
Kōmiti Whakarite Mahere / Planning Committee

Workshop: National Policy Statement on Urban Development – Auckland Council Response

NOTES

Notes of a Planning Committee workshop held via Skype on Wednesday 30 September 2020 at 1.50pm.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	
Deputy Mayor Bill Cashmore	
Cr Fa'anana Efeso Collins	
Cr Pippa Coom	
Cr Linda Cooper, JP	From 2.04pm
Cr Angela Dalton	
Cr Alf Filipaina	From 1.59pm
Cr Hon Christine Fletcher, QSO	
Mayor Hon Phil Goff, CNZM, JP	
Cr Shane Henderson	From 1.52pm
Cr Richard Hills	Until 2.00pm
Cr Tracy Mulholland	
Cr Greg Sayers	From 1.59pm
Cr Desley Simpson, JP	
Cr Paul Young	

ALSO PRESENT

Margi Watson	Albert-Eden Local Board
Aidan Bennett	Devonport-Takapuna Local Board
Andrew Baker	Franklin Local Board
Brenda Brady	Henderson-Massey Local Board
Gary Brown	Hibiscus and Bays Local Board
Adele White	Howick Local Board
Chris Makoare	Maungakiekie-Tāmaki Local Board
Ella Kumar	Puketāpapa Local Board
Bobby Shen	Puketāpapa Local Board
Julie Fairey	Puketāpapa Local Board
Margaret Miles	Upper Harbour Local Board
Greg Presland	Waitākere Ranges Local Board
Richard Northey	Waitematā Local Board

ABSENT

IMSB Member Hon Tau Henare
Cr Daniel Newman, JP
IMSB Member Liane Ngamane
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose:

1. The issues and implications for Auckland arising from the NPS-UD are understood by the Committee.
2. The substantial work programme arising from the NPS-UD is understood by the Committee.
3. Obtain guidance from the Committee on policy matters (yet to be fully determined) arising from the implementation of the NPS-UD.

1	Apologies Apologies from IMSB Member L Ngamane for absence and Cr R Hills for early departure were noted.
2	Declarations of Interest Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have. There were no declarations of interest.
3	Overview A presentation was given. <u>Workshop presenters and facilitators</u> <ul style="list-style-type: none">• John Duguid• Jacques Victor• Simon Randall Members asked and received answers to their questions. <u>Notes</u> <ul style="list-style-type: none">• Discussion of the potential to add to the definition of 'well-functioning urban environment', and factors that could be included.• Discussion of the key information and decision points for elected members, including the NPSUD requirement to remove minimum car parking standards.• Discussion around the timing and implementation of various aspects of the NPSUD. <u>Next steps</u> <ul style="list-style-type: none">• Distribution of the NPSUD presentation and memo, as well as the memo on the Strategic Implications of the recent Urban Growth Agenda reforms, to all Local Board Members and Committee Members.

The workshop closed at 3.10pm

Kōmiti Whakarite Mahere / Planning Committee Workshop: National Policy Statement on Urban Development - Definitions NOTES

Notes of a Planning Committee workshop held via Skype on Wednesday, 17 February 2021 at 1.45pm.

PRESENT

Chairperson Cr Chris Darby
Deputy Chair Cr Josephine Bartley
Cr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Fa'anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Alf Filipaina From 2.00pm
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Shane Henderson From 2.45pm
Cr Richard Hills
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers From 2.30pm
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM From 2.04pm
Cr Wayne Walker
Cr John Watson
Cr Paul Young

ABSENT

IMSB Member Hon Tau Henare
IMSB Member Liane Ngamane

ALSO PRESENT

Margi Watson	Chair, Albert – Eden Local Board
Julia Maskil	Albert – Eden Local Board
Andy Baker	Chair, Franklin Local Board
Brenda Brady	Henderson Massey Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Victoria Short	Hibiscus and Bays Local Board
John Gillon	Chair, Kaipātiki Local Board
Danielle Grant	Kaipātiki Local Board

Lemauga Lydia Sosene
Joseph Allan
Chris Makoare
Troy Churton
Lotu Fuli
Brent Catchpole
Julie Fairey
Ella Kumar
Bobby Shen
Margaret Miles
Greg Presland
Richard Northey
Alexandra Bonham

Chair, Māngere-Ōtāhuhu Local Board
Chair, Manurewa Local Board
Chair, Maungakiekie-Tāmaki Local Board
Ōrākei Local Board
Chair, Ōtara-Papatoetoe Local Board
Chair, Papakura Local Board
Chair, Puketāpapa Local Board
Puketāpapa Local Board
Puketāpapa Local Board
Chair, Upper Harbour Local Board
Chair, Waitākere Ranges Local Board
Chair, Waitematā Local Board
Waitematā Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

