
Tira Kāwana / 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 Thursday, 18 October 2018 at 9.36am.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP	
Deputy Mayor	Cr Bill Cashmore	
Councillors	Cr Josephine Bartley	From 9.42pm, Item 3
	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Daniel Newman, JP	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.39am, Item 3
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

Cr Cathy Casey	For leave of absence
Cr Penny Hulse	
Cr Greg Sayers	
Cr Paul Young	

ALSO PRESENT

Lemauga Lydia Sosene	Chair, Māngere- Ōtahuhu Local Board
Harry Doig	Chair, Puketapapa Local Board
David Holm	Puketapapa Local Board member
Richard Northey	Chair, Joint Governance Working Party, Waitemata Local Board
Dawn Trenberth	Ōtara-Papatoetoe Local Board member
Apulu Reece Autagavaia	Ōtara-Papatoetoe Local Board member

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2018/155

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

That the Governing Body:

- a) **accept the apologies from Cr P Hulse, Cr G Sayers and Cr P Young for absence and Cr J Bartley for lateness.**

CARRIED

3 Declaration of Interest

Cr D Simpson declared an interest in confidential Item C1 - Shareholder approval for a Wynyard Quarter transaction.

Cr C Fletcher, Cr M Lee and Cr D Simpson declared interests in relation to Item 8 - Review of representation arrangements - recommendations of Joint Governance Working Party, in particular the boundaries review of the Isthmus wards.

Cr J Walker arrived at the meeting at 9.39 am.

Cr J Bartley arrived at the meeting at 9.42 am.

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Review of representation arrangements - recommendations of Joint Governance Working Party

Cr R Clow arrived at the meeting at 9.44 am.

A set of further submissions had been circulated prior to the meeting. A copy has been attached to the official minutes and is available on the Auckland Council website as minutes attachments.

Cr C Fletcher, Cr M Lee and Cr D Simpson declared interests in relation to the boundaries review of the Isthmus wards.

Cr C Fletcher took no part in discussion or voting on that issue.

The chairs and members of Ōtāhuhu-Papatoetoe and Puketāpapa Local Boards spoke and Puketāpapa Local Board tabled supporting documents of their address regarding the review.

A copy of tabled documents has been attached to the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number GB/2018/156

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

That the Governing Body:

- a) **thank local board chairs and members of Ōtāhuhu-Papatoetoe and Puketāpapa Local Boards for their presentations and attendance.**

CARRIED

Richard Northey, chair of the of the Joint Governance Working Party presented the item to the Governing Body.

The motion was put in parts as follows:

Resolution number GB/2018/157

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

That the Governing Body:

- a) **receive the report from Richard Northey, Chairperson of the Joint Governance Working Party, contained in Attachment A of the agenda report.**
- b) **receive the submissions of members of the public as contained in Attachments B to G of the agenda report and as distributed following the publication of the agenda.**
- c) **note the feedback from local boards as contained in Attachment H of the agenda report**
- d) **receive the minutes of the Joint Governance Working Party meeting at which submissions were presented and considered as contained in Attachment I of the agenda report.**

CARRIED

Resolution number GB/2018/158

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

That the Governing Body:

- e) **adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:**

Isthmus wards

- i) **retain all of Grey Lynn and Westmere in the Waitemātā and Gulf Ward, by keeping the western boundary of the ward unchanged from its present location (Meola Creek and Motions Road). (Area A on Attachment J of the agenda report)**
- ii) **move parts of Grafton along with the Domain and the Carlaw Park area, to the Ōrākei Ward. The areas of Grafton to be moved, broadly speaking, include**
 - A) **that area south of the Southern Motorway, bounded by Symonds Street, Mt Eden Road, Boston Road and the motorway (Area B); and**
 - B) **the area to the north of the Southern Motorway, bounded in the west by Grafton Gully and in the east by Mountain Road and Park Road. (Area C)**
- iii) **move that part of the Eden Terrace/Grafton area which was not subsequently changed to Ōrākei Ward by the recommendations of the Joint Governance Working Party noted above, from Waitemātā and Gulf Ward to Albert-Eden-Roskill Ward. (Area D)**
- iv) **move the communities of Parnell and Newmarket from the Waitemātā and Gulf Ward to the Ōrākei Ward. (Area E)**
- v) **retain the part of Mt Roskill, which under the initial proposal was to be moved to the Whau Ward, within the Albert-Eden-Roskill Ward. (Area F)**
- vi) **move a small area around Royal Oak from the Maungakiekie-Tāmaki Ward to the Albert-Eden-Roskill Ward. (Area G)**
- vii) **move part of Ellerslie and St Johns (between College Road and the Glen Innes Railway Station) from the Ōrākei Ward to the Maungakiekie-Tāmaki Ward. (Areas H and I)**
- viii) **with the exception of the recommendations above, retain all other current boundaries of isthmus wards.**

CARRIED

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

- Cr M Lee
- Cr J Watson

Pursuant to Standing Order 1.8.6 Cr D Simpson requested that her abstention be recorded.

