

I hereby give notice that an ordinary meeting of the Environment and Community Committee will be held on:

Date: Tuesday, 11 June 2019
Time: 9.30am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

**Komiti Taiao ā-Hapori Hoki /
Environment and Community Committee
OPEN AGENDA**

MEMBERSHIP

**Chairperson
Deputy Chairperson
Members**

Cr Penny Hulse	
Cr Alf Filipaina	
Cr Josephine Bartley	Cr Richard Hills
IMSB Member Renata Blair	Cr Mike Lee
IMSB Member James Brown	Cr Daniel Newman, JP
Cr Dr Cathy Casey	Cr Greg Sayers
Deputy Mayor Cr Bill Cashmore	Cr Desley Simpson, JP
Cr Ross Clow	Cr Sharon Stewart, QSM
Cr Fa'anana Efeso Collins	Cr Sir John Walker, KNZM, CBE
Cr Linda Cooper, JP	Cr Wayne Walker
Cr Chris Darby	Cr John Watson
Cr Hon Christine Fletcher, QSO	Cr Paul Young
Mayor Hon Phil Goff, CNZM, JP	

(Quorum 11 members)

**Maea Petherick
Senior Governance Advisor**

6 June 2019

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Terms of Reference

Responsibilities

This committee deals with all strategy and policy decision-making that is not the responsibility of another committee or the Governing Body. Key responsibilities include:

- Development and monitoring of strategy, policy and action plans associated with environmental, social, economic and cultural activities
- Natural heritage
- Parks and reserves
- Economic development
- Protection and restoration of Auckland's ecological health
- Climate change
- The Southern Initiative
- Waste minimisation
- Libraries
- Acquisition of property relating to the committee's responsibilities and within approved annual budgets
 - Performing the delegations made by the Governing Body to the former Parks, Recreation and Heritage Forum and Regional Development and Operations Committee, under resolution GB/2012/157 in relation to dogs
- Activities of the following CCOs:
 - ATEED
 - RFA

Powers

- (i) All powers necessary to perform the committee's responsibilities, including:
 - (a) approval of a submission to an external body
 - (b) establishment of working parties or steering groups.
- (ii) The committee has the powers to perform the responsibilities of another committee, where it is necessary to make a decision prior to the next meeting of that other committee.
- (iii) The committee does not have:
 - (a) the power to establish subcommittees
 - (b) powers that the Governing Body cannot delegate or has retained to itself (section 2)

Exclusion of the public – who needs to leave the meeting

Members of the public

All members of the public must leave the meeting when the public are excluded unless a resolution is passed permitting a person to remain because their knowledge will assist the meeting.

Those who are not members of the public

General principles

- Access to confidential information is managed on a “need to know” basis where access to the information is required in order for a person to perform their role.
- Those who are not members of the meeting (see list below) must leave unless it is necessary for them to remain and hear the debate in order to perform their role.
- Those who need to be present for one confidential item can remain only for that item and must leave the room for any other confidential items.
- In any case of doubt, the ruling of the chairperson is final.

Members of the meeting

- The members of the meeting remain (all Governing Body members if the meeting is a Governing Body meeting; all members of the committee if the meeting is a committee meeting).
- However, standing orders require that a councillor who has a pecuniary conflict of interest leave the room.
- All councillors have the right to attend any meeting of a committee and councillors who are not members of a committee may remain, subject to any limitations in standing orders.

Independent Māori Statutory Board

- Members of the Independent Māori Statutory Board who are appointed members of the committee remain.
- Independent Māori Statutory Board members and staff remain if this is necessary in order for them to perform their role.

Staff

- All staff supporting the meeting (administrative, senior management) remain.
- Other staff who need to because of their role may remain.

Local Board members

- Local Board members who need to hear the matter being discussed in order to perform their role may remain. This will usually be if the matter affects, or is relevant to, a particular Local Board area.

Council Controlled Organisations

- Representatives of a Council Controlled Organisation can remain only if required to for discussion of a matter relevant to the Council Controlled Organisation

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Climate Emergency

File No.: CP2019/09765

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Te take mō te pūrongo Purpose of the report

1. To support the Environment and Community Committee to consider whether and how to declare a climate change emergency.

Whakarāpopototanga matua Executive summary

2. Climate change presents significant challenges and risks to Auckland, with a wide set of implications and impacts, particularly on our most vulnerable people and communities. Our response to climate change also presents potential opportunities.
3. Auckland and Aucklanders are already feeling effects like sea level rise and flooding impacts. These impacts are expected to increase in time.
4. Auckland and Auckland Council are committed to action, including organisational and regional commitments and initiatives.
5. At the request of the committee chair, staff conducted a scan of current cities' climate emergency declarations. Many nations and cities have declared a climate emergency, from the UK Parliament to the City of Vancouver to Nelson here in New Zealand.
6. The committee has also been previously addressed by the Extinction Rebellion group, which requested this issue be progressed. This group, alongside other community movements, have activated large scale protests and "strikes" that have seen large numbers of young people participate in globally and in New Zealand.
7. Also, an increasing number of governments around the world have recognised or declared a climate emergency in some form. This includes many local governments across several countries (at least 17 councils/cities in Australia, 96 councils/boroughs in the UK, 382 councils/cities in Canada, and 16 councils/cities in the United States).
8. While there is no standardised or official common meaning to the declarations, jurisdictions have been using the declarations to underscore the urgency and importance of taking action on climate change.
9. A declaration would likely increase the visibility of Auckland's political commitment to leadership on climate action. Not declaring a climate emergency may result in a perception of or reputational risk in not acknowledging the urgency of acting on climate change.