	Item
1	<p>Apologies</p> <p>There were no apologies received.</p>
2	<p>Declarations of Interest</p> <p>Members are reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>Overview of the NPS UD</p> <p>An overview of the evolution, intent and implications of the NPS UD.</p> <ul style="list-style-type: none"> • Jacques Victor <p><u>Notes</u></p> <p>Discussion around the intent and requirements of the NPS UD. This included the challenge of infrastructure funding and financing and the timing of any discussions with external parties.</p>
4	<p>Well-functioning urban environment</p> <p>A focused discussion seeking feedback on aspects of a 'well-functioning urban environment'.</p> <ul style="list-style-type: none"> • Claire Gray <p><u>Notes</u></p> <p>Discussion around aspects that could contribute to a 'well-functioning urban environment'. This included accessibility for all, the natural environment, social well-being and resilience, access to jobs, and a quality compact urban form.</p>
5	<p>Intensification policies</p> <p>An overview of the package of intensification policies and explanation of how they fit together.</p> <p>A focused discussion seeking feedback on the proposed definition of rapid transit and walkable catchments.</p> <ul style="list-style-type: none"> • Amanda Harland • Alastair Cribbens <p><u>Notes</u></p> <p>Discussion of the NPS UD intensification policies and the potential implications for built form in Auckland. Clarification that the requirement is for the council to allow for 6-storey development in certain areas, rather than require a minimum of 6-storeys.</p> <p>Discussion regarding the proposed approach to walkable catchments, including that what 'walkable' can differ depending on the person and the circumstances.</p>

	Item
6	<p>Removal of car parking minimums</p> <p>An explanation of the requirement to remove standards for car parking minimums.</p> <ul style="list-style-type: none">• Eryn Shields• Alastair Cribbens <p><u>Notes</u></p> <p>Discussion around some of the implications associated with removing car parking minimums from the Auckland Unitary Plan, including issues with parking on the berm and ensuring access for all.</p>

All comments and questions in the Skype chat bar were collated and noted by staff.

The workshop concluded at 4.49pm

Kōmiti Whakarite Mahere / Planning Committee Workshop: NPSUD – Responsiveness and significant development capacity NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Wednesday 24 March 2021 at 3.35pm.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	
Deputy Mayor Bill Cashmore	Until 4.01pm
Cr Linda Cooper, JP	Via electronic link
Cr Angela Dalton	Via electronic link
Cr Hon Christine Fletcher, QSO	
Mayor Hon Phil Goff, CNZM, JP	Until 4.32pm
Cr Shane Henderson	
Cr Tracy Mulholland	Until 4.30pm
Cr Greg Sayers	
Cr Sharon Stewart, QSM	
Cr Wayne Walker	
Cr John Watson	From 3.40pm
Cr Paul Young	

ABSENT

Cr Fa'anana Efeso Collins
 Cr Pippa Coom
 Cr Alf Filipaina
 IMSB Member Hon Tau Henare
 Cr Richard Hills
 Cr Daniel Newman, JP
 IMSB Member Liane Ngamane
 Cr Desley Simpson, JP

ALSO PRESENT

Andrew Baker	Chair, Franklin Local Board
Bobby Shen	Puketāpapa Local Board
Bobby Shen	Puketāpapa Local Board
Brent Catchpole	Chair, Papakura Local Board
Chris Makoare	Chair, Maungakiekie-Tāmaki Local Board
Margaret Miles	Chair, Upper Harbour Local Board
Margi Watson	Chair, Albert-Eden Local Board
Phelan Pirrie	Chair, Rodney Local Board
Richard Northey	Waitematā Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

1	<p>Apologies</p> <p>Apologies were noted from Cr E Collins absence on council business, Cr P Coom for absence, and Cr B Cashmore for early departure on council business.</p>
2	<p>Declarations of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>Responsiveness and significant development capacity</p> <p>A confidential presentation was given. Members asked and received answers to their questions</p> <p><u>Presenters</u></p> <ul style="list-style-type: none"> • Jacques Victor • John Duguid • Claire Gray • Dave Paul <p><i>Cr J Watson joined the workshop at 3.40pm</i></p> <p><i>Cr G Sayers left the workshop at 3.55pm</i></p> <p><i>Cr B Cashmore retired from the workshop at 4.01pm</i></p> <p><i>Cr J Watson left the workshop at 4.20pm</i></p> <p><i>Cr W Walker left the workshop at 4.20pm</i></p> <p><i>Cr T Mulholland retired from the workshop at 4.30pm</i></p> <p><i>Cr G Sayers returned to the workshop at 4.27pm</i></p> <p><i>Cr J Watson returned to the workshop at 4.31pm</i></p> <p><i>Cr W Walker returned to the workshop at 4.31pm</i></p> <p><i>Mayor P Goff retired from the workshop at 4.32pm</i></p> <p><i>Cr S Henderson left the workshop at 4.42pm</i></p> <p><i>Cr S Henderson returned to the workshop at 4.59pm</i></p>

