Tira Kāwana /
Governing Body

OPEN MINUTES

Minutes of a meeting of the inaugural Governing Body after the triennial local body elections held in the Great Hall, Auckland Town Hall, 301-305 Queen Street, Auckland on Friday, 1 November 2019 at 6.25pm and reconvened in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 5 November 2019 at 9.33am.

**PRESENT**

<table>
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<tr>
<th>Mayor</th>
<th>Hon Phil Goff, CNZM, JP</th>
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<tr>
<td>Deputy Mayor</td>
<td>Deputy Mayor Cr Bill Cashmore</td>
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<td>Councillors</td>
<td>Cr Josephine Bartley</td>
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<td>Cr Dr Cathy Casey</td>
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<td>Cr Fa’anana Efeso Collins</td>
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<td>Cr Pippa Coom</td>
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<td>Cr Linda Cooper, JP</td>
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<td>Cr Alf Filipaina</td>
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<td>Cr Hon Christine Fletcher, QSO</td>
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<td>Cr Shane Henderson</td>
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<td>Cr Richard Hills</td>
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<td>Cr Daniel Newman, JP</td>
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<td>Cr Desley Simpson, JP</td>
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<td>Cr John Watson</td>
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<td>Cr Paul Young</td>
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The meeting was chaired by the Chief Executive until His Worship the Mayor made his statutory declaration.

9 Statutory Declaration – Mayor

His Worship the Mayor made an oral declaration and signed a written declaration which was attested by the Chief Executive.

The Mayor then gave his inaugural speech.

Copies of the Mayor’s speech and the signed declaration have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Attachments
A 1 November 2019, Governing Body, His Worship the Mayor, Hon Phil Goff - signed declaration
B 1 November 2019, Governing Body - His Worship the Mayor, Hon Phil Goff - Inaugural speech

10 Statutory Declarations – Councillors

Each councillor made an oral declaration and signed a written declaration, which was attested by His Worship the Mayor.

The signed declarations have been attached to the official minutes and are available on the Auckland Council website as a minutes attachment.

Attachments
A 1 November 2019, Governing Body - Councillor's signed declarations

Adjournment of Meeting

Resolution number GB/2019/100

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

That the Governing Body:

a) agree to adjourn the meeting until 9.30am on Tuesday 5 November 2019, at the Reception Lounge, Auckland Town Hall.

CARRIED

The meeting adjourned at 7.40pm.
Minutes of a meeting of the Governing Body reconvened in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 5 November 2019 at 9.33am.

PRESENT

Mayor Hon Phil Goff, CNZM, JP
Deputy Mayor Deputy Mayor Cr Bill Cashmore
Councillors Cr Josephine Bartley
Cr Dr Cathy Casey
Cr Fa'anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Chris Darby
Cr Alf Filipaina
Cr Hon Christine Fletcher, QSO
Cr Shane Henderson
Cr Richard Hills From 9.36am, Item 11
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson
Cr Paul Young
1 **Affirmation**

His Worship the Mayor will read the affirmation.

2 **Apologies**

Resolution number GB/2019/101

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

That the Governing Body:

a) accept the apology from Cr R Hills for lateness.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

There was no confirmation of minutes.

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**

There was no extraordinary business.

Note: Item 9 – Statutory Declaration – Mayor and Item 10 – Statutory Declarations – Councillors were part of the ceremonial section of the meeting held on Friday 1 November 2019 in the Great Hall, Auckland Town Hall.
11 Maiden Speeches

_Cr R Hills entered the meeting at 9.36 am._

New councillors were given the opportunity to address the meeting.

The order of speaking was as follows:

- Councillor Pippa Coom – Waitematā and Gulf ward
- Councillor Angela Dalton – Manurewa-Papakura ward
- Councillor Shane Henderson – Waitākere ward
- Councillor Tracy Mulholland – Whau ward

The maiden speeches have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GB/2019/102

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

That the Governing Body:

a) receive the Mayor’s inaugural speech at the Governing Body meeting on 1 November 2019 and the maiden speeches of Councillor Pippa Coom, Councillor Angela Dalton, Councillor Shane Henderson and Councillor Tracy Mulholland.

b) acknowledge the achievements, public service and contribution of former councillors Ross Clow and Mike Lee.

