

# OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 11 September 2014 at 9.40am.

## PRESENT

<b>Chairperson</b>	Deputy Mayor Penny Hulse	
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Cr Anae Arthur Anae	From 9:45am, item 5.1
	Cr Cameron Brewer	Until 12:22pm, item 11
	Mayor Len Brown, JP	From 11:34am item 10; until 4:17pm item 13
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Denise Krum	Until 5:27pm, item 16
	Cr Mike Lee	Until 5:46pm, item 20
	Liane Ngamane	
	Cr Calum Penrose	Until 2:23pm, item 12
	Cr Dick Quax	
	David Taipari	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	Until 4:17pm, item 13
	Cr John Watson	
	Cr Penny Webster	
	Cr George Wood, CNZM	

## APOLOGIES

Cr Cathy Casey  
Cr Hon Christine Fletcher, QSO

## ALSO PRESENT

Mr Harry Doig Deputy Chair, Puketapapa Local Board



## 1 Apologies

Resolution number AUC/2014/98

MOVED by Chairperson PA Hulse, seconded by Cr CM Penrose:

**That the Auckland Development Committee:**

- a) **accept the apologies from Cr Fletcher and Cr Casey for absence, Cr Anae for lateness and Cr Brewer and Cr Krum for early departure.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number AUC/2014/99

MOVED by Chairperson PA Hulse, seconded by Cr GS Wood:

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday 14 August 2014, including the confidential section, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 University of Auckland - Vice-Chancellor Stuart McCutcheon

The Vice-Chancellor, Stuart McCutcheon, Professor Jenny Dickson and Dr Lucy Baragwanath addressed the committee and tabled a copy of documents in support of their presentation.

The tabled documents are attached to the official copy of these minutes and are available on the Auckland Council website as minutes attachment.

*Cr Anae entered the meeting at 9:45 am.*

Resolution number AUC/2014/100

MOVED by Chairperson PA Hulse, seconded by Cr RI Clow:

**That the Auckland Development Committee:**

- a) **receive the University of Auckland's presentation and thank the Vice-Chancellor Professor Stuart McCutcheon, Prof Jenny Dickson and Lucy Baragwanath for their attendance.**

**CARRIED**

### Attachments

- A 11 September 2014, Auckland Development Committee, Item 5.1 - Public Input University of Auckland, What we create for Auckland
- B 11 September 2014, Auckland Development Committee, Item 5.1 - Public Input University of Auckland, Survey Response - 2014 Modal Overview Map

## 5.2 Joel Cayford re Downtown Public Open Space Options Evaluation

Joel Cayford gave a verbal presentation and tabled a supporting document.

The tabled document is attached to the official copy of these minutes and is available on the Auckland Council website as minutes attachment.

Resolution number AUC/2014/101

MOVED by Chairperson Cr PA Hulse, seconded by Member D Taipari:

**That the Auckland Development Committee:**

- a) **receive the presentation and thank Mr Mr Joel Cayford for his attendance.**

**CARRIED**

### **Attachments**

- A 11 September 2014, Auckland Development Committee, Item 5.2 - Joel Cayford re Downtown Public Open Space Options Evaluation - Recent chronology of Downtown and CRL Planning

## 5.3 Trevor Hipkins - AECOM Company

Trevor Hipkins addressed the committee and tabled a copy of the AECOM Infrastructure and Buildings Construction Survey Sentiment 1H 2014 booklet.

The tabled document is attached to the official copy of these minutes and is available on the Auckland Council website as minutes attachment.

Resolution number AUC/2014/102

MOVED by Chairperson PA Hulse, seconded by Cr D Quax:

**That the Auckland Development Committee:**

- a) **receive the presentation and thank Mr Trevor Hipkins for his attendance.**
- b) **invite Mr Hipkins to present at the Economic Development Committee at a future meeting.**

**CARRIED**

### **Attachments**

- A 11 September 2014, Auckland Development Committee, Item 5.3 - Trevor Hipkins AECOM Company, Infrastructure and Buildings Construction Survey Sentiment 1H 2014 booklet

## 5.4 Civic Trust Auckland ; Board members Allan Matson and Julian Mitchell : development of the waterfront area

Allan Matson and Julian Mitchell addressed the committee and presented a power point presentation in support of their item.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as minutes attachment.