The workshop closed at 5.04pm

Kōmiti Whakarite Mahere / Planning Committee Workshop: NPSUD - Intensification policies NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Tuesday 13 April 2021 at 1.48pm.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	From 2.08pm
Cr Cathy Casey	From 2.09pm
Deputy Mayor Bill Cashmore	
Cr Fa'anana Efeso Collins	Via electronic link
Cr Pippa Coom	
Cr Linda Cooper, JP	
Cr Angela Dalton	
Cr Hon Christine Fletcher, QSO	From 1.58pm
Mayor Hon Phil Goff, CNZM, JP	From 1.58pm
Cr Shane Henderson	
Cr Richard Hills	
Cr Daniel Newman, JP	From 1.55pm
Cr Greg Sayers	From 2.01pm
Cr Desley Simpson, JP	From 3.14pm
Cr Sharon Stewart, QSM	Via electronic link
Cr Wayne Walker	From 2.25pm
Cr John Watson	From 1.53pm
Cr Paul Young	From 2.18pm

ABSENT

Cr Alf Filipaina
 IMSB Member Hon Tau Henare
 Cr Tracy Mulholland
 IMSB Member Liane Ngamane

ALSO PRESENT

Alexandra Bonham	Waitematā Local Board
Brent Catchpole	Chair, Papakura Local Board
Bobby Shen	Puketāpapa Local Board
Ella Kumar	Puketāpapa Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Greg Presland	Chair, Waitākere Ranges Local Board
Lemauga Lydia Sosene	Chair, Māngere-Ōtāhuhu Local Board
Margaret Miles	Chair, Upper Harbour Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

1	<p>Apologies</p> <p>Apologies were noted from Cr D Simpson for lateness on council business, and Cr A Filipaina and Cr T Mulholland for absence.</p>
2	<p>Declarations of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>NPS UD Intensification policies</p> <ul style="list-style-type: none"> • Amanda Harland, Lead Growth & Spatial Strategy Advisor - APSR • John Duguid, GM - Plans & Places • Noel Reardon, Manager Heritage – Plans & Places • Emma Rush, Senior Advisor Special Projects Heritage – Plans & Places • Jacques Victor, GM – APSR <p>A confidential presentation was provided.</p> <p>Members asked and received answers to their questions.</p> <p><i>Cr J Watson joined the workshop at 1.53pm</i></p> <p><i>Cr D Newman joined the workshop at 1.55pm</i></p> <p><i>Mayor P Goff joined the workshop at 1.58pm</i></p> <p><i>Cr C Fletcher joined the workshop at 1.58pm</i></p> <p><i>Cr G Sayers joined the workshop at 2.01pm</i></p> <p><i>Cr J Bartley joined the workshop at 2.08pm</i></p> <p><i>Cr C Casey joined the workshop at 2.09pm</i></p> <p><i>Cr P Young joined the workshop at 2.18pm</i></p> <p><i>Cr W Walker joined the workshop at 2.25pm</i></p> <p><i>Cr D Simpson joined the workshop at 3.14pm</i></p> <p><i>Cr W Walker left the workshop at 3.21pm</i></p> <p>A second session to cover the remaining material will be scheduled to complete the workshop.</p> <p>Cr S Henderson and Cr D Newman were outstanding on the speaking list.</p>

The workshop closed at 3.24pm

Kōmiti Whakarite Mahere / Planning Committee Workshop: National Policy Statement on Urban Development - Intensification policies NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Tuesday 20 April 2021 at 1.48pm.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	
Deputy Mayor Bill Cashmore	
Cr Fa'anana Efeso Collins	
Cr Pippa Coom	From 2.01pm
Cr Angela Dalton	Via electronic link
Cr Alf Filipaina	From 2.45pm via electronic link
Mayor Hon Phil Goff, CNZM, JP	
Cr Shane Henderson	
Cr Richard Hills	From 2.05pm
Cr Tracy Mulholland	
Cr Daniel Newman, JP	From 2.25pm via electronic link
Cr Greg Sayers	Via electronic link
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	Via electronic link
Cr Wayne Walker	From 2.27pm
Cr John Watson	From 1.53pm
Cr Paul Young	

