
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, 26 June 2014 at 9.30am.

PRESENT

Mayor	Len Brown, JP	
Deputy Mayor	Cr Penny Hulse	
Councillors	Cr Anae Arthur Anae	Until 11.14am, Item 7.1
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Denise Krum	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	Until 9.37am, Item 10
		From 10.07am, Item 10.1
	Cr John Watson	Until 9.37am, Item 10
		From 10.07am, Item 10.1
	Cr Penny Webster	Until 11.13am, Item 7.1
	Cr George Wood, CNZM	

APOLOGIES

Cr Christine Fletcher	For absence
Cr Mike Lee	For absence

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2014/54

MOVED by Mayor LCM Brown, seconded by Cr WD Walker:

That the Governing Body:

- a) **accept the apologies from Crs CE Fletcher and ME Lee for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2014/55

MOVED by Mayor LCM Brown, seconded by Cr CM Casey:

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 29 May 2014, including the confidential section, as a true and correct record.**

CARRIED

5 Acknowledgements and Achievements

5.1 Acknowledgements

His Worship the Mayor advised that an acknowledgement would be made later in the meeting.

Achievements

A document noting Auckland Council Group achievements for June 2014 was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

- A 26 July 2014 Item 5.1 - Auckland Council Group Achievements June 2014

6 Petitions

There were no petitions.

7 Public Input

Public input was heard later in the meeting.

8 Local Board Input

There was no local board input.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

The meeting agreed that Items 10.1 and 10.2, Notices of Motion, would be considered later in the meeting, prior to Item 16, Consideration of Extraordinary Items.

11 Adoption of Local Board Agreements for 2014/2015

Cr J Watson left the meeting at 9.37 am.

Cr WD Walker left the meeting at 9.37 am.

Resolution number GB/2014/56

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

That the Governing Body:

a) note that:

- i) all local boards have adopted a local board agreement for 2014/2015 and agreed a capital projects list and set of advocacy areas for the Annual Plan 2014/2015.**
- ii) twenty-one local board agreements and related content make up Volume 2 of the Annual Plan 2014/2015.**

CARRIED

12 Setting of rates 2014/2015

Resolution number GB/2014/57

MOVED by Mayor LCM Brown, seconded by Cr JG Walker:

That the Governing Body:

- a) resolve under the Local Government (Rating) Act 2002 to set rates for the 2014/2015 financial year (starting 1 July 2014) and to state the due dates for payment and to authorise the addition of penalties as follows:**
 - i) that a Uniform Annual General Charge be set, for all rateable land, at \$373.35 (including GST) per separately used or inhabited part of a rating unit.**

- ii) that a general rate be set for all rateable land based on the capital value of the land and at different rates in the dollar for different categories of land as set out in the table below:

Category	Rate in the dollar of capital value (\$) (including GST)
Urban business	0.00784620
Franklin urban business	0.00720042
Rural business	0.00707127
Franklin rural business	0.00649007
Urban residential	0.00322889
Rural residential	0.00290600
Farm/lifestyle	0.00258311
Sea-only access	0.00080722
Uninhabitable islands	0.00000000

- iii) that a Waste Management targeted rate be set differentially for different categories of land at different fixed amounts as set out in the table below:

Category	Basis for charging	Amount of rate (\$) (including GST)
Full waste service for land in the district of the former Auckland City Council	Per available service to the rating unit	242.40
Waste service where opt out of refuse service applies for land in the district of the former Auckland City Council	Per available service to the rating unit	80.02
Waste service where opt out of recycling service applies for land in the district of the former Auckland City Council	Per available service to the rating unit	183.21
Waste service where opt out of both the refuse and recycling services apply for land in the district of the former Auckland City Council	Per available service to the rating unit	20.83
Waste service where an additional recycling service applies for land in the district of the former Auckland City Council	Per available service to the rating unit	59.19
Waste service for recycling collection for land in the district of the former Franklin District Council where the service is available	Per separately used or inhabited part of a rating unit (SUIP)	70.96

Waste service for refuse collection for land in the district of the former Franklin District Council where the service is available	Per SUIP	58.62
Waste management for land in the district of the former Manukau City Council where the service is available	Per SUIP	220.68
Waste management for land in the district of the former North Shore City Council where the service is available	Per SUIP	64.05
Waste management for land in the district of the former Papakura District Council where the service is available	Per SUIP	111.19
Waste management for land in the district of the former Rodney District Council where the service is available	Per SUIP	86.93
Waste management for land in the district of the former Waitakere City Council where the service is available	Per SUIP	23.36

[Note - details of the waste service available in the various parts of Auckland can be found in the council's waste management and minimisation plan.]

