

Date: Thursday 14 November 2013
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Governing Body

OPEN MINUTE ITEM ATTACHMENTS

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JANUARY 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
		1 NEW YEARS DAY	2 DAY AFTER NEW YEAR	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27 AUCKLAND ANNIVERSARY	28	29	30 9.30am Governing Body (Mayor and councillors lunch break)	31

FEBRUARY 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	5 9.30am CCO Governance & Monitoring	6 WAITANGI DAY	7
10	11 8.30am Tenders & Proc Hearings 1.30pm Unitary Plan	12 9.30am Arts, Culture & Events 1.30pm Workshop	13 <i>AT CRC (2pm)</i> 9.30am Auckland Development <i>(Mayor and councillors lunch break)</i>	14
17	18 9.30am Regulatory & Bylaws 1.30pm Audit and Risk	19 9.30am Community Development & Safety 1.30pm Workshop	20 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i> 2.00pm CEO Review	21
24	<i>AT Board</i> 25 8.30am Tenders & Proc Hearings 10.00am 1.30pm Unitary Plan	26 9.30am Economic Development 1.30pm Workshop	27 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	28

MARCH 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am CCO Governance & Monitoring	5 9.30am Environment, Climate Change & Natural Heritage 1.30pm Workshop	6 9.30am Regional Strategy & Policy (Mayor and councillors lunch break)	7
10	11 8.30am Tenders & Proc Hearings 10.00am 1.30pm Unitary Plan	12 9.30am Infrastructure 1.30pm Workshop	13 AT CRC (2pm) 9.30am Auckland Development (Mayor and councillors lunch break)	14
17	18 9.30am Parks, Recreation & Sport 1.30pm Workshop	19 9.30am Regulatory & Bylaws 1.30pm CDEMG	20 9.30am Finance & Performance (Mayor and councillors lunch break) 2.00pm CEO Review	21
24	25 AT Board 8.30am Tenders & Proc Hearings 10.00am 1.30pm Unitary Plan	26 9.30am Arts, Culture & Events 1.30pm Workshop	27 9.30am Governing Body Then: Budget (Budget update)	28
31				

APRIL 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
	1 9.30am CCO Governance & Monitoring	2 9.30am Auckland Development <i>(Mayor and councillors lunch break)</i>	3 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	4
7 AP Regional Hearings	8 AP Regional Hearings	9 AP Regional Hearings	10 AT CRC (2pm) AP Regional Hearings	11 AP Regional Hearings
14	15 8.30am Tenders & Proc 10.00am Hearings 1.30pm Audit and Risk	16 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i> 2.00pm CEO Review	17 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	18 GOOD FRIDAY
21 EASTER MONDAY	22 MEETING RECESS	23 MEETING RECESS	24 MEETING RECESS	25 ANZAC DAY
28	29 AT Board All day: Budget (Local Boards)	30 All day: Budget (Local Boards)		

MAY 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
			1 All day: Budget (CCOs)	2
5 All day (reserve day): Budget (Local Boards)	6 All day: Budget - workshop	7 8.30am Tenders & Proc 9.30am CCO Governance & Monitoring 2.30pm Hearings	8 AT CRC (2pm) 9.30am Budget	9
12	13 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	14 9.30am Community Development & Safety 1.30pm Workshop	15 9.30am Auckland Development <i>(Mayor and councillors lunch break)</i>	16
19	20 9.30am Regulatory & Bylaws 1.30pm Unitary Plan	21 9.30am Economic Development 1.30pm Workshop	22 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i> 2.00pm CEO Review	23
26	AT Board 27 8.30am Tenders & Proc 10.00am Hearings	28 9.30am Environment, Climate Change & Natural Heritage 1.30pm Workshop	29 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	30

