
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, 23 May 2024 at 10.02am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Richard Hills	
Deputy Chairperson	Cr Angela Dalton	
Members	Houkura Member Edward Ashby	
	Cr Andrew Baker	
	Cr Josephine Bartley	From 10.15am, Item 5.1
	Mayor Wayne Brown	From 10.50am, Item 5.2
	Cr Chris Darby	From 10.05am, Item 5.1
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Until 12.25pm, Item 9 Via electronic link from 2.14pm, Item C1
	Cr Lotu Fuli	Via electronic link
	Houkura Member Hon Tau Henare	Via electronic link
	Cr Shane Henderson	
	Cr Mike Lee	
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	Via electronic link In-person from 10.23am, Item 5.1 Via electronic link from 3.07pm, Item C1
	Cr Greg Sayers	Via electronic link
	Deputy Mayor Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	Until 3.28pm, Item C1
	Cr Wayne Walker	Via electronic link From 10.34am, Item 5.2 In-person from 11.47am, Item 6.1
	Cr John Watson	
	Cr Maurice Williamson	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member Cr Christine Fletcher, QSO

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Angela Fulljames	Franklin Local Board – Chair
Amanda Hopkins	Franklin Local Board – Member
Greg Presland	Waitākere Ranges Local Board - Chair
Michelle Clayton	Waitākere Ranges Local Board – Deputy Chair
Mark Allen	Waitākere Ranges Local Board – Member
Sarah Coney	Waitākere Ranges Local Board - Member

Cr K Turner entered the meeting at 10.03am.

1 Ngā Tamōtanga | Apologies

Resolution number PEPCC/2024/34

MOVED by Cr A Filipaina, seconded by Cr J Fairey:

That the Planning, Environment and Parks Committee:

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

Absence

Cr C Fletcher – on council business

Lateness

Mayor W Brown – on council business

Early departure

Cr A Filipaina – on council business

CARRIED

Note: Apologies were subsequently received from Cr J Bartley, Cr W Walker and Cr J Watson for lateness.

Note: Cr A Filipaina subsequently returned via electronic link before the meeting ended.

Cr J Watson entered the meeting at 10.02am

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Houkura Member Edward Ashby declared an interest in Item 6.1 – Local Board Input: Waitākere Ranges Local Board - formation of the Waitākere Ranges Heritage Area Forum.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PEPCC/2024/35

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

That the Planning, Environment and Parks Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 11 April 2024](#), 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: Auckland Citizens Advice Bureau - Regional Strategic Plan 2024-2027

Sylvia Hunt, Chairperson – Auckland Citizens Advice Bureau; Philippa Miller-Moore – Board Member – Auckland Citizens Advice Bureau; and Michael Smythe – Board Member – Auckland Citizens Advice Bureau 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 C Darby entered the meeting at 10.05am.

Cr J Bartley entered the meeting at 10.15am.

Cr D Newman entered the meeting in person at 10.23am.

Resolution number PEPCC/2024/36

MOVED by Cr A Filipaina, seconded by Cr K Turner:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the public input from the Auckland Citizens Advice Bureaux relating to the Regional Strategic Plan 2024-2027; and whakamihi / thank them for their attendance.**

CARRIED

Attachments

- A 23 May 2024 – Planning, Environment and Parks Committee, Item 5.1 - Public Input: Auckland Citizens Advice Bureau - Regional Strategic Plan 2024-2027 - presentation

5.2 Public Input: Te Ohu Tāmaki - Housing and improving the wellbeing of Aucklanders

Marlon Drake, Lead Organiser - Te Ohu Whakawhanaunga; Karen Lawrence - representing Belong Aotearoa; Sister Margaret Martin - representing Sisters of Mercy, Wiri; and Talavao Ngata - representing Community Housing Aotearoa addressed the committee.

Cr W Walker joined the meeting at 10.34am.

Mayor W Brown entered the meeting at 10.50am.

Note: changes were made to the original recommendation adding new clause b) as a Chair's recommendation.

Resolution number PEPCC/2024/37

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

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the public input from Te Ohu Tāmaki regarding housing and improving the wellbeing of Aucklanders; and whakamihi / thank them for their attendance.**
- b) **tono / request staff report back on Te Ohu Whakawhanaunga's presentation and on Auckland Council's role in the housing sector, its current policies and work programme including affordable housing.**

CARRIED

Mayor W Brown left the meeting at 11.17am.