- iv) that a City Centre targeted rate be set for all rateable land in the urban business differential category, as defined for the purposes of the general rate, in the central area, of an amount of \$0.00212431 (including GST) per dollar of the capital value of the rating unit
- v) that Business Improvement District targeted rates be set for all rateable land in the business differential categories, as defined for the purposes of the general rate, within the defined Business Improvement District area, as set out in the table below:

BID area	Fixed amount per rating unit (\$) (including GST)	Rate in the dollar of capital value (\$) (including GST)
Avondale	0.00	0.00163747
Birkenhead	0.00	0.00133723
Blockhouse Bay	0.00	0.00202738
Browns Bay	0.00	0.00080471
Devonport	0.00	0.00106777
Dominion Road	0.00	0.00119963
Ellerslie	0.00	0.00286223
Glen Eden	0.00	0.00136569
Glen Innes	0.00	0.00206629

Greater East Tamaki	195.00	0.00005290
Heart of the City	0.00	0.00068618
Howick	0.00	0.00129886
Hunters Corner	0.00	0.00107430
Karangahape Road	0.00	0.00068245
Kingsland	0.00	0.00070217
Mahunga Drive	0.00	0.00067128
Mairangi Bay	250.00	0.00143581
Mangere Bridge	0.00	0.00259600
Mangere East Village	0.00	0.00085577
Mangere Town	0.00	0.00582687
Manukau Central	0.00	0.00053207
Manurewa	0.00	0.00126504
Milford	0.00	0.00096372
Mt Eden Village	0.00	0.00102965
New Lynn	0.00	0.00070643
Newmarket	0.00	0.00100883
North Harbour	150.00	0.00010814
North West District	0.00	0.00075477
Northcote	0.00	0.00394901
Old Papatoetoe	0.00	0.00165867
Onehunga	0.00	0.00201308
Orewa	0.00	0.00096497
Otahuhu	0.00	0.00120037
Otara	0.00	0.00180986
Panmure	0.00	0.00267974
Papakura	0.00	0.00086038
Parnell	0.00	0.00085113
Ponsonby	0.00	0.00076528
Pukekohe	0.00	0.00069994
Remuera	0.00	0.00170908
Rosebank	0.00	0.00056551
St Heliers	0.00	0.00186618
Takapuna	0.00	0.00059775
Te Atatu	0.00	0.00227402
Torbay	0.00	0.00124048
Uptown	0.00	0.00022269
Waiuku	0.00	0.00129399
Wiri	0.00	0.00046673

- vi) that the Otara-Papatoetoe and Mangere-Otahuhu swimming pool targeted rates be set for all rateable land in the residential differential categories, as defined for the purposes of the general rate, located in

the respective Māngere–Ōtāhuhu Local Board and Ōtara-Papatoetoe Local Board areas as set out in the table below:

Local board area	Fixed amount per SUIP (\$) (including GST)
Māngere–Ōtāhuhu	13.77
Ōtara-Papatoetoe	31.34

vii) that the Riverhaven Drive targeted rate be set on the properties in Riverhaven Drive which benefit from the construction of a road that gives access to the properties, of an amount of \$10,317.02 (including GST) per rating unit.

viii) that the Glorit Flood Gate Restoration targeted rate be set on the three properties detailed below, based on the area of land within the rating unit benefiting from the facility (as assessed by council), of an amount set out in the table below:

Valuation number	Legal description (abbreviated)	Area of benefit (Ha)	Amount of rate (\$) (including GST)
00910-00102	Sec 27 SO 59120	245	40,689.21
00910-00502	Lot 5 DP 127940	2	332.15
00910-00400	Sec 2 SO 69274	17.5	2,906.37

ix) that the Waitakere Rural Sewerage targeted rate be set for all land in the district of the former Waitakere City Council which has an on-site waste management system and in respect of which the council has available the service of pumping out the system and which is scheduled to take place within the 3-year period commencing 1 July 2014, of an amount of \$181.50 (including GST) for each such service (one per on-site waste management system).

x) that the Retro-fit Your Home targeted rate be set on land in respect of which the council has provided financial assistance under the Retro-fit your home scheme, at different levels for each year that the ratepayer has started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar of value outstanding as at 1 July 2014 (\$) (including GST)
1	0.17083531
2	0.18652616
3	0.20681689

xi) that the Kumeu Huapai Riverhead Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to the Kumeu Huapai Riverhead pressurised wastewater scheme, of an amount based on the extent of that financial assistance

and calculated as \$0.12686375 (including GST) of the outstanding balance (dollars) as at 1 July 2014.