ABSENT

Cr Linda Cooper, JP	On council business
Cr Hon Christine Fletcher, QSO	
IMSB Member Hon Tau Henare	
IMSB Member Liane Ngamane	

ALSO PRESENT

Joseph Allan	Chair, Manurewa Local Board
Andrew Baker	Chair, Franklin Local Board
Tauanu'u Nanai Nick Bakulich	Deputy Chair, Māngere-Ōtāhuhu Local Board
Alexandra Bonham	Deputy Chair, Waitemātā Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Brent Catchpole	Chair, Papakura Local Board
Danielle Grant	Deputy Chair, Kaipātiki Local Board
Nerissa Henry	Maungakiekie-Tāmaki Local Board
Ella Kumar	Puketāpapa Local Board
Margaret Miles	Chair, Upper Harbour Local Board
Scott Milne	Chair, Ōrākei Local Board
Kay Thomas	Chair, Whau Local Board
Adele White	Chair, Howick Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

1	<p>Apologies</p> <p>Apologies were noted from Cr P Coom for lateness on council business, Cr Filipaina, Cr Hill, Cr Newman and Cr Walker for lateness and Cr Cooper for absence on council business.</p>
2	<p>Declarations of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>National Policy Statement on Urban Development Intensification policies</p> <p><u>Presenters</u></p> <ul style="list-style-type: none"> • Emma Rush, Senior Advisor Special Projects Heritage • Noel Reardon, Manager Heritage • Jacques Victor, General Manager – Auckland Plan Strategy and Research • Alastair Cribbens, Principal Transport Advisor • Ryan Bradley, Senior Policy Planner • Tian Liu, Policy Planner • David Norman, Chief Economist <p>A confidential presentation was provided.</p> <p>Members asked and received answers to their questions.</p> <p><i>Cr J Watson joined the workshop at 1.53pm</i></p> <p><i>Cr P Coom joined the workshop at 2.01pm</i></p> <p><i>Cr Hills joined the workshop at 2.05pm</i></p> <p><i>Cr D Newman joined the workshop at 2.25pm</i></p> <p><i>Cr W Walker joined the workshop at 2.27pm</i></p> <p><i>Cr A Filipaina joined the workshop at 2.45pm</i></p>

The workshop finished at 3.20pm.

Kōmiti Whakarite Mahere / Planning Committee

Confidential Workshop: NPS Urban Development – Housing assessment

NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Wednesday 26 May 2021 at 11.45am.

PRESENT

Chairperson Cr Chris Darby	
Cr Cathy Casey	
Deputy Mayor Bill Cashmore	
Cr Pippa Coom	
Cr Angela Dalton	
Cr Alf Filipaina	
Cr Hon Christine Fletcher, QSO	
Mayor Hon Phil Goff, CNZM, JP	
Cr Shane Henderson	From 12.16pm, until 1.03pm
Cr Richard Hills	
Cr Tracy Mulholland	Until 12.15pm, on council business
Cr Daniel Newman, JP	
Cr Greg Sayers	Via electronic link
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	Via electronic link
Cr Wayne Walker	Via electronic link
Cr John Watson	

ABSENT

Deputy Chair Cr Josephine Bartley	
Cr Fa'anana Efeso Collins	On council business
Cr Linda Cooper, JP	
IMSB Member Hon Tau Henare	
IMSB Member Liane Ngamane	
Cr Paul Young	

ALSO PRESENT

Andrew Baker	Chair, Franklin Local Board
Alexandra Bonham	Deputy Chair, Waitematā Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Julie Fairey	Chair, Puketāpapa Local Board
Ella Kumar	Puketāpapa Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

1	Apologies Apologies were noted from Cr Bartley, Cr Cooper, Member Ngamane and Cr Young for absence, Cr Collins for absence on council business and Cr Mulholland for early departure on council business.
2	Declarations of Interest Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have. There were no declarations of interest.
3	NPS UD Housing and business capacity assessment <ul style="list-style-type: none">• Jacques Victor, General Manager – Auckland Plan, Strategy and Research• Chad Hu, Senior Spatial Analyst• Isobel Jennings, Advisor Infrastructure Strategy• Nathan Donnell, Principal Planner – Watercare• Christina Robertson, Group Manager Strategic Land Use and Spatial Management – Auckland Transport <p>A confidential presentation was provided.</p> <p><i>Cr S Henderson joined the workshop at 12.16 pm.</i></p> <p><i>Cr T Mulholland left the workshop at 12.15 pm.</i></p> <p><i>Cr S Henderson left the workshop at 1.03 pm.</i></p> <p>A second session to cover the remaining material will be held on 2 June 2021.</p>