Resolution number GB/2018/159

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

That the Governing Body:

- e) **adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:**

Manukau Ward

- ix) **retain the two-member Manukau Ward using the current boundaries, which respects the overwhelming views of submitters and which still reasonably reflects existing communities of interest.**

CARRIED UNANIMOUSLY

Resolution number GB/2018/160

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

That the Governing Body:

- e) **adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:**

Rodney Local Board Subdivision boundaries

- x) **adjust the subdivision boundaries in the Kaipara Coast area of the Rodney Local Board such that the Kaipara Coast area is changed from the Wellsford Subdivision, as per the initial proposal, to a combination of the Kumeu (south of the Hoteo River) and Wellsford (north of the Hoteo River) Subdivisions. (area J)**
- xi) **move the boundary between the Warkworth and Wellsford Subdivisions north to include a small area north-west of Matakana in the Warkworth Subdivision. (area K)**

CARRIED UNANIMOUSLY

Resolution number GB/2018/161

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

That the Governing Body:

- e) **adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:**

Additional non-complying decisions not changed from the initial proposal

- xii) **retain the existing Rodney Ward boundaries**
- xiii) **retain the existing Manurewa-Papakura Ward boundaries**
- xiv) **retain the existing Howick Local Board Subdivisions**

CARRIED UNANIMOUSLY

Resolution number GB/2018/162

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

That the Governing Body:

- e) **adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:**

Renaming

- xv) **rename the Great Barrier Local Board to Aotea Great Barrier Local Board**

CARRIED UNANIMOUSLY

Resolution number GB/2018/163

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

That the Governing Body:

- e) **adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:**

Renaming

- xvi) **rename the Albert-Eden-Roskill Ward to Albert-Eden-Puketāpapa Ward**

CARRIED

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

Resolution number GB/2018/164

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

That the Governing Body:

- f) **delegate to His Worship the Mayor the responsibility of identifying representatives of the Auckland Council to engage with the Local Government Commission on the council's final proposal should this be required**

CARRIED

Resolution number GB/2018/165

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

That the Governing Body:

- g) **confirm that it wishes to be able to review the number of members of the Governing Body and will continue to seek the required legislative change.**

CARRIED

Attachments

- A 18 October 2018, Extraordinary Governing Body: Item 8 - Review of representation arrangements - recommendations of Joint Governance Working Party, Additional submissions
- B 18 October 2018, Extraordinary Governing Body: Item 8 - Review of representation arrangements - recommendations of Joint Governance Working Party - Tabled Puketapapa Local Board feedback

For clarity, the resolution reads as follows:

- a) receive the report from Richard Northey, Chairperson of the Joint Governance Working Party, contained in Attachment A of the agenda report.
- b) receive the submissions of members of the public as contained in Attachments B to G of the agenda report and as distributed following the publication of the agenda.
- c) note the feedback from local boards as contained in Attachment H of the agenda report
- d) receive the minutes of the Joint Governance Working Party meeting at which submissions were presented and considered as contained in Attachment I of the agenda report.
- e) adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:

Isthmus wards

- i) retain all of Grey Lynn and Westmere in the Waitematā and Gulf Ward, by keeping the western boundary of the ward unchanged from its present location (Meola Creek and Motions Road). (*Area A on Attachment J of the agenda report*)
- ii) move parts of Grafton along with the Domain and the Carlaw Park area, to the Ōrākei Ward. The areas of Grafton to be moved, broadly speaking, include
 - A) that area south of the Southern Motorway, bounded by Symonds Street, Mt Eden Road, Boston Road and the motorway (*Area B*); and
 - B) the area to the north of the Southern Motorway, bounded in the west by Grafton Gully and in the east by Mountain Road and Park Road. (*Area C*)
- iii) move that part of the Eden Terrace/Grafton area which was not subsequently changed to Ōrākei Ward by the recommendations of the Joint Governance Working Party noted above, from Waitematā and Gulf Ward to Albert-Eden-Roskill Ward. (*Area D*)
- iv) move the communities of Parnell and Newmarket from the Waitematā and Gulf Ward to the Ōrākei Ward. (*Area E*)
- v) retain the part of Mt Roskill, which under the initial proposal was to be moved to the Whau Ward, within the Albert-Eden-Roskill Ward. (*Area F*)
- vi) move a small area around Royal Oak from the Maungakiekie-Tāmaki Ward to the Albert-Eden-Roskill Ward. (*Area G*)
- vii) move part of Ellerslie and St Johns (between College Road and the Glen Innes Railway Station) from the Ōrākei Ward to the Maungakiekie-Tāmaki Ward. (*Areas H and I*)
- viii) with the exception of the recommendations above, retain all other current boundaries of isthmus wards.

