
Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 30 January 2014 at 9.30am.

PRESENT

Mayor	Len Brown, JP	
Deputy Mayor	Penny Hulse	Until 10.27am, Item 10
Councillors	Cr Anae Arthur Anae	
	Cr Cameron Brewer	From 9.40am, Item 6
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.35am, Item 5
	Cr Hon Chris Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	From 9.38am, Item 5
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.49am, Item 7
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	

APOLOGIES

Cr George Wood	For absence due to sickness
Cr Cameron Brewer	For lateness
Cr Alf Filipaina	For lateness
Cr Mike Lee	For lateness
Cr John Walker	For lateness

1 Affirmation

His Worship the Mayor read the affirmation and acknowledged the new Auckland Council Chief Executive, Stephen Town, noting that this was his first Governing Body meeting.

2 Apologies

Resolution number GB/2014/1

MOVED by Mayor LCM Brown, seconded by Deputy Mayor PA Hulse:

That the Governing Body:

- a) **accept the apologies from Cr GS Wood for absence due to sickness and from Cr CE Brewer, Cr AM Filipaina, Cr ME Lee and Cr JG Walker for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2014/2

MOVED by Mayor LCM Brown, seconded by Cr LA Cooper:

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday 19 December 2013, including the confidential section, as a true and correct record.**

CARRIED

5 Acknowledgements

Cr AM Filipaina entered the meeting at 9.35 am.

Cr ME Lee entered the meeting at 9.38 am.

Motion - Acknowledgement

Resolution number GB/2014/3

MOVED by Mayor LCM Brown, seconded by Cr C Darby:

That the Governing Body:

- a) **convey to Lorde (Ella Yelich-O'Connor) and Joel Little, its congratulations and appreciation for the outstanding achievement of winning two Grammy awards.**

CARRIED

Cr CE Brewer entered the meeting at 9.40 am.

His Worship the Mayor acknowledged the passing of Bishop John Mackey, Lindo Ferguson and Gordon Johns and a moment of silence was observed for each.

Cr C Darby noted that Lorde was a resident in his ward and presented the Auckland Council with a copy of Lorde's album, Pure Heroine, for its archives.

6 Petitions

There were no petitions.

7 Public Input

Cr JG Walker entered the meeting at 9.49am.

9.49 am The meeting was adjourned because of disruption.

10.09 am The meeting reconvened.

His Worship the Mayor invited the Friends of the Fukuoka Garden to address the meeting.

7.1 Public Input - Friends of the Fukuoka Garden

Resolution number GB/2014/4

MOVED by Mayor LCM Brown, seconded by Cr CE Fletcher:

That the Governing Body:

- a) **apologise to the Mayor and people of Fukuoka City and to the people of Auckland, including the Japanese community, regarding the removal of the Japanese Garden at Auckland Zoo.**
- b) **refer the matter of the Japanese garden to the Parks, Recreation and Sports and CCO Monitoring Committees for involvement and action with the Friends of Fukuoka.**

CARRIED

8 Local Board Input

There was no local board input.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

Deputy Mayor PA Hulse left the meeting at 10.27 am.

11 Submission on draft regulations for exploratory oil and gas drilling under the EEZ Act

Resolution number GB/2014/5

MOVED by Cr LA Cooper, seconded by Cr RI Clow:

That the Governing Body:

- a) **approve the submission on draft regulations for exploratory oil and gas drilling in the exclusive economic zone (Attachment A to the agenda report).**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr CM Casey	
Cr CE Brewer	Cr C Darby	
Mayor LCM Brown	Cr AM Filipaina	
Cr WB Cashmore	Cr ME Lee	
Cr RI Clow	Cr WD Walker	
Cr LA Cooper		
Cr CE Fletcher		
Cr DA Krum		
Cr CM Penrose		
Cr D Quax		
Cr SL Stewart		
Cr JG Walker		
Cr J Watson		
Cr MP Webster		

The motion was declared CARRIED by 14 votes to 5.

CARRIED

Secretarial note: Cr WD Walker and Cr RI Clow noted their concerns about drilling offshore and around the process and timeframe provided by Central Government.

Cr CM Casey noted her opposition to drilling offshore.

Cr C Darby left the meeting at 10.57 am.

12 Auckland Airport Capital Return

Resolution number GB/2014/6

MOVED by Cr RI Clow, seconded by Cr MP Webster:

That the Governing Body:

- a) **direct Auckland Council Investments Limited to vote Auckland Council's shareholding in favour of the proposed capital return by Auckland International Airport Limited.**
- b) **note that if the capital return proceeds, a separate report outlining options, including an option to use 10% of the return to lower Auckland Council's 2014/2015 rate requirement, will be received by either the Governing Body or Finance and Performance Committee by April 2014.**

CARRIED

Secretarial note: Changes to the original recommendation were incorporated into motion b), with the agreement of the meeting.

Secretarial note: Cr C Darby was not present for this item and neither spoke nor voted on the item due to a conflict of interest.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number GB/2014/7

MOVED by Mayor LCM Brown, seconded by Cr CE Fletcher:

That the Governing Body:

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 Further Appointments to Outside Organisations

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains the names of potential nominees.	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.

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

Cr C Darby returned to the meeting at 11.17am.

11.17 am 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.

11.44 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Further Appointments to Outside Organisations

That the Governing Body:

- a) nominate Neil Henderson for appointment to the Living Cell Technologies' Animal Ethics Committee.
- b) nominate Mr Bill Burrill for re-appointment to the Auckland Zoological Park Animal Ethics Committee.
- c) agree that the report and decision be restated in the open section of the minutes.

Attachments

- A Further Appointments to Outside Organisations report

11.44 am

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 GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....