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## Tira Kāwana / Governing Body

# OPEN MINUTES

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Minutes of a meeting of the Governing Body held remotely on 24 March 2022 at 10.00am and can be viewed on the Auckland Council website: <https://councillive.aucklandcouncil.govt.nz/>

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### PRESENT

<b>Mayor</b>	Hon Phil Goff, CNZM, JP	
<b>Deputy Mayor</b>	Deputy Mayor Cr Bill Cashmore	
<b>Councillors</b>	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, MNZM	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Tracy Mulholland	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 10.03am
	Cr John Watson	
	Cr Paul Young	

### ABSENT

<b>Councillor</b>	Cr Christine Fletcher, QSO
	Cr Daniel Newman

Note: all members of the Governing Body and those presenting attended via electronic link.

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## 1 Affirmation

His Worship the Mayor will read the affirmation.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

Member		Member	
Mayor P Goff	✓	Cr S Henderson	✓
Deputy Mayor BC Cashmore	✓	Cr R Hills	✓
Cr J Bartley	✓	Cr T Mulholland	✓
Cr C Casey	✓	Cr D Newman - apology	
Cr E Collins	✓	Cr G Sayers	✓
Cr P Coom	✓	Cr D Simpson	✓
Cr L Cooper	✓	Cr S Stewart	✓
Cr A Dalton	✓	Cr W Walker	
Cr C Darby	✓	Cr J Watson	✓
Cr A Filipaina	✓	Cr P Young	✓
Cr C Fletcher - apology			

Note: His Worship the Mayor acknowledged, and thanked, Sarndra O'Toole - Team Leader Governance Advisors, on completing 30 years' service to Local Government.

*Cr W Walker entered the meeting at 10.03am*

## 2 Apologies

Resolution number GB/2022/18

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

**That the Governing Body:**

a) **accept the apology from:**

**Absence**

**Cr D Newman**

**Lateness**

**Cr C Fletcher**

**Early Departure**

**Mayor P Goff**

**CARRIED**

Note: Subsequently, Mayor P Goff did not depart early.

An apology had been received for Cr C Fletcher for lateness, however the meeting had concluded before Cr C Fletcher could attend.

## 3 Declaration of Interest

Cr L Cooper declared an interest in Item 6 – Public Input and Item 10 - Notice of Motion - Councillor J Bartley - Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members' Bill).

Cr S Henderson declared an interest in Item 6 – Public Input and Item 10 - Notice of Motion - Councillor J Bartley - Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members' Bill).

## 4 Confirmation of Minutes

Resolution number GB/2022/19

MOVED by Cr D Simpson, seconded by Cr C Casey:

**That the Governing Body:**

a) **confirm the ordinary minutes of its meeting, held on Thursday, 24 February 2022, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Petitions

### 5.1 Jessie Stanley - Petition relating to Sand Mining from the Pakiri and Mangawhai Embayment

Jessie Stanley and Olivia Haddon – Save Our Sands, Natalie Jessop – Endangered Species Foundation and Eliot Pryor – Greenpeace presented the petition and gave a presentation in support. Copies have been placed on the official minutes and the presentation is available on the Auckland Council website as a minutes attachment.

Original Petition Prayer:

*“NZ Government and Auckland Council, we urge you to stop the renewal, and granting of new sand mining consents in the Mangawhai - Pakiri Embayment.”*

The group had advised that there was a secondary petition attached to the original and can be access here: <https://our.actionstation.org.nz/petitions/save-pakiri-beach-from-sand-mining>

Secondary Petition Prayer:

*“The ending of all dredging in the Pakiri Mangawhai embayment and the non renewal of any consent(s) or amendments thereto.”*

Resolution number GB/2022/20

MOVED by Cr P Coom, seconded by Cr G Sayers:

**That the Governing Body:**

- a) **mihi / thank Jessie Stanley and Olivia Haddon – Save Our Sands, Natalie Jessop – Endangered Species Foundation and Eliot Pryor - Greenpeace for attending the meeting**
- b) **whakaae / accept the petition in relation to Sand Mining from the Pakiri and Mangawhai Embayment**
- c) **pukapuka / forward the petition to the reporting planner dealing with the sand mining consents.**

**CARRIED**

**Attachments**

- A 24 March 2022, Governing Body: Item 5.1 - Jessie Stanley - Petition relating to Sand Mining from the Pakiri and Mangawhai Embayment, Presentation

Note: Cr L Cooper and Cr S Henderson previously declared an interest in Item 6 – Public Input, as a whole, as all subjects related to the same matter.