Ngā tūtohunga Recommendation/s

That the Environment and Community Committee:

- a) note that Auckland Council has long acknowledged the importance of and urgent need to address climate change for the benefit of current and future generations
- b) note that Auckland Council already demonstrates leadership in the face of climate change, including incorporating climate change considerations into council's work programmes and decisions; working with regional partners to ensure a collaborative response; advocating and engaging with central government; and leading by example in reducing our in-house emissions

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- c) note that climate change does not satisfy the definition of an “emergency” under the Civil Defence and Emergency Management Act 2002, and that a declaration of a “climate emergency” has no other inherent statutory or legal implications; however, such a declaration may further highlight Auckland Council’s belief in the importance and urgency of addressing climate change
- d) notes that further information on Auckland Council’s recent and planned climate change response is provided in the attachments to this report
- e) consider the declaration of a climate change emergency

Horopaki Context

- 10. Climate change is a significant issue for Auckland now and into the future. Implications and impacts are broad and varied, particularly on our most vulnerable people and communities.
- 11. Auckland and Aucklanders are already feeling effects of climate change, including sea level rise and flooding impacts. These impacts are expected to get more serious over time and will persist for the next several decades and beyond.
- 12. Even slight changes to variables like temperature, rainfall, sea level have serious consequences to people and communities. Heat stress, severe flooding and new pests and diseases will have direct impacts here in Auckland. The impacts of climate change elsewhere will also have impacts to Auckland. For instance, global migration from climate change or climate impacts on food supply will require Auckland to act.
- 13. Climate change does not happen separately from other changes like population growth, land use change, changes to food and energy security, and rising inequality. In fact, climate change may make many of these challenges even more difficult to solve or may make related impacts to people and communities even more severe.
- 14. Impacts from climate change are also not isolated from other regions and countries. Migration related to climate is already happening across the world. This could be displacement by flooding or drought or, in some cases, preparing for future land loss. Auckland will need to be part of the solution to support those displaced regionally, nationally, and more widely.

Statutory responsibilities of local government

- 15. The council’s statutory responsibilities in relation to climate change are currently set by the Local Government Act 2002 (LGA), Resource Management Act 1991 (RMA) and supporting regulations, especially the New Zealand Coastal Policy Statement (NZCPS) and the Land Transport Management Act 2003 (LTMA).
- 16. The LGA states that the purpose of local government includes meeting the current and future needs of communities for effective, efficient and appropriate infrastructure and public services, taking account present and anticipated future circumstances. Whilst there is no direct reference to climate change in the LGA, the requirement of local government to provide good quality infrastructure does have links to climate change adaptation.
- 17. The RMA is the primary driver of local government action in relation to climate change, particularly around adaptation responses and the reduction of risk from natural hazards. The RMA requires that all persons exercising powers and functions under the RMA must have particular regard to the effects of climate change. However, it also explicitly restricts the ability of local government to consider the effects on climate change from the discharge of greenhouse gases into the air.

18. In this context, the legislated focus of local government under the LGA and RMA is on the adaptation to the effects of climate change. This includes planning to manage and minimise the effects of climate change on communities and the environment. Such effects are the consequences of extreme weather events and changing climate patterns.
19. The NZCPS, which sits under the RMA, requires the council to take a precautionary approach to the use and management of coastal resources vulnerable to climate change. The NZCPS also requires the council to integrate climate change, including sea level rise, into coastal planning.
20. Under the LTMA, the council's Regional Land Transport Plan must be consistent with the Government Policy Statement on Land Transport 2018, which prioritises reducing greenhouse gas emissions from transport and supports a mode shift to lower emission forms of transport, including walking, cycling, public transport and lower emission vehicles (such as electric vehicles).

Related commitments

21. The central government is currently consulting on the Climate Change Response (Zero Carbon) Amendment Bill. Auckland Council lodged an official submission on the initial Bill and will do so in this subsequent round. A draft submission is expected to be recommended to committee in July 2019.
22. Auckland Council has committed the region to a target aligned with the net zero emissions intention of the Zero Carbon Bill. Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework is meant as the main framework for delivering on this emissions reduction target, as well as increasing Auckland's resilience to climate change impacts, through local action plans.
23. At the organisational level, Auckland Council (including Panuku, Watercare and Auckland Transport) are signatories of the New Zealand Climate Leaders Coalition, a group of over 80 businesses representing half of New Zealand emissions. As such, we are committed to aligning targets to the Paris Agreement and influencing the supply chain.
24. Council and the council group is undertaking a range of other initiatives across its different roles. Examples include:
 - advocating to central government on its Zero Carbon Bill
 - working with the New Zealand Climate Leaders Coalition to reduce emissions and together influencing the supply chain
 - providing support through our *Retrofit Your Home* programme to help heat, ventilate and insulate homes
 - delivery through providing greater transport choice and reducing emissions by transitioning to electric busses
 - preparing for climate impacts through Coastal Compartment Management Plans
 - providing leadership by making Auckland Council's main headquarters a 6 Green Star retrofitted building, as well as setting resilience and emission expectations through the council group's significant procurement levers.
25. Council has also completed a risk deep dive on the organisation's readiness and response to climate change, which is one of its top risk. A report and findings were tabled to the Audit and Risk Committee on 5 June 2019 (Attachments B to E formed part of the report to that Committee).
26. An Environment and Community Committee workshop is planned for first week of July 2019 to discuss the findings of the deep dive.

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Interpretation of meaning and other jurisdictions

27. A scan of other jurisdictions both locally and internationally has found no official or singular definition of what a climate emergency declaration means.
28. UK, Irish and Welsh parliaments have declared a climate emergency as have global cities from Adelaide to Vancouver. In New Zealand, Canterbury, Nelson and the Kāpiti Coast have declared a climate emergency.
29. While a declaration would underscore the importance in taking action on climate change, it has no inherent statutory or legal implications.