JUNE 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
<p>2 QUEEN'S BIRTHDAY</p>	<p>3 9.30am CCO Governance & Monitoring</p>	<p>4 9.30am Infrastructure 1.30pm Workshop</p>	<p>5 AT CRC (2pm) 9.30am Regional Strategy & Policy (Mayor and councillors lunch break)</p>	<p>6</p>
<p>9</p>	<p>10 9.30am Parks, Recreation & Sport 1.30pm Workshop</p>	<p>11 8.30am Tenders & Proc Hearings 1.30pm Unitary Plan</p>	<p>12 9.30am Auckland Development (Mayor and councillors lunch break)</p>	<p>13</p>
<p>16</p>	<p>17 9.30am Regulatory & Bylaws 2.00pm CDEMG</p>	<p>18 9.30am Arts, Culture & Events 1.30pm Workshop</p>	<p>19 9.30am Finance & Performance (Mayor and councillors lunch break) 2.00pm CEO Review</p>	<p>20</p>
<p>23</p>	<p>24 AT Board All day: Budget - workshop</p>	<p>25 9.30am Community Development & Safety 1.30pm Workshop</p>	<p>26 9.30am Governing Body (Adopt Annual Plan) (Mayor and councillors lunch break)</p>	<p>27</p>
<p>30</p>				

JULY 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
	1 9.30am Economic Development 1.30pm Workshop	2 9.30am CCO Governance & Monitoring	3 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	4
7	8 8.30am Tenders & Proc Hearings 10.00am 1.30pm Unitary Plan	9 9.30am Environment, Climate Change & Natural Heritage 1.30pm Workshop	<i>AT CRC (2pm)</i> 10 9.30am Auckland Development <i>(Mayor and councillors lunch break)</i>	11
14 MEETING RECESS	15 MEETING RECESS	16 MEETING RECESS	17 MEETING RECESS	18 MEETING RECESS
21	22 9.30am Regulatory & Bylaws 1.30pm Audit and Risk	23 9.30am Infrastructure 1.30pm Workshop	24 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i> 2.00pm CEO Review	25
28	<i>AT Board</i> 29 8.30am Tenders & Proc Hearings 10.00am 1.30pm Unitary Plan	30 9.30am Arts, Culture & Events 1.30pm Workshop	31 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	

AUGUST 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
4	5 9.30am Parks, Recreation & Sport 1.30pm Workshop	6 9.30am CCO Governance & Monitoring	7 AT CRC (2pm) 9.30am Regional Strategy & Policy (Mayor and councillors lunch break)	8
11	12 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	13 9.30am Community Development & Safety 1.30pm Workshop	14 9.30am Auckland Development (Mayor and councillors lunch break)	15
18	19 9.30am Regulatory & Bylaws 1.30pm CDEMG	20 9.30am Economic Development 1.30pm Workshop	21 9.30am Finance & Performance (Mayor and councillors lunch break) 2.00pm CEO Review	22
25	AT Board 26 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	27 9.30am Environment, Climate Change & Natural Heritage 1.30pm Workshop	28 9.30am Governing Body (Mayor and councillors lunch break)	29

SEPTEMBER 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 9.30am CCO Governance & Monitoring	3 9.30am Infrastructure 1.30pm Workshop	4 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	5
8	9 9.30am Parks, Recreation & Sport 1.30pm Workshop	10 8.30am Tenders & Proc Hearings 10.00am 1.30pm Unitary Plan	11 9.30am Auckland Development <i>(Mayor and councillors lunch break)</i>	12
15	16 9.30am Regulatory & Bylaws 1.30pm Audit & Risk	17 9.30am Arts, Culture & Events 1.30pm Workshop	18 <i>AT CRC (1pm)</i> 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i>	19
22	23 8.30am Tenders & Proc Hearings 10.00am 2.00pm CEO Review	24 9.30am Community Development & Safety 1.30pm Workshop	25 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	26
29 MEETING RECESS	<i>AT Board</i> 30 MEETING RECESS			

* Audit and Risk needs to be in third week in September, just prior to Finance & Performance

