
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 | |
| Deputy Chairperson | Cr John Watson | |
| Members | Cr Cameron Brewer | From 11:15am, Item 3.1 |
| | Mayor Len Brown, JP | From 10:30am, Item 3.1 |
| | Cr Dr Cathy Casey | |
| | Cr Bill Cashmore | |
| | Cr Ross Clow | |
| | Cr Linda Cooper, JP | |
| | Cr Chris Darby | Until 10:15am, Item 3.1; From 11:22am, Item 3.1 |
| | Cr Alf Filipaina | |
| | Cr Hon Chris Fletcher, QSO | Until 3:15pm, Item 3.1 |
| | Deputy Mayor Penny Hulse | |
| | Cr Denise Krum | |
| | Cr Calum Penrose | |
| | Cr Dick Quax | |
| | Cr Sharon Stewart, QSM | |
| | Cr Sir John Walker, KNZM, CBE | From 12:05pm, Item 3.1 |
| | Cr Wayne Walker | |
| | Cr George Wood, CNZM | |

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 Hearty 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 | |
| Deputy Chairperson | Cr John Watson | |
| Members | Cr Cameron Brewer | |
| | Mayor Len Brown, JP | From 11:40am, Item 3.3 |
| | Cr Dr Cathy Casey | |
| | Cr Bill Cashmore | |
| | Cr Ross Clow | From 9:50am, Item 3.2 |
| | Cr Chris Darby | |
| | Deputy Mayor Penny Hulse | From 11:30am, Item 3.3 |
| | Cr Denise Krum | |
| | Cr Calum Penrose | |
| | Cr Dick Quax | |
| | Cr Sharon Stewart, QSM | |
| | Cr Wayne Walker | |
| | Cr George Wood, CNZM | |

APOLOGIES

| | |
|--------------------------------|--------------|
| 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:.....