Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 6 December 2018 at 1:33pm.

PRESENT

Mayor
Hon Phil Goff, CNZM, JP

Deputy Mayor
Deputy Mayor Cr Bill Cashmore

Councillors
Cr Josephine Bartley
Cr Dr Cathy Casey
Cr Ross Clow
Cr Fa’anana Efeso Collins
Cr Linda Cooper, JP
Cr Alf Filipaina
Cr Hon Christine Fletcher, QSO
Cr Richard Hills
Cr Penny Hulse
Cr Mike Lee
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson
Cr Paul Young

From 1.39pm, Item 8

Until 1.34pm Item 3

From 1.42pm, Item 8

ABSENT

Cr Chris Darby
Cr Sir John Walker, KNZM, CBE
1  Affirmation

His Worship the Mayor read the affirmation.

2  Apologies

Resolution number GB/2018/198

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

That the Governing Body:

a) accept the apology from Cr C Darby for absence on council business and Cr J Walker for absence.

CARRIED

3  Declaration of Interest

Cr D Simpson declared an interest in Item 8: Update on infrastructure build and associated budget for America's Cup 2021.

Cr D Simpson left the meeting at 1.34 pm.

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  Update on infrastructure build and associated budget for America's Cup 2021

Cr M Lee entered the meeting at 1.39 pm.
Cr W Walker entered the meeting at 1.42 pm.

Tina Symmans, Chairman of ACE (America’s Cup Event Limited) and Kevin Shoebridge, Chief Operating Officer, ETNZ (Emirates Team New Zealand) were present, tabled a document “The 36th America’s Cup 2021” and gave a presentation.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Staff gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: changes to the original recommendation, adding new clause g), were made with the agreement of the meeting.

Resolution number GB/2018/199

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

That the Governing Body:

a) note that the March 2018 estimated infrastructure build cost, based on the Wynyard Hobson Proposal concept design, was $123 million

b) note that the current estimated infrastructure build cost, based on the optimised detailed design developed in partnership with Emirates Team New Zealand, is $152 million ($29 million over current approved budgets)

c) note that the Crown and Council have entered into an alliance contract (the Project Alliance Agreement), conditional on securing the additional funding requested in clause f) below

d) note that pursuant to Governing Body resolutions on 29 March 2018, the Council entered into the Project Alliance Agreement on 23 November 2018 which included a “limited authority to proceed” condition limiting expenditure and total liability to within the existing Council’s currently approved budget

e) note that the Owners’ Agreement between the Ministry of Business Innovation and Employment and Council identifies and allocates the funding contribution between the Owners, with Council’s funding contribution being $113m, excluding auxiliary works

f) approve an additional $14.5 million of capital expenditure, which approval will satisfy the “limited authority to proceed” condition in the Project Alliance Agreement

g) the debt impact of the additional capital spend of $14.5 million will be considered as part of the Annual Budget 2019/2020 process and should any re-phasing of budgets be required, this would come from the wider city centre budget.

h) confirm the delegated authority of the Chief Executive to enter into the following agreements which rely on the target cost alliance contract and additional budget approval:

   i) the Project Alliance Agreement;

   ii) the Host Venue Agreement;

   iii) the Owners Agreement;

   iv) any other agreements anticipated in or required to give effect to the Host City Appointment Agreement.

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

   • Cr E Collins
   • Cr M Lee
   • Cr W Walker
   • Cr J Watson

CARRIED
9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.23 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:..........................................................................................