*Member D Taipari left the meeting at 10.31 am.*

Resolution number AUC/2014/103

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

**The Auckland Development Committee:**

- a) **receive the presentation and thank Mr Allan Matson and Julian Mitchell for their attendance.**

**CARRIED**

**Attachments**

- A 11 September 2014, Auckland Development Committee, item 5.4 - Civic Trust Auckland, Development of the waterfront area, power point presentation

**5.5 Dick Bellamy - South Epsom Planning Group**

Dick Bellamy, President of the South Epsom Planning Group (Inc) spoke about Plan Changes 372 and 373, item 15 on the agenda, and tabled documents in support of his presentation.

The tabled documents are attached to the official copy of these minutes and are available on the Auckland Council website as minutes attachment.

*Member D Taipari returned to the meeting at 10.44 am.*

Resolution number AUC/2014/104

MOVED by Chairperson PA Hulse, seconded by Cr RI Clow:

**The Auckland Development Committee:**

- a) **receive the presentation and thank Dick Bellamy for his attendance.**

**CARRIED**

**Attachments**

- A 11 September 2014, Auckland Development Committee, item 5.5 - Dick Bellamy - Epsom South Planning Group, tabled letter, to the Chair re Proposed Private Plan Changes 372 and 373 to the Operative District Plan (Isthmus Section)

**6 Local Board Input**

Mr Harry Doig, Deputy Chair of the Puketapapa Local Board spoke at item 15 of the agenda.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Housing Strategic Action Plan - Stage 1 - Update and Next Stage**

The motion was put by clause:

Resolution number AUC/2014/105

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) endorse the completion of Stage 1 of the Housing Action Plan**

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5 Councillors Brewer, Quax and Stewart requested that their dissenting votes be recorded.

Resolution number AUC/2014/106

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- b) agree not to proceed with the original Stage 2 Housing Action Plan, as this has been superseded by agreements and actions being undertaken under the Auckland Housing Accord**

**CARRIED**

Resolution number AUC/2014/107

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- c) circulate the report to all local boards, the Independent Maori Statutory Board (IMSB) and the advisory panels, for their information**

**CARRIED**

Resolution number AUC/2014/108

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- d) prepare a report on Auckland Council's future role in the provision of social housing for discussion at a workshop scheduled on 22 September 2014 and to inform a report to a future committee meeting.**

**CARRIED**

The meeting adjourned at 11:27 am

*Member D Taipari left the meeting at 11.27 am*

The meeting reconvened at 11:34 am

**10 Industrial Business Land - Recommendations from the 1 July 2014 Economic Development Committee meeting**

*Mayor Len Brown entered the meeting at 11:34 am.*

*Member L Ngamane entered the meeting at 11:41 am.*

*Cr AJ Anae left the meeting at 11.48 am.*

*Member D Taipari returned to the meeting at 11.50 am.*

*Cr AJ Anae returned to the meeting at 11.54 am.*

Resolution number AUC/2014/109

MOVED by Cr AJ Anae, seconded by Cr RI Clow:

**That the Auckland Development Committee:**

- a) **agree that business land is a critical consideration of the Spatial Priorities work that is currently being advanced.**
- b) **agree that new areas of business land growth are prioritised in any future Land Release Programme outlined by Auckland Council.**

**CARRIED**

The meeting adjourned at 12:05pm and reconvened at 12:06pm

## 11 Downtown Framework

Staff were present and tabled the draft for endorsement document in support for this item.

The tabled document is attached to the official copy of these minutes and is available on the Auckland Council website as minutes attachment.

*Cr CE Brewer retired from the meeting at 12.22 pm.*

*Cr AJ Anae left the meeting at 12.30 pm.*

*Cr AM Filipaina left the meeting at 12.30 pm.*

*Cr D Quax left the meeting at 12.31 pm.*

*Cr D Quax returned to the meeting at 12.36 pm.*

*Cr AM Filipaina returned to the meeting at 12.44 pm.*

MOVED by Mayor LCM Brown, seconded by Chairperson Cr PA Hulse:

**That the Auckland Development Committee:**

- a) endorse the Downtown Framework document
- b) note that the Downtown Framework is a high level strategic framework and that the detail will be developed progressively, including engagement with Maori, as documents covering specific parts of the city centre are prepared by the City Centre Integration group and reported to this committee.

