
Tira Hautū / 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, 29 February 2024 at 9.01am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	Until 9.09am, Item 8
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Andrew Baker	Via electronic link
	Cr Josephine Bartley	Via electronic link until 9.43, Item 9
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	From 9.05am, Item 1
	Cr Julie Fairey	
	Cr Christine Fletcher, QSO	
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	Via electronic link
	Cr Mike Lee	From 9.54am, Item 10
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	Via electronic link
	Cr Wayne Walker	
	Cr John Watson	Via electronic link
	Cr Maurice Williamson	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Alf Filipaina, MNZM

1 Ngā Tamōtanga | Apologies

Resolution number GB/2024/2

MOVED by Mayor W Brown, seconded by Deputy Mayor D Simpson:

That the Governing Body:

a) **whakaae / accept the apology from:**

Absence

Cr A Filipaina

Early Departure

Mayor W Brown

Cr A Baker

CARRIED

Note: Subsequently, Cr Baker did not leave early.

Cr C Darby entered the meeting at 9.05am.

Te Mihi | Acknowledgement

Fa'anānā Efeso Collins

The Governing Body acknowledged the recent passing of former councillor and Green Party MP Fa'anānā Efeso Collins. He was a bold leader and champion for South Auckland.

Efeso would be greatly missed by the Governing Body, and many people across the wider council family. He would be a big loss for the Pasifika community – and Otahuhu.

A minute's silence was observed in remembrance of Efeso.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number GB/2024/3

MOVED by Deputy Mayor D Simpson, seconded by Cr W Walker:

That the Governing Body:

a) **whakaū / confirm the ordinary minutes of its meeting, , held on [Thursday, 14 December 2023](#), and the extraordinary minutes of its meeting, held on [Thursday, 8 February 2024](#), including the confidential section, as a true and correct record.**

CARRIED

4 Ngā Kōrero a te Marea | Public Input

There was no public input.

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

There was no local board input.

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

7 Status Update on Action Decisions from Governing Body 14 December 2023

Resolution number GB/2024/4

MOVED by Mayor W Brown, seconded by Deputy Mayor D Simpson:

That the Governing Body:

- a) **tuhi ā-taipitopito / note the status of decisions made at the 14 December 2023 meeting.**

CARRIED

8 Chief Executive and Group Chief Financial Officer Update

Mayor W Brown vacated the chair and left the meeting at 9.09am.

Deputy Mayor D Simpson assumed the chair at 9.09am.

The Auckland Council Group's unaudited Interim Report for the six months to 31 December 2023 had been released to the NZX and can be accessed on the Auckland Council website at the following link:

[Interim Report 31 December 2023 \(aucklandcouncil.govt.nz\)](https://www.aucklandcouncil.govt.nz/interim-report-31-december-2023)

Resolution number GB/2024/5

MOVED by Deputy Mayor D Simpson, seconded by Cr C Fletcher:

That the Governing Body:

- a) **whiwhi / receive the information provided in this report, in the monthly financial dashboards circulated prior to the meeting and the verbal updates by the Chief Executive and Acting Group Chief Financial Officer.**

CARRIED

9 Recovery Office Update

A presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr J Bartley retired from the meeting at 9.43am.

Cr W Walker left the meeting at 9.49am.

Note: amended wording of the original report recommendation was made by staff and agreed to by the meeting.

Resolution number GB/2024/6

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

That the Governing Body:

- a) **tuhi-ā-taipitopito / note progress with the Tāmaki Makaurau recovery efforts.**
- b) **whakaae / approve an operational budget increase of \$12.1 million for the Recovery Office which can be accommodated within the approved 2023/2024 budget for Auckland Council.**
- c) **tuhi ā-taipitopito / note that provisional budgets in the proposed 2024 - 2034 Long-term Plan for deconstruction, geotechnical and categorisation work will be reduced by \$7.5 million to reflect the accelerated recovery activity in 2023/2024.**

CARRIED

Attachments

A 29 February 2024, Governing Body : Item 9 - Recovery Office Update, Presentation

10 Request from Joint Governing Body / Houkura Meeting

Cr W Walker returned to the meeting at 9.51am.

