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## Governing Body

# OPEN MINUTES

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Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 27 April 2017 at 9.30am.

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### PRESENT

<b>Mayor</b>	Hon Phil Goff, JP	
<b>Deputy Mayor</b>	Cr Bill Cashmore	
<b>Councillors</b>	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	From 9.33am, Item 5.1
	Cr Richard Hills	
	Cr Penny Hulse	From 9.37am, Item 5.1
	Cr Denise Lee	
	Cr Mike Lee	
	Cr Daniel Newman, JP	From 9.34am, Item 5.1
	Cr Dick Quax	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	From 9.34am, Item 5.1

### ABSENT

Cr Alf Filipaina  
Cr Cathy Casey  
Cr John Walker  
Cr Wayne Walker  
Cr John Watson

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**1 Affirmation**

His Worship the Mayor read the affirmation.

**2 Apologies**

Resolution number GB/2017/36

MOVED by Mayor P Goff, seconded by Cr E Collins:

**That the Governing Body:**

- a) **accept the apologies from Cr C Casey, Cr A Filipaina and Cr J Walker for absence, from Cr W Walker and Cr J Watson for absence on council business and from Cr P Hulse for lateness on council business.**

**CARRIED**

**3 Declaration of Interest**

Cr R Clow declared an interest Item 5.1 Petitions – Love our Libraries – Petition relating to Save Our Super City Librarians.

**4 Confirmation of Minutes**

Resolution number GB/2017/37

MOVED by Mayor P Goff, seconded by Cr G Sayers:

**That the Governing Body:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 23 March 2017, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Petitions**

**5.1 Love our Libraries - Petition relating to Save Our Super City Librarians**

Cr R Clow had previously declared an interest in this item and left the table.

Julia Schiller presented the petition and tabled supporting information. Copies have been placed on the official minutes and the supporting information is available on the Auckland Council website as a minutes attachment.

Petition Prayer:

*“We appeal to you, as our democratically elected Mayor and City Councillors to intervene:*

- a. *to arrest the EOI process on or before April 23, 2017*
- b. *to maintain all remaining staff in their current roles and to commit to retraining/upskilling existing staff if process (c) concludes that this is necessary*
- c. *to hold public consultation processes at the local level. If the goal of Fit for the Future is truly to improve and modernise service and get more people to use the libraries, then this should be done on a library-by-library basis under the guidance of that library's existing staff, patrons, and greater community.”*

*Cr C Fletcher entered the meeting at 9.33 am.*  
*Cr D Newman entered the meeting at 9.34 am.*  
*Cr S Stewart entered the meeting at 9.34 am.*  
*Cr P Hulse entered the meeting at 9.37 am.*  
*Cr D Newman left the meeting at 9.46 am.*

Resolution number GB/2017/38

MOVED by Cr D Simpson, seconded by Cr L Cooper:

**That the Governing Body:**

- a) **thank Julia Schiller of Love our Libraries for her attendance.**
- b) **receive the petition in relation to Save Our Super City Librarians.**
- c) **request that the petition be forwarded to the Chief Operating Officer of Auckland Council for consideration.**

**CARRIED**

**Attachments**

- A 27 April 2017 - Governing Body, Item 5.1 - Love our Libraries - Petition relating to Save Our Super City Librarians, Supporting Information

## 6 Public Input

### 6.1 Public Input - David Hopkins - Clarity of the draft Statement of Intent for Auckland Transport

Cr R Clow returned to the table.

*Cr E Collins left the meeting at 9.47 am.*  
*Cr C Fletcher left the meeting at 9.47 am.*  
*Cr D Newman returned to the meeting at 9.48 am.*  
*Cr E Collins returned to the meeting at 9.52 am.*  
*Cr C Fletcher returned to the meeting at 9.52 am.*

David Hopkins was in attendance to speak to the Governing Body.

Resolution number GB/2017/39

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **receive the presentation from David Hopkins regarding clarity of the draft statement of intent for Auckland Transport and thank him for his attendance.**

**CARRIED**

## 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 Substantive council-controlled organisations - shareholder comment on draft Statements of Intent 2017-2020**

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.

MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Governing Body:

- a) approve the proposed shareholder comments on the draft Statements of Intent 2017-2020 for the substantive council-controlled organisations contained in the agenda report.
- b) agree that the Mayor and Chair of the Finance and Performance Committee may finalise the letters to be sent to the council-controlled organisations containing the shareholder comments, and approve amendments and editorial changes to the shareholder comments, provided they are in line with the resolutions of this committee or any other approved council policy.
- c) agree that the Manager Council Controlled Organisation Governance and External Partnerships be authorised to work with the relevant local boards to provide shareholder comments on the Statements of Intent 2017/2018 for Mangere Mountain Education Trust, Community Education Trust Auckland, and Contemporary Art Foundation.

An amendment by way of addition MOVED by Cr R Clow, seconded by Cr C Darby was withdrawn

- d) agree that ACIL will actively support council's LTP process by providing advice and options relating to the shareholding in POAL, AIAL and AFSL, including how council could increase its influence as a substantial shareholder relating to AIAL.

Resolution number GB/2017/40

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

**agree that the agreed comments made by councillors are recorded and that the Mayor, Deputy Mayor and chairs of the relevant committees of the whole subsequently work together to incorporate these comments in the council's response to the Council Controlled Organisations.**

**CARRIED**

12.28pm The meeting resolved as follows:

Resolution number GB/2017/41

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **agree to continue the meeting, without a break, until the business on the agenda has been completed.**

**CARRIED**

Resolution number GB/2017/42

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **approve the proposed shareholder comments on the draft Statements of Intent 2017-2020 for the substantive council-controlled organisations contained in the agenda report.**
- b) **agree that the Mayor and Chair of the Finance and Performance Committee may finalise the letters to be sent to the council-controlled organisations containing the shareholder comments, and approve amendments and editorial changes to the shareholder comments, provided they are in line with the resolutions of this committee or any other approved council policy.**
- c) **agree that the Manager Council Controlled Organisation Governance and External Partnerships be authorised to work with the relevant local boards to provide shareholder comments on the Statements of Intent 2017/2018 for Mangere Mountain Education Trust, Community Education Trust Auckland, and Contemporary Art Foundation.**

**CARRIED**

**Attachments**

- A 27 April 2017, Governing Body - Item 10 - Substantive council-controlled organisations - shareholder comment on draft Statements of Intent 2017-2020, Presentation

**11 Protocol for the development of financial policies affecting council-controlled organisations.**

Resolution number GB/2017/43

MOVED by Cr R Clow, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **approve the protocol in Attachment A of the agenda report for the development and adoption of Auckland Council group-wide policies relating to business cases, procurement, treasury, insurance and sensitive expenditure (including travel, hospitality and gifts)**
- b) **agree that the Mayor and Deputy Mayor may approve amendments to the protocol in the report, that do not change its intent, scope and purpose.**

**CARRIED**

**12 Plan Change to Auckland Unitary Plan - Operative in Part to give effect to Three Kings settlement proposal**

This item was withdrawn.

**13 Summary of Governing Body information memos and briefings - 27 April 2017**

Resolution number GB/2017/44

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **receive the Summary of Governing Body information memos and briefings – 23 March 2017.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.45 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:**.....