Long-term and Annual Plan Hearings Committee

OPEN MINUTES

Minutes of a meeting of the Long-term and Annual Plan Hearings Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301 - 305 Queen Street, Auckland on Tuesday, 8 April 2014 at 10:00am.

PRESENT

Chairperson
Cr Penny Webster
Cr John Watson
Cr Cameron Brewer
Mayor Len Brown, JP
Cr Dr Cathy Casey
Cr Bill Cashmore
Cr Ross Clow
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina
Cr Hon Chris Fletcher, QSO
Deputy Mayor Penny Hulse
Cr Denise Krum
Cr Calum Penrose
Cr Dick Quax
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr George Wood, CNZM

Deputy Chairperson
From 11:15am, Item 3.1
From 10:30am, Item 3.1
From 11:22am, Item 3.1
Until 10:15am, Item 3.1;
From 11:22am, Item 3.1
Until 3:15pm, Item 3.1
From 12:05pm, Item 3.1

Members

APOLOGIES

Cr Arthur Anae For absence
Cr Cameron Brewer For lateness
Mayor Len Brown, JP For lateness
Cr Chris Darby For early departure
Cr Mike Lee For absence
Member David Taipari For absence
Member John Tamihere For absence
Cr John Walker For lateness
1 Apologies

Resolution number LON/2014/1

MOVED by Chairperson MP Webster, seconded by Cr WD Walker:

That the Long-term and Annual Plan Hearings Committee:

a) accept the apologies from Councillors Arthur Anae and Mike Lee and from Members David Taipari and John Tamihere for absence and from Councillor Chris Darby for early departure and from Mayor Len Brown and Councillors Cameron Brewer and John Walker for lateness on 08 April 2014 and from Councillors Arthur Anae, Linda Cooper, Alf Filipaina, Christine Fletcher, Mike Lee and John Walker and from Members David Taipari and John Tamihere for absence and from Mayor Len Brown, Councillor Ross Clow and Deputy Mayor Penny Hulse for lateness on 09 April 2014.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Regional overview

Resolution number LON/2014/2

MOVED by Chairperson MP Webster, seconded by Deputy Mayor PA Hulse:

That the Long-term and Annual Plan Hearings Committee:

a) receive submissions on the Auckland Council draft Annual Plan 2014/2015.

b) hear submissions on the Auckland Council draft Annual Plan 2014/2015.

c) note that late submissions will be tabled at the meeting if required.

d) thank submitters for their submissions to the Auckland Council draft Annual Plan 2014/2015.

CARRIED

3.1 8 April 2014 Traditional Hearings

407 – Auckland Harbour Bridge Pathway Trust
Kirsten Shouler was in attendance to speak to this item.

942 – National Road Carriers
Tony Garnier and Grant Turner were in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

Cr Chris Darby left the meeting at 10:15am.

1174 – Auckland Philharmonic Orchestra
Geraint Martin and Barbara Glaser were in attendance to speak to this item.

Mayor Len Brown entered the meeting at 10:30am.
1457 – Grey Power Auckland Region
Bill Rayner was in attendance to speak to this item.

891 – Auckland Festival of Photography
Julia Durkin was in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

Cr Cameron Brewer entered the meeting at 11:15am.

1120 – Association of Blind Citizens of New Zealand Inc.
Mary Schnackenberg and Mara Kelland were in attendance to speak to this item.

Cr Chris Darby returned to the meeting at 11:22am.

936 – Living Wage Movement Aotearoa NZ
Annabel Newman and 14 representatives of Living Wage Movement Aotearoa NZ were in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

3 – Richard Chamberlin
Richard Chamberlin was in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

Cr Sir John Walker entered the meeting at 12:05pm.

12:10pm the Chairperson adjourned the meeting for lunch.
1:02pm the meeting reconvened.

1963 – National Council of Women
Joan MacDonald was in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1283 – Auckland Choral Society Inc.
Traude Leibbrand was in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1192 – Auckland Festival Trust
Victoria Carter and David Inns were in attendance to speak to this item.

1343 – Auckland Sport
Sarah Sandley, Raewyn Lovat and four others were in attendance to speak to this item.

Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.
1090 – Employers and Manufacturers Association
Peter Atkinson and Kim Campbell were in attendance to speak to this item.

1126 – Heart of the City
Alex Swney and Greg McKeown were in attendance to speak to this item.
Documents were tabled in support of this submission. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

Cr Hon Christine Fletcher left the meeting at 3:00pm.

1074 – Civic Trust Auckland
Allan Matson was in attendance to speak to this item.