The workshop closed at 1.09pm

Kōmiti Whakarite Mahere / Planning Committee

Confidential Workshop: NPS Urban Development – Housing and business capacity assessment

Pt.2

NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Wednesday 2 June 2021 at 11.46am.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	Via electronic link
Cr Fa'anana Efeso Collins	Via electronic link
Cr Pippa Coom	Via electronic link
Cr Linda Cooper, JP	
Cr Angela Dalton	
Mayor Hon Phil Goff, CNZM, JP	Until 12.20pm
Cr Shane Henderson	
Cr Richard Hills	
Cr Tracy Mulholland	
Cr Daniel Newman, JP	
Cr Greg Sayers	Via electronic link
Cr Desley Simpson, JP	
Cr Wayne Walker	
Cr John Watson	Until 12.12pm
Cr Paul Young	

ABSENT

Deputy Mayor Bill Cashmore	On council business
Cr Alf Filipaina	
Cr Hon Christine Fletcher, QSO	On council business
IMSB Member Hon Tau Henare	
IMSB Member Liane Ngamane	
Cr Sharon Stewart, QSM	

ALSO PRESENT

Andrew Baker	Chair, Franklin Local Board
Alexandra Bonham	Deputy Chair, Waitematā Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Julie Fairey	Chair, Puketāpapa Local Board
Ella Kumar	Puketāpapa Local Board
Scott Milne	Chair, Ōrākei Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

1	Apologies Apologies were noted from Cr A Filipaina for absence and Deputy Mayor B Cashmore and Cr C Fletcher for absence on council business.
2	Declarations of Interest Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have. There were no declarations of interest.
3	NPS UD Housing and business capacity assessment <ul style="list-style-type: none">• Jacques Victor, General Manager – Auckland Plan, Strategy and Research• Chad Hu, Senior Spatial Analyst• Mario Fernandez, Senior Spatial Researcher <p>A presentation was provided.</p> <p><i>Cr J Watson left the workshop at 12.12 pm.</i></p> <p><i>Mayor P Goff left the workshop at 12.20 pm.</i></p>

The workshop closed at 1.13pm

Kōmiti Whakarite Mahere / Planning Committee Confidential Workshop: National Policy Statement on Urban Development NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Wednesday, 16 June 2021 at 11.49am.

PRESENT

Chairperson Cr Chris Darby	
Cr Cathy Casey	
Deputy Mayor Bill Cashmore	
Cr Linda Cooper, JP	
Cr Angela Dalton	
Cr Alf Filipaina	
Cr Hon Christine Fletcher, QSO	Via electronic link
Mayor Hon Phil Goff, CNZM, JP	
Cr Shane Henderson	
Cr Richard Hills	
Cr Tracy Mulholland	Via electronic link
Cr Daniel Newman, JP	
Cr Greg Sayers	Via electronic link
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	From 12.34pm via electronic link
Cr Wayne Walker	
Cr John Watson	Via electronic link
IMSB Member Glenn Wilcox (alternate)	Until 12.21pm
Cr Paul Young	

ABSENT

Deputy Chair Cr Josephine Bartley	
Cr Fa'anana Efeso Collins	On council business
Cr Pippa Coom	On council business
IMSB Member Hon Tau Henare	
IMSB Member Liane Ngamane	

ALSO PRESENT

Joseph Allan	Chair, Manurewa Local Board
Andrew Baker	Chair, Franklin Local Board
Alexandra Bonham	Deputy Chair, Waitemata Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Brent Catchpole	Chair, Papakura Local Board
Julie Fairey	Chair, Puketāpapa Local Board
Ella Kumar	Puketāpapa Local Board
Bobby Shen	Puketāpapa Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose: To pull together key aspects of the National Policy Statement on Urban Development (NPS UD) intensification policies to illustrate how they interact. This is the seventh in a series of workshops on the NPS UD and is the precursor to the Agenda items that will be included at the 1 July Planning Committee.