MOVED by Deputy Chairperson C Darby, seconded by Cr ME Lee an amendment by way of replacement as follows:

**That the Auckland Development Committee:**

- a) note the draft Downtown Framework document tabled at the meeting
- b) consider a final version of the Downtown Framework at the next committee meeting following further engagement with key stakeholders - particularly Waterfront Auckland
- c) that staff address the following matters;
  - describe the planning history of the Framework area
  - revise the Organising Ideas section
  - revise the Movement section to clearly identify; bus, freight, general traffic, people movement and service egress
  - identify a street hierarchy
  - inform the Movement section through traffic (bus, freight, general traffic and pedestrian) modelling
  - include a reference design for light rail and removal of the Hobson St flyover within Downtown Projects section
  - amplify Quay St down-tuning to ensure Customs St severance does not result
  - expand on the Maori dimension as a unique point of differentiation
  - develop a strategy for addressing stormwater.

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

**For**

Deputy Chairperson C Darby  
 Cr ME Lee  
 Cr WD Walker

**Against**

Mayor LCM Brown  
 Cr WB Cashmore  
 Cr RI Clow  
 Cr LA Cooper  
 Cr AM Filipaina  
 Chairperson Cr PA Hulse  
 Cr DA Krum  
 Member L Ngamane  
 Cr CM Penrose  
 Cr D Quax  
 Member D Taipari  
 Cr SL Stewart  
 Cr JG Walker  
 Cr J Watson  
 Cr MP Webster  
 Cr GS Wood

**Abstained**

The division was declared LOST by 16 votes to 3.

Resolution number AUC/2014/110

MOVED by Mayor LCM Brown, seconded by Chairperson PA Hulse:

The Chairperson put the substantive motion.

**That the Auckland Development Committee:**

- a) **endorse the Downtown Framework document**
- b) **note that the Downtown Framework is a high level strategic framework and that the detail and costs will be developed progressively, including engagement with Maori, as documents covering specific parts of the city centre are prepared by the City Centre Integration group and reported to this committee.**

**CARRIED**

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

**For**

Mayor LCM Brown  
 Cr WB Cashmore  
 Cr RI Clow  
 Cr LA Cooper  
 Cr AM Filipaina  
 Chairperson Cr PA Hulse  
 Cr DA Krum  
 Member L Ngamane  
 Cr CM Penrose  
 Cr D Quax  
 Member D Taipari  
 Cr SL Stewart  
 Cr JG Walker  
 Cr MP Webster  
 Cr GS Wood

**Against**

Deputy Chairperson C Darby  
 Cr ME Lee  
 Cr WD Walker  
 Cr J Watson

**Abstained**

The division was declared CARRIED by 15 votes to 4.

**Attachments**

- A 11 September 2014, Auckland Development Committee, Item 11 - Downtown Framework, tabled Downtown Framework September 2014 - Draft for Endorsement



The meeting adjourned at 1:28pm

*Cr CM Penrose left the meeting at 1.28 pm.*

*Member L Ngamane left the meeting at 1.28 pm.*

*Cr JG Walker left the meeting at 1.28 pm.*

The meeting reconvened at 2:08pm

## 12 Downtown Public Space Options Evaluation

Staff were present in support of this item.

*Member L Ngamane returned to the meeting at 2.10 pm.*

*Cr AJ Anae returned to the meeting at 2.12 pm.*

*Cr CM Penrose returned to the meeting at 2.14 pm.*

*Cr JG Walker returned to the meeting at 2.14 pm.*

*Cr CM Penrose retired from the meeting at 2.23 pm.*

*Cr LA Cooper left the meeting at 3.58 pm.*

*Cr LA Cooper returned to the meeting at 4.05 pm.*

Resolution number AUC/2014/111

MOVED by Chairperson PA Hulse, seconded by Mayor LCM Brown:

**That the Auckland Development Committee:**

- a) **note the findings of the Downtown Public Space Options Evaluation (Reset Urban Design), Queen Elizabeth Square Evaluation (Gehl Architects) and Te Aranga Maori Design Evaluation (Rau Hoskins).**
- b) **confirm approval to sell or lease land on which part of Queen Elizabeth Square stands to Precinct Properties New Zealand Limited (PPNZL) subject to successful commercial negotiations, the outcome of associated statutory public processes (road stopping and rezoning of the land) and the inclusion of design quality requirements for the Downtown Shopping Centre (DSC) block in the terms of sale.**
- c) **agree that the proceeds from the sale or lease part of Queen Elizabeth Square be reinvested in the delivery of at least two of three identified potential alternative public spaces along the downtown waterfront i.e.:**
  - i) **new/improved space west of Queens Wharf on the water's edge at the foot of Lower Albert Street**
  - ii) **improved space around the historic ferry building and at the base of Queens Wharf**
  - iii) **new/improved space east of Queens Wharf in the Admiralty Steps area.**
- d) **note the initial draft design requirements for the Downtown Shopping Centre block that will form part of the terms of sale, summarised as follows:**
  - i) **support the vision for the area as expressed in the draft Downtown Framework and the general design principles of the Downtown Shopping Centre Block Design and Development Brief (October 2013).**
  - ii) **creation of an at-grade, publicly accessible (24hrs/7days), open with weather protection, east-west pedestrian laneway connection between Lower Queen Street and Lower Albert Street through the block**
  - iii) **creation of a north-south pedestrian link through the block referencing the old Little Queen Street.**

- iv) creation of an active built edge to Lower Albert Street, Lower Queen Street, Quay Street and Custom Street that is human in scale and reinforces and enhances the positive street qualities of the surrounding area in terms of scale, massing, rhythm, articulation and transparency of facade
- v) best practice environmental design including a minimum New Zealand Green Building Council rating of 5 Stars or better or a recognised equivalent standard and achieve 'highest world class design outcomes
- vi) application of Te Aranga Maori Design principles (as included in the Auckland Design Manual) in the design process and final design.
- vii) support of the Auckland Urban Design Panel to the final design.
- e) note that, additional to the waterfront public spaces identified in point c), a new civic pedestrianised space is to be delivered on Lower Queen Street in front of the Chief Post Office (Britomart Transport Centre) as part of the City Rail Link 'early works' package. The proposed civic space will be delivered to a standard that is 'coherent with the wider area and/or recent public realm upgrades in the area' as per the City Rail Link Notice of Requirement conditions
- f) note that the design of alternative public spaces identified in resolution d) will form part of Quay Street upgrade project design package scheduled to commence November 2014
- g) agree that staff report back to the Auckland Development Committee with an update on the alternative public spaces design development as part of the Quay Street upgrade project, sale and lease options and public evaluation options
- h) subject to b) above, staff to consider the easterly extent of land to be sold based on a future building line to Lower Queen Street that optimises the design performance of the proposed pedestrianised civic space and has due regard for the District Plan amenity yard provisions in front of 1 Queen Street.

**CARRIED**

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

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Cr AJ Anae	Deputy Chairperson C Darby	
Mayor LCM Brown	Cr ME Lee	
Cr WB Cashmore	Cr SL Stewart	
Cr RI Clow	Cr WD Walker	
Cr LA Cooper	Cr J Watson	
Cr AM Filipaina		
Chairperson PA Hulse		
Cr DA Krum		
Member L Ngamane		
Cr D Quax		
Member D Taipari		
Cr JG Walker		
Cr MP Webster		
Cr GS Wood		

The division was declared **CARRIED** by 14 votes to 5.

### Extension of Meeting Time

Resolution number AUC/2014/112

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) **agree pursuant to standing order 3.3.7, that an extension of time until 5:45pm be granted.**

**CARRIED**

*Cr WD Walker retired from the meeting at 4.17 pm.*

*Mayor LCM Brown retired from the meeting at 4.17 pm.*

### 13 City Centre Integration Monthly update

Resolution number AUC/2014/113

MOVED by Cr MP Webster, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) **receive the City Centre Integration monthly update.**

**CARRIED**

### 14 Northwestern Busway investigation update

Staff presented a powerpoint presentation in support of the item.

A copy of the presentation is attached to the official copy of these minutes and is available on the Auckland Council website as minutes attachment.

