



Auckland Plan Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Plan Committee held in the Reception Lounge Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 25 July 2013 at 12.30pm.

PRESENT

Chairperson	Deputy Mayor Penny Hulse	
Deputy Chairperson	Cr George Wood, CNZM	
Members	Cr Anae Arthur Anae	From 1.23pm, item 10
	Cr Cameron Brewer	Until 2.45, item 10
	Mayor Len Brown, JP	
	Cr Sandra Coney, QSO	
	Cr Alf Filipaina	
	Cr Hon Chris Fletcher, QSO	
	Cr Michael Goudie	Until 12.33pm, item 11
	Cr Ann Hartley, JP	Until 2.26pm, item 10
	Cr Mike Lee	
	Cr Des Morrison	Until 1.54pm, item 10
	Member Anahera Morehu	Until 1.15pm, item 10
	Cr Richard Northey, ONZM	
	Cr Calum Penrose	
	Cr Dick Quax	Until 1.35pm, item 10
	Cr Noelene Raffills, JP	
	Cr Sharon Stewart, QSM	Until 1.35pm, item 10
	Member David Taipari	Until 2.15pm, item 10
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr Penny Webster	

APOLOGIES

Cr Dr Cathy Casey	For absence
Member Glen Tupuhi	For absence

1 Apologies

Resolution number APC/2013/1

MOVED by Deputy Mayor PA Hulse, seconded Cr JG Walker:

That the Auckland Plan Committee:

- a) **accept apologies from Member Glen Tupuhi and Councillor Cathy Casey for absence and Councillors Michael Goudie, Dick Quax, Ann Hartley and Member Anaheera Morehu for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APC/2013/2

MOVED by Cr GS Wood, seconded Cr DM Morrison:

That the Auckland Plan Committee:

- a) **confirm the minutes of its meeting held on Tuesday, 2 July 2013, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number APC/2013/3

MOVED by Deputy Mayor PA Hulse, seconded Cr GS Wood:

That Item No. 11 be accorded precedence at this time.

CARRIED

11 Assessment of a value capture rate

Cr Brewer exited the meeting at 12:33 pm.

Cr Goudie exited the meeting at 12.33 pm.

Resolution number APC/2013/4

MOVED by Cr D Quax, seconded Cr CE Fletcher:

That the Auckland Plan Committee:

- a) **receive the report.**
- b) **agree not to proceed with introducing a value capture rate.**

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

For:

Councillors: Sandra Coney
Alf Filipaina
Hon Chris Fletcher
Ann Hartley
Penny Hulse
Anahera Morehu
Des Morrison
Richard Northey
Calum Penrose
Dick Quax
Noelene Raffills
Sharon Stewart
David Taipari
Sir John Walker
Penny Webster
George Wood

Against:

Councillors: Mike Lee
Wayne Walker

The division was declared **CARRIED** by 16 votes to 2.

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Councillor Mike Lee requested his dissenting vote be recorded.

9 Auckland Plan Committee 2 July 2013: Auckland Council Submission on the Constitutional Review (adjourned item)

Secretarial Note: The Auckland Plan committee meeting of 2 July 2013 was concluded without voting on the substantive motion.

The Chairperson therefore put the substantive motion.

Cr Brewer returned to the meeting at 12:46 pm.

Resolution number APC/2013/5

MOVED by Deputy Mayor PA Hulse, seconded Cr MA Hartley:

That the Auckland Plan Committee:

- a) **receive and approve (subject to any amendments) the proposed Auckland Council submission to the Constitutional Review Advisory Panel, noting the submission covers the following key points:**
 - i) **local government is an integral part of New Zealand's constitutional arrangements and must be included in any constitutional reform (including reform that results in a single written constitutional document);**
 - ii) **a summary of the way in which Maori views are represented in the Auckland Council context;**
 - iii) **an observation that the debate about the length of the Parliamentary term is about the balance between the democratic right of citizens to be able to choose and change the government at frequent intervals, and giving elected members appropriate time to develop and implement robust policies;**
 - iv) **noting that the question posed about the length of the term of Parliament has potential implications for Auckland Council;**
 - v) **extracts from the Auckland Plan that illustrate the values and aspirations of Aucklanders;**
- b) **support the Wellington City Council remit at the Local Government New Zealand Annual General Meeting that:**