1	Apologies were noted as follows: <u>For absence:</u> Cr J Bartley <u>For absence on council business:</u> Cr E Collins and Cr P Coom
2	Declarations of Interest Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have. There were no declarations of interest.
3	Intensification policies An overview of how the NPS UD intensification policies work together. An overview of the proposed recommendations to be included in the 1 July Planning Committee report. A confidential presentation was given. Members asked and received answers to their questions. <u>Workshop presenters and facilitators</u> <ul style="list-style-type: none">• John Duguid, General Manager - Plans and Places

The workshop finished at 1.25pm

Kōmiti Whakarite Mahere / Planning Committee Workshop: Decision making for the National Policy Statement Urban Development - Plan change relating to the removal of car parking minimums and intensification approach for ‘all other locations’* NOTES

Notes of a Planning Committee workshop held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Wednesday, 28 July 2021 at 11.50am.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	From 12.08pm
Deputy Mayor Bill Cashmore	Via electronic link
Cr Fa’anana Efeso Collins	
Cr Pippa Coom	
Cr Linda Cooper, JP	
Cr Angela Dalton	
Cr Alf Filipaina	
Cr Hon Christine Fletcher, QSO	Via electronic link
Mayor Hon Phil Goff, CNZM, JP	From 11.59am
Cr Shane Henderson	Via electronic link until 1.36pm
Cr Richard Hills	
Cr Daniel Newman, JP	From 12.56pm
Cr Greg Sayers	Via electronic link
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	Via electronic link
Cr Wayne Walker	Via electronic link
Cr John Watson	From 11.58am
Cr Paul Young	From 11.57am

ABSENT

Cr Cathy Casey
Cr Tracy Mulholland
IMSB Member Liane Ngamane
IMSB Member Hon Tau Henare

ALSO PRESENT

Joseph Allan	Chair, Manurewa Local Board
Andrew Baker	Chair, Franklin Local Board
Alexandra Bonham	Deputy Chair, Waitemata Local Board

Gary Brown
Brent Catchpole
Lee Corrick
Troy Elliot
Ella Kumar
Scott Milne
Greg Presland
Bobby Shen
Adele White

Chair, Hibiscus and Bays Local Board
Chair, Papakura Local Board
Chair, Albert-Eden Local Board
Deputy Chair, Orakei Local Board
Puketapapa Local Board
Chair, Orakei Local Board
Deputy Chair, Waitakere Ranges Local Board
Puketapapa Local Board
Chair, Howick Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purposes:

Removal of car-parking minimums

The National Policy Statement on Urban Development (NPSUD) requires the removal of car parking minimums by February 2022. The effects of this removal include matters in the Auckland Unitary Plan (AUP) that would benefit from being amended by a plan change. This workshop will provide:

1. information about the planning issues arising from the removal of car parking minimums from the AUP (as required by the NPSUD)
2. information about the matters (relating to the removal of car parking minimums in the AUP) that require a plan change.
3. information on urban design issues associated with private pedestrian accessways. These accessways will become more prevalent as a result of removing the car parking minimums.
4. an opportunity for members to discuss and seek clarification prior to the decision at Planning Committee on 5 August when planning staff will seek the committee's endorsement to undertake a plan change.

All other locations – intensification approach

To provide an opportunity for members to discuss and seek clarification prior to the decision at Planning Committee on 5 August when staff will seek the committee's endorsement of how accessibility and demand is measured and the intensification approach to 'all other locations'* (*outside of city centre and metropolitan centre zones and walkable catchments of the edge of city and metropolitan centre zone and planned and existing Rapid Transit Network stops).

1	<p>Apologies from committee members were noted as follows:</p> <p><u>For absence:</u> Cr C Casey, IMSB Member Tau Henare, Cr T Mulholland</p> <p><u>For early departure on council business:</u> Cr A Filipaina</p>
2	<p>Declarations of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>Intensification policies – approach to all other locations</p> <ul style="list-style-type: none">• How to measure accessibility and demand• Intensification response to areas of high accessibility and high demand <p>A presentation was given. Members asked and received answers to their questions</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none">• Ryan Bradley, Policy Planner• John Duguid, General Manager – Plans and Places• Shane Martin, Chief Economist• Melanie McKelvie, Team Leader Design Review• Tony Reidy, Senior Policy Planner• Eryn Shields, Team Leader Planning North/West <p><i>Cr A Filipaina left the workshop at 12pm and returned at 1.14pm.</i></p>

<p><i>Cr D Simpson left the workshop at 1.05pm and returned at 1.29pm.</i></p> <p><i>Mayor P Goff left the workshop at 1.10pm and returned at 1.32pm.</i></p>

The workshop finished at 1.41pm

**Kōmiti Whakarite Mahere / Planning Committee
Confidential Workshop: National Policy
Statement on Urban Development
Implementation in the city centre and Priority
Location – Waterfront including Te Ara Tukutuku
2021 Plan
NOTES**

