
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, 14 December 2017 at 9.35am.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP	
Deputy Mayor	Cr Bill Cashmore	
Councillors	Cr Dr Cathy Casey	
	Cr Ross Clow	From 9.54am, Item 10, Until 1.03pm, Item 13
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 9.47am, Item 10
	Cr Richard Hills	
	Cr Penny Hulse	From 9.41am, Item 10, Until 2.08pm, Item 14
	Cr Mike Lee	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.52am, Item 10, Until 12.10pm, Item 11
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

Cr Dick Quax

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2017/169

MOVED by Mayor P Goff, seconded by Cr W Walker:

That the Governing Body:

- a) **accept the apologies from Cr R Clow for lateness and from and D Quax for absence.**

CARRIED

Note: A subsequent apology from Cr P Hulse was received for early departure.

3 Declaration of Interest

Cr D Simpson declared an interest in item 10 – America’s Cup 2021 - Decision on Location and Infrastructure Requirements.

Cr L Cooper declared an interest in Item 11 – Governance Options for the Accommodation Provider Targeted Rate, however the meeting agreed that there was no conflict.

4 Confirmation of Minutes

Resolution number GB/2017/170

MOVED by Mayor P Goff, seconded by Deputy Mayor B Cashmore:

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 11 December 2017 and reconvened on Tuesday, 12 December 2017 as a true and correct record.**

CARRIED

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.

Cr P Hulse entered the meeting at 9.41am.

10 America's Cup 2021 - decision on location and infrastructure requirements

Cr D Simpson declared an interest in this item and left the table.

Cr D Simpson left the meeting at 9.41am.

Cr C Fletcher entered the meeting at 9.47am.

Cr Sir John Walker entered the meeting at 9.52am

Cr R Clow entered the meeting at 9.54am

Rod Marler, Director, Design & Place and Fiona Knox, Strategic Projects Manager, Panuku Development Auckland provided a powerpoint presentation in support of the item. 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 C Fletcher:

That the Governing Body:

- a) support Emirates Team New Zealand to host the America's Cup in Auckland in 2021.
- b) approve the Wynyard Basin (Halsey Wharf Extension, Hobson Wharf Extension and Wynyard Wharf East Extension) location option as a basis for negotiation with the Crown and Emirates Team New Zealand.
- c) note that the Mayor and the Chief Executive were given delegated authority under resolution GB/2017/145 to continue negotiations with the Crown and Emirates Team New Zealand.
- d) delegate authority to the Mayor and Chief Executive to complete negotiations and lodge the resource consent application.
- e) note that the Crown remains committed to further investigating the Wynyard Point (variant) Option and will not reach a final view until further due diligence on this option has been completed.
- f) agree to use the single hearing process through direct referral to the Environment Court, available under the Resource Management Act 1991, and lodge the resource consent applications for the approved option in January 2018.
- g) acknowledge that the costs required for planning, consenting and procurement of the approved option and associated infrastructure will commence in this financial year.
- h) note that there is no funding available for a hosting agreement and that investment in necessary infrastructure is the extent of the Council's contribution.
- i) agree to explore, with Crown representatives, additional or alternative measures that may provide greater certainty or efficiency of process.
- j) refer this report and decisions to Cabinet to inform their decision making.

An amendment was MOVED by Cr S Stewart, seconded by Cr G Sayers to clause b) and was subsequently withdrawn by the mover and the seconder:

- b) approve both the Wynyard Basin (Halsey Wharf Extension, Hobson Wharf Extension and Wynyard Wharf East Extension) location and the Wynyard Point (Variant) location options as a basis for negotiation with the Crown and Emirates Team New Zealand.

The Chairperson put the motion in parts.

Resolution number GB/2017/171

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

That the Governing Body:

- a) **support Emirates Team New Zealand to host the America's Cup in Auckland in 2021.**

CARRIED

Resolution number GB/2017/172

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

That the Governing Body:

- b) **approve the Wynyard Basin (Halsey Wharf Extension, Hobson Wharf Extension and Wynyard Wharf East Extension) location option as a basis for negotiation with the Crown and Emirates Team New Zealand.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Mayor B Cashmore	Cr C Casey	Cr E Collins
Cr R Clow	Cr M Lee	Cr C Darby
Cr L Cooper	Cr W Walker	Cr J Watson
Cr A Filipaina		
Cr C Fletcher		
Mayor P Goff		
Cr R Hills		
Cr P Hulse		
Cr D Newman		
Cr G Sayers		
Cr S Stewart		
Cr J Walker		

The motion was declared CARRIED by 12 votes to 3.