“Local Government New Zealand will seek to promote an amendment to the Constitution Act 1986 that gives constitutional expression to local government within New Zealand's democratic governance arrangements.”
- c) **delegate authority to the Chair and Deputy Chair of the Auckland Plan Committee**

approval of the final Council submission; and
- d) **request that this report with the Committee's decision and the final submission be circulated to all Local Boards, the IMSB and the Advisory Panels.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Councillors Fletcher, W Walker, Quax and member Morehu and Taipari requested their dissenting vote be recorded.

10 Unitary Plan Update and Workshop Issues

*Cr Coney exited the meeting at 01:03 pm.
Cr Coney returned to the meeting at 01:11 pm.
Member Morehu exited the meeting at 01:15 pm.
Cr Wood exited the meeting at 01:19 pm.
Cr Anae joined to the meeting at 01:23 pm.
Cr W Walker exited the meeting at 01:25 pm.
Cr Wood returned to the meeting at 01:27 pm.
Cr W Walker returned to the meeting at 01:35 pm.
Cr Quax exited the meeting at 01:35 pm.
Cr Stewart exited the meeting at 01:35 pm.
Cr Morrison exited the meeting at 01:54 pm.
Member Taipari exited the meeting at 02:15 pm.
Cr W Walker exited the meeting at 02:13 pm.
Cr W Walker returned to the meeting at 02:19 pm.
Cr Hartley exited the meeting at 02:26 pm.
Cr Brewer exited the meeting at 02:35 pm.*

Resolution number APC/2013/6

MOVED by Cr GS Wood, seconded Cr DM Morrison:

That the Auckland Plan Committee:

a) note the interim directions (outlined in the report) relating to the following topics:

i) Rural

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Councillors Coney, Lee and W Walker requested their dissenting vote be recorded.

Resolution number APC/2013/7

MOVED by Cr GS Wood, seconded Cr P Webster:

ii) Retail

CARRIED

Resolution number APC/2013/8

MOVED by Cr GS Wood, seconded Deputy Mayor PA Hulse:

iii) Signs

CARRIED

Resolution number APC/2013/9

MOVED by Cr A Filipaina, seconded Cr GS Wood:

iv) Parking

CARRIED

Resolution number APC/2013/10

MOVED by Cr GS Wood, seconded Cr P Webster:

v) Electricity transmission corridors

CARRIED

Resolution number APC/2013/11

MOVED by Cr P Webster, seconded Cr GS Wood:

vi) Stock access to freshwater and the Coastal Marine Area **CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5, Councillors Coney and W Walker requested their dissenting vote be recorded.

Resolution number APC/2013/12

MOVED by Cr GS Wood, seconded Deputy Mayor PA Hulse:

vii) Trees and utilities **CARRIED**

Resolution number APC/2013/13

MOVED by Cr GS Wood, seconded Cr NM Raffills:

viii) Universal design **CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5, Councillors Coney and W Walker requested their dissenting vote be recorded.

ix) Genetically modified organisms (GMOs)

Officers to report back to the next Auckland Plan Committee meeting.

Resolution number APC/2013/14

MOVED by Cr GS Wood, seconded Cr AJ Anae:

x) Aircraft noise **CARRIED**

Resolution number APC/2013/15

MOVED by Cr GS Wood, seconded Cr P Webster:

xi) Rural Urban Boundary

note the interim direction of the last three bullets points as listed on page 28 of the agenda

add the word 'continued' as follows: "Rural and coastal towns and serviced villages be continued to be undertaken....." to original bullet point 3 as listed on page 28 of the agenda.

CARRIED

Resolution number APC/2013/16

MOVED by Cr GS Wood, seconded Cr NM Raffills:

b) forward this report and resolutions to all local boards.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.36 pm

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 AUCKLAND PLAN
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....