Notes of a Planning Committee workshop held online on Wednesday, 16 February 2022 at 1.47pm.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	From 2.01pm
Deputy Mayor Bill Cashmore	
Cr Fa'anana Efeso Collins	Until 3pm
Cr Pippa Coom	From 1.52pm
Cr Linda Cooper, JP	
Cr Angela Dalton	
Mayor Hon Phil Goff, CNZM, JP	
Cr Shane Henderson	
Cr Richard Hills	From 2.04pm (on council business)
Cr Tracy Mulholland	
Cr Daniel Newman, JP	
Cr Greg Sayers	From 2.11pm
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	
Cr Wayne Walker	
Cr John Watson	
Cr Paul Young	

ABSENT

Cr Alf Filipaina	
Cr Hon Christine Fletcher, QSO	On council business
IMSB Member Hon Tau Henare	
IMSB Member Karen Wilson	

ALSO PRESENT

Alexandra Bonham	Deputy Chair, Waitemātā Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Ruth Jackson	Chair, Devonport-Takapuna Local Board
Richard Northey	Chair, Waitemātā Local Board

Saffron Toms
Adele White

Chair, Waitakere Ranges Local Board
Chair, Howick Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purposes:

1. To discuss the principles of the NPS UD implementation approach to the city centre zone.
2. To provide updated information in advance of future decisions required including a Plan Change for Wynyard Point.

1	<p>Apologies were noted as follows:</p> <p><u>For absence:</u> Cr A Filipaina and Cr C Fletcher(on council business)</p> <p><u>For lateness:</u> Cr R Hills (on council business)</p> <p><u>For early departure:</u> Cr E Collins</p>
2	<p>Declarations of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>Overview</p> <p>A confidential presentation was given.</p> <p>Members asked and received answers to their questions.</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none">• Fiona Sprott, Team Leader - Plans and Places Central South• John Duguid, General Manager - Plans and Places• Fiona Knox, Priority Location Director – Waterfront (Eke Panuku)• Gyles Bendall, General Manager - Design and Place (Eke Panuku)• Vrinda Moghe, Head of Planning and Consents (Eke Panuku)

The workshop finished at 3.25pm

Kōmiti Whakarite Mahere / Planning Committee Confidential Workshop: NPS Urban Development – Quality built environment, changes to policy 3(d), and removal of carparking minimums and private ways NOTES

Notes of a Planning Committee workshop held online / in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Wednesday, 23 February 2022 at 1:50pm.

PRESENT

Chairperson Cr Chris Darby
Deputy Chair Cr Josephine Bartley From 2.01pm
Cr Dr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Fa'anana Efeso Collins From 2.09pm
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Shane Henderson
Cr Richard Hills
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson
IMSB Member Karen Wilson
Cr Paul Young

ABSENT

Cr Alf Filipaina
IMSB Member Hon Tau Henare

ALSO PRESENT

Alexandra Bonham	Deputy Chair, Waitematā Local Board
Andrew Baker	Chair, Franklin Local Board
Apulu Reece	Chair, Ōtara-Papatoetoe Local Board
Gary Brown	Chair, Hibiscus and Bays Local Board
Julie Fairey	Chair, Puketāpapa Local Board

Lisa Whyte
Margi Watson
Maria Meredith
Richard Northey
Ruth Jackson
Scott Milne
Trisha Deans

Chair, Upper Harbour Local Board
Chair, Albert-Eden Local Board Deputy
Chair, Maungakiekie-Tamaki Local Board
Chair, Waitematā Local Board
Chair, Devonport-Takapuna Local Board
Chair, Ōrākei Local Board
Member, Devonport-Takapuna Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose:

Workshop purposes:

1. To provide feedback on proposed changes to zoning provisions to give effect to the NPSUD and incorporate the Medium Density Residential Standards within walkable catchments, whilst achieving quality built environmental outcomes.
2. To provide direction on the approach to the application of the new NPS UD Policy 3(d) in the unitary plan.
3. To receive a progress update and give endorsement for a plan change relating to private ways and the consequential changes arising from the removal of car parking minimums.