Tātaritanga me ngā tohutohu Analysis and advice

Supporting evidence

30. The scientific consensus on human-caused climate change is one of the most widely-agreed of any major topic. Evidence is widespread, and research and reports have shifted primarily toward better understanding the pace and patterns of change and impacts. IPCC is the global authority on climate change, causes, impacts and options and produces a wide range of regular reports¹.
31. Regionally, council has been compiling annual region-wide greenhouse gas inventories since 2009. Between 2009 and 2016, overall emissions increased by 5.6 per cent. If we continue this trend, Auckland's emissions will increase by 27.7 per cent by 2050.
32. Auckland Council has also commissioned research using IPCC methodology to better understand regional climate impacts for Auckland. This work and the following Climate Risk Assessment reports show Auckland's mean annual temperature is rising, our coastlines are and will be impacted by ongoing sea level rise, and rainfall patterns are changing. Full reports and a summary document can be found at www.knowledgeauckland.org.nz.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

33. Time constraints prevented specific solicitation of council group views on declaring a climate emergency. However, given the working group established at the start of the Auckland Climate Action Plan development and engagement with senior leaders over the past several months, it is expected that the urgency to act on climate change is widely shared and acknowledged.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

34. Climate change is and will be relevant to all local boards. Time constraints prevented specific solicitation of local board views on declaring a climate emergency. However, direct individual and cluster engagement with all local boards over the past 12 months has provided insights into particular climate impacts and concerns and helped inform the development of the draft climate action plan. It is noted that Waitakere and Waitemata local boards have declared climate emergencies.

¹ See the all IPCC reports here: <https://www.ipcc.ch/reports/>

Tauākī whakaaweawe Māori Māori impact statement

35. Climate change impacts and associated policy and action will have significant impacts for Māori communities. Time constraints prevented direct engagement on a climate emergency declaration, but existing work with Māori in the development of Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework is consistent with the urgency signaled by such a declaration.
36. It is noted that the Iwi Chairs Forum, alongside the Māori Council, the Māori Womens' Welfare League, and urban Māori organisations, have formed a National Māori Climate Network organisation. A spokesman for the group said that New Zealand should declare an environment and climate emergency to highlight the severity of the problem and the urgency that is required.

Ngā ritenga ā-pūtea Financial implications

37. While climate change has and will have a range of significant financial implications for Auckland and council, there are no financial implications directly related to the declaration of a climate emergency.





Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

38. The risks of declaring a climate change emergency are:
- a lack of clarity in the mandate given through a declared climate emergency
 - a perception or reputational risk in not acknowledging the urgency of climate change, council's intended response and existing commitments
 - diminished alignment with other local governments in NZ and globally.

Ngā koringa ā-muri Next steps

39. The draft Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework may provide an organising structure for the collective council and cross-sector response should there be an Auckland declaration of climate emergency.

Ngā tāpirihanga Attachments

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Ngā kaihaina Signatories

Author	Jacques Victor - GM Auckland Plan Strategy and Research
Authorisers	Megan Tyler - Chief of Strategy Koro Dickinson - Executive Officer - Operations Division

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Attachment A: Auckland Council's climate change commitments

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Auckland Council's Climate Change Commitments

 <p>United Nations Framework Convention on Climate Change</p>	<p>New Zealand is a signatory to the United Nations Framework Convention on Climate Change Paris Agreement. This agreement commits signatories to "holding the increase in the global average temperature to well below 2 degrees above pre-industrial levels and to pursue efforts to limit the temperature increase to 1.5 degrees above pre-industrial levels."</p>
 <p>C40 CITIES CLIMATE LEADERSHIP GROUP</p>	<p>Auckland Council became a member of the C40 Cities Climate Leadership Group (C40) in 2015, a strategic global network of over 90 cities working together to reduce GHG emissions and climate risks. In 2018 the council recommitted to membership of C40. The main component of the council's commitment are the aims of Deadline 2020 which says that temperature increases must be held to a rise of no more than 1.5° Celsius.</p>
 <p>CLIMATE LEADERS COALITION ON A MISSION TO REDUCE EMISSIONS IN NEW ZEALAND</p>	<p>Auckland Council is a signatory to the Climate Leaders Coalition. The signatories have each committed to measuring, reporting and reducing their emissions, as well as working with their suppliers to reduce their emissions.</p>
<p>We are. LGNZ.</p>	<p>Local Authorities will utilise the full range of skills and capabilities to align and support decisions to achieve a consistent understanding of environmental, social, cultural and economic opportunities and consequences of climate change.</p>

Attachment A

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Attachment B: Local government roles and responsibilities that are affected by climate change

Role	Mitigation	Adaptation	Why is this role important in the context of climate change?
Decision-making and the purpose of local government (Local Government Act)	✓	✓	Allows impacts on the needs of current and future generations to be considered in decision-making. Longer-term, scenario-based risk management decision making will be needed.
Provision of services (Local Government Act)		✓	Provides for consideration of the impacts of events (storms, floods, fire, storm surges) or slow onset changes in sea level rise on services provided by councils such as flood protection, water supply, waste services, transport networks, community facilities and amenities.
Setting policies for resource use (Resource Management Act and subordinate policy statements)	✓	✓	Provides an opportunity to set policies for resource use that help to mitigate and adapt to climate change. Council decision-making must have regard to the effects of climate change, the efficient use of energy and benefits of renewably energy.
Preparing the district plan (Resource Management Act and subordinate policy statements)	✓	✓	Allows operational rules and spatial plans to consider the impacts of climate change (adaptation) and to manage emissions (mitigation) while being consistent with regional policy statements.
Spatial planning (Local Government, Auckland Council, Act)		✓	Spatial plans will have to consider the effects of climate change on the suitability, location, and type of houses, commercial premises and roads to construct.
Preparing the regional land transport plan (Land Management Transport Act)	✓	✓	Provides an opportunity to promote lower carbon and energy efficient transport options such as walking, cycling and public transport and must take into account impacts of climate change on existing transport corridors (particularly coastal).
Developing waste management and minimization plans (Waste Minimisation Act)	✓		Opportunity to reduce landfill emissions through the promotion of waste minimization, eg waste avoidance, recycling, composting and landfill gas collection.
Acting as consent authority (Resource Management Act)	✓		Councils can manage certain activities that exacerbate the effects of climate change or impose conditions to mitigate them.
Prepare and implement civil defence and emergency management plans (Civil Defence Emergency Management Act)		✓	Councils must understand, prepare for and respond to natural hazards that may be more frequent and severe because of climate change, placing additional management and financial burden on councils.
Consenting new development		✓	Councils will need to consider greater risk of natural hazards when issuing building consents. Councils may also be liable for developments that increase exposure to natural hazards.