- xii) that the Point Wells Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a pressure wastewater collection system in Point Wells, of an amount per separately used or inhabited part of a rating unit based on the extent of the financial assistance as shown in the following table:

Total assistance provided	Amount of fixed rate (\$) (including GST)
\$10,000	843.25
\$ 9,500	801.08
\$ 9,000	758.92
\$ 8,500	716.76
\$ 8,000	674.60

- xiii) that the Jackson Crescent Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a wastewater collection scheme in the Jackson Crescent, Martins Bay areas, of an amount of \$608.88 (including GST) per rating unit

- xiv) that in 2014/2015 the rates be due in four instalments as set out in the table below:

Instalment	Instalment Due Date
1	29 August 2014
2	26 November 2014
3	26 February 2015
4	27 May 2015

- xv) that a penalty of 10 per cent of any portion of any instalment of rates (assessed in 2014/2015) that is not paid by the due date for payment of that instalment be added to the amount of unpaid rates. (The penalty will be added on the day following the due date.)

- xvi) that a further penalty of 10 percent of any rates assessed in any financial year prior to 1 July 2014 that remain unpaid on 4 July 2014, be added on 5 July 2014.

- xvii) that a further penalty of 10 percent of any rates to which a penalty has been added under resolution (xvi) if those rates are unpaid on 4 January 2015, be added on 5 January 2015.

- xviii) that the discount for the early payment of rates be set at 1.1 percent of the 2014/2015 rates if those rates, together with any outstanding prior years' rates and penalties, are paid in full on or before the due date of the first instalment.

- b) set the non-business decrease cap at minus three percent for 2014/2015 for the Rates Transition Management policy.

- c) **direct staff to update the information in the Funding Impact Statement, Rating policy and Rates Transition Management policy to reflect the resolutions in this report for inclusion in the Annual Plan 2014/2015.**

CARRIED

13 Adoption of the Auckland Council Annual Plan 2014/2015

Resolution number GB/2014/58

MOVED by Mayor LCM Brown, seconded by Cr MP Webster:

That the Governing Body:

- a) **adopt the Annual Plan 2014/2015, including 21 local board agreements**
- b) **delegate the authority and responsibility for agreeing minor editorial changes and the correction of minor errors to the Annual Plan 2014/2015 document to the Chair or Deputy Chair of the Budget Committee, and the Chief Finance Officer**
- c) **note that staff will report to the Finance and Performance Committee in July with the results of the Chief Executive's review of the 2014/2015 group capital programme.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Cr CE Brewer requested that his dissenting vote be recorded

Attachments

- A The Auckland Council Annual Plan 2014/2015 Volume 1
- B The Auckland Council Annual Plan 2014/2015 Volume 2

14 Council Controlled Organisation Review - Project update, analysis of services against criteria, and local board input to current state assessment.

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

Resolution number GB/2014/59

MOVED by Deputy Mayor PA Hulse, seconded by Cr CM Penrose:

That the Governing Body:

- a) **receive the analysis of services being delivered by council controlled organisations against criteria (Attachment A to the agenda report) and agree that this work will inform delivery and configuration options developed at the next stage of the review.**
- b) **receive the local board input to the current state assessment and note the ways in which the council controlled organisation review may address matters raised.**

CARRIED

Attachments

- A 26 June 2014 - Item 14 PowerPoint presentation

15 Appointments to the Mutukaroa (Hamlin's Hill) Trust

This item was withdrawn.

10.1 Notice of Motion - Councillor Cathy Casey - Housing New Zealand memorandum of understanding

Cr WD Walker returned to the meeting at 10.07 am.

Cr J Watson returned to the meeting at 10.07 am.

MOVED by Cr CM Casey, seconded by Cr AJ Anae:

Recommendation/s

That the Governing Body:

- a) revoke the following decision made at the 1 May 2014 Governing Body meeting:

Resolution number GB/2014/30

- o) *authorise the Auckland Council Chief Executive to negotiate a memorandum of understanding with Housing New Zealand and discuss options to:*
- i, provide the choice to existing Housing New Zealand tenants to remain in existing communities.*
 - ii. investigate ways to increase social housing stock within Auckland.*
 - iii undertake community (including tenant) engagement processes in all Housing New Zealand redevelopments to achieve the best possible outcomes.*

To be substituted with the following motion:

That the Governing Body:

- o) establish a political working party, comprising of three councillors, to negotiate a memorandum of understanding with Housing New Zealand to discuss options to:
- i. provide the choice to existing Housing New Zealand tenants to remain in existing communities.
 - ii. investigate ways to increase social housing stock within Auckland.
 - iii undertake community (including tenant) engagement processes in all Housing New Zealand redevelopments to achieve the best possible outcomes.

