
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, 22 February 2018 at 9.38am.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP	
Deputy Mayor	Bill Cashmore	
Councillors	Cr Josephine Bartley	
	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	Until 11.30am
	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 Sir John Walker, KNZM, CBE	From 10.05am
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

Cr Dick Quax

ALSO PRESENT

Pippa Coom	Waitematā Local Board Chair
Lotu Fuli	Ōtara-Papatoetoe Local Board Chair
Nerissa Henry	Maungakiekie-Tāmaki Local Board
Chris Makoare	Maungakiekie-Tāmaki Local Board
Lemauga Lydia Sosene	Māngere-Ōtāhuhu Local Board Chair

1 Affirmation

His Worship the Mayor read the affirmation.

Statutory Declaration - Councillor Josephine Bartley

Councillor Josephine Bartley made an oral declaration and signed a written declaration, which was attested by His Worship the Mayor.

The signed declaration has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr J Walker joined the meeting at 10.05 am.

Attachments

- A 22 February 2018, Governing Body: Statutory Declaration - Councillor Josephine Bartley, Signed Declaration

Maiden Speech - Councillor Josephine Bartley

Councillor Bartley was given the opportunity to address the Governing Body and delivered her maiden speech.

A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2018/29

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

That the Governing Body:

- a) **receive and acknowledge the maiden speech of Cr Josephine Bartley.**

CARRIED UNANIMOUSLY

Attachments

- A 22 February 2018, Governing Body: Maiden Speech - Councillor Josephine Bartley, Maiden Speech

The meeting adjourned at 10.25am and reconvened at 10.52am. Cr P Hulse was not present.

2 Apologies

Resolution number GB/2018/30

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

That the Governing Body:

- a) **accept the apology from Cr E Collins and Cr C Fletcher for early departure and Cr D Quax for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

Cr P Hulse returned to the meeting at 11.05am

4 Confirmation of Minutes

Resolution number GB/2018/31

MOVED by Cr C Darby, seconded by Deputy Mayor BC Cashmore:

That the Governing Body:

- a) **confirm the ordinary minutes of its meetings held on Thursday, 14 December 2017 and Wednesday, 21 February 2018, as a true and correct record.**

CARRIED

5 Petitions

There were no petitions.

6 Public Input

6.1 Public Input: Royal New Zealand Society for the Prevention of Cruelty to Animals - Sale and Private use of Fireworks

Dr Sarah Zito, Scientific Officer gave a PowerPoint presentation. A copy of the presentation is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2018/32

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

That the Governing Body:

- a) **receive and note the public input presentation from Dr Sarah Zito on behalf of the Royal New Zealand Society for the Prevention of Cruelty to Animals, regarding the sale and private use of fireworks and thank her for her attendance.**

CARRIED

Attachments

- A 22 February 2018, Governing Body: Item 6.1 - Public Input: Royal New Zealand Society for the Prevention of Cruelty to Animals - Sale and Private use of Fireworks, Presentation

6.2 Public Input: Penny Bright - Review of the Elected Members' Code of Conduct

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2018/33

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

That the Governing Body:

- a) **receive and note the public input presentation from Penny Bright, regarding the review of the elected members' Code of Conduct and thank her for her attendance.**

CARRIED

Attachments

- A 22 February 2018, Governing Body: Item 6.2 - Public Input: Penny Bright - Review of the Elected Members' Code of Conduct, tabled information

The meeting was adjourned at 11.30am due to disruption.

The meeting reconvened at 11.34am.

Cr E Collins, Cr C Fletcher and Cr J Walker were not present.

7 Local Board Input

There was no local board input.

8 Extraordinary Business

There was no extraordinary business.

9 Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion has been received from Cr C Casey for consideration under item 10.

10 Notice of Motion - Councillor Cathy Casey - Ban the Sale of Fireworks to the General Public

Cr J Walker returned to the meeting at 11.41am

Cr E Collins returned to the meeting at 11.41 am.

MOVED by Cr C Casey, seconded by Cr E Collins:

Motion

That the Governing Body:

- a) request the New Zealand Government to introduce legislation to ban the sale of fireworks to the general public and end their private use.

MOVED by Cr L Cooper, seconded by Cr D Simpson, an amendment:

That the Governing Body:

- a) request the New Zealand Government to introduce legislation to ban the sale of fireworks to the general public and end their private use following public feedback on the issue as part of the consultation on the review of the Public Safety and Nuisance Bylaw scheduled for August 2018.

Note: After discussion the additional wording in the amendment were incorporated into the original motion with the agreement of the meeting.

The substantive motion was put.

Resolution number GB/2018/34

MOVED by Cr C Casey, seconded by Cr E Collins:

That the Governing Body:

- a) **request the New Zealand Government to introduce legislation to ban the sale of fireworks to the general public and end their private use following public feedback on the issue as part of the consultation on the review of the Public Safety and Nuisance Bylaw scheduled for August 2018.**

CARRIED UNANIMOUSLY

11 Budget to conduct by-elections

Note: new clause b) was added with the agreement of the meeting.

Resolution number GB/2018/35

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

That the Governing Body:

- a) **approve an additional operating budget of \$174,000 in the 2017/2018 financial year to conduct two by-elections**
- b) **note that Auckland Council will conduct a by-election on behalf of the Birkenhead Licensing Trust at no additional cost to the council**
- c) **refer these recommendations to the next Finance and Performance Committee for their information.**

CARRIED

12 Submission on Ngāi Tai ki Tāmaki Claims Settlement Bill

Resolution number GB/2018/36

MOVED by Cr R Clow, seconded by Cr L Cooper:

That the Governing Body:

- a) **note the Mayor and chair of the Environment and Community Committee approved under delegation, as an urgent decision, a submission to the Māori Affairs Committee on the Ngāi Tai ki Tāmaki Claims Settlement Bill.**

CARRIED

13 Process for the review of the Elected Members' Code of Conduct

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

Note: Clause a) vi) was added with the agreement of the meeting.

Resolution number GB/2018/37

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

That the Governing Body:

- a) **approve the process for reviewing the Elected Members' Code of Conduct as follows:**
 - i) **initial local board comments are sought through local board cluster meetings and a Governing Body workshop**
 - ii) **the Joint Governance Working Party considers local board feedback and develops a first proposal for amending the Code of Conduct**
 - iii) **the proposed amendments are formally reported to local boards for their comment back to the working party for further consideration**
 - iv) **the working party's final proposal and local board comments are reported to a Governing Body workshop**
 - v) **the Governing Body adopts the new Elected Members' Code of Conduct by 31 July 2018**
 - vi) **the final Elected Members' Code of Conduct is sent to all elected members.**

CARRIED

14 Mutukaroa Trust - nomination for vacancy

Resolution number GB/2018/38

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

That the Governing Body:

- a) **appoint Cr J Bartley to the Mutukaroa (Hamlins Hill) Management Trust.**

CARRIED UNANIMOUSLY

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.19 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:.....