

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

Date: Tuesday, 23 April 2024
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

17 April 2024

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ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	5
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
3	Ngā Kōrero a te Marea Public Input	5
4	Ngā Kōrero a te Poari ā-Rohe Pātata Local Board Input	5
5	Ngā Pakihi Autaia Extraordinary Business	5
6	Consideration of the Auckland Regional Amenities Funding Act Levy 2024/25 (Covering report)	7
7	Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items	

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

Consideration of the Auckland Regional Amenities Funding Act Levy 2024/25 (Covering report)

File No.: CP2024/04479

Item 6

Te take mō te pūrongo

Purpose of the report

1. To consider the 2024/2025 levy request from the Auckland Regional Amenities Funding Board (Funding Board).

Whakarāpopototanga matua

Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 23 April 2024 Extraordinary Meeting of the Governing Body meeting.

Ngā tūtohunga

Recommendation/s

The recommendations will be provided in the comprehensive agenda report.