Source: *How climate change affects local government: A catalogue of roles and responsibilities.* LGNZ, June 2017

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Attachment D: Current State of Council's Climate Change Mitigation and Adaptation Actions

Department/Business Unit	Mitigation or Adaptation	What are they doing about climate change – key controls?	Implemented or in development?	Update of progress
Chief Sustainability Office (part of the Chief Planning Office)	Mitigation & Adaptation	Auckland Climate Action Plan (ACAP)	In development	A draft ACAP plan will go to the Environment and Community Committee on 11 June 2019 for approval as a consultation document in advance of public consultation in July/August. The final plan is anticipated to return to that committee on 10 September 2019, with a final plan expected in late 2019.
	Mitigation & Adaptation	Auckland Plan Unitary Plan Regional Policy Statements Infrastructure Strategy	Implemented	Auckland Plan and Unitary Plans adopted in 2018. These plans include the regional policy statements, infrastructure and development strategies which incorporate provisions for climate change impacts. Everyone exercising powers and functions under the RMA are required to have regard to the effects of climate change.
Community Services	Adaptation	Strategic Asset Management Plans (SAMP) Measuring Asset Performance (MAP)	In development	SAMP is being developed and aligns with the infrastructure strategy in the LTP. It also picks up seven or eight key strategic action plans council has adopted over the last eight years, which set service imperatives e.g., Parks & Open Spaces Strategic Action Plan, Sport & Recreation Strategic Action Plan, Auckland Growing Greener, I Am Auckland, Toi Whitiiki etc. Key strategic report will be shared with elected members in September 2019 and final draft expected following that.
		Landslide remediation fund	In development	Community Facilities has instigated a CAPEX fund of \$2 million per year to undertake proactive work on unstable land to mitigate against further deterioration where high-value assets need to be protected.
Community Facilities	Adaptation	Spatial dimension community asset risk profiling (flooding)	In development	Research into how to embed spatial dimension in asset risk profiling, particularly flooding as a type of asset risk for community buildings. The study can be further refined by detailed hydrological datasets, such as flood depths by rainfall frequency, flood peak rate for storm water run-off, historical records of flooded buildings and building floor level. The results of the analysis may potentially support future decisions on asset planning, appropriate building design, construction methods, materials used and deployment of flood defence devices.
		Waste minimisation and recycling Energy efficiency Electricity, Gas & Water	Implemented	Community Facilities has taken responsibility for operational sustainability actions and managing Council's utility contracts. Emission reduction plan with internal targets for our asset portfolio. Completed plan for water, waste, travel energy efficiency to meet EECA partnership agreement
	Mitigation & Adaptation			

Attachment C

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				Zero Waste initiatives to achieve Council's plan of zero waste to landfill by 2040. E-bikes in fleet system SMART procurement principles embedded in full facilities contracts. Electricity spend dropped \$1m per year in 2017/18 to previous year's consumption.
			In development	The plan describes the 10 natural hazards and risks of these to the Auckland region. The plan is grouped into eight key functions and sets out actions council seeks to implement over the next 10-years. The plan has been reported to the Coordinating Executive Group (CEG) on 6 May 2019 and reporting will be prepared for the CEG and CDEM Group in July 2019, with a final plan expected to be approved in August 2019.
			Implemented	The plan is a statutory requirement under the Civil Defence Emergency Management Act 2002. The aim of the plan is to provide for coordinated and integrated approach to the way significant risks and hazards in Auckland are managed.
			Implemented	Building and resource consenting teams have a good understanding of provisions outlined in the Building Act, the RMA and the LIM process, including those linked to climate change impacts.
			In development	The plan includes land instability research to identify at-risk areas. This includes the creation of a spatial landslide inventory, landslide susceptibility modelling, identification of areas of uncontrolled fill, and the development of databases of geotechnical reports and bore data.
			Implemented	Framework approved in July 2017 and informed by NZ Coastal Policy Statement
			In development	Will be consistent with NZ Coastal Policy Statement and aligned with national best practice. CCMP will look at the full risk and vulnerability assessment (sea level rise and economic, social, culture impacts etc). Tonkin & Taylor are consultants on the project. Ambitious timeframes for significant work program. May need to look at adjusting timeframes for delivery.
			In development	A series of three hui have been held with mana whenua, mataaaka and elected members in March 2019. Our Water Future was out for public consultation till 19 April 2019. The water strategy will direct how council will: • take care of our natural water bodies
Auckland Emergency Management	Adaptation	Natural Hazards Risk Management Action Plan		
		Civil Defence and Emergency Management Plan		
Regulatory Services	Mitigation & Adaptation	Resource Management Act Building Act Land Information Memorandum (LIM)		
		Natural Hazards Research Plan		
		Coastal Management Framework 2017 New Zealand Coastal Policy Statement 2010		
Infrastructure & Environmental Services	Adaptation	Coastal Compartment Management Plans		
		Water Strategy (50-100-year outlook)		