OCTOBER 2014

GOVERNING BODY, COMMITTEES, PANELS

Item 12

Attachment A

Monday	Tuesday	Wednesday	Thursday	Friday
		1 MEETING RECESS	2 MEETING RECESS	3 MEETING RECESS
6	7 9.30am CCO Governance & Monitoring	8 9.30am Economic Development 1.30pm Workshop	9 <i>AT CRC (2pm)</i> 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	10
13	14 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	15 9.30am Environment, Climate Change & Natural Heritage 1.30pm Workshop	16 9.30am Auckland Development <i>(Mayor and councillors lunch break)</i>	17
20	21 9.30am Regulatory & Bylaws	22 9.30am Infrastructure 1.30pm Workshop	23 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i> 2.00pm CEO Review	24
27	28 <i>AT Board</i> 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	29 9.30am Arts, Culture & Events 1.30pm Workshop	30 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	31

NOVEMBER 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 9.30am Parks, Recreation & Sport 1.30pm Workshop	5 9.30am CCO Governance & Monitoring	6 AT CRC (2pm) 9.30am Regional Strategy & Policy (Mayor and councillors lunch break)	7
10	11 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	12 9.30am Community Development & Safety 1.30pm Workshop	13 9.30am Auckland Development (Mayor and councillors lunch break)	14
17	18 9.30am Regulatory & Bylaws 1.30pm CDEMG	19 9.30am Economic Development 1.30pm Workshop	20 9.30am Finance & Performance (Mayor and councillors lunch break) 2.00pm CEO Review	21
24	<i>AT Board</i> 25 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	26 9.30am Environment, Climate Change & Natural Heritage 1.30pm Workshop	27 9.30am Governing Body (Mayor and councillors lunch break)	28

DECEMBER 2014

GOVERNING BODY, COMMITTEES, PANELS

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 9.30am CCO Governance & Monitoring	3 9.30am Infrastructure 1.30pm Workshop	4 <i>AT CRC (2pm)</i> 9.30am Regional Strategy & Policy <i>(Mayor and councillors lunch break)</i>	5
8	9 9.30am Parks, Recreation & Sport 1.30pm Workshop	10 8.30am Tenders & Proc 10.00am Hearings 1.30pm Unitary Plan	11 9.30am Finance & Performance <i>(Mayor and councillors lunch break)</i> 2.00pm CEO Review	12
15	<i>AT Board</i> 16 9.30am Regulatory & Bylaws 1.30pm Audit & Risk	17	18 9.30am Governing Body <i>(Mayor and councillors lunch break)</i>	19
22	23	24	25 CHRISTMAS DAY	26 BOXING DAY
29	30	31		

Membership of Committees - supplementary report

File No.: CP2013/26047

Purpose

1. To appoint members to committees

Executive Summary

2. Attached is a schedule of committee membership arising from preferences expressed by councillors.

Recommendation/s

That the Governing Body:

- a) appoint councillors to committees as set out in the attached schedule.
- b) note that the Mayor is an ex officio member of each committee, further to the Local Government (Auckland Council) Act 2009.
- c) note that the Deputy Mayor is an ex officio member of each committee, further to Standing Order 2.9.5.
- d) note that committee membership will also include appointments made by the Independent Maori Statutory Board.

Attachments

No.	Title	Page
A	Schedule of Committee Members	

Signatories

Authors	Warwick McNaughton - Principal Advisor - Democracy Services
Authorisers	Marguerite Delbet - Manager Democracy Services Grant Taylor - Governance Director Doug McKay - Chief Executive

SCHEDULE OF COMMITTEE MEMBERS

Arts, Culture & Events Committee

Membership

- Chairperson: Alf Filipaina
- Deputy Chairperson: John Watson
- Members:
 - Cathy Casey
 - Ross Clow
 - Linda Cooper
 - Christine Fletcher
 - Wayne Walker
 - George Wood

