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## Governing Body Workshop

### CONFIDENTIAL MINUTES

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Minutes of a Governing Body workshop held on 13 November 2017 in the meeting room, Level 26, 135 Albert Street, Auckland at 1.06pm.

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#### PRESENT

<b>Mayor</b>	Hon Phil Goff, CNZM, JP	
<b>Deputy Mayor</b>	Cr Bill Cashmore	
<b>Councillors</b>	Cr Cathy Casey	
	Cr Linda Cooper	
	Cr Ross Clow	From 1.30pm, Item 4 Until 1.50pm, Item 4
	Cr Alf Filipaina	
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 1.10pm, Item 3
	Cr Desley Simpson, JP	From 1.26pm, Item 4
	Cr Sharon Stewart	
	Cr John Walker	From 1.10pm, Item 3
	Cr Wayne Walker	From 1.08pm, Item 2
	Cr John Watson	Until 3.50pm, Item 4

#### APOLOGIES

Cr C Darby  
Cr C Fletcher  
Cr P Hulse  
Cr Dick Quax

#### ALSO PRESENT

Shale Chambers, Deputy Chair	Waitemata Local Board
George Wood, Deputy Chair	Devonport Takapuna Local Board

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

<b>Purpose of workshop:</b>
The purpose of the meeting is: <ul style="list-style-type: none"><li>• To brief the committee on progress on America's Cup planning and options analysis, with a view to reporting to the 23 November Governing Body Committee for decisions on location and funding;</li><li>• To brief the committee on design and location options for the Queens Wharf mooring dolphin, with a view to reporting to the 23 November Governing Body Committee for decisions.</li></ul>



## **Apologies**

Apologies from Cr C Darby, Cr C Fletcher, Cr P Hulse, Cr D Quax, were noted.

## **2 Declaration of Interest**

There were no declarations of interest.

*Cr W Walker joined the meeting at 1.08pm.*

## **3 Introduction to workshop**

*Cr G Sayers joined the meeting at 1.10pm.*

*Cr J Walker joined the meeting at 1.10pm.*

## **4 Americas Cup**

- Timeline
- Context and Background
- Economic Assessment
- Locations Analysis

A presentation was given and is attached to the minutes as a minutes attachment.

*Cr D Simpson joined the meeting at 1.26pm.*

*Cr R Clow joined the meeting at 1.30pm.*

*Cr R Clow left the meeting at 1.50pm.*

*Cr W Walker left the meeting at 2.55pm.*

*Deputy Mayor B Cashmore left the meeting at 3.13pm.*

*Cr W Walker returned to the meeting at 3.43pm.*

*Cr J Watson left the meeting at 3.50pm.*

*Deputy Mayor B Cashmore returned to the meeting at 4.08pm.*

Item 5 was to be considered at the reconvened workshop on Tuesday 14 November 2017.

The workshop adjourned at 4.23pm.

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## **Governing Body Workshop**

### **CONFIDENTIAL MINUTES**

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Minutes of a reconvened Governing Body workshop held on 14 November 2017 in the Reception Lounge, Auckland Town Hall, Auckland at 12.19pm.

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#### **PRESENT**

##### **Deputy Mayor Councillors**

Cr Bill Cashmore – presiding  
Cr Cathy Casey  
Cr Linda Cooper  
Cr Ross Clow  
Cr C Darby

##### **Mayor**

Cr Alf Filipaina  
Hon Phil Goff, CNZM, JP  
Cr Richard Hills  
Cr Daniel Newman, JP  
Cr Greg Sayers  
Cr Desley Simpson, JP  
Cr John Walker  
Cr Wayne Walker  
Cr John Watson

From 12.45pm

#### **APOLOGIES**

Mayor Goff (for lateness )  
Cr C Fletcher  
Cr P Hulse  
Cr Mike Lee  
Cr Dick Quax  
Cr Sharon Stewart

#### **ALSO PRESENT**

IMSB Renata Blair  
IMSB James Brown

## **5 Queens Wharf Mooring Dolphin**

- Timeline
- Context and Background
- Economic Assessment
- Locations Analysis
- Investment and Funding

A presentation was given and is attached to the minutes as a minutes attachment.

The workshop closed at 12.52pm.