_CARRIED UNANIMOUSLY_

Attachments

A 1 November 2019, Governing Body - Item 11: Maiden Speeches, Councillor Pippa Coom - maiden speech

B 1 November 2019, Governing Body - Item 11: Maiden Speeches, Councillor Angela Dalton - maiden speech

C 1 November 2019, Governing Body - Item 11: Maiden Speeches, Councillor Shane Henderson - maiden speech

D 1 November 2019, Governing Body - Item 11: Maiden Speeches, Councillor Tracy Mulholland - maiden speech

The meeting adjourned at 10.29am and reconvened at 10.40am.

12 Explanation of laws affecting elected members

A presentation 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/2019/103

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

That the Governing Body:

a) note the general explanation of the laws affecting elected members.

_CARRIED_

Attachments

A 1 November 2019, Governing Body - Item 12: Explanation of laws affecting elected members, presentation
13 Auckland City Centre Advisory Board End of Term Report

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

Note: changes were made to clause a) with the agreement of the meeting.

Resolution number GB/2019/104

MOVED by Cr P Coom, seconded by Cr C Darby:

That the Governing Body:

a) note the advice provided by the Auckland City Centre Advisory Board over the 2016-2019 term, and thank the board members for their significant contribution.

b) note the report on the Auckland City Centre Advisory Board for the 2016-2019 term.

CARRIED

Attachments

A 1 November 2019, Governing Body - Item 13: Auckland City Centre Advisory Board End of Term Report, presentation

14 Set up of the Advisory Panels for the 2019-2022 term

Note: changes were made to clause c), and new clauses d) and e) were added with the agreement of the meeting.

Resolution number GB/2019/105

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

That the Governing Body:

a) endorse the Mayor's proposal to establish the following six demographic advisory panels during the 2019-2022 term:
   i) Disability Advisory Panel
   ii) Ethnic Peoples Advisory Panel
   iii) Pacific Peoples Advisory Panel
   iv) Rainbow Communities Advisory Panel
   v) Seniors Advisory Panel
   vi) Youth Advisory Panel

b) endorse the Mayor's proposal to establish the following three sector advisory panels during the 2019-2022 term:
   i) Auckland City Centre Advisory Board
   ii) Heritage Advisory Panel
   iii) Rural Advisory Panel

c) agree that the appointment process of the Chair and Deputy Chair of the Auckland City Centre Advisory Board remain unchanged in the board's terms of reference

d) agree that the Heritage Advisory Panel meet bi-monthly

e) agree that other changes in the report be reflected in the updated terms of reference for the demographic and sector advisory panels.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr A Filipaina requested that his dissenting vote against a) vi) in regards to the reduced number of Youth Advisory Panel members be recorded.
15 Governing Body decision-making during the 2019/2020, 2020/2021 and 2021/2022 Christmas recess periods

Cr A Filipaina left the meeting at 12.15 pm.

Resolution number GB/2019/106

MOVED by Cr W Walker, seconded by Cr E Collins:

That the Governing Body:

a) delegate to any two of either the Mayor or Deputy Mayor, and a chairperson of a committee of the whole, the power to make urgent decisions on behalf of the Governing Body or its committees, between:

i) the last scheduled Governing Body meeting in December 2019 and the first meeting of the Governing Body or other relevant committee in 2020.

ii) the last scheduled Governing Body meeting in December 2020 and the first meeting of the Governing Body or other relevant committee in 2021.

iii) the last scheduled Governing Body meeting in December 2021 and the first meeting of the Governing Body or other relevant committee in 2022.

b) agree that if a matter of major significance arises during any of the Christmas recess periods listed in clause a), an extraordinary meeting of the Governing Body will be called.

CARRIED

16 Governing Body meetings in November 2019

Cr A Filipaina returned to the meeting at 12.17 pm.

Resolution number GB/2019/107

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

That the Governing Body:

a) hold an extraordinary meeting on Tuesday 12 November 2019 commencing at 9.30am in the Reception Lounge, Auckland Town Hall.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.20 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:........................................................................