
Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Makaurau Marae, 8 Ruaiti Rd, Ihumatao Mangere, Tamaki Makaurau (Auckland) on Thursday, 24 September 2015 at 10.32am.

PRESENT

Mayor Len Brown, JP
Deputy Mayor Penny Hulse
Councillors Cr Cameron Brewer
Cr Dr Cathy Casey
Cr Bill Cashmore
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina
Cr Hon Christine Fletcher, QSO From 10.35am, Item 1
Cr Denise Krum
Cr Mike Lee
Cr Calum Penrose
Cr Wayne Walker
Cr John Watson
Cr Penny Webster

ABSENT

Cr Anae Arthur Anae
Cr Ross Clow
Cr Dick Quax
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE
Cr George Wood

IN ATTENDANCE

| | |
|------------------------|---|
| Graham Easte | Albert-Eden Local Board |
| Glenn Wilcox | Independent Māori Statutory Board |
| Lemauga Lydia Sosene | Māngere-Ōtāhuhu Local Board Chair |
| Tafafuna'i Tasi Lauese | Māngere-Ōtāhuhu Local Board |
| Sandra Coney | Waitākere Ranges Local Board Chair |
| Denise Yates | Waitākere Ranges Local Board Deputy Chair |

1 Affirmation

His Worship the Mayor read the affirmation.

Cr CE Fletcher entered the meeting at 10.35 am.

2 Apologies

Resolution number GB/2015/97

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

That the Governing Body:

- a) **accept the apologies from Cr AJ Anae, Cr RI Clow, Cr D Quax, Cr SL Stewart, Cr J Walker and Cr GS Wood for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2015/98

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 27 August, 2015, including the confidential section, as a true and correct record.**

CARRIED

Secretarial note: Pursuant to Standing Order 1.8.6, Cr CM Casey, Cr ME Lee, Cr WD Walker and Cr J Watson requested that their dissenting votes be recorded.

5 Acknowledgements and Achievements

His Worship the Mayor read the acknowledgements and achievements.

6 Petitions

There were no petitions.

7 Public Input

7.1 Public Input - Councillor Richard Foster (Melbourne City Council): Melbourne's Smokefree Policy

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/2015/99

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

That the Governing Body:

- a) **thank Councillor Richard Foster, Melbourne City Council, and John Loof, Chief Executive - Cancer Society Auckland, and receive the presentation on Melbourne's Smokefree Policy.**

CARRIED

Attachments

- A 24 September 2015, Governing Body, Item 7.1 - Councillor Richard Foster - Melbourne's Smokefree Policy Presentation

8 Local Board Input

Sandra Coney, Waitākere Ranges Local Board Chair, and Denise Yates, Waitākere Ranges Local Board Deputy Chair, spoke at Item 16 – Changes to Local Dog Access Rules.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Office of the Auditor-General briefing

The Independent Auditor's Report was discussed at the meeting. A copy of the report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Jo Smaill, Audit Director – Audit New Zealand, and Robert Sutherland, Audit Manager – Audit New Zealand, were in attendance and spoke to the item.

Resolution number GB/2015/100

MOVED by Mayor LCM Brown, seconded by Cr WB Cashmore:

That the Governing Body:

- a) **receive the information provided by the Auditor-General.**

CARRIED

Attachments

- A 24 September 2015 - Governing Body - Item 11 - Independent Auditor Report - Full Audit Opinion 2014/2015

12 Adoption of the 2014/2015 Annual Report and Summary Annual Report for Auckland Council and Group

Resolution number GB/2015/101

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

That the Governing Body:

- a) **adopt the 2014/2015 Annual Report for Auckland Council and Group.**
b) **adopt the 2014/2015 Summary Annual Report for Auckland Council and Group.**

CARRIED

13 Mayor's report on investment and outreach activities – China and Singapore 2015

Resolution number GB/2015/102

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

That the Governing Body:

- a) **note the verbal report from Mayor Len Brown regarding investment and outreach activities, following his trip to China and Singapore.**

CARRIED

14 Allocation of discretionary capital budget to local boards

Resolution number GB/2015/103

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

That the Governing Body:

- a) **agree to consult on a model for the allocation of the discretionary Locally Driven Initiatives Capex fund as follows:**
 - i) **one per cent of the fund allocated to the Great Barrier Island local board**
 - ii) **two per cent of the fund allocated to Waiheke Island local board**
 - iii) **remainder of the fund allocated between the remaining local boards based on 90 per cent population, 5 per cent land area and 5 per cent deprivation.**
- b) **adopt for consultation the Proposal to amend the Local boards funding policy in Attachment One of this report.**
- c) **agree the process for consultation as set out in the report.**
- d) **delegate authority for updating the Proposal to amend the Local Boards Funding Policy to reflect the decisions made at this meeting and to make minor editorial changes or correction of minor errors to the Chairperson or Deputy Chairperson of the Finance and Performance Committee, and the Chief Finance Officer.**

CARRIED

15 Report of the Hearing Panel on the proposed Property Maintenance and Nuisance Bylaw 2015

Resolution number GB/2015/104

MOVED by Cr CM Penrose, seconded by Cr LA Cooper:

That the Governing Body:

- a) make the Property Maintenance and Nuisance Bylaw 2015, contained in Attachment A of the agenda report, pursuant to sections 145,146 and 149 of the Local Government Act 2002, with effect from 1 November 2015
- b) revoke, from 1 November 2015, the following legacy council bylaws relating to environmental protection (as identified in Section One of “Additional Information to the Property Maintenance and Nuisance Bylaw 2015” in Attachment A) to the extent that they are deemed to have been made by Auckland Council under section 63 or section 61 of the Local Government (Auckland Transitional Provisions) Act 2010, whichever is applicable:
 - (i) Clauses 13.2, 13.3, 13.4 and 13.6 of the Auckland City Council Bylaw No. 13 – Environmental Protection
 - (ii) North Shore City - Part 7 Environmental Protection – Nuisance Arising on Private Land Bylaw 2000
 - (iii) Waitakere City Council Control of Intruder Alarm Systems Bylaw 2010
- c) authorise the Manager: Social Policy and Bylaws, in consultation with Councillor Penrose as chair of the Hearing Panel, to make any minor edits or amendments to the Property Maintenance and Nuisance Bylaw 2015 to correct any identified errors or typographical edits or to reflect decisions made by the Governing Body.

CARRIED

16 Changes to local dog access rules

Sandra Coney, Waitākere Ranges Local Board Chair, and Denise Yates, Waitākere Ranges Local Board Deputy Chair, were present and spoke to the item.

Secretarial note: Changes to the original motion were incorporated under recommendation c) and the addition of e), with the agreement of the meeting.

Resolution number GB/2015/105

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

That the Governing Body:

- a) **note the local boards have made final decisions on changes to local dog access rules in accordance with their delegations.**
- b) **approve the following alternative local board summer times and season:**

| Local Board | Summer period | Summer times |
|--|----------------------------------|---------------------------|
| Standard | Labour Weekend to 1 March | 10am and 5pm |
| Albert-Eden | 31 March | 7.00pm |
| Devonport-Takapuna | 31 March | 6.30pm |
| Rodney | N/A | 6.30pm |
| Waitakere Ranges (Te Henga / Bethells Beach only) | Easter | Sunrise and sunset |
| Waitemata | 31 March | 7.00pm |

- c) **approve the amendments to the Auckland Council Policy on Dogs 2012 and Auckland Council Dog Management Bylaw 2012 in accordance with section 10 of the Dog Control Act 1996 as contained in Attachment A of the agenda report (excluding the Albert-Eden Local Board area) with a commencement date of 24 October 2015.**
- d) **authorise the Manager Social Policy and Bylaws in consultation with the relevant chair of the local board to make any minor edits or amendments to Attachment A to correct any identified errors or typographical edits.**
- e) **note the consideration of changes to dog access rules in the Albert-Eden Local Board area is deferred to enable the Albert-Eden Local Board to investigate possible corrections.**

CARRIED

17 Recommendation from the Auckland Development Committee: Refined Special Housing Area Establishment Criteria

Cr CE Fletcher left the meeting at 12.22 pm.

Resolution number GB/2015/106

MOVED by Cr C Darby, seconded by Deputy Mayor PA Hulse:

That the Governing Body:

- a) **adopt the amended Refined Special Housing Area Establishment Criteria and explanatory guidance for assessing Special Housing Area requests.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Cr CE Fletcher returned to the meeting at 12.24 pm.

12.25 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:.....