
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, 18 February 2016 at 9:32am.

PRESENT

Mayor	Len Brown, JP	
Deputy Mayor	Penny Hulse	
Councillors	Cr Anae Arthur Anae	From 9.47am, Item 7
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	From 9.37am, Item 5.1
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.38am, Item 5.1
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	
	Cr George Wood, CNZM	From 9.47am, Item 7

ALSO PRESENT

Greg Moyle	Deputy Chair, WWI Commemoration Political Steering Group
Shale Chambers	Deputy Chair, Auckland Domain Committee

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2016/4

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

That the Governing Body:

- a) **accept the apologies from Cr AJ Anae, Cr ME Lee, Cr JG Walker, and Cr GS Wood for lateness.**

CARRIED

Item 5 – Acknowledgements and Achievements, was considered prior to Item 3 – Declaration of Interest.

5 Acknowledgements and Achievements

5.1 Acknowledgements

Cr ME Lee entered the meeting at 9.37 am.

Cr JG Walker entered the meeting at 9.38 am.

His Worship the Mayor acknowledged the passing of Bob Tizard, Barry Brickell, Naomi Kirk and the Rev Sione Tavake Tupou and a moment of silence was observed.

Achievements

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

Attachments

- A 18 February 2016 - Governing Body - Item 5.1 - Auckland Council Group Achievements January / February 2016

3 Declaration of Interest

Crs R Clow and LA Cooper subsequently declared conflicts of interest in Items 11 – Proposed fees under the Food Act 2014 – Recommendations from the Regulatory and Bylaws Committee, and 12 – Amendment to the Food Safety Bylaw 2013 – Recommendations from the Regulatory and Bylaws Committee, at the items.

4 Confirmation of Minutes

Resolution number GB/2016/5

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

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 February 2016, as a true and correct record.**

CARRIED

6 Petitions

There were no petitions.

7 Public Input

*Cr AJ Anae entered the meeting at 9.47 am.
Cr GS Wood entered the meeting at 9.48 am.*

There were no items of public input agreed to for this meeting.

8 Local Board Input

There were no items of local board input agreed to for this meeting.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Proposed fees under the Food Act 2014 - Recommendations from the Regulatory and Bylaws Committee

Crs R Clow and LA Cooper declared conflicts of interest in Items 11 – Proposed fees under the Food Act 2014 – Recommendations from the Regulatory and Bylaws Committee, and 12 – Amendment to the Food Safety Bylaw 2013 – Recommendations from the Regulatory and Bylaws Committee and left the room for both items.

*Cr R Clow left the meeting at 9.55 am.
Cr LA Cooper left the meeting at 9.56 am.*

Resolution number GB/2016/6

MOVED by Cr DA Krum, seconded by Cr CM Penrose:

That the Governing Body:

- a) **adopt the proposed fees for all food businesses that interact with Auckland Council under the Food Act 2014, as per Option One of the Statement of Proposal – Setting Fees under the Food Act (as per Attachment A of the original agenda report).**

CARRIED

12 Amendment to the Food Safety Bylaw 2013 - Recommendations from the Regulatory and Bylaws Committee

Deputy Mayor PA Hulse left the meeting at 10.03 am.

Resolution number GB/2016/7

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

That the Governing Body:

- a) **approve the amendment of the Auckland Council Food Safety Bylaw 2013 (as per Attachment A of the original agenda report) to ensure consistency with the Food Act 2014.**

CARRIED

13 Auckland Regional Amenities draft funding Plan 2016-2017 proposed submission

Cr LA Cooper returned to the meeting at 10.06 am.

Deputy Mayor PA Hulse returned to the meeting at 10.06 am.

The chair acknowledged the Auckland Regional Amenities Funding Board members that were present for the item.

Resolution number GB/2016/8

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

That the Governing Body:

- a) **approve the Auckland Council submission (Attachment C to the agenda report) to the Auckland Regional Amenities Funding Board draft Funding Plan 2016-2017.**
- b) **delegate to the Manager Council Controlled Organisation Governance and External Partnerships, the ability to make any minor edits or amendments to the submission, to correct and identify errors or typographical edits, or to reflect decisions made by the Governing Body.**
- c) **authorise the Chair of the Finance and Performance Committee to sign the submission on behalf of Auckland Council.**

CARRIED

14 Local Government Election Year Policy for Elected Members

A supplementary report containing feedback from the Waitemata, Kaipatiki, Great Barrier Island, Puketapapa and Devonport-Takapuna Local Boards and the response to the submission of the Devonport-Takapuna Local Board was tabled. A copy 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 10.27 am.