Resolution number AUC/2014/114

MOVED by Cr LA Cooper, seconded by Chairperson PA Hulse:

**That the Auckland Development Committee:**

- a) **note the need for investment in public transport improvements to support the considerable development expected for northwest Auckland.**
- b) **note that NZTA has committed to short term public transport improvements along SH16 in the form of shoulder bus lanes between Waterview and Westgate as part of the Western Ring Route project.**
- c) **support the main objective of the Northwestern Busway to enable frequent, high-speed, high-capacity and high-quality public transport services from the Northwest growth area to the city centre.**
- d) **support ongoing work between Auckland Transport and NZTA to develop a strategy to secure route protection for the Northwestern Busway.**

**CARRIED**

### Attachments

- A 11 September 2014, Auckland Development Committee, Item 14 - Northwestern Busway investigation update, Presentation on the Northwestern Busway

**15 Proposed Private Plan Change 372 and 373 to the Auckland Council District Plan (Operative Auckland City Isthmus Section 1999)**

Harry Doig, Deputy Chair of the Puketapapa Local Board was present for this item.

*Cr RI Clow left the meeting at 4.47 pm.*

*Cr RI Clow returned to the meeting at 4.53 pm.*

Resolution number AUC/2014/115

MOVED by Cr MP Webster, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) resolve pursuant to clause 25(2)(b) of the First Schedule to the Resource Management Act 1991 to accept for notification private plan change request 1 (PA372) by Fletcher Residential Limited to amend the Auckland Council District Plan, Operative Auckland City - Isthmus Section 1999 to rezone 15.2 hectares of land owned by Fletcher Concrete and Infrastructure on Mt Eden Road from Business 7 (quarrying) to a mixture of residential and open space zones; and 6.4 hectares of adjacent land owned by the Crown and Auckland Council (known as Three Kings Reserve) to a mixture of residential, open space and business zoning, and that the request be publicly notified in accordance with clause 26 of the First Schedule of the RMA for the following reasons:
  - i) the proposal does not meet the statutory tests 25(4)(a) to (e) for rejecting the Proposed Private Plan Change in that it is not frivolous or vexatious, the matter has not been dealt with within the previous two years, is not contrary to sound resource management practice and will not make the District Plan inconsistent with Part 5 of the RMA
  - ii) the applicant has not requested the council adopt the plan change request and the primary beneficiary is the applicant
  - iii) the council, in its capacity as regulatory authority, is able to consider all the details of the proposed private plan change request and submissions prior to making a decision on the merits of the rezoning
  - iv) the level of detail contained in the request and unknown time frame for development is such that the request is not able to be treated as a resource consent.
- b) authorise the Manager Planning: Central and Islands to notify PA372 in accordance with clause 26 of the First Schedule of the Resource Management Act 1991
- c) resolve pursuant to clause 25(2)(b) of the First Schedule to the Resource Management Act 1991 to accept for notification private plan change request 2 (PA373) by Fletcher Residential Limited to amend the Auckland Council District Plan, Operative Auckland City - Isthmus Section 1999 to rezone 15.2 hectares of land owned by Fletcher Concrete and Infrastructure on Mt Eden Road (known as the Three Kings Quarry) from Business 7 (quarrying) to a mixture of residential and open space zones, and that the request be publicly notified in accordance with clause 26 of the First Schedule of the RMA for the following reasons:
  - i) the proposal does not meet the statutory tests 25(4)(a) to (e) for rejecting the Proposed Private Plan Change in that it is not frivolous or vexatious, the matter has not been dealt with within the previous two years, is not contrary to sound resource management practice and will not make the District Plan inconsistent with Part 5 of the RMA

- ii) the applicant has not requested the council adopt the plan change request and the primary beneficiary is the applicant
- iii) the council, in its capacity as regulatory authority, is able to consider all the details of the proposed private plan change request and submissions prior to making a decision on the merits of the rezoning
- iv) the level of detail contained in the request and unknown time frame for development is such that the request is not able to be treated as a resource consent
- d) authorise the Manager Planning: Central and Islands to notify private plan change 373 in accordance with clause 26 of the First Schedule of the Resource Management Act 1991
- e) request Auckland Council Property Limited to investigate the proposed land exchange outlined in private plan change PA372, including the process that would need to be followed, and report back to the Auckland Development Committee in October 2014.