			<ul style="list-style-type: none"> meet daily needs as our population grows look after our waters whilst managing growth and development prepare for the impacts of climate change.
	RC3: Resilient Communities, Catchments and Coastlines	In development	<p>RC3 is a cross-council program that aims to address the effects of natural hazards (such as flooding, overland flow, drought, coastal inundation and erosion) in an integrated way. The intention is for Healthy Waters, Engineering & Technical Services and Auckland Emergency Management to work collaboratively to deliver and support a more sustainable and resilient Auckland.</p> <p>All floodplain assessments carried out since the formation of Auckland Council include an allowance for climate change. The published floodplains relay the flood risk our community is faced with now and into the future such that appropriate long-term development decisions can be made.</p> <p>The plan was adopted by council on 12 March 2019 and sets the priorities and goals for managing animal and plant pests in Auckland. Climate change is expected to exacerbate invasive species problems in several ways and this plan outlines how biosecurity will take a precautionary approach to species expected to be advantaged in the region as a result of climate change.</p>
	Healthy Waters Floodplain Assessments	Implemented	<p>Promoting and educating actions individuals can take to materially reduce their CO2 emissions.</p> <p>Developed <i>Future Fit</i>, carbon footprint tool for individuals to determine self-responsibility and actions to reduce carbon emissions.</p> <p>The vision of this strategy is to be Zero Waste by 2040. There are three targets to reduce:</p> <ul style="list-style-type: none"> all waste in the Auckland region (reduce by 30 percent by 2027) domestic waste collected by council-contracted services (reduce by 30 percent by 2021) the waste we generate in our own, council, operations (reduce office waste by 60% per capita by 2024). <p>Sustainable schools - fostering youth kaitiakitanga and sustainability outcomes through student-led action.</p>
	Regional Pest Management Plan	Implemented	
	Live Lightly	Implemented	
Mitigation	Waste Management & Minimisation Plan	Implemented	
	Sustainability Initiatives	Implemented	

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Attachment D: Climate change projections for Auckland

Climate change expected	Risks	How this will impact us
Sea level rise	<p>Rising sea level puts coastal communities and infrastructure at risk from inundation and erosion.</p> <p>Some unitary plan zones are exposed in long-term sea level risk scenarios, particularly coastal zones.</p>	<p>Rising sea levels will increase the risk of erosion, coastal flooding and saltwater intrusion, increasing the need for coastal protection. 1m sea level rise is expected by 2100.</p>
Increase in extreme weather (storm intensity, flooding, droughts)	<p>Changing climate could create an environment that allows water and vector borne diseases to thrive as well as the introduction of new diseases to the Auckland region.</p> <p>Flooding poses direct and indirect risks to people, infrastructure and services.*</p> <p>23% of Auckland's buildings are exposed to flood hazards. Estimated 16,000 buildings are at risk of floor flooding in a 100-year flood event.</p>	<p>Drought intensity will likely increase over time. Drier conditions in some areas are likely to be coupled with more frequent droughts.</p> <p>River flows are likely to be lower in summer and higher in winter.</p> <p>Lower river flows in summer will raise water temperatures and aggravate water quality problems (eg, through increased algae growth).</p> <p>Increased summer drought will put stress onto dry lowland forests.</p>
A change in rainfall patterns	<p>Ecosystems will be affected differently. Some flora/fauna more susceptible to drought stress. Ten ecosystems are identified as being at risk and nine are classified as endangered or critically endangered.</p> <p>Health risks from contamination of drinking water supply and waterways in flooding events from sewage overflow.</p>	<p>Decreasing rainfall days, and more frequent intense winter rainfalls. These are expected to increase the likelihood of rivers flooding, and flash flooding when urban drainage systems become overwhelmed.</p> <p>Longer summers with higher temperatures and lower rainfall will reduce soil moisture and groundwater supplies.</p>
Increasing temperatures	<p>Auckland is at risk of being exposed to new diseases as a result of climate change.</p> <p>Rising temperatures will increasingly stress marine and freshwater ecosystems.</p> <p>Changes to ecosystems are likely to impact on human wellbeing and the economy.</p>	<p>Hotter summers may damage elements of transport infrastructure, causing buckled railway lines and damaged roads, with disruption and repair costs.</p> <p>Warmer temperatures will alter habitats that are critical to some species, increasing the risk of localised extinction.</p> <p>Risk of heat stress and sub-tropical disease.</p> <p>Warmer temperatures will favour conditions for many exotic species. They will also favour conditions for the spread of disease and pests affecting both fauna and flora.</p>

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Ocean acidification	Adverse impacts on health of marine life, particularly organisms with hard shells, such as shellfish, urchins (kina), marine snails and plankton. Marine life at risk of nutrient decline.	The ocean pH is increasing fundamentally changing the ocean's condition, reproduction, physiology and survival of marine species. The health of aquatic ecosystems is fundamental to human wellbeing.
Reduced air quality	Changes in wind speed and direction will result in adverse impacts of air pollutants areas carried to and dispersed around the city. Potential adverse health impacts such as respiratory illness and asthma.	Air quality is highly susceptible to other changes that result from climate change, such as increased temperature, decreased humidity and rainfall and changes in wind speed and direction.
Absolute humidity increase	Risk potential to health from changes of particulate matter in the atmosphere. Increased humidity may have adverse impacts on indoor air quality and promote indoor mould growth.	An increase in absolute humidity will impact as an oppressive feel to the atmosphere – likely conditions frequently experienced in recent summers under north-easterly air flows.

*Current natural hazard exacerbated by climate change effects

Attachment D

Komiti Taiao ā-Hapori Hoki / Environment and Community Committee

OPEN MINUTES

Minutes of a meeting of the Environment and Community Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 11 June 2019 at 9.38am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	From 10.24am, Item 5.1 Until 1.58pm, Item 9
	IMSB Member Renata Blair	
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	Until
	Cr Ross Clow	From 12.13pm, Item 8
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	IMSB Member Dennis Kirkwood	From 9.47am, Item 5.4 Until 10.20am, Item 5.1
	Cr Mike Lee	From 9.46am, Item 5.4 Until 3.22pm Item 12
	Cr Daniel Newman, JP	From 10.02am, Item 5.5
	Cr Desley Simpson, JP	From 10.05am, Item 5.5
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Paul Young	

ABSENT

IMSB Member James Brown
Cr Fa'anana Efeso Collins
Cr Hon Christine Fletcher, QSO
Cr Greg Sayers
Cr Sir John Walker, KNZM, CBE

ALSO PRESENT

Greg Presland, Chairperson
Denise Roche

Waitakere Ranges Local Board
Waitemata Local Board

MT1-0497

1 Apologies

Resolution number ENV/2019/60

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **accept the apologies from Cr J Bartley, IMSB Member J Brown, Cr C Fletcher and Cr G Sayers for absence, Cr E Collins, Cr L Cooper absence on council business and Deputy Mayor Cashmore for early departure.**

CARRIED

Note: Cr J Bartley subsequently entered the meeting at 10.24am during Item 5.1.

