
Tira Hautū / Governing Body

OPEN MINUTES

Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 30 March 2023 at 10.06am and reconvened on Tuesday, 4 April 2023 at 2.01pm.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Councillors	Cr Andrew Baker	via electronic link
	Cr Josephine Bartley	From 10.16am, Item 6
	Cr Angela Dalton	
	Cr Chris Darby	From 10.25am
	Cr Julie Fairey	Until 10.09am, Item 6
	Cr Alf Filipaina, MNZM	
	Cr Christine Fletcher, QSO	From 10.29am, Confidential
	Cr Lotu Fuli	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	From 10.10am, Item 6
	Cr Kerrin Leoni	via electronic link
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 11.07am, Confidential
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	From 10.08am, Item 6
	Cr John Watson	
	Cr Maurice Williamson	From 10.08am, Item 6

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Mayor Cr Desley Simpson, JP

1 Ngā Tamōtanga | Apologies

Resolution number GB/2023/45

MOVED by Mayor W Brown, seconded by Cr R Hills:

That the Governing Body:

a) **accept the apology from**

Lateness

Cr C Darby – on council business

Cr G Sayers – on council business

Deputy Mayor D Simpson – on council business

CARRIED

Note: An apology had been received for Deputy Mayor D Simpson for lateness on council business, however the meeting had been adjourned before Deputy Mayor D Simpson could attend.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Cr Julie Fairey declared an interest in Items 6 and C1: City Rail Link Limited Project Funding Request.

3 Ngā Kōrero a te Marea | Public Input

There was no public input section.

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

There was no local board input section.

5 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

6 City Rail Link Limited Project Funding Request

Cr J Fairey had declared an interest in this item and took no part in the discussion or voting on the matter.

Cr W Walker entered the meeting at 10.08am.

Cr M Williamson entered the meeting at 10.08am.

Cr C Fletcher entered the meeting at 10.09am.

Cr M Lee entered the meeting at 10.10am.

Cr J Bartley entered the meeting at 10.16am.

Resolution number GB/2023/46

MOVED by Mayor W Brown, seconded by Cr K Turner:

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 information relating to commercial negotiations.**

CARRIED

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

There was no consideration of extraordinary items.

8 Procedural motion to exclude the public

Resolution number GB/2023/47

MOVED by Mayor W Brown, seconded by Cr R Hills:

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
<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>	<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>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.24am The public was excluded.

CONFIDENTIAL: Adjournment of Meeting

Resolution number GB/2023/48

MOVED by Mayor W Brown, seconded by Cr A Dalton:

That the Governing Body:

- a) whakaae / agree to adjourn the meeting until Tuesday 4 April 2023 at 2.00pm to be held in the Reception Lounge, Auckland Town Hall, 301 Queen Street, Auckland.

The meeting reconvened in the confidential section on Tuesday, 4 April 2023 at 2.01pm.

Confidential minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 4 April 2023 at 2.01pm.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	From 2.02pm, Item C1
Councillors	Cr Andrew Baker	
	Cr Josephine Bartley	
	Cr Angela Dalton	
	Cr Chris Darby	
	Cr Alf Filipaina, MNZM	From 2.22pm, Item C1
	Cr Christine Fletcher, QSO	From 2.06pm, Item C1
	Cr Lotu Fuli	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
		From 2.05pm, Item C1
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	From 2.10pm, Item C1
	Cr John Watson	From 2.06pm, Item C1
	Cr Maurice Williamson	

TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Julie Fairey

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: City Rail Link Limited Project Funding Request

Resolution number GB/2023/50

MOVED by Mayor W Brown, seconded by Cr L Fuli:

That the Governing Body:

- j) whakaae / agree that the decisions, report and attachments remain confidential until the need for confidentiality no longer exists.

4.03pm

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:.....