victims of crime, suicide, and traumatic events	\$30,000
Creative Abilities & Associates Limited	Inclusive Lift: Empowering disabled Aucklanders to access community facilities for recreational and therapeutic well-being	\$37,683
Crescendo Trust of Aotearoa	Music mentoring and wellbeing programmes for young people in Auckland	\$30,000
Action Education Incorporated	Ngā Toi o Rongo Tāmaki 2024 – a spoken word poetry workshop programme specifically developed for Māori	\$15,500
Connect the Dots	Community connection for older Aucklanders and people with dementia or disability through creative arts projects	\$30,000
Volunteering Auckland	Expanding community outreach and engagement, supporting leaders of volunteering, increasing inclusive volunteering opportunities.	\$20,000
Refugees As Survivors NZ Trust	Community Pillars training project, phase 5, 2024	\$10,000
Recreate NZ	Recreate Youth Space accessibility upgrade	\$13,390
Tangata Tiriti - Treaty People Incorporated	Te Tiriti for everyone	\$22,925
Belong Aotearoa	Vibrant Communities - working with existing and emerging leaders in the migrant and former refugee community to build capacity and support a holistic approach to complex issues such as mental health and wellbeing	\$29,500
The Raukatauri Music Therapy Trust	Transformative music therapy programmes delivered across Tāmaki Makaurau	\$20,000

Feelings for Life Charitable Trust	Kaiako Hauora Programme Pilot –prioritizing the personal well-being of those working with tamariki in schools	\$29,865
Te Karanga Charitable Trust	Community Outreach programme working with rangatahi facing exclusion, isolation and adversity	\$30,000
TOTAL RECOMMENDED		\$318,863

- b) **tuhi ā-taipitopito / note that \$23,863 in funding will be met by the Connected Communities department in addition to the \$295,000 allocated from Ngā Hapori Momoho | Thriving Communities Grants programme, in order to fund the 13 recommended projects in Attachment A of the agenda report.**

CARRIED

13 Annual progress update of the Climate Action Transport Targeted Rate

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 left the meeting at 2.57pm.

Resolution number PEPCC/2024/30

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

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the Climate Action Transport Targeted Rate Progress Report 2024, included as Attachment A of the agenda report.**

CARRIED

Note: Under Standing Order 1.8.3, Cr K Turner requested his abstention be recorded.

Attachments

A 11 April 2024, Planning, Environment and Parks Committee; Item 13 - Annual progress update of the Climate Action Transport Targeted Rate Presentation

14 Summary of Planning, Environment and Parks Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 11 April 2024

Resolution number PEPCC/2024/31

MOVED by Deputy Mayor D Simpson, seconded by Cr A Baker:

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 – 11 April 2024.**

CARRIED

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

There was no consideration of extraordinary items.

Cr J Bartley returned to the meeting at 3.00pm.

16 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number PEPCC/2024/32

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

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 - Proposed Plan Change - Sites and Places of Significance to Mana Whenua (Tranche 2a)

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>In particular, the report contains mana whenua mātauranga (tribal knowledge) and names particular sites of cultural significance within the Auckland region. These site names and locations have been provided by mana whenua to the council project team in confidence and the ongoing supply of similar information to council is reliant on maintaining this relationship of confidence, until such time as any proposed plan change is endorsed by mana whenua and the council and is ready to publicly notify. The public release of the nominated sites ahead of detailed investigation could result in activities being undertaken on privately owned sites that might compromise their Māori cultural values, thereby diminishing their heritage value to the public and the relationship between Māori and their ancestral lands.</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>

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

*Cr K Leoni retired from the meeting at 3.01pm.
Cr W Walker retired from the meeting at 3.01pm.
Cr J Watson retired from the meeting at 3.01pm.*

3.01pm 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.

3.40pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Auckland Unitary Plan - Proposed Plan Change - Sites and Places of Significance to Mana Whenua (Tranche 2a)

Resolution number PEPCC/2024/33

MOVED by Houkura Member E Ashby, seconded by Chairperson R Hills:

- e) whakaae / agree that the decisions, report and attachments will remain confidential until the plan changes are publicly notified.

3.40pm

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:.....