**CARRIED**

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

**For**

Cr AJ Anae  
 Cr WB Cashmore  
 Cr RI Clow  
 Cr LA Cooper  
 Chairperson PA Hulse  
 Cr DA Krum  
 Member L Ngamane  
 Cr D Quax  
 Member D Taipari  
 Cr SL Stewart  
 Cr JG Walker  
 Cr J Watson  
 Cr MP Webster  
 Cr GS Wood

**Against**

Deputy Chairperson C Darby  
 Cr AM Filipaina  
 Cr ME Lee

**Abstained**

The division was declared **CARRIED** by 14 votes to 3.

**Extension of Meeting Time**

Resolution number AUC/2014/116

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) agree pursuant to standing order 3.3.7, that an extension of time until 6:45pm be granted.

**CARRIED**

**16 Review of the Area Planning Programme**

*Cr DA Krum retired from the meeting at 5.27 pm.*

Resolution number AUC/2014/117

MOVED by Cr LA Cooper, seconded by Member D Taipari:

**That the Auckland Development Committee:**

- a) **note the necessary involvement of Area Planning staff in the PAUP process to ensure that the Unitary Plan is completed to a high standard and within statutory time frames.**
- b) **agree that Area Planning resources should be deployed according to the following priority:**
  - **completing operative plan changes and Notices of Requirement**
  - **working on specific sections of the PAUP, i.e. the RUB boundary, precincts and zone change requests**
  - **finishing current area planning work including existing area plans, town centre and other plans, and targeted future spatial planning within agreed spatial planning area priorities to support the LTP**
  - **new area planning work will only be started if it contributes to council's strategic priorities and as resources allow.**

**CARRIED**

**17 2016 Elections - Review of Electoral System and Review of Representation Arrangements**

Staff were present in support for this item.

MOVED by Cr GS Wood, seconded by Cr RI Clow:

That the Auckland Development Committee:

- a) **confirm that the status quo will prevail as the electoral system for the 2016 elections.**
- b) **recommend to the Governing Body that it:**
  - i) **establish a working party to look at options for conducting the next representation review and whether legislative changes are warranted, particularly in regard to the fixed membership of the Governing Body and processes for aligning local board boundaries with ward boundaries**
  - ii) **appoint Councillors Cooper, Filipaina, Quax and Wood to the working party**
  - iii) **invite the Local Board Chairs Forum to nominate four local board members to the working party**
  - iv) **appoint two IMSB members to the working party**
  - v) **request the working party to report back by 30 June 2015**
  - vi) **take no further action on the matter of Māori wards until after the working party has reported back.**

MOVED by Cr AM Filipaina, seconded by Member D Taipari an amendment by way of addition:

- vii) **recommend that Maori wards be implemented in the local government elections of 2016**

The amendment was ruled out by the chair as a direct negative.

The motion was put by clause:

Resolution number AUC/2014/118

MOVED by Cr GS Wood, seconded by Cr RI Clow:

**That the Auckland Development Committee:**

- a) confirm that the status quo will prevail as the electoral system for the 2016 elections.
- b) recommend to the Governing Body that it:
  - i) establish a working party to look at options for conducting the next representation review and whether legislative changes are warranted, particularly in regard to the fixed membership of the Governing Body and processes for aligning local board boundaries with ward boundaries
  - ii) appoint Councillors Cooper, Filipaina, Quax and Wood to the working party
  - iii) invite the Local Board Chairs Forum to nominate four local board members to the working party
  - iv) appoint two IMSB members to the working party
  - v) request the working party to report back by 30 June 2015

**CARRIED**

Resolution number AUC/2014/119

MOVED by Cr GS Wood, seconded by Cr RI Clow:

**That the Auckland Development Committee:**

- vi) take no further action on the matter of Māori wards until after the working party has reported back.

**CARRIED**

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

**For**

Cr AJ Anae  
Cr WB Cashmore  
Cr RI Clow  
Cr LA Cooper  
Deputy Chairperson C Darby  
Chairperson Cr PA Hulse  
Cr ME Lee  
Cr D Quax  
Cr SL Stewart  
Cr JG Walker  
Cr J Watson  
Cr MP Webster  
Cr GS Wood

**Against**

Cr AM Filipaina  
Member L Ngamane  
Member D Taipari

**Abstained**

The division was declared **CARRIED** by 13 votes to 3.



