
Tira Kāwana / Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 26 May 2022 at 2.00pm.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP	
Deputy Mayor	Deputy Mayor Cr Bill Cashmore	
Councillors	Cr Josephine Bartley	From 2.03pm
	Cr Dr Cathy Casey	Via electronic link
	Cr Fa'anana Efeso Collins	Via electronic link
		From 2.03pm
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	Via electronic link
	Cr Alf Filipaina, MNZM	
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Shane Henderson	Via electronic link
	Cr Richard Hills	Via electronic link
		From 2.07, Item 8
	Cr Tracy Mulholland	Via electronic link
		From 2.05pm, Item 2
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Wayne Walker	Via electronic link
	Cr John Watson	Via electronic link
	Cr Paul Young	Via electronic link

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	✓
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	✓		

Acknowledgement

His Worship, Mayor P Goff acknowledged the recent passing of Joe Hawke and the meeting observed a moments silence.

*Cr J Bartley entered the meeting at 2.03pm.
Cr E Collins joined the meeting 2.03pm*

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2022/37

MOVED by Cr P Young, seconded by Cr A Filipaina:

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 28 April 2022, including the confidential section, as a true and correct record.**

CARRIED

Cr T Mulholland joined the meeting at 2.05pm.

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.

Cr R Hills entered the meeting 2.07pm.

9 Independent Māori Statutory Board - proposed funding agreement for the 2022/2023 financial year

Resolution number GB/2022/38

MOVED by Cr A Filipaina, seconded by Cr A Dalton:

That the Governing Body:

- a) **approve the 2022/2023 funding agreement between Auckland Council and Independent Māori Statutory Board, which comprises total direct funding of \$3,025,326 (operational expenditure).**
- b) **approve that variations to the 2021/2022 funding agreement between Auckland Council and the Independent Māori Statutory Board of no more than \$50,000 in the financial year can be agreed between the chief executive of the Auckland Council and the chief executive of the Independent Māori Statutory Board, subject to budget being available to cover the variations.**

- c) note that following approval of the proposed funding by the Governing Body, the 2022/2023 funding agreement between Auckland Council and the Independent Māori Statutory Board will be prepared and signed by the mayor and the council's chief executive and the chair and chief executive of the Independent Māori Statutory Board.

CARRIED UNANIMOUSLY

10 Decision on proposed new Signs Bylaw and associated controls

Resolution number GB/2022/39

MOVED by Cr L Cooper, seconded by Cr S Henderson:

That the Governing Body:

- a) approve the Bylaw Panel's recommendations on the new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated Auckland Council and Auckland Transport Signs Bylaw (Locations, Conditions and Prohibitions) Control 2022 in Attachment A and Attachment B of the agenda report.
- b) confirm that the new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated Auckland Council and Auckland Transport Signs Bylaw (Locations, Conditions and Prohibitions) Control 2022 in Attachment C of the agenda report:
- i) is the most appropriate way to help protect the public from nuisance, protect public safety, protect council-controlled public places from misuse, manage impacts on the effectiveness, efficiency and safety of the Auckland transport system and protect the environment
 - ii) is the most appropriate form of bylaw
 - iii) does not give rise to any implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990.
- c) adopt the Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 in Attachment C of the agenda report, with effect from 26 May 2022.
- d) adopt the Auckland Council and Auckland Transport Signs Bylaw (Locations, Conditions and Prohibitions) Control 2022 in Attachment C of the agenda report, with effect from 26 May 2022.
- e) revoke the provisions in the current Auckland Council and Auckland Transport Signage Bylaw 2015 for which Auckland Council is the relevant authority, with effect from 26 May 2022.
- f) note that the Board of Auckland Transport will decide whether to revoke the provisions in the current Auckland Council and Auckland Transport Signage Bylaw 2015 for which Auckland Transport is the relevant authority and whether to revoke the Auckland Transport Election Signs Bylaw 2013.
- g) delegate authority for determining controls about election signs on Auckland Council council-controlled public places under clause 30 of the new Signs Bylaw in clause c) to Auckland Transport, with effect from 26 May 2022.
- h) request through the Chief Executive to the manager responsible for bylaws to prepare a schedule of infringement offences and fees for all recently reviewed bylaws (including the Signs Bylaw 2022 in clause c)) for approval by the chair of the Regulatory Committee.

- i) authorise the chair of the Regulatory Committee to request the relevant minister to commence the process to make the necessary regulations under the Local Government Act 2002 to prescribe the infringement offences and fees in clause f).
- j) approve the distribution of this agenda report and associated minutes to local boards for their information.
- k) delegate authority through the Chief Executive to the manager responsible for bylaws to make any amendments to the Bylaw and associated controls in Attachment C of the agenda report to correct errors or omissions, including inserting updated maps.

CARRIED UNANIMOUSLY

11 Consultation on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan

The draft submission had been circulated to members prior to the meeting and a presentation was given in support of the item.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number GB/2022/40

MOVED by Cr R Hills, seconded by Cr P Coom:

That the Governing Body:

- a) delegate authority to the Mayor, Chair and Deputy Chair of the Environment and Climate Change Committee and an Independent Māori Statutory Board member to approve Auckland Council's submission on the draft National Adaptation Plan and managed retreat.
- b) note that the final submission will be provided to the Governing Body and Independent Māori Statutory Board for information.

CARRIED

Attachments

- A 26 May 2022, Governing Body: Item 11 - Consultation on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan, DRAFT Submission
- B 26 May 2022, Governing Body: Item 11 - Consultation on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan, Presentation

12 Referred from the Audit and Risk Committee - Health, Safety and Wellbeing Report

Resolution number GB/2022/41

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

That the Governing Body:

- a) note the Auckland Council's Health, Safety and Wellbeing (HSW) performance report (Attachment A of the agenda report) and any commentary from the Audit and Risk Committee
- b) forward the report to all local boards for their information.

CARRIED

13 Summary of Governing Body information memoranda, workshops and briefings (including the Forward Work Programme) - 26 May 2022

Resolution number GB/2022/42

MOVED by Cr P Young, seconded by Cr C Casey:

That the Governing Body:

- a) note the progress on the forward work programme appended as Attachment A of the agenda report
- b) receive the Summary of Governing Body information memoranda, workshops and briefings – 26 May 2022.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.39pm

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:.....