
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, 27 June 2024 at 10.06am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Andrew Baker	
	Cr Josephine Bartley	
	Cr Angela Dalton	
	Cr Chris Darby	
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	From 10.10am, Item 4.1 Until 5.51pm, Item 19
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	Until 5.51pm, Item 19
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	
	Cr John Watson	From 10.10am, Item 4.1
	Cr Maurice Williamson	

1 Ngā Tamōtanga | Apologies

There were no apologies.

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/2024/74

MOVED by Cr A Dalton, seconded by Deputy Mayor D Simpson:

That the Governing Body:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 30 May 2024](#), including the confidential section, as a true and correct record.**

CARRIED

4 Ngā Kōrero a te Marea | Public Input

4.1 Public Input: Lisa Prager - Infrastructure Market Size & Share Analysis - Trends & Forecasts (2024 - 2029)

Lisa Prager spoke to the Governing Body regarding a private document called the Infrastructure Market Size & Share Analysis – Trends & Forecasts (2024 – 2029).

Cr J Watson entered the meeting at 10.10am.

Cr M Lee entered the meeting at 10.10am.

Resolution number GB/2024/75

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

That the Governing Body:

- a) **whiwhi / receive the public input from Lisa Prager regarding a private document called the Infrastructure Market Size & Share Analysis – Trends & Forecasts (2024 – 2029) and whakamihi / thank her for attending.**

CARRIED

4.2 Public Input: Aotearoa Covid Action - Potential Public Health Risks associated with the World Choir Games

Julia Schiller spoke to the Governing Body on behalf of Aotearoa Covid Action regarding the potential health risks associated with the upcoming World Choir Games which are due to commence on 10 July 2024.

Resolution number GB/2024/76

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

That the Governing Body:

- a) **whiwhi / receive the public input from Julia Schiller on behalf of Aotearoa Covid Action regarding the potential health risks associated with the upcoming World Choir Games and whakamihi / thank her for attending.**

CARRIED

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

There was no local board input.

6 Ngā Pakihi Autaia | Extraordinary Business

Cr J Bartley wanted to raise the matter of funding to Auckland city mission for the provision of food parcels. She wanted to know what role council could play in assisting city mission with food parcel provision given the shortfall of provision to Aucklanders and major food banks like Village Trust, going forward.

Under Standing Order 2.4.6, the meeting agreed to consider the matter at Item 19 – Consideration of Extraordinary Items.

7 Status Update on Action Decisions from Governing Body 30 May 2024

Resolution number GB/2024/77

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 30 May 2024 meeting.**

CARRIED

8 Chief Executive and Group Chief Financial Officer Update

The Monthly Dashboard for May 2024 had been circulated prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2024/78

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

That the Governing Body:

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

CARRIED

Attachments

- A 27 June 2024, Governing Body: Item 8 Chief Executive and Group Chief Financial Officer Update, Monthly Dashboard May 2024

The meeting adjourned at 11.50am and reconvened at 12.03pm.

Cr M Lee, Cr S Stewart, Cr W Walker were not present.

9 Recovery Office Update

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

Cr S Stewart returned to the meeting at 12.06pm.

Cr C Darby left the meeting at 12.07pm.

Cr W Walker returned to the meeting at 12.07pm.

Cr M Lee returned to the meeting at 12.09pm.

Resolution number GB/2024/79

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

That the Governing Body:

- a) **tuhi-ā-taipitopito / note the update and progress with the Tāmaki Makaurau recovery programme.**
- b) **tuhi-ā-taipitopito / note the Recovery Office Transition Plan and refer a copy to the Civil Defence and Emergency Management Committee and the Coordinating Executive Group.**

CARRIED

Attachments

- A 27 June 2024, Governing Body: Item 9 - Recovery Office Update, Presentation

10 Review of representation arrangements for the 2025 elections - initial proposal

Note: change were made to the original recommendation, removing clauses f) i), f) ii) and f) iii) and amending original clause f) iv), as a chairperson's recommendation.

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

That the Governing Body:

Representation Review

- a) whai / adopt the Auckland Council's initial proposal for representation arrangements for the 2025 local elections in Attachment A of the agenda report, for public notification in accordance with the Local Electoral Act 2001
- b) whakaae / agree Part One of the supporting material (Attachment B of the agenda report) relating to the initial proposal for representation arrangements
- c) whakaae / agree Part One of the feedback form (Attachment C of the agenda report) containing the questions relating to the initial proposal for representation arrangements, as amended to provide more detail around changes in the isthmus
- d) tautapa / delegate to the Joint Governance Working Party the responsibility and power under section 19M (3) of the Local Electoral Act 2001 to hear and consider oral submissions and make recommendations to the Governing Body on its initial proposal

Regional structure of local boards

- e) whakaae / agree Part Two of the supporting material (Attachment B of the agenda report) that supports the questions on the regional structure of local boards.
- f) whakaae / agree the questions feedback form (Attachment C of the agenda report) seeking public feedback on the regional structure of local boards:
 - i) ~~Do you feel knowledgeable about what local boards are and what they do?~~
 - ii) ~~Do you think council should review the current structure of local boards?~~
 - iii) ~~If you think council should consider changing the local board structure, which geographic area do you think is best for a local board to represent? (3 options)~~
 - iv) Do you have any other feedback about how you and your community can be better represented through local boards and the governing body?
- g) tautapa / delegate to the Chief Executive or nominee the ability to make minor changes to reflect the decisions of this meeting or to correct errors or improve presentation.