1	Apologies were noted as follows: <u>For lateness:</u> Cr E Collins – on council business
2	Declarations of Interest There were no declarations of interest.
3	Amendments to AUP provisions within walkable catchments to respond to the NPSUD and RMA Amendment Act, and achieve a quality built environment A confidential presentation was given. Members asked and received answers to their questions. <u>presenters and facilitators</u> <ul style="list-style-type: none">• Sanjay Bangs – Senior Policy Planner, Plans and Places – will run presentation• Nick Pollard – Consultant Planner, Boffa Miskell• Celia Davison – Manager Central South, Places and Places
4	Changes to policy 3(d) of the National Policy Statement – Urban Development A confidential presentation was given. Members asked and received answers to their questions. <u>presenters and facilitators</u> <ul style="list-style-type: none">• Ryan Bradley – Senior Policy Planner – will run presentation• Tian Liu – Policy Planner• John Duguid – General Manager Places and Places
5	Removal of carparking minimums and Shared residential driveway access provisions A confidential presentation was given. Members asked and received answers to their questions. <u>presenters and facilitators</u> <ul style="list-style-type: none">• Tony Reidy - Senior Policy Planner• Michele Perwick - Senior Policy Planner

The workshop finished at 3.48pm

Kōmiti Whakarite Mahere / Planning Committee Confidential Workshop: National Policy Statement on Urban Development Intensification Plan Change - Proposals for initial preliminary response - NOTES

Notes of a Planning Committee workshop held remotely on Wednesday, 2 February 2022 at 1.45pm.

PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	
Cr Cathy Casey	Until 3.15pm, Item 3
Cr Fa'anana Efeso Collins	
Cr Pippa Coom	
Cr Linda Cooper, JP	From 1.50pm, Item 3
Cr Angela Dalton	
Cr Hon Christine Fletcher, QSO	
Mayor Hon Phil Goff, CNZM, JP	
IMSB Member Hon Tau Henare	Until 3.06pm, Item 3
Cr Shane Henderson	
Cr Richard Hills	
Cr Tracy Mulholland	From 2.03pm, Item 3
Cr Daniel Newman, JP	
Cr Greg Sayers	
Cr Desley Simpson, JP	
Cr Sharon Stewart, QSM	
Cr Wayne Walker	From 2.10pm, Item 3
Cr John Watson	
IMSB Member Karen Wilson	
Cr Paul Young	

ABSENT

Deputy Mayor Bill Cashmore
Cr Alf Filipaina

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose:

To update committee on technical work to implement the National Policy Statement on Urban Development 2020 (NPS UD), the recent Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021, and council's agreed policy directions in relation to these.

To present an overview of the application of these requirements and directions to the Auckland Unitary Plan in the form of initial preliminary response proposals in the AUP GIS viewer, at a regional scale.

To answer questions on the proposals and seek to give greater understanding by further clarification where required.

To obtain feedback that will be considered in the preparation of the updated preliminary proposals that are reported to the committee on 31 March 2022 to approve for public and stakeholder engagement and consultation in April/May 2022.

1	<p>Apologies were received as follows:</p> <p><u>Early departure</u></p> <p>Cr C Casey</p>
2	<p>Declarations of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations of interest.</p>
3	<p>Initial preliminary responses to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021.</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none">• John Duguid, General Manager, Plans and Places provided a PowerPoint presentation, a copy of which is attached to these minutes. <p><i>Cr L Cooper joined the workshop at 1.50pm.</i> <i>Cr T Mulholland joined the workshop at 2.03pm.</i> <i>Cr W Walker joined the workshop at 2.10pm.</i></p> <p>Members asked and received answers to their questions.</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none">• Noel Reardon, Heritage Manager, Plans and Places provided a PowerPoint presentation, a copy of which is attached to these minutes. <p><i>IMSB Member T Henare retired from the workshop at 3.06pm.</i></p>

	<p>The workshop adjourned at 3.15pm and reconvened at 3.25pm.</p>
<p>3</p>	<p>Initial preliminary responses to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 (continued)</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none"> • Noel Reardon, Heritage Manager, Plans and Places continued the PowerPoint presentation. <p>Members asked and received answers to their questions.</p> <p><i>Cr C Casey retired from the workshop at 3.15pm.</i></p> <ul style="list-style-type: none"> • Phill Reid, Auckland-wide Planning Manager, Plans and Places (GIS presentation) <p>Members asked and received answers to their questions.</p> <ul style="list-style-type: none"> • Next steps <ul style="list-style-type: none"> ○ report to 3 March 2022 Planning Committee ○ briefing local board members on Friday 4 March ○ report to 31 March 2022 Planning Committee for endorsement of package for public consultation ○ maps be made available to committee members and individual session to further explain prior to 31 March 2022 Planning Committee meeting. <ul style="list-style-type: none"> • public consultation period - April – May • consultation with mana whenua • further workshops held with Planning Committee late May • 21 local boards will be asked to provide formal feedback from local boards at their June meetings • report to 4 August Planning Committee - proposed plan change for notification.

The workshop finished at 5.17pm.