

Planning Committee

OPEN MINUTES

Minutes of a meeting of the Planning Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 29 November 2016 at 9.32am.

PRESENT

Chairperson	Cr Chris Darby	
Deputy Chairperson	Cr Denise Lee	
Members	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	Until 2.37pm, Item 17
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 9.36pm, Item 2
	Mayor Hon Phil Goff, JP	Until 1.12pm, Item 16
	IMSB Member Hon Tau Henare	Until 2.32pm, item 17
	Cr Richard Hills	
	Cr Mike Lee	From 9.39am, Item 7 until 2.37pm, Item 17
	Cr Daniel Newman, JP	
	IMSB Member Liane Ngamane	
	Cr Dick Quax	From 9.37am, Item 2
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Until 2.30pm, Item 17
	Cr Sir John Walker, KNZM, CBE	Until 1.12pm, Item 16
	Cr Wayne Walker	From 9.49am, Item 9
	Cr John Watson	From 9.44am, Item 9

ABSENT

Cr Efeso Collins
Cr Penny Hulse

11 Auckland Unitary Plan – Update on Appeals and Delegations for Urgent Decisions

Cr A Filipaina left the meeting at 10.52am.

Cr A Filipaina returned to the meeting at 11.00am.

Resolution number PLA/2016/4

MOVED by Cr L Cooper, seconded by Cr C Fletcher:

That the Planning Committee:

- a) **delegate the authority to make urgent decisions in respect of any current appeal or judicial review proceedings relating to the Auckland Unitary Plan at mediation sessions and hearings held by the High Court and Environment Court. to:**
 - i) **the Chairperson of the Planning Committee**
 - ii) **the Deputy Chairperson of the Planning Committee**
 - iii) **Councillor A Filipaina**
 - iv) **Councillor P Hulse**
 - v) **Councillor M Lee**
 - vi) **Independent Māori Statutory Board Member L Ngamane.**
- b) **agree that at least four members are required to be in agreement for an urgent decision to be made.**
- c) **delegate to the General Manager Plans and Places, the authority to confirm the council's position in respect of technical matters (as opposed to policy matters) at mediation sessions and at the hearings in respect of any current appeal or judicial review proceedings relating to the Auckland Unitary Plan.**

CARRIED

The meeting was adjourned at 11.06am and reconvened at 11.16am. Cr C Fletcher and Cr G Sayers were not present.

12 East West Link Project - political reference group and delegations

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: an amendment to b) ii) and the addition of b) vi) were incorporated with the agreement of the meeting.

MOVED by Chairperson C Darby, seconded by Cr D Simpson:

That the Planning Committee:

- a) **agree to make a submission to the notices of requirement and resource consent application by the New Zealand Transport Agency for the East West Link.**
- b) **establish an East West Link Political Reference Group comprising:**
 - i) **the Chairperson of the Planning Committee**
 - ii) **the Deputy Chairperson of the Planning Committee**
 - iii) **the Chairpersons of Maungakiekie –Tāmaki and Māngere-Ōtāhuhu Local Boards**
 - iv) **a second member of Maungakiekie-Tāmaki Local Board**

- v) a member of the Independent Māori Statutory Board.
- vi) Councillors D Newman, D Quax and M Lee.
- c) delegate authority to the East West Link Political Reference Group to work with the Manager Central and South Planning to prepare, approve and lodge a submission to the notice of requirement and resource consent applications by New Zealand Transport Agency for the East West Link project.

Cr G Sayers returned to the meeting at 11.20am.

Cr C Fletcher returned to the meeting at 11.24am.

Resolution number PLA/2016/5

MOVED by Deputy Chairperson D Lee, seconded by IMSB Member T Henare, an amendment by way of addition:

That the Planning Committee:

- d) notwithstanding the prior decisions a) to c) above, request that the New Zealand Transport Agency Board delay the lodgement of the application with the Environmental Protection Authority until 2017 for the following reasons:
 - i) the New Zealand Transport Agency has agreed to independently peer review "The Community Plan" (an alternative design proposed by a number of Onehunga community organisations). This peer review should be completed prior to lodgement of the application.
 - ii) there has been a lack of clear, understandable visuals to describe the effects of the application. The New Zealand Transport Agency needs to complete the fly-throughs, 3-D images and other visuals so that the community can clearly understand the visual and physical effects of the application.
 - iii) to ensure that the submission period does not begin prior to February 2017 to maximise participation in the submission and hearing process
- e) request that the Environment Protection Authority consider an eight-week submission period for this application due to its complexity and significant effects that it will have on the local community.

CARRIED

The substantive motion was put.

Resolution number PLA/2016/6

MOVED by Chairperson C Darby, seconded by Cr D Simpson:

That the Planning Committee:

- a) **agree to make a submission to the notices of requirement and resource consent application by the New Zealand Transport Agency for the East West Link.**
- b) **establish an East West Link Political Reference Group comprising:**
 - i) **the Chairperson of the Planning Committee**
 - ii) **the Deputy Chairperson of the Planning Committee**
 - iii) **the Chairpersons of Maungakiekie –Tāmaki and Māngere-Ōtāhuhu Local Boards**
 - iv) **a second member of Maungakiekie-Tāmaki Local Board**
 - v) **a member of the Independent Māori Statutory Board.**
 - vi) **Councillors D Newman, D Quax and M Lee.**
- c) **delegate authority to the East West Link Political Reference Group to work with**

- the Manager Central and South Planning to prepare, approve and lodge a submission to the notice of requirement and resource consent applications by New Zealand Transport Agency for the East West Link project.
- d) notwithstanding the prior decisions a) to c) above, request that the New Zealand Transport Agency Board delay the lodgement of the application with the Environmental Protection Authority until 2017 for the following reasons:
- i) the New Zealand Transport Agency has agreed to independently peer review "The Community Plan" (an alternative design proposed by a number of Onehunga community organisations). This peer review should be completed prior to lodgement of the application.
 - ii) there has been a lack of clear, understandable visuals to describe the effects of the application. The New Zealand Transport Agency needs to complete the fly-throughs, 3-D images and other visuals so that the community can clearly understand the visual and physical effects of the application.
 - iii) to ensure that the submission period does not begin prior to February 2017 to maximise participation in the submission and hearing process
- e) request that the Environment Protection Authority consider an eight-week submission period for this application due to its complexity and significant effects that it will have on the local community.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr C Casey requested that her dissenting vote be recorded.

Attachments

- A 29 November 2016 - Planning Committee - Item 12 - EastWest Link Project PowerPoint presentation

13 Northern Corridor Improvements Project - political reference group and delegations

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr J Walker left the meeting at 12.11 pm.

Resolution number PLA/2016/7

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

That the Planning Committee:

- a) agree to make a submission in respect of the Notice of Requirement by the New Zealand Transport Agency for the Northern Corridor Improvements project;
- b) establish a Northern Corridor Improvements Political Reference Group comprising:
 - i) the Chairperson of the Planning Committee
 - ii) the Albany Ward Councillors, W Walker and J Watson
 - iii) the Upper Harbour Local Board Chairperson (or nominee)
 - iv) a member of the Independent Māori Statutory Board.
 - v) Councillors G Sayers and R Hills
- b) delegate authority to the Northern Corridor Improvements Political Reference Group to work with the Manager North West Planning to prepare, approve and lodge a submission in respect of the Notice of Requirement by New Zealand

Proposed EWL Alignment



Project Timelines (at Ministers discretion)

