

I hereby give notice that an extraordinary meeting of the Governing Body will be held on:

Date: Thursday, 30 March 2023
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Tira Hautū / Governing Body

OPEN AGENDA

MEMBERSHIP

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Andrew Baker	Cr Mike Lee
	Cr Josephine Bartley	Cr Kerrin Leoni
	Cr Angela Dalton	Cr Daniel Newman, JP
	Cr Chris Darby	Cr Greg Sayers
	Cr Julie Fairey	Cr Sharon Stewart, QSM
	Cr Alf Filipaina, MNZM	Cr Ken Turner
	Cr Christine Fletcher, QSO	Cr Wayne Walker
	Cr Lotu Fuli	Cr John Watson
	Cr Shane Henderson	Cr Maurice Williamson
	Cr Richard Hills	

(Quorum 11 members)

Sandra O'Toole
Kaiarataki Kapa Tohutohu Mana Whakahaere /
Team Leader Governance Advisors

22 March 2023

Contact Telephone: (09) 890 8152
Email: sandra.otoole@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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- 1 **Ngā Tamōtanga | Apologies**

 - 2 **Te Whakapuaki i te Whai Pānga | Declaration of Interest**

 - 3 **Ngā Kōrero a te Marea | Public Input**

There is no public input section.

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

There is no local board input section.

 - 5 **Ngā Pakihi Autaia | Extraordinary Business**

City Rail Link Limited Project Funding Request

File No.: CP2023/03389

Te take mō te pūrongo Purpose of the report

1. To note an updated funding commitment for the City Rail Link (CRL) project, received by City Rail Link Limited on 14 March 2023 that will be considered in the confidential part of this meeting.

Whakarāpopototanga matua Executive summary

2. City Rail Link limited (CRL Ltd) is a joint owned company set up by Auckland Council and the Crown (Sponsors) in 2017 to manage and deliver the City Rail Link project.
3. CRL Ltd have requested an additional \$1.074 billion of funding for the project from the two sponsors. This reflects a \$1.074 billion increase to the previously estimated total project cost of \$4.419 billion, which was approved by the sponsors in May 2019, to a new total of \$5.493 billion.
4. The cost increase has been primarily driven by the Covid-19 pandemic and associated lockdowns, which has resulted in staffing, supply chain and technical-related challenges associated with a project of this scale and complexity, and inflation in construction costs.
5. The council has a range of funding options available, however it will require key decisions to be made in the 10-year Budget 2024-2034.

Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) tuhi ā-taipitopito / note the information about the updated funding request outlined in this report
- b) tuhi ā-taipitopito / note that a report on the confidential section of the agenda seeks decisions regarding an updated funding commitment for the City Rail Link (CRL) project.
- c) tuhi ā-taipitopito / note that the report is confidential due to

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Claire Gomas - Principal Advisor
Authoriser	Jim Stabback - Tumu Whakarae / Chief Executive

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

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: City Rail Link Limited Project Funding Request**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The report seeks decisions that also need to be agreed by the Crown as joint Sponsors of City Rail Link Limited.</p> <p>The report includes information that would impact commercial negotiations if public knowledge.</p>	<p>s48(1)(a)</p> <p>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.</p>