A subsequent apology for absence was received from Cr Sir J Walker.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2019/61

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 May 2019, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

Note: The Chairperson accorded precedence to Items 5.4 and 5.5 at this point.

5.4 Public input: Te Ora o Manukau representatives - Krissi Bishop and Anaru Ah Kew

Cr M Lee entered the meeting at 9.46 am.

IMSB Member D Kirkwood entered the at 9.46 am

Cr J Watson left the meeting at 9.52am.

Cr W Walker left the meeting at 9.59 am.

Resolution number ENV/2019/62

MOVED by Deputy Chairperson A Filipaina, seconded by IMSB Member R Blair:

That the Environment and Community Committee:

- a) **thank the representatives from Te Ora o Manukau – Krissi Bishop and Anaru Ah Kew for their presentation and attendance.**

CARRIED

5.5 Public input: Environmental Youth Leaders for Para Kore Ki Tāmaki - Pianina Kahui-McConnell and Waiata Rameka-Tupe

A presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr D Newman entered the meeting at 10.02 am.

Cr D Simpson entered the meeting at 10.05 am.

Cr W Walker returned to the meeting at 10.05 am.

Cr J Watson returned to the meeting at 10.05 am.

Resolution number ENV/2019/63

MOVED by Cr R Hills, seconded by IMSB Member R Blair:

That the Environment and Community Committee:

- a) **thank Environmental Youth Leaders for Para Kore Ki Tāmaki, Pianina Kahui-McConnell and Waiata Rameka-Tupe for their presentation and attendance.**

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: Item 5.5 - Public input: Environmental Youth Leaders for Para Kore Ki Tāmaki - Pianina Kahui-McConnell and Waiata Rameka-Tupe, Presentation

5.1 Public input: New Zealand Green Building Council - new tools for existing buildings and homes (enabling verification to zero carbon)

IMSB Member D Kirkwood retired from the meeting at 10.20 am.

Cr J Bartley entered the meeting at 10.23 am.

Resolution number ENV/2019/64

MOVED by Chairperson P Hulse, seconded by Mayor P Goff:

That the Environment and Community Committee:

- a) **receive the presentation from Andrew Eagles, CEO of the New Zealand Green Building Council in relation to new tools for existing buildings and homes (enabling verification to zero carbon) and incentives that Auckland Council could put in place to encourage low carbon more resilient buildings and thank him for his attendance.**

CARRIED

5.2 Public input: the declaration of climate emergency: Rosie Gee

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

Resolution number ENV/2019/65

MOVED by Chairperson P Hulse, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **receive the presentation from Rosie Gee and Chris Holland regarding the declaration of climate emergency and thank them for their attendance.**

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: Item 5.2 - Public input: the declaration of climate emergency: Rosie Gee, Presentation

5.3 Public input: Climate Conscious Mana Rangatahi Summit

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

Resolution number ENV/2019/66

MOVED by Deputy Chairperson A Filipaina, seconded by Cr R Hills:

That the Environment and Community Committee:

- a) **receive the presentation regarding Climate Conscious Mana Rangatahi Summit**

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: Item 5.3 - Public input: Climate Conscious Mana Rangatahi Summit, Presentation

Note: Item 5.4 – Public input: Te Ora o Manukau representatives - Krissi Bishop and Anaru Ah Kew and Item 5.5 – Public input: Environmental Youth Leaders for Para Kore Ki Tāmaki - Pianina Kahui-McConnell and Waiata Rameka-Tupe were taken prior to Item 5.1 - Public input: New Zealand Green Building Council - new tools for existing buildings and homes (enabling verification to zero carbon)

5.6 Public Input: Generation Zero and Auckland School Strike Group - Auckland Climate Action Plan and Climate Emergency

Resolution number ENV/2019/67

MOVED by Chairperson P Hulse, seconded by Cr C Darby:

That the Environment and Community Committee:

- a) **thank Generation Zero and the Auckland School Strike Group for their presentation regarding the Auckland Climate Action Plan and Climate Emergency and for their attendance.**

CARRIED

5.7 Public Input: Waitamata Low Carbon Network and Equal Justice Project - Climate Change and Climate Change Emergency Declaration - Dr Grant Hewison

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ENV/2019/68

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee

- a) **receive the presentation from Dr Grant Hewison, Sarah Thompson and Lavi Abitbol from Waitamata Low Carbon Network and Equal Justice Project regarding the Climate Change and Climate Change Emergency Declaration and for their attendance.**

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: Item 5.7 - Public Input: Waitamata Low Carbon Network and Equal Justice Project - Climate Change and Climate Change Emergency Declaration - Dr Grant Hewison, Supporting Information

6 Local Board Input

6.1 Local Board Input: Waitākere Ranges Local Board chair - Auckland's Climate Change Plan for consultation

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

Resolution number ENV/2019/69

MOVED by Chairperson P Hulse, seconded by Cr C Casey:

That the Environment and Community Committee:

- a) **receive the presentation regarding climate change plan for consultation and thank Greg Presland, Chair Waitākere Ranges Local Board for his attendance.**

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: Item 6.1 - Local Board Input: Waitākere Ranges Local Board chair - Auckland's Climate Change Plan for consultation, Presentation

6.2 Local Board Input: Waitemata Local Board - Ecological and Climate Emergency Declaration

Resolution number ENV/2019/70

MOVED by Chairperson P Hulse, seconded by Cr C Casey:

That the Environment and Community Committee:

- a) receive the presentation regarding ecological and climate emergency declaration and thank Denise Roche, Waitemata Local Board Member for her attendance.

