Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 26 March 2020 at 10.03am.

PRESENT

Mayor
Hon Phil Goff, CNZM, JP
Physically present

Deputy Mayor
Deputy Mayor Cr Bill Cashmore
By electronic link

Councillors
Cr Josephine Bartley
By electronic link
Cr Dr Cathy Casey
By electronic link
Cr Fa’anana Efeso Collins
By electronic link
Cr Pippa Coom
By electronic link
Cr Linda Cooper, JP
By electronic link
Cr Angela Dalton
By electronic link
Cr Chris Darby
By electronic link
Cr Alf Filipaina
By electronic link
Cr Shane Henderson
By electronic link
Cr Richard Hills
By electronic link
Cr Tracy Mulholland
By electronic link
Cr Daniel Newman, JP
From 10.29am, Item 10
Cr Greg Sayers
By electronic link
Cr Desley Simpson, JP
Physically present
Cr Sharon Stewart, QSM
By electronic link
Cr Wayne Walker
By electronic link
Cr John Watson
By electronic link
Cr Paul Young
By electronic link

ABSENT

Member
Cr Christine Fletcher
For leave of absence
1 **Affirmation**

His Worship the Mayor will read the affirmation.

Note: His Worship the Mayor conducted a roll-call and ascertained the following councillors were in attendance by electronic link:

Deputy Mayor BC Cashmore

Cr J Bartley Cr S Henderson
Cr C Casey Cr R Hills
Cr E Collins Cr T Mulholland
Cr P Coom Cr G Sayers
Cr L Cooper Cr S Stewart
Cr A Dalton Cr W Walker
Cr C Darby Cr J Watson
Cr A Filipaina Cr P Young

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number GB/2020/31

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

**That the Governing Body:**

a) confirm the ordinary minutes of its meeting, held on Thursday, 27 February 2020, including the confidential section, and the extraordinary minutes of its meeting, held on Tuesday, 24 March 2020, as a true and correct record.

CARRIED

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.

9 Elected Members Expense Policy

This item was deferred

10 Proposed membership for the Heritage Advisory Panel

Cr D Newman entered the meeting at 10.29am.

Resolution number GB/2020/32

MOVED by Cr C Darby, seconded by Cr W Walker:

That the Governing Body:

a) endorse the proposed membership of the Heritage Advisory Panel:
   • Alexander Jorgensen: Expert - law / archaeology / iwi engagement
   • Bridget Graham: Community Advocate Onehunga
   • Caleb Hamilton: Expert - cultural heritage
   • Dave Veart: Expert – Archaeology
   • Elizabeth Aitken Rose: Expert – university lecturer / planner
   • John Burns: Expert – legal
   • Lisa Truttmann: Expert – consultant historian
   • Margot McRae: Community Advocate Devonport
   • Nicola Short: Expert – built heritage
   • Noelene Buckland: Community Advocate CBD
   • Sally Hughes: Community Advocate Character Coalition
   • Sherry Reynolds: Heritage NZ
   • Steve Bielby: Expert – Property Development
   • to be identified: Students x 2
b) endorse the recommendation that the terms of reference be updated so that as long as the panel continues, a full open selection process be undertaken every two terms.

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

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<th>For</th>
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The motion was declared CARRIED by 20 votes to 0.

11 Referred from the Audit and Risk Committee - Health, Safety and Wellbeing Update - emerging risks and issues

This item was deferred.

12 Summary of Governing Body information memoranda and briefings (including the Forward Work Programme) - 26 March 2020

This item was deferred.

13 Review of remuneration of independent members of the Audit and Risk Committee

This item was deferred.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
15 Procedural motion to exclude the public

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: Acquisition of land in Drury South for stormwater management purposes

<table>
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<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information relating to land acquisition that could prejudice the council’s position in discussions with landowners and stormwater suppliers.</td>
<td>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.</td>
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C2 CONFIDENTIAL: Review of remuneration of independent members of the Audit and Risk Committee

This item was deferred.

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.

10.41am 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.

11.17am The public was re-admitted.
RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Acquisition of land in Drury South for stormwater management purposes

Resolution number GB/2020/33

MOVED by Deputy Mayor BC Cashmore, seconded by Cr D Simpson:

e) confirm that the resolutions, report and its attachments remain confidential until reasons for confidentiality no longer exist.

11.17am

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:..................................................