
Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall on Thursday, 26 November 2015 at 9.30am.

PRESENT

Mayor	Len Brown, JP	
Deputy Mayor	Penny Hulse	From 9.38am, Item 5
Councillors	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	Until 10.37am, Item 12
	Cr Hon Christine Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	From 9.41am, Item 5
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 9.44am, Item 5 Until 10.55am, Item 12
	Cr John Watson	
	Cr Penny Webster	From 9.38am, Item 5
	Cr George Wood, CNZM	From 9.39am, Item 5

ABSENT

Cr Anae Arthur Anae

ALSO PRESENT

Troy Churton, Orākei Local Board Member

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2015/115

MOVED by Mayor LCM Brown, seconded by Cr R Clow:

That the Governing Body:

- a) **accept the apologies from Cr AJ Anae for absence and from Cr GS Wood for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2015/116

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

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 29 October 2015, as a true and correct record.**

CARRIED

5 Acknowledgements and Achievements

Deputy Mayor PA Hulse entered the meeting at 9.38 am.

Cr MP Webster entered the meeting at 9.38 am.

Cr GS Wood entered the meeting at 9.39 am.

Cr ME Lee entered the meeting at 9.41 am.

Cr WD Walker entered the meeting at 9.44 am.

5.1 Acknowledgements

His Worship the Mayor acknowledged the passing of Jonah Lomu and Dr Bill Ballantine and a moment of silence was observed.

Cr D Quax also acknowledged the passing of Norman Harris.

Achievements

A document noting Auckland Council Group's achievements for November was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website.

Cr C Darby also acknowledged Mitchell and Stout Architects for winning awards in two categories of the NZ National Architecture awards (Heritage and Public Architecture) for Te Uru/Lopdell House and Warren & Mahoney Architects for MIT Manukau and Transport Interchange, in the Education category.

Attachments

- A 26 November 2015 - Governing Body - Item 5.1 - Auckland Council Group's Achievements November 2015

6 Petitions

There were no petitions.

7 Public Input

7.1 Public Input - Christine King - Cities for CEDAW programme

A Power Point presentation was provided, and supporting documents were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GB/2015/117

MOVED by Deputy Mayor PA Hulse, seconded by Cr CE Fletcher:

That the Governing Body:

- a) **receive the presentation by Christine King regarding the Cities for the Convention on the Elimination of all Forms of Discrimination Against Women programme.**
- b) **request that a report on the gender issues raised by Cities for the Convention on the Elimination of all Forms of Discrimination Against Women be presented to the Community Development and Safety Committee in February 2016.**

CARRIED

Attachments

- A 26 November 2015 - Governing Body - Item 7.1 - Public Input - Cities for CEDAW PowerPoint presentation
- B 26 November 2015 - Governing Body - Item 7.1 - Public Input - Cities for CEDAW tabled documents

*Cr MP Webster left the meeting at 9.59am.
Cr CE Fletcher left the meeting at 10.03 am.*

7.2 Public Input - Penny Bright - Auckland Council transparency and democratic accountability

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2015/118

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

That the Governing Body:

- a) **receive the presentation by Penny Bright regarding Auckland Council transparency and democratic accountability.**

CARRIED

Attachments

- A 26 November 2015 - Governing Body - Item 7.2 - Public Input - Penny Bright - supporting information

Cr MP Webster returned to the meeting at 10.08 am.

8 Local Board Input

8.1 Local Board Input - Troy Churton, Orakei Local Board - Notice of Motion change to Local Board delegations

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2015/119

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

That the Governing Body:

- a) **receive the presentation by Troy Churton, Orākei Local Board regarding a change to local board delegations.**
- b) **request a report back to the Hearings committee on this issue in February 2016.**

CARRIED

Attachments

- A 26 November 2015 - Governing Body - Item 8.1 - Local Board Input - Orakei Local Board tabled documents

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 **Changes to local dog access rules**

Cr CE Fletcher returned to the meeting at 10.26 am.

Resolution number GB/2015/120

MOVED by Cr CM Penrose, seconded by Cr C Casey:

That the Governing Body:

- a) **note the Albert-Eden Local Board has made final decisions on changes to local dog access rules in accordance with its 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	Labour Weekend to 31 March	<ul style="list-style-type: none">• 5am to 9am (e.g. under control off-leash on beach)• 9am to 7pm (e.g. prohibited on beach)• 7pm to 5am (e.g. under control on-leash on beach)

- 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 to the agenda report, with a commencement date of Tuesday after Easter Monday 2016.**
- d) **authorise the Manager Social Policy and Bylaws, in consultation with the chair of the Albert-Eden Local Board to make any minor edits or amendments to Attachment A to the agenda report to correct any identified errors or typographical edits.**

CARRIED

12 **Proposed response to information request from Local Government Commission re Northern Action Group's proposal for local government re-organisation in the North Rodney Area**

Cr R Clow left the meeting at 10.31 am.

Cr AM Filipaina left the meeting at 10.37 am.

Cr R Clow returned to the meeting at 10.38 am.

Resolution number GB/2015/121

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

That the Governing Body:

- a) **approve Attachments C to H of the agenda report as Auckland Council's response to the Local Government Commission's information request.**

- b) **authorise the Governance Director to make minor amendments to Auckland Council's response to the Local Government Commission, as discussed at the meeting.**

CARRIED

Cr WD Walker left the meeting at 10.55 am.

13 Governing Body decision-making during the 2015/16 Christmas recess

Resolution number GB/2015/122

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

That the Governing Body:

- a) **delegate to any two of either the mayor or deputy mayor, and a chairperson of a committee of the whole, the power to make urgent decisions on behalf of the Governing Body or its committees between the last scheduled Governing Body meeting in December 2015 and the first meeting of the Governing Body or other relevant Committees in 2016.**
- b) **agree that if a matter of major significance arises during the 2015/2016 Christmas recess period, an extraordinary meeting of the Governing Body will be called.**
- c) **note that the first meeting of the Governing Body in the New Year will be scheduled for Thursday 28 January 2016, but will only be held if required.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

15 Procedural motion to exclude the public

Resolution number GB/2015/123

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 Kaipara Harbour – Memorandum of Understanding with councils to establish joint working party

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, to allow discussion of negotiations strategy, and to provide negotiations sensitive material.	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

10.57 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.

11.14 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Kaipara Harbour – Memorandum of Understanding with councils to establish joint working party

Resolution number GB/2015/124

MOVED by Cr R Clow, seconded by Mayor LCM Brown:

That the Governing Body:

- a) agree that the draft Memorandum of Understanding with the Kaipara District Council, the Northland Regional Council, and the Whangarei District Council, concerning the Kaipara Moana Settlement Negotiations between the Crown and Ngāti Whātua and the establishment of a joint working party, be signed by the mayor and the chief executive.
- b) delegate to the chairperson of the Treaty of Waitangi Working Party the power to approve any minor amendments to the final form of the Memorandum of Understanding arising from considerations of the draft Memorandum of Understanding by Kaipara District Council, Northland regional Council or Whangarei District Council.
- c) appoint Crs LA Cooper and MP Webster and Rodney Local Board Chair Brenda Steele onto the Kaipara Moana Joint Working party.
- d) agree that the decisions be restated in the open section of the minutes, and that the report be made publicly available at the conclusion of negotiations.

11.14am

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:.....