**18 Plan Change 20 Flat Bush - Stage 2 to the Auckland Council District Plan (Manukau Section) to be made Operative**

Resolution number AUC/2014/120

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) approve in accordance with the consent orders and direction issued by the Environment Court, Plan Change 20 Flat Bush (Stage 2) to the Auckland Council District Plan (Manukau Section) to be made operative in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991.
- b) authorise the Manager Planning South to complete the statutory processes required to make Plan Change 20 Flat Bush (Stage 2) to the Auckland Council District Plan (Manukau Section) operative pursuant to Clause 20 of the First Schedule of the Resource Management Act 1991, including determination of the operative and notification date.

**CARRIED**

**19 Consideration of Extraordinary Items**

There were extraordinary items.

**20 Procedural motion to exclude the public**

*Cr ME Lee retired from the meeting at 5.46 pm.*

Resolution number AUC/2014/121

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

**That the Auckland Development Committee:**

- a) 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 Land Acquisition, Crown Lynn Precinct, Clinker Place and Thom Street Special Housing Area**

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.



	In particular, the report contains financial information that may affect council's ability to undertake negotiations or deal with landowners going forward. Disclosure of financial information may result in improper gain or advantage.	
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**CARRIED**

The text of these resolutions were made available to the public who were present at the meeting and form part of the minutes of the meeting.

5.46pm            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.

5.50pm            The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1      Land Acquisition, Crown Lynn Precinct, Clinker Place and Thom Street Special Housing Area**

Resolution number AUC/2014/122

That the Auckland Development Committee agree that neither the report nor the resolutions be restated in the open minutes until the reason for confidentiality no longer exists.

5.50 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  
DEVELOPMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....

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# Auckland Development Committee

## OPEN MINUTES

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Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 15 May 2014 at 10.44am.

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Penny Hulse  
Chris Darby  
Cr Anae Arthur Anae  
Cr Cameron Brewer  
Mayor Len Brown  
Cr Bill Cashmore  
Cr Ross Clow  
Cr Linda Cooper, JP  
Cr Hon Chris Fletcher, QSO  
Cr Denise Krum  
Cr Mike Lee  
Member Liane Ngamane  
Cr Calum Penrose  
Cr Dick Quax  
Member Josie Smith  
Cr Sharon Stewart, QSM  
Cr Sir John Walker, KNZM, CBE  
Cr Wayne Walker  
Cr John Watson  
Cr Penny Webster  
Cr George Wood, CNZM

From 11.50 am, item 9

### APOLOGIES

Cr Dr Cathy Casey	For absence
Cr Alf Filipaina	For absence

### ALSO PRESENT

Shale Chambers	Waitemata Local Board Chair
Vernon Tava	Waitemata Local Board
Rob Thomas	Waitemata Local Board

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**1 Apologies**

Resolution number AUC/2014/59

MOVED by Chairperson PA Hulse, seconded by Member Ngamane:

**That the Auckland Development Committee:**

- a) **accept the apologies from Councillors Casey and Filipaina for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number AUC/2014/60

MOVED by Cr MP Webster, seconded by Deputy Chairperson C Darby:

**That the Auckland Development Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 2 April 2014, including the confidential section, 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**

**6.1 Waitemata Local Board : Downtown Shopping Centre Block redevelopment**

The Waitemata Local Board chair and members were invited to be part of the discussion for this item.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

## Precedence of Business

Resolution number AUC/2014/61

MOVED by Chairperson PA Hulse, seconded by Cr DA Krum:

**That the Auckland Development Committee:**

- a) **agree that Item 10: Plan Change No.4 (Wynyard Quarter) - to make operative be accorded precedence at this time.**

**CARRIED**

## 10 Plan Change No.4 (Wynyard Quarter) - to make operative

Resolution number AUC/2014/62

MOVED by Chairperson PA Hulse, seconded by Cr DA Krum:

**That the Auckland Development Committee:**

- a) **authorise the Manager: Planning - Central / Islands, to complete the necessary statutory processes required to make Plan Modification 4 to the Auckland Council District Plan (Central Area Section 2004) operative, in accordance with the Environment Court decision dated 21 June 2012.**

**CARRIED**

## 9 Downtown Shopping Centre Block Redevelopment – Future of Queen Elizabeth Square

Staff were present for this item.

