I hereby give notice that an ordinary meeting of the Emergency Committee will be held on:

**Date:** Thursday, 2 April 2020  
**Time:** 10.00am  
**Meeting Room:** These meetings will be held remotely and can be viewed on the Auckland Council website  

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**Te Kāhui Ngārahu / Emergency Committee**  
**OPEN AGENDA**

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**MEMBERSHIP**

**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 Christine Fletcher, QSO
- Cr Shane Henderson
- Cr Richard Hills

- Cr Tracy Mulholland
- Cr Daniel Newman, JP
- Cr Greg Sayers
- Cr Desley Simpson, JP
- Cr Sharon Stewart, QSM
- IMSB Chair David Taipari
- Cr Wayne Walker
- Cr John Watson
- Cr Paul Young
- IMSB Member TBC

(Quorum 2 members)

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**Sarndra O’Toole**  
Kaiarataki Kapa Tohutohu Mana Whakahaere / Team Leader Governance Advisors  

**30 March 2020**

Contact Telephone: +64 9 890 8152  
Email sarndra.otoule@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Terms of Reference

Responsibilities

This committee is an ad-hoc committee of the whole of the Governing Body which is established in times of emergency. It will assume the functions and power of all governing body committees (and sub-committees), except for the Audit and Risk Committee, and its responsibilities include all the responsibilities of the Governing Body which can legally be delegated as well as the responsibilities of all the committees it assume the functions and power for.

Powers

(i) All the powers of the Governing Body which can legally be delegated, except those of the Audit and Risk Committee.
Exclusion of the public – who needs to leave the meeting

Members of the public

All members of the public must leave the meeting when the public are excluded unless a resolution is passed permitting a person to remain because their knowledge will assist the meeting.

Those who are not members of the public

General principles

- Access to confidential information is managed on a “need to know” basis where access to the information is required in order for a person to perform their role.
- Those who are not members of the meeting (see list below) must leave unless it is necessary for them to remain and hear the debate in order to perform their role.
- Those who need to be present for one confidential item can remain only for that item and must leave the room for any other confidential items.
- In any case of doubt, the ruling of the chairperson is final.

Members of the meeting

- The members of the meeting remain (all Governing Body members if the meeting is a Governing Body meeting; all members of the committee if the meeting is a committee meeting).
- However, standing orders require that a councillor who has a pecuniary conflict of interest leave the room.
- All councillors have the right to attend any meeting of a committee and councillors who are not members of a committee may remain, subject to any limitations in standing orders.

Independent Māori Statutory Board

- Members of the Independent Māori Statutory Board who are appointed members of the committee remain.
- Independent Māori Statutory Board members and staff remain if this is necessary in order for them to perform their role.

Staff

- All staff supporting the meeting (administrative, senior management) remain.
- Other staff who need to because of their role may remain.

Local Board members

- Local Board members who need to hear the matter being discussed in order to perform their role may remain. This will usually be if the matter affects, or is relevant to, a particular Local Board area.

Council Controlled Organisations

- Representatives of a Council Controlled Organisation can remain only if required to for discussion of a matter relevant to the Council Controlled Organisation.
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1 **Apologies**
   At the close of the agenda no apologies had been received.

2 **Declaration of Interest**
   Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 **Confirmation of Minutes**
   There are no minutes to be confirmed.

4 **Petitions**
   At the close of the agenda no requests to present petitions had been received.

5 **Public Input**
   There will be no public input section.

6 **Local Board Input**
   There will be no local board input section.

7 **Extraordinary Business**
   Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:
   “An item that is not on the agenda for a meeting may be dealt with at that meeting if-
   (a) The local authority by resolution so decides; and
   (b) The presiding member explains at the meeting, at a time when it is open to the public,-
      (i) The reason why the item is not on the agenda; and
      (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

   Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:
   “Where an item is not on the agenda for a meeting,-
   (a) That item may be discussed at that meeting if-
      (i) That item is a minor matter relating to the general business of the local authority; and
      (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
   (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Te take mō te pūrongo
Purpose of the report
1. To provide a general explanation of the emergency powers and roles that apply during the current state of national emergency relating to COVID-19.

Whakarāpopototanga matua
Executive summary
2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 02 April 2020 Emergency Committee meeting.

Ngā tūtohunga
Recommendation/s
The recommendations will be provided in the comprehensive agenda report.
That the Emergency Committee

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:

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<td>Reason for passing this resolution in relation to each matter</td>
<td>Particular interest(s) protected (where applicable)</td>
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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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains private information about candidates who have applied for the director vacancies on City Rail Link Limited and Haumaru Housing.</td>
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