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

For

Cr AJ Anae
Cr CM Casey
Cr RI Clow
Cr C Darby
Cr AM Filipaina
Cr WD Walker
Cr J Watson

Against

Cr CE Brewer
Mayor LCM Brown
Cr WB Cashmore
Cr LA Cooper
Deputy Mayor PA Hulse
Cr DA Krum
Cr CM Penrose
Cr D Quax
Cr SL Stewart
Cr JG Walker

Abstained

Cr MP Webster
Cr GS Wood

The motion was declared **LOST** by 7 votes to 12.

10.2 Notice of Motion - Councillor Chris Darby - Lower city centre and central waterfront

Cr AJ Anae left the meeting at 10.59 am.

Cr J Watson tabled a photograph relating to this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

That the Governing Body direct the Chief Executive to undertake the following to fully inform decision-making on the lower city centre and central waterfront:

- a) progress an open space needs assessment, reflecting projected city centre population (residents, workers, students and visitors), to inform development proposals for the lower city centre and central waterfront areas.
- b) undertake an independent and objective evaluation of existing and potential values of Queen Elizabeth Square, taking into account historical consents and covenants and mana whenua interests.
- c) request Precinct Properties progress the 'enhanced' Queen Elizabeth Square development design option, as contemplated in the City Centre Masterplan and Auckland Council design brief, and this be independently evaluated against Precinct's preferred 'incorporated' option and within the context of the wider development framework.
- d) reflect the Waterfront Auckland Sustainable Development Framework in strategy, design briefs and design responses pertaining to public land in the city centre.
- e) agree that the resulting work is reported to the appropriate committees.

Secretarial note: Clause e) was incorporated with the agreement of the meeting.

Resolution number GB/2014/60

MOVED by Cr D Quax, seconded by Cr LA Cooper:

That the Governing Body:

- a) **agree that, pursuant to Standing Order 3.13.1, the motion under debate now be put to a vote.**

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

For

Cr CE Brewer
Mayor LCM Brown
Cr WB Cashmore
Cr LA Cooper
Cr DA Krum
Cr CM Penrose
Cr D Quax
Cr SL Stewart
Cr JG Walker
Cr MP Webster
Cr GS Wood

Against

Cr CM Casey
Cr RI Clow
Cr C Darby
Cr AM Filipaina
Deputy Mayor PA Hulse
Cr WD Walker
Cr J Watson

Abstained

The motion was declared **CARRIED** by 11 votes to 7.

Cr AJ Anae returned to the meeting at 11.03 am.

The motion was put in parts:

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

That the Governing Body direct the Chief Executive to undertake the following to fully inform decision-making on the lower city centre and central waterfront:

- a) progress an open space needs assessment, reflecting projected city centre population (residents, workers, students and visitors), to inform development proposals for the lower city centre and central waterfront areas.

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

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

The motion was declared **LOST** by 5 votes to 14.

- b) undertake an independent and objective evaluation of existing and potential values of Queen Elizabeth Square, taking into account historical consents and covenants and mana whenua interests.

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

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

The motion was declared **LOST** by 6 votes to 13.

- c) request Precinct Properties progress the 'enhanced' Queen Elizabeth Square development design option, as contemplated in the City Centre Masterplan and Auckland Council design brief, and this be independently evaluated against Precinct's preferred 'incorporated' option and within the context of the wider development framework.

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

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

The motion was declared **LOST** by 4 votes to 15.

Secretarial note: Clause d) was withdrawn with the consent of the meeting and clause e) was not voted on as clauses a) – c) were lost.

Attachments

A 26 June 2014 - Item 10.2 - Cr J Watson tabled photograph

5.1 Acknowledgements

His Worship the Mayor acknowledged Mark Butcher in his role as Auckland Council Treasurer.

7.1 Public Input - Penny Bright

Cr MP Webster left the meeting at 11.13 am.

Cr AJ Anae left the meeting at 11.14 am.

Deputy Mayor PA Hulse left the meeting at 11.14 am.

Deputy Mayor PA Hulse returned to the meeting at 11.20 am.

Penny Bright was present to talk about QE2 Square, the G20 Anti-Corruption Conference and developments with Watercare Services Ltd.

Ms Bright tabled information supporting her presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2014/61

MOVED by Mayor LCM Brown, seconded by Cr J Watson:

That the Governing Body:

- a) receive the presentation from Penny Bright.

CARRIED

Attachments

- A 26 June 2014 - Item 7.1 - tabled information

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.19 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 GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....