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Auckland's Climate Action Framework: Consultation draft and approach

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

Note: a change to the original recommendation, adding new clause c) was made with the agreement of the meeting.

Cr R Clow entered the meeting at 12.13 pm.

Resolution number ENV/2019/71

MOVED by Chairperson P Hulse, seconded by Member P Goff:

That the Environment and Community Committee:

- a) approve the draft Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework and summary document for public consultation.
- b) delegate to the Chair and Deputy Chair of the Environment and Community Committee and an Independent Māori Statutory Board member the power to correct any identified errors or minor edits, addition of mana whenua content, and to give effect to changes requested by the Committee at this meeting.
- c) note that the consultation approach will be finalised in consultation with the Chair and Deputy Chair and members of this committee
- d) delegate to the Chair and Deputy Chair of the Environment and Community Committee and Independent Māori Statutory Board member the power to finalise specific questions to be asked during public consultation.
- e) note that a final framework, inclusive of the changes as a result of public feedback, will be reported to the Environment and Community Committee for adoption.
- f) agree to the development of detailed and costed actions for Auckland Council as its contribution to climate action, for consideration by the appropriate Committee as input to the Long-term Plan.

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: item 8 - Auckland's Climate Action Framework: Consultation draft and approach, Presentation

9 Climate Emergency

Mayor P Goff left the meeting at 12.59 pm.

Note: new clause e) was incorporated as a chair's recommendation, with the agreement of the meeting.

Resolution number ENV/2019/72

MOVED by Chairperson P Hulse, seconded by Member P Goff:

That the Environment and Community Committee:

- a) **note that Auckland Council has long acknowledged the importance of and urgent need to address climate change for the benefit of current and future generations**
- b) **note that Auckland Council already demonstrates leadership in the face of climate change, including incorporating climate change considerations into council's work programmes and decisions; working with regional partners to ensure a collaborative response; advocating and engaging with central government; and leading by example in reducing our in-house emissions**
- c) **note that climate change does not satisfy the definition of an "emergency" under the Civil Defence and Emergency Management Act 2002, and that a declaration of a "climate emergency" has no other inherent statutory or legal implications; however, such a declaration may further highlight Auckland Council's belief in the importance and urgency of addressing climate change**
- d) **note that further information on Auckland Council's recent and planned climate change response is provided in the attachments to this report**
- e) **affirm the following statement:**

"Auckland Council recognises the importance of and urgent need to address climate change for the benefit of current and future generations:

- **the science is irrefutable – climate change is already impacting ecosystems and communities around the world, with increasingly frequent and severe storms, floods and droughts; melting polar ice sheets; sea level rise and coastal inundation and erosion; and impacts on biodiversity including species loss and extinction.**
- **the Intergovernmental Panel on Climate Change's (IPCC) Special Report in October 2018 stated that we have twelve years to turn greenhouse gas emissions around to limit global warming to the Paris Agreement target of 1.5-degrees, or face an uncertain future. This requires 'rapid and far-reaching transitions in energy, land, urban and infrastructure (including transport and buildings), and industrial systems'**
www.ipcc.ch/site/assets/uploads/sites/2/2018/07/sr15_headline_statements.pdf
- **everyone has a role to play in delivering the change required.**

As such, Auckland Council declares a climate emergency and commits to:

- **continue to robustly and visibly incorporate climate change considerations, in practical terms, into council work programmes and decisions**
- **continue to provide strong local government leadership in the face of climate change, including working with local and central government partners to ensure a collaborative response**

- continue to advocate strongly for greater central government leadership and action on climate change
- continue to increase the visibility of our climate change work
- continue to lead by example in monitoring and reducing council's greenhouse gas emissions
- include climate change impact statements on all committee reports
- requesting staff of council-controlled organisations to include climate change impact statements in their committee reports

CARRIED UNANIMOUSLY

Cr J Bartley retired from the meeting at 1.58 pm.

The meeting adjourned at 1.58pm and reconvened at 2.39pm.

Cr R Hills, Cr D Newman and Cr W Walker were not present.

10 Review of the Auckland Film Protocol

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

Cr W Walker returned to the meeting at 2.42 pm.

Mayor P Goff returned to the meeting at 2.54 pm.

Cr R Hills returned to the meeting at 2.56 pm.

Resolution number ENV/2019/73

MOVED by Chairperson P Hulse, seconded by Cr R Clow:

That the Environment and Community Committee:

- approve for public consultation, subject to further direction from the Committee, the amended Auckland Film Protocol (Attachment B of the agenda report).**
- delegate to the Chair of the Environment and Community Committee and the Manager Creative Industries, ATEED who has managerial oversight of Screen Auckland, the authority to make any changes to the proposed Auckland Film Protocol to reflect decisions from this meeting or to correct minor errors, prior to it being released for public consultation.**

CARRIED

Attachments

- A 11 June 2019, Environment and Community Committee: Item 8 - Review of the Auckland Film Protocol, Presentation

Note: The Chairperson accorded precedence to Item 13 at this point.

13 Pukekohe-Paerata community facility provision assessment

Note: a change to the original motion, adding clause a) v) was made with the agreement of the meeting.

Resolution number ENV/2019/74

MOVED by Deputy Mayor BC Cashmore, seconded by IMSB Member R Blair:

That the Environment and Community Committee:

- a) agree to the recommended key moves in the Pukekohe-Paerata community facilities provision assessment as following:
 - i) investigate options to make Franklin and Jubilee pool services fit for purpose and respond to the needs of the growing population commencing in 2020
 - ii) identify options to maximise use of existing community facilities for increased utilisation or operational efficiency commencing in 2022
 - iii) reassess the need for additional indoor courts in Paerata when the population nears 20,000, which is estimated to be in 2026
 - iv) investigate the specific needs for a multipurpose community space in Paerata when the population nears 20,000, which is estimated to be in 2026.
 - v) investigate investment in facilities that promote culturally appropriate activities to reflect Māori feedback received
- b) agree that the recommended key moves from the Pukekohe-Paerata community facilities provision assessment be included in the updated Community Facilities Action Plan.

