
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, 24 August 2017 at 9.33am.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP	
Deputy Mayor	Bill Cashmore	
Councillors	Cr Dr Cathy Casey	
	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	From 9.36am, Item 1 Until 12.44pm, Item C1
	Cr Richard Hills	
	Cr Penny Hulse	
	Cr Denise Lee	
	Cr Mike Lee	
	Cr Daniel Newman, JP	
	Cr Dick Quax	Until 11.24am, Item 12
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.36am, Item 1
	Cr Wayne Walker	
	Cr John Watson	

1 Affirmation

His Worship the Mayor read the affirmation and expressed the Governing Body's condolences to Cr Linda Cooper and Cr Greg Sayers on the recent passing of their fathers Graham Sanderson and Alan Sayers. The meeting observed a minutes silence in remembrance of both men.

Cr J Watson gave a verbal tribute to Alan Sayers.

*Cr J Walker entered the meeting at 9.36 am.
Cr C Fletcher entered the meeting at 9.36 am.*

2 Apologies

Resolution number GB/2017/89

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

That the Governing Body:

- a) **accept the apology from Cr D Quax for early departure.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2017/90

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

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 27 July 2017, including the confidential section, as a true and correct record.**

CARRIED

5 Petitions

There were no petitions.

6 Public Input

There was no public input.

The meeting was adjourned at 9.46am due to disruption.

The meeting reconvened at 9.54am.

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.

10 Whether to propose an Easter Sunday Trading Policy

Cr E Collins tabled a petition from First Union. A copy has been placed on the official minutes.

Petition Prayer:

"We the undersigned urge Auckland Council to please keep Easter Sunday a non-trading day so that shop and bank workers have a real right to have time off with their families at Easter."

Note: Clause b) was incorporated with the agreement of the meeting.

The motion was put in parts.

Resolution number GB/2017/91

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

That the Governing Body:

- a) agree to retain the status quo so that only shops currently able to trade on Easter Sunday will continue to be able to do so.**

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

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

The motion was declared CARRIED by 20 votes to 1.

CARRIED

Resolution number GB/2017/92

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

That the Governing Body:

- b) express Auckland Council's dissatisfaction with this matter being delegated to councils to resolve.**

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

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

The motion was declared CARRIED by 14 votes to 7.

CARRIED

11 2019 elections - opportunity to change to the Single Transferable Vote electoral system

The motion was put in parts.

Resolution number GB/2017/93

MOVED by Mayor P Goff, seconded by Cr L Cooper:

That the Governing Body:

- a) note that both First Past the Post and Single Transferable Vote systems both have advantages and disadvantages**
- c) note that council will give public notice by 19 September 2017 of the right for Auckland Council electors to petition for a poll on a change to the electoral system.**

CARRIED

Resolution number GB/2017/94

MOVED by Mayor P Goff, seconded by Cr L Cooper:

That the Governing Body:

- b) confirm that the First Past the Post voting system will continue to be used for the 2019 elections due to the perceived complexity of the Single Transferable Vote system.**

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

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

The motion was declared CARRIED by 19 votes to 2.

CARRIED

12 Agreement to a Crown representative on the Tūpuna Maunga o Tāmaki Makaurau Authority

Cr D Quax left the meeting at 11.24 am.

Cr S Stewart left the meeting at 11.30 am.

Resolution number GB/2017/95

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

That the Governing Body:

- a) **agree to the appointment by the Minister for Arts, Culture and Heritage to the Tūpuna Maunga o Tāmaki Makaurau Authority for a term of three years with the ability for this representative to be re-appointed for an additional three years**
- b) **note that if no agreement is given, an appointment will not be made and the existing non-voting position on the Tūpuna Maunga o Tāmaki Makaurau Authority would lapse. The Minister could nominate an alternative person at a later date.**

CARRIED

13 Contributions Policy 2015 - Variation B

Cr S Stewart returned to the meeting at 11.35 am.

Resolution number GB/2017/96

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

That the Governing Body:

- a) **note that Auckland Council has to amend its Contributions Policy 2015 to enable the 'Spine Road upgrade – stage one' project costs to be recovered through development contributions.**

- b) adopt the amendments to the Contributions Policy 2015 Variation B as listed below:
- i) new Transport Funding Area - Drury South
 - ii) update Schedules 3, 4 and 8 to reflect charges and capex
 - iii) update Funding Area Map – Transport.

CARRIED

14 Appointment to Living Cell Technologies Limited Animal Ethics Committee

Resolution number GB/2017/97

MOVED by Cr L Cooper, seconded by Cr C Casey:

That the Governing Body:

- a) re-nominate Neil Henderson to be a member of the Living Cell Technologies Limited Animal Ethics Committee for a further term.

CARRIED

15 Councillor Richard Hills report on trip to Taipei, Taiwan

A PowerPoint presentation was given 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.

Resolution number GB/2017/98

MOVED by Cr E Collins, seconded by Cr A Filipaina:

That the Governing Body:

- a) receive the presentation from Councillor Richard Hills, regarding his 10 day trip, representing Auckland Council, to Taiwan.

CARRIED

Attachments

A 24 August 2017, Governing Body - Item 15: Councillors Richard Hills report on trip to Taipei, Taiwan, Presentation

16 Upper Mangatangi-Mangatawhiri Catchments: Co-governance Arrangement

Cr S Stewart left the meeting at 12.00 pm.

Cr W Walker left the meeting at 12.01 pm

Resolution number GB/2017/99

MOVED by Mayor P Goff, seconded by Cr J Watson:

That the Governing Body:

- a) note that there is a confidential report on this meeting agenda providing information and recommendations regarding the Crown's intention to establish a statutory co-governance body for the upper Mangatangi-Mangatawhiri catchment area and offer to Auckland Council to participate on that body in a non-voting capacity.

CARRIED

17 Summary of Governing Body information memos and briefings - 24 August 2017

Resolution number GB/2017/100

MOVED by Cr A Filipaina, seconded by Cr C Casey:

That the Governing Body:

- a) **receive the Summary of Governing Body information memos and briefings – 24 August 2017.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

19 Procedural motion to exclude the public

Resolution number GB/2017/101

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

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: Upper Mangatangi-Mangatawhiri Catchments: Co-governance Arrangement

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)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.	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.

	<p>In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between hapū / iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.01pm 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.

12.49pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Upper Mangatangi-Mangatawhiri Catchments: Co-governance Arrangement

Resolution number GB/2017/102

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

That the Governing Body:

- e) agree that there will be no restatement of the decision, report and attachments until advised by the Crown the obligation of confidentiality is removed.

12.49 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:.....