

---

## Tira Kāwana / Governing Body Briefing: America's Cup MINUTES

---

Minutes of a workshop of the Governing Body held in the Meeting Room, Level 26, 135 Albert Street, Auckland on Tuesday, 4 December 2018 at pm.

---

### PRESENT

Hon Phil Goff, CNZM, JP  
Deputy Mayor Bill Cashmore  
Cr Josephine Bartley  
Cr Cathy Casey  
Cr Ross Clow From 3.11pm, until 3.46pm  
Cr Fa'anana Efeso Collins  
Cr Linda Cooper, JP  
Cr Chris Darby From 3.18pm, until 4.01pm  
Cr Alf Filipaina  
Cr C Fletcher  
Cr Richard Hills Until 4.20pm  
Cr Penny Hulse  
Cr Mike Lee Until 4.05pm  
Cr Daniel Newman, JP Until 4.05pm  
Cr Greg Sayers  
Cr Sharon Stewart  
Cr Wayne Walker  
Cr John Watson From 3.23pm, until 4.20pm  
Cr Paul Young

### ABSENT

Cr Desley Simpson, JP  
Cr John Walker

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

**Purpose:**

The purpose of the meeting is for the Governing Body to:

- have a briefing on the report which will be considered by the Governing Body at its meeting on 13 December 2018.

**CONTENTS**

	Item
1	<b>Apologies</b> Apologies have been received from Cr D Simpson and Cr J Walker for absence.
2	<b>Declarations of Interest</b> Members are reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.
3	<b>America's Cup Progress and Funding</b> <i>Dean Kimpton and Barry Potter</i> A PowerPoint presentation was given. <i>Cr R Clow entered the meeting at 3.11pm.</i> <i>Cr C Darby entered the meeting at 3.18pm.</i> <i>Cr A Filipaina left the meeting at 3.19pm.</i> <i>Cr J Watson entered the meeting at 3.23pm.</i> <i>Cr A Filipaina returned to the meeting a 3.33pm.</i> <i>Cr R Clow entered the meeting at 3.38pm.</i> <i>Cr A Filipaina left the meeting at 3.44pm.</i> <i>Cr R Clow left the meeting at 3.46pm.</i> <i>Cr J Watson left the meeting at 3.54pm.</i> <i>Cr A Filipaina returned to the meeting at 3.56pm.</i> <i>Cr C Darby left the meeting at 4.01pm.</i> <i>Cr D Newman left the meeting at 4.05pm.</i> <i>Cr M Lee left the meeting at 4.05pm.</i> <i>Cr J Watson returned to the meeting at 4.10pm.</i> <i>Cr R Hills left the meeting at 4.20pm.</i> <i>Cr J Watson left the meeting 4.20pm.</i>

The workshop closed at 4.26pm.