Manukau Ward

- ix) retain the two-member Manukau Ward using the current boundaries, which respects the overwhelming views of submitters and which still reasonably reflects existing communities of interest.

Rodney Local Board Subdivision boundaries

- x) adjust the subdivision boundaries in the Kaipara Coast area of the Rodney Local Board such that the Kaipara Coast area is changed from the Wellsford Subdivision, as per the initial proposal, to a combination of the Kumeu (south of the Hoteo River) and Wellsford (north of the Hoteo River) Subdivisions. *(area J)*
- xi) move the boundary between the Warkworth and Wellsford Subdivisions north to include a small area north-west of Matakana in the Warkworth Subdivision. *(area K)*

Additional non-complying decisions not changed from the initial proposal

- xii) retain the existing Rodney Ward boundaries
- xiii) retain the existing Manurewa-Papakura Ward boundaries
- xiv) retain the existing Howick Local Board Subdivisions

Renaming

- xv) rename the Great Barrier Local Board to Aotea Great Barrier Local Board
- xvi) rename the Albert-Eden-Roskill Ward to Albert-Eden-Puketāpapa Ward
- f) delegate to His Worship the Mayor the responsibility of identifying representatives of the Auckland Council to engage with the Local Government Commission on the council's final proposal should this be required
- g) confirm that it wishes to be able to review the number of members of the Governing Body and will continue to seek the required legislative change.

The meeting was adjourned at 11.05am and reconvened at 11.13am.

Crs C Darby and J Watson were not present.

9 Contributions Policy 2019 Consultation

Note: amended wording of the original recommendation were made by staff and agreed to by the meeting.

Cr J Watson returned to the meeting at 11.15 am.

Cr C Darby returned to the meeting at 11.18 am.

Cr M Lee left the meeting at 11.28 am.

Cr M Lee returned to the meeting at 11.35 am.

Cr M Lee left the meeting at 11.48 am.

Cr M Lee returned to the meeting at 11.57 am.

Cr A Filipaina left the meeting at 11.57 am.

Cr S Stewart left the meeting at 12.09 pm.

Cr A Filipaina returned to the meeting at 12.13 pm.

Cr S Stewart returned to the meeting at 12.14 pm.

Resolution number GB/2018/166

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

That the Governing Body:

- a) **agree to consult on the attached draft Contributions Policy 2019**
- b) **delegate the authority and responsibility for agreeing any required changes to the draft Contributions Policy 2019 and consultation material to the Chair of the Finance and Performance Committee and the Group Chief Financial Officer**
- c) **agree to the consultation process as set out in the agenda report with an amended date of 23 November 2018 for stakeholders to present their submissions to the Mayor and councillors.**

CARRIED

10 Process for shareholder approval for a Wynyard Quarter transaction

Resolution number GB/2018/167

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

That the Governing Body:

- a) **note that there is a confidential report on the agenda to consider granting shareholder approval for Panuku Development Auckland Limited to undertake a major transaction in relation to a strategic asset.**

CARRIED

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

11 Consideration of Extraordinary Items

There were no extraordinary items.

12 Procedural motion to exclude the public

Resolution number GB/2018/168

MOVED by Mayor P Goff, seconded by Cr R Clow:

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 CONFIDENTIAL: Shareholder approval for a Wynyard Quarter transaction

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains sensitive information about a commercial transaction.	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

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

- Cr M Lee
- Cr J Watson

12.23 pm 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.

12.57pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Shareholder approval for a Wynyard Quarter transaction

Resolution number GB/2018/169

MOVED by Mayor P Goff, seconded by Cr R Clow:

That the Governing Body:

- d) agree that resolutions a), b) and c) be restated in the open minutes once development agreements have been concluded between Panuku Development Auckland Limited and the Orams consortium.

12.57 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:.....