
Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 26 March 2015 at 9.30am.

PRESENT

Mayor	Len Brown, JP	
Councillors	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 9.47pm, Item 9
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	From 9.38am, Item 5.1
	Cr Denise Krum	
	Cr Mike Lee	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	

ABSENT

Cr Anae Arthur Anae
Cr Alf Filipaina
Deputy Mayor Penny Hulse
Cr Calum Penrose
Cr Dick Quax
Cr George Wood

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2015/11

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

That the Governing Body:

- a) **accept the apologies from Crs AJ Anae, AM Filipaina, CM Penrose, D Quax and GS Wood for absence and from Deputy Mayor PA Hulse for absence on council business.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2015/12

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

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 26 February 2015, including the confidential section, as a true and correct record.**

CARRIED

5 Acknowledgements and Achievements

5.1 Acknowledgements

His Worship the Mayor acknowledged the passing of Peter Thomas and Mele Va'ele loelu and moments of silence were observed for each.

Achievements

Cr CE Fletcher entered the meeting at 9.38 am.

A document noting Auckland Council Group achievements 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 March 2015 - Item 5.2 – Governing Body – Auckland Achievements March 2015

6 Petitions

There were no petitions.

7 Public Input

There was no public input.

8 Local Board Input

There was no local board input.

9 Extraordinary Business

Cr RI Clow entered the meeting at 9.47 am.

A request was made for the Ports of Auckland to be considered as extraordinary business, which was declined.

Secretarial note: During further discussion on the matter, pursuant to Standing Order 3.3.11, the Mayor called upon Cr CM Casey to withdraw comments made and apologise. The comments were not withdrawn.

Pursuant to Standing Order 3.3.9, Cr CM Casey was directed by the Mayor to withdraw from the meeting. Cr CM Casey did not withdraw.

The meeting was adjourned at 9.50am.

The meeting reconvened at 10.07am, at which time Cr CM Casey apologised for any offence caused by her earlier comments.

10 Notices of Motion

There were no notices of motion.

11 Verbal update on the World Masters Games

World Masters Games Chair Sir John Wells and CEO Jennah Wooton updated the Governing Body on the World Masters Games.

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

Cr C Darby left the meeting at 10.56 am.

Resolution number GB/2015/13

MOVED by Cr CE Fletcher, seconded by Cr WD Walker:

That the Governing Body:

a) thank Sir John Wells and Jennah Wooton for their presentation.

CARRIED

Attachments

A 26 March 2015 - Item 11 - Governing Body - Update on World Master Games PowerPoint presentation

12 Appointment of Auckland Council Electoral Officer

Cr C Darby returned to the meeting at 10.58 am.

Resolution number GB/2015/14

MOVED by Cr CE Fletcher, seconded by Cr RI Clow:

That the Governing Body:

- a) **note Auckland Council's preparations for the 2016 local government elections.**
- b) **appoint Mr Dale Ofoske of Independent Elections Services as Electoral Officer for Auckland Council.**

CARRIED

13 2015 Local Government New Zealand AGM and Conference

Resolution number GB/2015/15

MOVED by Mayor LCM Brown, seconded by Cr DA Krum:

That the Governing Body:

- a) **appoint the Mayor, Deputy Mayor, Councillor Penny Webster and the Chief Executive (or nominee) as its official delegates to attend the Local Government New Zealand Annual General Meeting on 19 July 2015, with the Mayor as the presiding delegate, and approve their attendance at the Local Government New Zealand conference.**
- b) **approve the attendance of Cr DA Krum and Cr WD Walker at the Local Government New Zealand conference from 19 July 2015 to 21 July 2015.**

CARRIED

14 Auckland Regional Amenities Funding Plan 2015/2016

Resolution number GB/2015/16

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

That the Governing Body:

- a) **approve the 2015/2016 levy of \$15,148,400 recommended by the Auckland Regional Amenities Funding Board.**
- b) **acknowledge the outstanding performance of Auckland Tourism Events and Economic Development in operating its summer events programme.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.22 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:.....