Cr M Lee left the meeting at 11.17am.

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

6.1 Local Board Input: Waitākere Ranges Local Board - formation of the Waitākere Ranges Heritage Area Forum

Houkura Member E Ashby left the meeting at 11.19am.

Greg Presland – Chair - Waitākere Ranges Local Board addressed the committee. Deputy Chair Michelle Clayton, Members Mark Allen and Sandra Coney.

Edward Ashby, Chief Executive Officer - Te Kawerau ā Maki was also present in support.

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.

Mayor W Brown returned to the meeting at 11.21am.

Cr M Lee returned to the meeting at 11.21am.

Cr A Filipaina left the meeting at 11.23am.

Cr A Filipaina returned to the meeting at 11.34am.

Cr W Walker entered the meeting in person at 11.47am.

Cr J Watson left the meeting at 11.54am.

Houkura Member E Ashby returned to the meeting at 11.55am.

Note: changes were made to the original recommendation adding new clause c) as a Chair's recommendation.

Resolution number PEPCC/2024/38

MOVED by Cr S Henderson, seconded by Chairperson R Hills:

That the Planning, Environment and Parks Committee:

- a) **whiwhi / receive the Waitākere Ranges Local Board input regarding the formation of the Waitākere Ranges Heritage Area Forum.**
- b) **whakamihi / thank Waitākere Ranges Local Board chair Greg Presland for attending.**

- c) **tono / request staff include advice on the formation of the Waitākere Ranges Heritage Area Forum as part of the Deed of Acknowledgement update to this committee.**

CARRIED

Note: Under Standing Order 1.8.6, Cr K Turner requested that his dissenting vote be recorded.

Attachments

- A 23 May 2024 – Planning, Environment and Parks Committee, Item 6.1 - Local Board Input: Waitākere Ranges Local Board - formation of the Waitākere Ranges Heritage Area Forum - presentation

6.2 Local Board Input: Franklin Local Board - Beachlands South Private Plan Change Decision (Plan Change 88)

Angela Fulljames – Chair and Amanda Hopkins – Member, Franklin Local Board spoke at Item C1 – CONFIDENTIAL: Auckland Unitary Plan – Beachlands South Private Plan Change Decision (Plan Change 88)

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

The meeting adjourned at 11.55am, and reconvened at 12.05pm.

Cr A Baker, Cr C Darby and Cr W Walker were not present

8 Allocation of the Sport and Recreation Regional Programme Grant for financial years 2023/2024 and 2024/2025

*Cr A Baker returned to the meeting at 12.08pm.
Cr W Walker returned to the meeting at 12.13pm.
Cr C Darby returned to the meeting at 12.15pm.
Cr W Walker left the meeting at 12.17pm.*

Resolution number PEPCC/2024/39

MOVED by Deputy Chairperson A Dalton, seconded by Cr J Bartley:

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the allocation of funding from the Sport and Recreation Regional Programme Grant budget in financial year 2023/2024 to the recipients and in the amounts outlined below:**

Organisation	Project description	Funding allocation
Auckland Basketball Services Limited	Community Basketball Participation Programme	\$80,000 (year one of two)
Aktive – Water Skills for Life	Water Skills for Life swimming lessons	\$70,000 (year one of two)
Pūmanawa Āwhina Limited	Community Connect	\$45,000 (year one of two)

Organisation	Project description	Funding allocation
Aktive - ActivAsian	Improve cultural capability of sector organisations programme	\$71,000
Auckland Table Tennis Association	Junior Development Programme including the Tables In Communities Project	\$30,000 (year one of two)
Bike Auckland	Bike 'Burbs Programme 24-25	\$32,000
Total		\$328,000

- b) whakaae / approve, subject to budget confirmation through the adoption of the Long-term Plan 2024-2034, the allocation of funding from the Sport and Recreation Regional Programme Grant budget in financial year 2024/2025 to the recipients and in the amounts outlined below:

Organisation	Project description	Funding allocation
John Walker Find Your Field of Dreams Foundation	Delivering multiple sport and recreation programmes for children and young people	\$250,000
Auckland Basketball Services Limited	Community Basketball Participation Programme	\$80,000 (year two of grant)
Aktive – Water Skills for Life	Water Skills for Life swimming lessons	\$70,000 (year two of grant)
Pūmanawa Āwhina Limited	Community Connect	\$45,000 (year two of grant)
Auckland Table Tennis Association	Junior Development Programme including the Tables In Communities Project	\$30,000 (year two of grant)
Bike Auckland	Bike 'Burbs Programme 24-25	\$18,000
Marist Eastern Junior Rugby Club	Marist Eastern Diversity and Inclusion Project	\$15,000
Total		\$508,000