Cr M Lee returned to the meeting at 9.54am.

Resolution number GB/2024/7

MOVED by Deputy Mayor D Simpson, seconded by Cr C Fletcher:

That the Governing Body:

- a) **request Mayor Wayne Brown write to the government on behalf of the Governing Body, seeking the transfer of revenue equivalent to the GST charged on rates, and sharing a portion of GST collected on new residential builds.**
- b) **request the Mayor report back to Governing Body and Houkura when a response is received.**

CARRIED

11 Summary of Governing Body and Committee information memoranda and briefings (including the Forward Work Programme) - 29 February 2024

Resolution number GB/2024/8

MOVED by Deputy Mayor D Simpson, seconded by Cr C Darby:

That the Governing Body:

- a) **whiwhi / receive the Summary of Governing Body information memoranda and briefings (including the Forward Work Programme) – 29 February 2024.**

CARRIED

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

There was no consideration of extraordinary items.

13 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number GB/2024/9

MOVED by Deputy Mayor D Simpson, seconded by Cr C Fletcher:

That the Governing Body:

- a) whakaae / agree to 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: Storm Recovery: Category 2C Community-Level Risk Mitigations

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.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report materials may contain information related to negotiations with Government on the co-funding agreement established between the Crown and Auckland Council for storm recovery activities.	s48(1)(a) 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.

C1 CONFIDENTIAL: "Local Water Done Well" - Auckland water solution

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report discusses matters currently under negotiation with the Crown</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>

C3 CONFIDENTIAL: Update on the process for developing port options

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</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>

C4 CONFIDENTIAL: Group Recovery Office - Continuity

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains information related to an employment contract.</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

9.59am The public was excluded.

Adjournment of Meeting

Resolution number GB/2024/10

MOVED by Deputy Mayor D Simpson, seconded by Cr C Fletcher:

That the Governing Body:

- a) **whakaae / agree to adjourn the meeting until Friday 1 March 2024 at 9.00am in the Reception Lounge, Level 2, Auckland Town Hall, 301 Queen Street, Auckland.**

CARRIED

The meeting adjourned at 9.59am.

The meeting reconvened in public excluded on Friday 1 March 2024 at 9.06am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Josephine Bartley	Via electronic link
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	Via electronic link, until 10.41am, Item C2
	Cr Julie Fairey	
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	Via electronic link
	Cr Richard Hills	Via electronic link, until 10.41am, Item C2
	Cr Mike Lee	
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link, from 9.48am, Item C1
	Cr Wayne Walker	
	Cr John Watson	Via electronic link
	Cr Maurice Williamson	Via electronic link, from 9.45am, Item C1

TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Andrew Baker
Cr Alf Filipaina, MNZM
Cr Ken Turner

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Margaret Devlin

Chair, Watercare Board

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

11.06am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Storm Recovery: Category 2C Community-Level Risk Mitigations

Resolution number GB/2024/11

MOVED by Mayor W Brown, seconded by Cr J Fairey:

- h) whakaae / agree that the decision, report and any attachments remain confidential until the need for confidentiality exists.

C2 CONFIDENTIAL: "Local Water Done Well" - Auckland water solution

Resolution number GB/2024/12

MOVED by Mayor W Brown, seconded by Deputy Mayor D Simpson:

- d) whakaae / agree that the decision and report remain confidential until the need for confidentiality no longer exists.

C3 CONFIDENTIAL: Update on the process for developing port options

This item was withdrawn.

C4 CONFIDENTIAL: Group Recovery Office - Continuity

Resolution number GB/2024/13

MOVED by Mayor W Brown, seconded by Cr M Lee:

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

11.06am

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:.....