CARRIED

Resolution number GB/2017/173

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

That the Governing Body:

- c) **note that the Mayor and the Chief Executive were given delegated authority under resolution GB/2017/145 to continue negotiations with the Crown and Emirates Team New Zealand.**
- d) **delegate authority to the Mayor and Chief Executive to complete negotiations and lodge the resource consent application.**
- e) **note that the Crown remains committed to further investigating the Wynyard Point (variant) Option and will not reach a final view until further due diligence on this option has been completed.**

- f) agree to use the single hearing process through direct referral to the Environment Court, available under the Resource Management Act 1991, and lodge the resource consent applications for the approved option in January 2018.
- g) acknowledge that the costs required for planning, consenting and procurement of the approved option and associated infrastructure will commence in this financial year.
- h) note that there is no funding available for a hosting agreement and that investment in necessary infrastructure is the extent of the Council's contribution.
- i) agree to explore, with Crown representatives, additional or alternative measures that may provide greater certainty or efficiency of process.
- j) refer this report and decisions to Cabinet to inform their decision making.

CARRIED

Note: Pursuant to Standing Order 1.8.3, Cr E Collins requested that his abstention for clause a) be recorded.

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

Attachments

- A 14 December 2017 Governing Body Item 10: America's Cup 2021 - decision on location and infrastructure requirements- presentation

Cr D Simpson returned to the meeting at 12.10pm.

The meeting was adjourned at 12.10pm and reconvened at 12.25pm.

Cr R Clow and Cr Sir J Walker were not present.

11 Governance options for the accommodation provider targeted rate

Norm Thompson and Russell Gray from the Accommodation Sector Working Group were present for this item.

Cr R Clow returned to the meeting at 12.32pm.

Resolution number GB/2017/174

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

That the Governing Body:

- a) approve option six which is to:
 - i) appoint a director with accommodation sector expertise to fill a future Auckland Tourism, Events and Economic Development board vacancy
 - ii) request that Auckland Tourism, Events and Economic Development establish a sub-committee to make recommendations on visitor attraction and major events activities and which includes representation for accommodation provider targeted rate payers
- b) request that Auckland Tourism, Events and Economic Development establish the sub-committee prior to the end of the 2017/2018 financial year.
- c) approve the key points for the sub-committee's terms of reference (Attachment F) that cover the following matters:
 - establishment and authority

- purpose
 - composition and organisation
 - meetings
 - reporting and review
- d) request that Auckland Tourism, Events and Economic Development includes the key points in the sub-committee's terms of reference, noting that the Auckland Tourism, Events and Economic Development board must approve the final terms of reference
- e) request that Auckland Tourism, Events and Economic Development continues to work closely with Auckland Council staff and the sector to establish and implement its sub-committee.
- f) thank the members of the working group on governance options for the accommodation provider targeted rate for their input, time, and expertise.

CARRIED

12 Finalise the process for the review of representation arrangements

Resolution number GB/2017/175

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

That the Governing Body:

- a) receive the feedback from local boards.
- b) note the mayor's appointments to the Joint Governance Working Party as follows:
Cr Cathy Casey (Central), Cr Linda Cooper (West), Cr Daniel Newman (South), Cr Wayne Walker (North), Angela Dalton (South), Phelan Pirrie (Rural North), Richard Northey (Central) and Shane Henderson (West).
- c) approve the draft terms of reference for the Joint Governance Working Party for inclusion in the Auckland Council Committee Terms of Reference.
- d) approve the following process for conducting the review of representation arrangements:
- i) the Joint Governance Working Party will develop Auckland Council's initial review of representation arrangements and present it to local boards and the Governing Body for comments before the Governing Body makes the statutory resolution for public notification for submissions.
 - ii) the Joint Governance Working Party will conduct the hearing of submissions and report its findings to local boards and the Governing Body before the Governing Body makes the final statutory resolution on any representation changes, which will then be publicly notified for objections and appeals.
 - iii) the Governing Body will review the process for hearing submissions under (ii) at the time the initial proposals for change are known.

CARRIED

The meeting was adjourned at 1.03pm and reconvened at 1.38pm.

Cr R Clow, Cr G Sayers, Cr Sir J Walker were not present.

13 Health, Safety and Wellbeing update

Cr G Sayers returned to the meeting at 1.41pm.

Resolution number GB/2017/176

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

That the Governing Body:

- a) receive the Health, Safety and Wellbeing update report.

CARRIED

14 Changes to the Governing Body Committee Structure

Cr P Hulse left the meeting at 2.08pm.

Resolution number GB/2017/177

MOVED by Mayor P Goff, seconded by Deputy Mayor B Cashmore:

That the Governing Body:

- a) receive the supplementary report from the Mayor
- b) note the decisions of the Mayor on changes to the committee membership
- c) note the Mayor's intention to establish a Value for Money Committee, on which he will report back to the Governing Body in the new year
- d) adopt the revised Terms of Reference for the committees in Attachment A of this report and delegate to those committees the responsibilities, duties and powers set out in the Terms of Reference, with the following changes:
- i) on pages 6 and 10 of the Terms of Reference, replace the words "Where relevant, policy development that relates to the activities of the following Council Controlled Organisations: (consistent with the council's financial strategy)" with "Initiatives [of the following CCOs] that have a significant impact upon implementation of the Auckland Plan and other relevant plans, policies and strategies".
- ii) excluding the Terms of Reference (delegations) to the Value for Money Committee.

CARRIED

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded:

- Cr C Fletcher
- Cr W Walker

15 Consideration of Extraordinary Items

There were extraordinary items.

3.02 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:.....