

---

## Tira Hautū / Governing Body

# OPEN MINUTES

---

Minutes of an emergency meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Friday, 10 February 2023 at 2.15pm.

---

### TE HUNGA KUA TAE MAI | PRESENT

<b>Mayor</b>	Wayne Brown	
<b>Deputy Mayor</b>	Cr Desley Simpson, JP	
<b>Councillors</b>	Cr Andrew Baker	
	Cr Josephine Bartley	
	Cr Angela Dalton	
	Cr Julie Fairey	
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Mike Lee	Via electronic link
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Maurice Williamson	

### TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Chris Darby  
Cr Alf Filipaina, MNZM  
Cr Richard Hills  
Cr Greg Sayers  
Cr Wayne Walker  
Cr John Watson

---



## 1 Ngā Tamōtanga | Apologies

Resolution number GB/2023/1

MOVED by Deputy Mayor D Simpson, seconded by Cr J Fairey:

**That the Governing Body:**

a) **accept the apology from:**

**Absence**

Cr C Darby

Cr A Filipaina

Cr R Hills, on council business

Cr G Sayers, on council business

Cr W Walker, on council business

Cr J Watson, on council business

**CARRIED**

## Electronic Attendance

Resolution number GB/2023/2

MOVED by Deputy Mayor D Simpson, seconded by Cr D Newman:

**That the Governing Body:**

a) **approve electronic attendance under Standing Order 3.3.3 for:**

- Cr C Fletcher (SO 3.3.3 b))
- Cr L Fuli (SO 3.3.3 b))
- Cr M Lee (SO 3.3.3 a))

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 3 Ngā Kōrero a te Marea | Public Input

There was no public input.

## 4 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

## 5 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

**6 Provision for decision-making continuity by Governing Body in periods of emergency**

Resolution number GB/2023/3

MOVED by Deputy Mayor D Simpson, seconded by Cr D Newman:

**That the Governing Body:**

- a) **whakaae / agree to establish an Emergency Committee of the whole of the governing body, to assume the additional responsibilities retained by the governing body at section 2(h) to (r) of the Governing Body Terms of Reference.**
- b) **whakaae / agree that the Terms of Reference for the Emergency Committee will include the following:**
  - i) **all councillors will be members**
  - ii) **the quorum will comprise two members of the governing body. All of the governing body may participate in the meeting by audio or audio-visual link**
  - iii) **the Mayor and Deputy Mayor will be the chair and deputy chair of the committee respectively**
  - iv) **that meetings of the Emergency Committee will be held only at the discretion of the Mayor and Chief Executive in emergency or exceptional circumstances (and where they consider transport, travel or attendance may be dangerous, unsafe or impractical)**
  - v) **the Independent Māori Statutory Board may appoint up to two members to sit on the temporary Emergency Committee**
- c) **whakaae / agree that the Emergency Committee be established immediately.**
- d) **whakaae / agree that the committee will only be convened on a temporary basis in the event of a:**
  - i) **State of Emergency; or**
  - ii) **another exceptional circumstance as agreed by the Mayor and Chief Executive where transport, travel or attendance may be dangerous, unsafe or impractical and where a quorum cannot be achieved**
- e) **tautapa / delegate the decision to convene a meeting of the Emergency Committee to the Mayor and Chief Executive in emergency or exceptional circumstances and where they consider transport, travel or attendance may be dangerous, unsafe or impractical**
- f) **tautapa / delegate all of the additional responsibilities retained by the governing body at section 2(h) to (r) of the Governing Body Terms of Reference**
- g) **whakamana / authorise the Mayor and Deputy Mayor, on recommendation of the Chief Executive, to decide when the emergency or other circumstances no longer require Emergency Committee to be convened**
- h) **whakaae / agree that the addition of the following words to the Governing Body Terms of Reference to section 1.2 Quorum:**
  - i) **when a committee is held during a declared State of Emergency or another exceptional circumstance (as agreed by the Mayor and Chief Executive) the quorum is two members physically present. For the avoidance of doubt, this clause will override the listed quorum requirements of each committee in these circumstances and all other members may attend online.**

**CARRIED**

**7 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.20 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:**.....