CARRIED

11 Public feedback on the Our Water Future - Tō Tātou Wai Ahu Ake Nei discussion document

Resolution number ENV/2019/75

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) note the public feedback received on the Our Water Future - Tō Tātou Wai Ahu Ake Nei discussion document
- b) adopt the Our Water Future - Tō Tātou Wai Ahu Ake Nei framework, as shown in Attachment C of the agenda report, as the basis for developing the Auckland water strategy
- c) direct staff to consider the community priorities and issues raised in public feedback, (as summarised in Attachment B of the agenda report), in the development of the Auckland water strategy.

CARRIED

12 Regional Sport and Recreation Grants Programme

Cr M Lee retired from the meeting at 3.22 pm.

Resolution number ENV/2019/76

MOVED by Deputy Chairperson A Filipaina, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **approve the following allocation of funding from the Regional Sport and Recreation Grants Programme 2019/2020 budget, for the amounts outlined below:**

Organisation	Project description	Funding Allocation \$
John Walker Find Your Field of Dreams Foundation	Community Swim, fast moving water WERO programme, Primary Sport, BLENZ Sport, Youth Leadership Programme, Run/Jump & Throw for Gold, Lift for Gold West/South, and secondary schools water safety initiative	200,000
Auckland Paraplegic and Physically Disabled Association	Junior Disability Sport Inclusion and Diversity programme	18,100
Tuileapa Youth Mentoring Services	Youth basketball programme	14,900
Blind Sport New Zealand Incorporated	Multi-sport kid's clubs for blind and low vision youth	10,000
Bowls New Zealand Incorporated	Barefoot Bowls	10,000
North Harbour Softball Association	Game Development Programme	18,000
Aktive - Greater Auckland Aquatic Action Plan	Water Skills for Life swimming lessons	40,000
Aktive - He Oranga Poutama	Pouwhakahaere Karapu Māori - building capacity of Māori sports organisations	45,000
Hockey New Zealand	Junior participation programmes	20,000
Community Leisure Management	Active Youth Wellness	25,000
Netball Northern	Junior Netball	55,000
New Zealand Golf	Futures golf	30,000
Manukau Auckland Volleyball	Volleyball for fun	22,000

- b) approve the Regional Sport and Recreation Grants Programme 2020/2021 to open for applications on 24 January 2020, and close on 6 March 2020 allocating \$508,000 from July 2020, in accordance with the Community Grants Policy 2014.

CARRIED

Note: Item 13 - Pukekohe-Paerata community facility provision assessment was taken prior to Item 11 - Public feedback on the Our Water Future - Tō Tātou Wai Ahu Ake Nei discussion document

14 Submission to the draft Strategy for our ageing population - Better later life – He Oranga Kaumātua 2019 to 2034

Deputy Mayor BC Cashmore retired from the meeting at 3.29 pm.

MOVED by Cr W Walker, seconded by Cr R Hills:

That the Environment and Community Committee:

- a) approve the Auckland Council's submission on the Better Later Life / He Oranga kaumātua 2019-2034 draft Strategy in Attachment B of the agenda report
- b) delegate authority, through the Chief Executive, to appoint a manager to be responsible for making changes to the submission to reflect decisions made by the Environment and Community Committee and lodge the submission by 13 June 2019.

At 3.27pm, it was:

Extension of Time

Resolution number ENV/2019/77

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **agree that an extension of time be granted until 4.00pm.**

CARRIED

Resolution number ENV/2019/78

MOVED by Cr W Walker, seconded by Cr R Hills:

That the Environment and Community Committee:

- a) **approve the Auckland Council's submission on the Better Later Life / He Oranga kaumātua 2019-2034 draft Strategy in Attachment B of the agenda report**
- b) **delegate authority, through the Chief Executive, to appoint a manager to be responsible for making changes to the submission to reflect decisions made by the Environment and Community Committee and lodge the submission by 13 June 2019.**

CARRIED

15 Summary of Environment and Community Committee Information - updates, memos and briefings - 11 June 2019

Resolution number ENV/2019/79

MOVED by Deputy Chairperson A Filipaina, seconded by Mayor P Goff:

That the Environment and Community Committee:

- a) receive the summary of the Environment and Community Committee information report – 11 June 2019.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Procedural motion to exclude the public

Resolution number ENV/2019/80

MOVED by Cr D Simpson, seconded by IMSB Member R Blair:

That the Environment and Community Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Confidential report: Acquisition of land for the Awataha Greenway in Northcote

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information that might prejudice council's position in negotiations with landowners.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Confidential report: Acquisition of land for open space - Birkenhead

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C3 Confidential report: Acquisition of land for open space at Silverdale

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

3.24pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

3.50pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential report: Acquisition of land for the Awataha Greenway in Northcote

Resolution number ENV/2019/81

MOVED by Cr R Hills, seconded by Cr C Darby:

- c) agree that the decisions, report and attachments remain confidential until the reason for confidentiality no longer exist and only then is the resolution to be restated.

C2 Confidential report: Acquisition of land for open space - Birkenhead

Resolution number ENV/2019/82

MOVED by Cr C Darby, seconded by Cr R Hills:

- b) confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in Birkenhead until settlement, and only then is the resolution to be restated.

C3 Confidential report: Acquisition of land for open space at Silverdale

Resolution number ENV/2019/83

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

- d) confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in Silverdale until the settlement, and only then is the resolution to be restated.

3.50 pm

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 ENVIRONMENT AND
COMMUNITY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....