## 6 Public Input

*Cr L Cooper left the meeting at 10.19am.*

*Cr S Henderson left the meeting at 10.20am.*

**6.1 Public Input: Alcohol Harm Minimisation - Counties Manukau District Health Board - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

**6.2 Public Input: Alcohol Healthwatch - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

**6.3 Public Input: Auckland Regional Public Health Service - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

**6.4 Public Input: Social Policy and Parliamentary Unit - The Salvation Army - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

The presenters for Items 6.1, 6.2, 6.3 and 6.4 gave a joint presentation. The presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

### Attachments

A 24 March 2022, Governing Body: Item 6 - Public Input Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill), Presentation

**6.5 Public Input: Chloe Swarbrick, Member of Parliament - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

Resolution number GB/2022/21

MOVED by Cr J Bartley, seconded by Cr E Collins:

**That the Governing Body:**

**a) mihi / thank:**

- i) Luisa Silailai from Counties Manukau District Health Board**
- ii) Dr Nicki Jackson from Alcohol Healthwatch**
- iii) Dr Nick Eichler from Auckland Regional Public Health Service**
- iv) Ana Ika from The Salvation Army**
- v) Chloe Swarbrick, member of Parliament**

**for their presentations regarding Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill) and for their attendance at the meeting.**

**CARRIED**

**6.6 Public Input: Tuu Whakahii Waipiro - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

The request was received prior to the meeting, however, the requester could not attend. Information was provided and was circulated to members prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2022/22

MOVED by Cr J Bartley, seconded by Cr E Collins:

**That the Governing Body:**

- a) **tūtohi / receive and tuhi / note the tabled public input from Tuu Whakahii Waipiro regarding Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill).**

**CARRIED**

**Attachments**

- A 24 March 2022, Governing Body: Item 6.6 - Public Input: Tuu Whakahii Waipiro - Councillor Bartley's Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill), Supporting Information

**6.7 Public Input: CAYAD Massey University - Councillor Bartleys Notice of Motion on Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members Bill)**

The request was received prior to the meeting, however, the requester could not attend. The requester was in support of the Notice of Motion.

**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 had been received from Councillor J Bartley, seconded by Councillor E Collins, for consideration under item 10.

**10 Notice of Motion - Councillor J Bartley - Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (Private Members' Bill)**

Note: Cr L Cooper and Cr S Henderson had previously declared an interest in this item and had left the meeting.

Resolution number GB/2022/23

MOVED by Cr J Bartley, seconded by Cr E Collins:

**That the Governing Body:**

- a) **support the proposed private members' bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill, which aims to:**
  - i) **remove the special appeal process through Local Alcohol Policies**
  - ii) **wind down alcohol advertising and sponsorship of sports**
- b) **request the proposed private members' bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill, is supported by the Government and/or non-Executive Members of Parliament**
- c) **request the New Zealand Government review the Sale and Supply of Alcohol Act 2012**
- d) **agree that Councillor J Bartley, as mover of the motion, advocate to central government and to Non-Executive Members of Parliament in support of this bill.**

**CARRIED UNANIMOUSLY**

**11 Māori representation in local government - timeline for further work**

*Cr Cooper returned to the meeting at 11.34am.*

*Cr S Henderson returned to the meeting at 11.36am.*

Resolution number GB/2022/24

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

**That the Governing Body:**

- a) **whakaae / agree the timeline for further work as set out in this report**
- b) **tuhi / note that feedback from the engagement with mana whenua and mataawaka will be reported to the August 2022 meeting of the Governing Body.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded:

- Cr G Sayers
- Cr D Simpson against clause a)
- Cr S Stewart
- Cr W Walker
- Cr J Watson



**12 Summary of Governing Body information memoranda, workshops and briefings (including the Forward Work Programme) - 24 March 2022**

Resolution number GB/2022/25

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

**That the Governing Body:**

- a) **tuhi / note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **riro / receive the Summary of Governing Body information memoranda, workshops and briefings – 24 March 2022.**

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.55am

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:**.....