- c) whakaū / confirm that the following recipients and programmes receiving two-year grants will not be considered for funding in the financial year 2025/2026 round on the basis that their 2025/2026 delivery is already funded through clause b) above:

Organisation	Project description
Auckland Basketball Services Limited	Community Basketball Participation Programme
Aktive – Water Skills for Life	Water Skills for Life swimming lessons
Pūmanawa Āwhina Limited	Community Connect
Auckland Table Tennis Association	Junior Development Programme including the Tables in Communities Project

CARRIED

9 Whenuapai Structure Plan Update

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 W Walker returned to the meeting at 12.24pm.

Cr A Filipaina left the meeting at 12.25pm.

Cr W Walker returned to the meeting at 12.28pm.

Cr J Watson returned to the meeting at 12.31pm.

Mayor W Brown left the meeting at 12.50pm.

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

Resolution number PEPCC/2024/40

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

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the preparation of an update to the Whenuapai Structure Plan 2016 including the new areas of Red Hills North and Whenuapai West.**
- b) **tuhi ā-taipitopito / note that public engagement on the draft update to the Whenuapai Structure Plan 2016 will occur in the fourth quarter of 2024.**

CARRIED

Attachments

- A 23 May 2024 – Planning, Environment and Parks Committee, Item 9 - Whenuapai Structure Plan Update - presentation

10 Unlock Panmure and Unlock Northcote disposal recommendations

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 W Walker left the meeting at 1.00pm.

Cr C Darby left the meeting at 1.02pm.

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

Resolution number PEPCC/2024/41

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

That the Planning, Environment and Parks Committee:

- a) **whakaae / approve the disposal of three properties located within the boundaries of the Unlock Panmure High Level Project Plan and one property located within the boundary of the Unlock Northcote High Level Project Plan for urban renewal purposes:**
 - i) **13-17 Queens Road, Panmure**
 - ii) **25 Queens Road, Panmure**
 - iii) **27 Queens Road, Panmure**
 - iv) **Lot 18 DP 47822 comprised in Record of Title NA1918/65 (Kilham Avenue, Northcote)**

- b) tuhi ā-taipitopito / note that sales proceeds will be allocated to the Transform and Unlock priority location programme budget and contribute towards identified projects in these respective areas (as previously resolved by the Planning Committee and the Auckland Development Committee).
- c) tautapa / delegate the final terms and conditions of sale and the execution of an unconditional agreement to the Eke Panuku Chief Executive.

CARRIED

Attachments

- A 23 May 2024 – Planning, Environment and Parks Committee, Item 10 - Unlock Panmure and Unlock Northcote disposal recommendations - presentation

11 Status Update on Action Decisions from Planning, Environment and Parks Committee 23 May 2024

Resolution number PEPCC/2024/42

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

That the Planning, Environment and Parks Committee:

- a) tuhi ā-taipitopito / note the status of decisions made at the 16 April 2024 meeting.

CARRIED

12 Summary of Planning, Environment and Parks Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 23 May 2024

Resolution number PEPCC/2024/43

MOVED by Deputy Chairperson A Dalton, seconded by Cr S Henderson:

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 – 23 May 2024.

CARRIED

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

There was no consideration of extraordinary items.

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

Resolution number PEPCC/2024/44

MOVED by Deputy Chairperson A Dalton, 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 - Beachlands South Private Plan Change Decision (Plan Change 88)

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)(g) - The withholding of the information is necessary to maintain legal professional privilege. In particular, the report contains legal advice relating to the decision on a proposed plan change to the Auckland Unitary Plan.	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.

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

The meeting adjourned at 1.11pm, and reconvened at 1.46pm.

1.46pm 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.

4.26pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Auckland Unitary Plan - Beachlands South Private Plan Change Decision (Plan Change 88)

Resolution number PEPCC/2024/45

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

That the Planning and Environment Committee:

- e) whakaae / agree that the report will remain confidential until reasons for confidentiality no longer exist.
- f) whakaae / agree that the resolutions above remain confidential but are to be released following the appeal being resolved and the Environment Court confirming the appeal file is closed for PC88.

4.26pm

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:.....