Audit & Risk Committee

Membership

- Chairperson: Sir John Walker
- Deputy Chairperson: Cathy Casey
- Members:
 - Cameron Brewer
 - Bill Cashmore
 - Sharon Stewart
 - Penny Webster

CCO Governance & Monitoring Committee

Membership

- Chairperson: Penny Hulse
- Deputy Chairperson: Calum Penrose
- Members:
 - Arthur Anae
 - Cameron Brewer
 - Cathy Casey
 - Ross Clow
 - Linda Cooper
 - Chris Darby
 - Denise Krum
 - Dick Quax
 - Penny Webster
 - George Wood

CEO Review Committee

Membership

- Chairperson: Christine Fletcher
- Deputy Chairperson: His Worship the Mayor, Len Brown
- Members:
 - Bill Cashmore
 - Penny Hulse
 - Penny Webster
 - George Wood

Civil Defence & Emergency Management Committee

Membership

- Chairperson: Sharon Stewart
- Deputy Chairperson: Bill Cashmore
- Members:
 - Alf Filipaina
 - Denise Krum
 - Calum Penrose
 - Sir John Walker
 - George Wood

Community Development & Safety Committee

Membership

- Chairperson: Cathy Casey
- Deputy Chairperson: Sir John Walker
- Members:
 - Arthur Anae
 - Linda Cooper
 - Alf Filipaina
 - Calum Penrose
 - John Watson
 - Wayne Walker
 - George Wood

Economic Development Committee

Membership

- Chairperson: Arthur Anae
- Deputy Chairperson: Ross Clow
- Members:
 - Cameron Brewer
 - Bill Cashmore
 - Linda Cooper
 - Christine Fletcher
 - Denise Krum
 - Dick Quax
 - Penny Webster

Environment, Climate Change & Natural Heritage Committee

Membership

- Chairperson: Wayne Walker
- Deputy Chairperson: Linda Cooper
- Members:
 - Cathy Casey
 - Ross Clow
 - Chris Darby
 - Christine Fletcher
 - Mike Lee
 - John Watson

Hearings Committee

Membership

- Chairperson: Linda Cooper
- Deputy Chairperson: Penny Webster
- Members:
 - Arthur Anae
 - Chris Darby
 - Calum Penrose
 - Wayne Walker

Infrastructure Committee

Membership

- Chairperson: Mike Lee
- Deputy Chairperson: Chris Darby
- Members:
 - Cameron Brewer
 - Cathy Casey
 - Bill Cashmore
 - Ross Clow
 - Christine Fletcher
 - Calum Penrose
 - Dick Quax
 - Wayne Walker
 - John Watson

Parks, Recreation & Sport Committee

Membership

- Chairperson: Christine Fletcher
- Deputy Chairperson: Calum Penrose
- Members:
 - Cathy Casey
 - Bill Cashmore
 - Ross Clow
 - Chris Darby
 - Alf Filipaina
 - Mike Lee
 - Dick Quax
 - Sharon Stewart
 - Sir John Walker
 - Wayne Walker
 - John Watson

Regulatory & Bylaws Committee

Membership

- Chairperson: Calum Penrose
- Deputy Chairperson: Denise Krum
- Members:
 - Bill Cashmore
 - Linda Cooper
 - Alf Filipaina
 - Sharon Stewart
 - John Watson
 - George Wood

Tenders & Procurement Committee

Membership

- Chairperson: Dick Quax
- Deputy Chairperson: Denise Krum
- Members:
 - Arthur Anae
 - Cameron Brewer
 - Sharon Stewart
 - Sir John Walker

Unitary Plan Committee

Membership

- Chairperson: Alf Filipaina
- Deputy Chairperson: Penny Hulse
- Members:
 - Arthur Anae
 - Cathy Casey
 - Chris Darby
 - Denise Krum
 - Wayne Walker
 - Penny Webster