Cr R Clow returned to the meeting at 10.27 am.

Deputy Mayor PA Hulse left the meeting at 10.28 am.

Cr C Darby returned to the meeting at 10.31 am.

Deputy Mayor PA Hulse returned to the meeting at 10.33 am.

Cr CM Penrose left the meeting at 10.33 am.
Cr AM Filipaina left the meeting at 10.33 am.

Resolution number GB/2016/9

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

That the Governing Body:

- a) **note the feedback from the Waitemata, Kaipatiki, Great Barrier Island, Puketapapa and Devonport-Takapuna Local Boards and the response to the submission of the Devonport-Takapuna Local Board, circulated in the supplementary report, following the publication of the agenda.**
- b) **adopt the “Auckland Council Local Government Election Year Policy for Elected Members” in Attachment A to the agenda report, as one of two policies which will replace the existing policy.**
- c) **note that the chief executive will approve a policy on staff involvement in political processes.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr C Casey requested that her dissenting vote be recorded.

Attachments

- A 18 February 2016 - Governing Body - Item 14 - Supplementary report - Local government election year policy for elected members

15 Memorial on the centenary of World War One

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

Cr CM Penrose returned to the meeting at 10.37 am.
Cr AM Filipaina returned to the meeting at 10.37 am.

Recommendation

That the Governing Body:

- a) receive the update on progress with the WW1 Centenary Memorial project proposed for Auckland Domain.

The meeting was adjourned at 10.48am.
The meeting reconvened at 10.53am.

Cr C Darby, Deputy Mayor PA Hulse, Cr J Watson and Cr MP Webster were not present.

Cr J Watson returned to the meeting at 10.54 am.
Cr C Darby returned to the meeting at 10.54 am.
Deputy Mayor PA Hulse returned to the meeting at 10.56 am.
Cr MP Webster returned to the meeting at 10.56 am.
Deputy Mayor PA Hulse left the meeting at 10.59 am.
Cr MP Webster left the meeting at 10.59 am.

Resolution number GB/2016/10

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

That the Governing Body:

- a) **receive the update on progress with the WW1 Centenary Memorial project proposed for Auckland Domain.**

CARRIED

Attachments

- A 18 February 2016, Governing Body, Item 15 - Memorial on the centenary of World War One Presentation

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Procedural motion to exclude the public

Resolution number GB/2016/11

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 WW1 Centenary Memorial

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, the report contains recommendations regarding preferred consortiums.	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

11.01am The public was excluded.

12.11pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 WW1 Centenary Memorial

Resolution number GB/2016/13

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

That the Governing Body:

- a) receive the recommendation of the WWI Centenary Memorial Working Party which has selected the concept design Te Takuahi – The Hearth, for development at Auckland Domain.

Note: Pursuant to Standing Order 1.8.6, Cr ME Lee requested that his dissenting vote be recorded.

Resolution number GB/2016/14

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

- b) endorse the recommendation of the WWI Centenary Memorial Working Party to select the concept design Te Takuahi – The Hearth, for development at Auckland Domain, subject to the remaining funds being sought from NZ Lotteries or other non-rate funding sources.
- c) ask that the WWI Centenary Memorial Working Party work with the consortium, Wraight Athfield Landscape + Architecture in association with Ross Hemera, AECOM, Dunning Thornton and eCubed Building Workshop, to continue to refine the design in accordance with the brief. This refinement shall include the option of exploring a suitable and subtle way of connecting the feature, adjacent to Domain Drive, with the Auckland War Memorial Museum, while being careful to protect and retain the open grass area in front of the cenotaph.
- d) note that the WWI Centenary Memorial Working Party will continue to work with engaged stakeholders, iwi, Heritage NZ, Auckland War Memorial Museum as well as keep the WWI Commemoration Political Steering Group, the Auckland Domain Committee and public informed of progress and the final developed concept.
- e) note that the report regarding the WWI Centenary Memorial, and the confidential memo will remain confidential.
- f) note that the committee decisions will be made publicly available after the preferred consortium has been advised and concurrently with Auckland Council's official media release.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Brewer	Cr AJ Anae	
Mayor LCM Brown	Cr C Casey	
Cr W Cashmore	Cr LA Cooper	
Cr R Clow	Cr C Darby	
Cr AM Filipaina	Cr ME Lee	
Cr CE Fletcher	Cr WD Walker	
Deputy Mayor PA Hulse	Cr J Watson	

- 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 CARRIED by 14 votes to 7.

12.11 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:.....