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# 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 NOTES

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Notes of a workshop of the Policy and Planning Committee held in Room 1, Level 26, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Wednesday, 5 February 2025 at 10.00am. A recording of the meeting is available here:

<https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Richard Hills	
<b>Deputy Chairperson</b>	Cr Angela Dalton	
<b>Members</b>	Cr Andrew Baker	
	Cr Julie Fairey	
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	Until 11.01am, Item 3
	Cr Mike Lee	Via electronic link, from 10.06am, Item 3
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link, from 10.02am, Item 3 and in-person
	Deputy Mayor Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link, from 10.33am, Item 3
	Cr Wayne Walker	Via electronic link, from 10.46am, Item 3
	Cr Maurice Williamson	Via electronic link, from 10.0am, Item 3

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## TE HUNGA KĀORE I TAE MAI | ABSENT

### Member

Houkura Member Edward Ashby  
Cr Josephine Bartley  
Mayor Wayne Brown  
Cr Chris Darby  
Cr Alf Filipaina, MNZM  
Houkura Member Hon Tau Henare  
Cr Kerrin Leoni  
Cr Ken Turner  
Cr John Watson

*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.*

## 1 Ngā Tamōtanga | Apologies

That the Policy and Planning Committee Workshop:

- a) noted the apologies from members:

Absence

Houkura Member E Ashby  
Cr J Bartley  
Cr A Filipaina  
Cr K Leoni – on council business  
Houkura Member t Henare  
Cr K Turner – on council business

*Cr M Williamson joined the workshop at 10.01am.*

## 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.

There were no declarations of interest.

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

A PowerPoint presentation was given covering the following item. A copy has been attached and is available on the Auckland Council website as a notes attachment.

Item
<p><b>Staff advice on Auckland Council's submission on the Resource Management (Consenting and Other System Changes) Amendment Bill</b></p> <p>Presented by Karryn Kirk, Principal Strategic Advisor, Policy; Tommy Ma, Principal Specialist Planning, Resource Consents; Megan Howard, Principal Advisor; Dave Allen, Manager, Natural Environment Strategy; Ben Brooks, Senior Policy Manager, Policy; and Rebecca Greaves, Lead Planner, Planning.</p> <p><i>Cr G Sayers joined the workshop at 10.02am.</i> <i>Cr M Lee joined the workshop at 10.06am.</i> <i>Cr G Sayers left the workshop at 10.31am</i> <i>Cr G Sayers entered the workshop in-person at 10.33am.</i> <i>Cr S Stewart joined the workshop at 10.33am.</i> <i>Cr G Sayers left the workshop at 10.37am.</i> <i>Cr W Walker joined the workshop at 10.46am.</i> <i>Cr G Sayers returned to the workshop at 10.48am.</i> <i>Cr S Henderson left the meeting at 11.01am.</i></p>
<p><b>Attachments</b></p> <p>A 5 February 2025, Policy and Planning Committee Workshop: Auckland Council's submission on the RMA Phase 2 Bill - presentation</p>

The workshop finished at 11.11am.