1352/1357 – GE Free Northland in Food and Environment/ Linda Grammer-Vallings
Linda Grammer-Vallings was in attendance to speak to these items.
Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

Attachments
A National Road Carriers
B Auckland Festival of Photography
C Living Wage Movement Aotearoa New Zealand
D Richard Chamberlin
E National Council of Women
F Auckland Choral Society Inc.
G Auckland Sport
H Heart of the City
I GE Free Northland in Food and Environment and Linda Grammer-Vallings

3:40pm the Chairperson adjourned the meeting.
The meeting reconvened on Wednesday, 9 April 2014 at 9:00am in the Council Chamber, Auckland Town Hall for the Hearing Forum and at 11:00am in the Reception Lounge, Level 2, Auckland Town Hall for the Traditional Hearings.

PRESENT

Chairperson
Cr Penny Webster
Cr John Watson
Cr Cameron Brewer
Mayor Len Brown, JP
Cr Dr Cathy Casey
Cr Bill Cashmore
Cr Ross Clow
Cr Chris Darby
Deputy Mayor Penny Hulse
Cr Denise Krum
Cr Calum Penrose
Cr Dick Quax
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr George Wood, CNZM

Deputy Chairperson

Members

POLOLOGIES

Cr Arthur Anae For absence
Mayor Len Brown, JP For lateness
Cr Ross Clow For lateness
Cr Linda Cooper, JP For absence
Cr Alf Filipaina For absence
Cr Hon Christine Fletcher, QSO For absence
Deputy Mayor Penny Hulse For lateness
Cr Mike Lee For absence
Member David Taipari For absence
Member John Tamihere For absence
Cr Sir John Walker, KNZM, CBE For absence
3.2 9 April 2014 Hearing Forum on Stadium Strategy

The following submitters attended the Hearing Forum and were invited to speak:

1381 - Andy Dalton of Auckland Rugby Union
1391 - David Kennedy of the Eden Park Trust
1132 - Mark Donnelly of Eden Park Neighbours Association
1144 - Richard Northey of Auckland District Council of Social Services
1326 - Paul McKessar of CRS Music Management
774 - Harold Waite
1185 - Graeme Hodgson
1255 - Sudhir Rajagopalan
1362 - Simon Shepheard
1951 - Simon Oxner
1952 - Wayne McCullough
1387 - William Barnes
958 - Patrick O’Meara
1275 - Chris Orr and Carina Duke of the Blind Foundation

Cr Ross Clow entered the meeting at 9:50am.

3.3 9 April 2014 Traditional Hearings

1144 – Auckland District Council of Social Services
Richard Northey was in attendance to speak to this item.
1324 – Arts Regional Trust Te Taumata Toi-a-iwi
Candy Elsmore and Peter Shard were in attendance to speak to this item.

Deputy Mayor Penny Hulse entered the meeting at 11:30am.

1433 – Anthony Holman
Anthony Holman was in attendance to speak to this item.

Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

Mayor Len Brown entered the meeting at 11:40am.

492 – Mika Haka Foundation
Mika Haka was in attendance to speak to this item.

771 – Auckland Developers Group
Jon Maplesden was in attendance to speak to this item.

Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

12:30pm the Chairperson adjourned the meeting for lunch.
1:05pm the meeting reconvened.
1188 – Commuter Cars Corporation
Toa Greening, Rick Woodbury and others were in attendance to speak to this item. Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1275 – Blind Foundation
Chris Orr and Carina Duke were in attendance to speak to this item.

1256 – Federated Farmers New Zealand
Richard Gardner and Philip Bell were in attendance to speak to this item.

1123 – Fluoride Action Network New Zealand
Mary Byrne was in attendance to speak to this item. Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1264 – Weston A Price Foundation on behalf of Diet Net Healing Therapies
Katherine Smith and Jonathan Eisen were in attendance to speak to this item. Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1349 – Health Professionals Opposing Fluoridation
Denise Davis was in attendance to speak to this item. Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1384 – Dr Jane Beck
Dr Jane Beck was in attendance to speak to this item. Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1124 – Fluoride Information Network for Dentists
Dr Hisham Abdalla was in attendance to speak to this item. Documents were tabled in support of these submissions. A copy of these documents is attached to the official copy of these minutes and is available on Auckland Council’s website.

1331 – Beacon Pathway Incorporated
Nick Collins was in attendance to speak to this item.

1434 – Te Runanga o Ngati Whatua
Tame Te Rangi was in attendance to speak to this item.

1175 – Ngati Whatua Orakei Whai Maia Limited
Emily Dowding-Smith was in attendance to speak to this item.

1479 – Ngati Whatua o Orakei Reserves Board
Emily Dowding-Smith was in attendance to speak to this item.
Attachments
A Anthony Holman
B Auckland Developers Group
C Commuter Cars Corporation
D Fluoride Action Network New Zealand
E Weston A Price Foundation on behalf of Diet Net Healing Therapies
F Health Professionals Opposing Fluoride - part 1
G Health Professionals Opposing Fluoride - part 2
H Dr Jane Beck
I Fluoride Information Network for Dentists

4:40pm

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 LONG-TERM AND ANNUAL PLAN HEARINGS COMMITTEE HELD ON

DATE:.................................................................

CHAIRPERSON:..............................................