
Regional Development and Operations Committee

OPEN MINUTES

Minutes of a meeting of the Regional Development and Operations Committee held in the Reception Lounge Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 15 September 2011 at 10.00am.

PRESENT

Chairperson	Cr Ann Hartley, JP	
Deputy Chairperson	Cr Sandra Coney, QSO	
Members	Cr Cameron Brewer	Until 12:35pm item 17
	Mayor Len Brown, JP	From 10:23pm item 7.2; until 11:44am item 13
	Cr Dr Cathy Casey	
	Cr Alf Filipaina	
	Cr Michael Goudie	
	Mr Wayne Knox	Until 2:51pm item C3
	Cr Mike Lee	From 10:27am item 11
	Cr Des Morrison	
	Cr Richard Northey, ONZM	
	Cr Calum Penrose	
	Cr Sharon Stewart, QSM	
	Ms Patience Te Ao	
	Cr Sir John Walker, KNZM, CBE	Until 12:39pm item 18
	Cr Wayne Walker	
	Cr Penny Webster	From 10:07am item 7
	Cr George Wood, CNZM	

APOLOGIES

Cr Anae Arthur Anae
Cr Hon Chris Fletcher
Deputy Mayor Penny Hulse
Cr Dick Quax
Cr Noelene Raffills

ALSO PRESENT:

Mr Chris Darby	Devonport-Takapuna Local Board - Chair
Ms Trish Reade	Waitemata Local Board – Tree representative

13 Compliance with the National Policy Statement on Electricity Transmission 2008

Resolution number RDO/2011/180

MOVED by Cr Wood, seconded Cr Penrose:

- a) That the report be received.
- b) That the Council approach to compliance with the National Policy Statement on Electricity Transmission 2008 (NPSET) be by way of incorporation of the NPSET provisions into the Unitary Plan.
- c) That the approach in (b) above be achieved by the Council extending the timeframe for compliance, using its powers under the Resource Management Act (RMA).
- d) That prior to formally extending the timeframes for compliance, the Council writes to the Minister for the Environment and Transpower seeking their views on the proposed course of action.
- e) That the views of Transpower and the Minister be reported at the same time as formal consideration under Sections 37 and 37A of the RMA to extend the timeframes for compliance occurs.
- f) That any proposed plan change currently in progress be altered, where relevant, to ensure that the NPSET provisions are incorporated into the operative plan.

CARRIED

14 Review of the Stonefields Master Plan, St Johns

Member Knox returned to the meeting at 11:51 am.

Resolution number RDO/2011/181

MOVED by Cr Wood, seconded Cr Brewer:

- a) That the report be received.
- b) That the Regional Development and Operations Committee approves the Stonefields Master Plan dated 29 August 2011.

CARRIED