*Mayor LCM Brown entered the meeting at 11.50 am.*

MOVED by Cr RI Clow, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- a) approve in principle the disposal of land on which Queen Elizabeth Square stands as part of the wider redevelopment of the Downtown Shopping Centre block subject to the outcome of associated statutory public processes (road stopping and rezoning of the land).
- b) agree to the sale only if the proceeds from the potential disposal of Queen Elizabeth Square are reinvested in new or enhanced public civic space/s that :
  - i. is of at least the same quantum and higher quality to the existing space
  - ii. is located either within or in reasonable proximity to the Downtown Shopping Centre block
  - iii. is capable of being delivered broadly at the same time as the permanent loss of the existing space.
- c) direct staff to work with the Waitemata Local Board and Iwi on evaluating 'offsite' public civic space options with the findings to be considered by the Parks, Recreation and Sports Committee prior to being presented back to the Auckland Development Committee for approval in August.
- d) agree to the sale of Queen Elizabeth Square being considered as part of the preparation of a Development Agreement between Auckland Transport, Auckland Council Property Limited and Precinct Properties New Zealand Limited on the basis that:

- i. its final inclusion remains subject to statutory public processes (road stopping and rezoning of the land).
  - ii. the Development Agreement include conditions relating to the built form outcomes sought by council.
- e) agree that any disposal of Queen Elizabeth Square is done so in the context of the overall masterplan and its vision for the city centre and achieving world class outcomes befitting this unique space in the context of Auckland.

Resolution number AUC/2014/63

MOVED by Cr D Quax, seconded by Cr CM Penrose:

**That the Auckland Development Committee:**

- a) **agree that, pursuant to Standing Order 3.13.1c, the motion under debate now be put to a vote.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Deputy Chairperson C Darby	
Cr CE Brewer	Cr CE Fletcher	
Mayor LCM Brown	Chairperson PA Hulse	
Cr WB Cashmore	Member Ngamane	
Cr RI Clow	Member Smith	
Cr LA Cooper	Cr WD Walker	
Cr DA Krum	Cr J Watson	
Cr ME Lee	Cr GS Wood	
Cr CM Penrose		
Cr D Quax		
Cr SL Stewart		
Cr JG Walker		
Cr MP Webster		

The division was declared CARRIED by 13 votes to 8.

**CARRIED**

Resolution number AUC/2014/64

MOVED by Cr RI Clow, seconded by Cr LA Cooper:

**That the Auckland Development Committee:**

- b) **approve in principle the disposal of land on which Queen Elizabeth Square stands as part of the wider redevelopment of the Downtown Shopping Centre block subject to the outcome of associated statutory public processes (road stopping and rezoning of the land).**
- b) **agree to the sale only if the proceeds from the potential disposal of Queen Elizabeth Square are reinvested in new or enhanced public civic space/s that :**
  - i. **is of at least the same quantum and higher quality to the existing space**
  - ii. **is located either within or in reasonable proximity to the Downtown Shopping Centre block**
  - iii. **is capable of being delivered broadly at the same time as the permanent loss of the existing space.**
- c) **direct staff to work with the Waitemata Local Board and Iwi on evaluating 'offsite' public civic space options with the findings to be considered by the Parks, Recreation and Sports Committee prior to being presented back to the Auckland Development Committee for approval in August.**

- d) agree to the sale of Queen Elizabeth Square being considered as part of the preparation of a Development Agreement between Auckland Transport, Auckland Council Property Limited and Precinct Properties New Zealand Limited on the basis that:
- i. its final inclusion remains subject to statutory public processes (road stopping and rezoning of the land).
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<u>For</u>	<u>Against</u>	<u>Abstained</u>
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Cr CE Brewer	Cr ME Lee	
Mayor LCM Brown	Member Ngamane	
Cr WB Cashmore	Member Smith	
Cr RI Clow	Cr WD Walker	
Cr LA Cooper	Cr J Watson	
Cr CE Fletcher	Cr GS Wood	
Chairperson PA Hulse		
Cr DA Krum		
Cr CM Penrose		
Cr D Quax		
Cr SL Stewart		
Cr JG Walker		
Cr MP Webster		

The division was declared CARRIED by 14 votes to 7.

**CARRIED**

## 11 Consideration of Extraordinary Items

There were no extraordinary items.

12.18 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  
DEVELOPMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....