

Date: Wednesday, 5 February 2025
Time: 10.00am
Meeting Room: Room 1, Level 26
Venue: Te Wharau o Tāmaki - Auckland House
135 Albert Street, Auckland

**Te Komiti mō te Kaupapa Here me te
Whakamahere / Policy and Planning Committee
Workshop - Auckland Council's submission on
the RMA Phase 2 Bill**

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Richard Hills	
Deputy Chairperson	Cr Angela Dalton	
Members	Houkura 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
	Houkura Member Hon Tau Henare	Cr Maurice Williamson
	Cr Shane Henderson	

Sandra Gordon
Kaitohutohu Mana Whakahaere Matua / Senior
Governance Advisor

30 January 2025

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Workshops enable staff to explore options with elected members before ideas are fully developed, and to receive feedback and guidance on policy development or project design. No resolutions or decisions are made by elected members at workshops and so the requirements of the Local Government Official Information and Meetings Act 1987 relating to local authority meetings do not apply.

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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Agenda items

1 Ngā Tamōtanga | Apologies

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Workshop: Auckland Council's submission on the RMA Phase 2 Bill

File No.: CP2024/20883

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically directed to do so.

Te take mō te pūrongo Purpose of the report

1. The purpose of the workshop is to:
 - i) seek direction on Auckland Council's submission on the Resource Management (Consenting and Other System Changes) Amendment Bill.

Whakarāpopototanga matua Executive summary

2. The following will be covered in the workshop:

Item
<p>Staff advice on Auckland Council's submission on the Resource Management (Consenting and Other System Changes) Amendment Bill</p> <ul style="list-style-type: none">• Overview and cross cutting themes – Karryn Kirk, Principal Strategic Advisor, Policy• Key themes<ul style="list-style-type: none">○ System changes – Tommy Ma, Principal Specialist Planning, Resource Consents and Freya Fortzer, Senior Environmental Monitoring Officer, Environmental Monitoring○ Infrastructure and energy – Megan Howard, Principal Advisor, Infrastructure Strategy and Alina Wimmer, Lead Planner, Planning○ Farming and primary industries – Dave Allen, Manager, Natural Environment Strategy○ Natural hazards and emergency response – Ben Brooks, Senior Policy Manager, Policy○ Housing growth – Ilze Gotelli, Principal Advisor, Growth and Spatial Strategy and Rebecca Greaves, Lead Planner, Planning.