
Governing Body

OPEN MINUTES

Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 14 September 2016 at 9.32am.

PRESENT

Mayor	Len Brown, JP	
Deputy Mayor	Penny Hulse	
Councillors	Cr Anae Arthur Anae	From 9.46am, Item C1
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 9.36am, Item C1
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 9.40am, Item C1
	Cr Denise Krum	
	Cr Mike Lee	From 9.36am, Item C1
	Cr Calum Penrose	
	Cr Dick Quax	Until 12.02pm, Item C2
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 9.48am, Item C1
	Cr John Watson	From 9.36am, Item C1
	Cr Penny Webster	
	Cr George Wood, CNZM	From 9.38am, Item C1

ABSENT

Cr Sir John Walker, KNZM, CBE

1 Affirmation

There was no affirmation.

2 Apologies

Resolution number GB/2016/211

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

That the Governing Body:

a) **accept the apology from Cr W Walker for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Acknowledgements and Achievements

There were no acknowledgements.

5 Petitions

There were no petitions.

6 Public Input

There was no public input.

7 Local Board Input

There was no local board input.

8 Extraordinary Business

There was no extraordinary business.

9 Notices of Motion

There were no notices of motion.

10 Consideration of Extraordinary Items

There were no extraordinary items.

11 Procedural motion to exclude the public

Resolution number GB/2016/212

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

That the Governing Body:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Ernst Zollner, Director Auckland and Northland, NZTA as an observer be permitted to remain for Confidential Item C2: Auckland Transport Alignment Project after the public has been excluded, because of his knowledge of project, which will help the Governing Body in its decision-making.

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 City Rail Link

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 information relating to a negotiation with Central Government that has yet to be concluded with the relevant Ministers.	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.

C2 Auckland Transport Alignment Project

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 reference to the Auckland Transport Alignment Project's final report, which is subject to negotiations with Government.	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 was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

CARRIED

9.34am 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.

12.10pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 City Rail Link

Resolution number GB/2016/211

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

That the Governing Body:

- g) agree that the report, attachments and decisions remain confidential until negotiations on the City Rail Link Heads of Agreement have concluded.

C2 Auckland Transport Alignment Project

Resolution number GB/2016/216

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

That the Governing Body:

- c) agree that the report, attachments and decisions remain confidential until negotiations have concluded.

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:.....