
Tira Kāwana / 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, 25 October 2018 at 9.34am.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP	
Deputy Mayor	Deputy Mayor Cr Bill Cashmore	
Councillors	Cr Josephine Bartley	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.36am, Item 3
	Cr Hon Christine Fletcher, QSO	
	Cr Richard Hills	
	Cr Penny Hulse	From 9.46am, Item 8
	Cr Mike Lee	From 9.57am, Item 8
	Cr Daniel Newman, JP	From 9.44am, Item 8
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.36am, Item 3
	Cr Wayne Walker	
	Cr John Watson	From 9.39am, Item 8
	Cr Paul Young	

ABSENT

Cr Cathy Casey	For leave of absence
Cr Fa'anana Efeso Collins	On council business

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2018/170

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

That the Governing Body:

- a) **accept the apologies from Cr E Collins for absence on council business and Cr A Filipaina for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

*Cr A Filipaina entered the meeting at 9.36 am.
Cr J Walker entered the meeting at 9.36 am.*

4 Confirmation of Minutes

Resolution number GB/2018/171

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

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 27 September 2018 and the extraordinary minutes of its meeting, held on Thursday, 18 October 2018, including the confidential sections, 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

8.1 Extraordinary Business - Health and safety regarding e-scooters

Pursuant to Standing Order 2.4.6 and with the discretion of the chair, the meeting agreed to discuss the matter of health and safety regarding e-scooters at this point.

The reason the matter was not on the agenda and could not be delayed was because of a near-miss incident experienced by Cr Fletcher on the way to the meeting and several incidents being reported in the first week of operation.

Cr J Watson entered the meeting at 9.39 am.

Cr D Newman entered the meeting at 9.44 am.

Cr P Hulse entered the meeting at 9.46 am.

Cr M Lee entered the meeting at 9.57 am.

The meeting requested an urgent memorandum from the Chief Executive on health and safety regarding e-scooters.

9 Mayoral Housing Taskforce work programme update

Cr M Lee left the meeting at 10.11 am.

Cr M Lee returned to the meeting at 10.31 am.

Cr R Clow left the meeting at 10.31 am.

Cr R Clow returned to the meeting at 10.36 am.

Resolution number GB/2018/172

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

That the Governing Body:

- a) **note the update on progress with the recommendations of the Mayor Housing Taskforce Report contained in Attachment A of the agenda report.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr G Sayers requested his dissenting vote be recorded.

10 Auckland Council Top Risk Register - 13 September 2018

Resolution number GB/2018/173

MOVED by Mayor P Goff, seconded by Cr A Filipaina:

That the Governing Body:

- a) **note the September 2018 Auckland Council top risk register and top risk heat map contained in Attachment A and Attachment B of the agenda report.**

CARRIED

11 Hearings Panel report on the Proposal to Revoke Legacy On-site Wastewater Bylaws

Resolution number GB/2018/174

MOVED by Cr G Sayers, seconded by Cr L Cooper:

That the Governing Body:

- a) **accept the Hearings Panel report on the Proposal to Revoke Legacy On-site Wastewater Bylaws in Attachment A of the agenda report**
- b) **revoke the following legacy on-site wastewater bylaws with effect from 1 November 2018:**
 - i) **all clauses of the Auckland City Council Bylaws: Bylaw No. 29 (Waiheke Wastewater Bylaw 2008) (i.e. the whole legacy bylaw)**
 - ii) **residual clauses of the North Shore City Bylaw 2000: Part 20 Wastewater**
 - iii) **residual clauses of the Rodney District Council General Bylaw 1998: Chapter 20 Wastewater Drainage**
 - iv) **residual clauses of the Papakura District Council Wastewater Bylaw 2008**
- c) **note the collaborative support provided by Healthy Waters, Plans and Places, Engineering and Technical Services and Licensing and Regulatory Compliance**
- d) **direct staff to utilise opportunities created by the notification of this decision and to raise public awareness of the Auckland Unitary Plan's rules for on-site wastewater systems through the Healthy Waters on-site wastewater management project.**

CARRIED

12 Role of the Audit and Risk Committee with respect to the City Rail Link Project

Resolution number GB/2018/175

MOVED by Deputy Mayor BC Cashmore, seconded by Cr R Clow:

That the Governing Body:

- a) **note that the Auckland Council investor risk profile will be tabled with the Audit and Risk Committee at its meeting on 5 December 2018**
- b) **endorse that the Audit and Risk Committee receive regular investor risk reports with respect to the City Rail Link project, so that the committee can make appropriate enquiries, and in doing so provide assurance to the Governing Body that Auckland Council's risks as project investor are appropriately identified and managed.**

CARRIED

13 Submission on Proposed New Infrastructure Body

Cr P Hulse left the meeting at 11.49 am.

Cr A Filipaina left the meeting at 11.51 am.

Cr P Hulse returned to the meeting at 11.52 am.

Cr A Filipaina returned to the meeting at 12.02 pm.

Resolution number GB/2018/176

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

That the Governing Body:

- a) **approve the submission on the *new independent infrastructure body* appended in Attachment A of the agenda report.**
- b) **authorise the Mayor and General Manager Auckland Plan Strategy and Research to make any minor amendments to the submission, including changes requested at this Governing Body meeting and prior to lodgment on Friday 26 October 2018.**

CARRIED

14 Appointment to the Auckland Council Youth Advisory Panel

Resolution number GB/2018/177

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

That the Governing Body:

- a) **note the process for appointing a new member to the Youth Advisory Panel**
- b) **note that the confidential report presents the proposed candidate's profile in detail.**

CARRIED

15 Summary of Governing Body information memos and briefings - 25 October 2018

Resolution number GB/2018/178

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

That the Governing Body:

- a) **note the progress on the forward work programme**
- b) **receive the Summary of Governing Body information memos and briefings – 25 October 2018.**

CARRIED

16 Consideration of Extraordinary Items

An extraordinary item had been considered earlier in the meeting under Item 8: Extraordinary Business.

17 Procedural motion to exclude the public

Resolution number GB/2018/179

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

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: Appointment to the Auckland Council Youth Advisory Panel

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains a young person's name recommended for the Youth Advisory Panel. This information should not be made public until the governing body endorses the candidate and the Ministry of Justice criminal history check is completed.	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

12.06pm 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.

12.09pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointment to the Auckland Council Youth Advisory Panel

Resolution number GB/2018/180

MOVED by Cr C Fletcher, seconded by Cr D Simpson:

That the Governing Body:

Restatement

- c) agree that the appointment and report be made public once criminal history checks have been completed and the proposed candidate has been advised and confirmed their acceptance of the appointment.

12.09 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:.....