MOVED by Cr M Williamson, seconded by Mayor W Brown, an amendment by way of addition to clause a):

- a) whai / adopt the Auckland Council's initial proposal for representation arrangements for the 2025 local elections in Attachment A of the agenda report, for public notification in accordance with the Local Electoral Act 2001, as amended by changing the representation arrangements for the Howick Local Board as follows:
 - i) the number of members in each subdivision is reduced by one, resulting in a total of seven members for the local board instead of 11 members,
 - ii) in order to ensure compliance with the fair representation rule, the boundary between the Botany and Flatbush subdivisions is moved such that it is bounded by Te Irirangi Drive, Smales Road, Kilkenny Drive and Point View Link
 - iii) the population table for the proposed arrangements for the Howick Local Board and Map 5 are replaced by the population table and Map 5 as tabled at this meeting."

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Mayor W Brown	Cr A Baker	Cr M Lee
Cr C Fletcher	Cr J Bartley	Cr D Newman
Deputy Mayor D Simpson	Cr A Dalton	Cr G Sayers
Cr S Stewart	Cr J Fairey	
Cr K Turner	Cr A Filipaina	
Cr W Walker	Cr L Fuli	
Cr J Watson	Cr S Henderson	
Cr M Williamson	Cr R Hills	
	Cr K Leoni	

The motion was declared LOST by 8 votes to 9.

The original motion was put.

Resolution number GB/2024/80

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

That the Governing Body:

Representation Review

- a) **whai / adopt the Auckland Council's initial proposal for representation arrangements for the 2025 local elections in Attachment A of the agenda report, for public notification in accordance with the Local Electoral Act 2001**
- b) **whakaae / agree Part One of the supporting material (Attachment B of the agenda report) relating to the initial proposal for representation arrangements**
- c) **whakaae / agree Part One of the feedback form (Attachment C of the agenda report) containing the questions relating to the initial proposal for representation arrangements, as amended to provide more detail around changes in the isthmus**
- d) **tautapa / delegate to the Joint Governance Working Party the responsibility and power under section 19M (3) of the Local Electoral Act 2001 to hear and consider oral submissions and make recommendations to the Governing Body on its initial proposal**

Regional structure of local boards

- e) **whakaae / agree Part Two of the supporting material (Attachment B of the agenda report) that supports the questions on the regional structure of local boards.**
- f) **whakaae / agree the questions feedback form (Attachment C of the agenda report) seeking public feedback on the regional structure of local boards:**
 - i) **Do you have any other feedback about how you and your community can be better represented through local boards and the governing body?**
- g) **tautapa / delegate to the Chief Executive or nominee the ability to make minor changes to reflect the decisions of this meeting or to correct errors or improve presentation**

CARRIED

Note: Under Standing Order 1.8.6, the following councillors requested their dissenting votes be recorded:

- Cr J Bartley – against clauses e), f) and g)
- Cr L Fuli – against clauses e), f) and g)

11 Local government elections 2025 - order of names on voting documents

A document showing voter turnout in relation to order of names was shown. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2024/81

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

That the Governing Body:

- a) **whiwhi / receive the feedback from local boards contained in Attachment B.**
- b) **whakaae / agree under clause 31 of the Local Electoral Regulations 2001 that candidate names on voting documents for the 2025 Auckland Council local elections are arranged in alphabetical order of surname.**

CARRIED

Note: Under Standing Order 1.8.6, Cr S Henderson requested that his dissenting vote be recorded.

Attachments

- A 27 June 2024, Governing Body: Item 11 - Local government elections 2025 - order of names on voting documents, Voter Turnout

The meeting adjourned at 1.58pm and reconvened at 2.32pm.

Cr J Fairey, Cr S Henderson, Cr R Hills, Cr M Lee, Cr G Sayers and Cr W Walker were not present.

12 Options for voting methods in local elections

A memorandum and Local Board feedback had been circulated prior to the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr W Walker returned to the meeting at 2.33pm.

Cr M Lee returned to the meeting at 2.33pm.

Cr S Henderson returned to the meeting at 2.35pm.

Cr J Fairey returned to the meeting at 2.36pm.

Cr R Hills returned to the meeting at 2.37pm.

Cr G Sayers returned to the meeting at 2.40pm.

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

That the Governing Body:

- a) whiwhi / receive the options for voting methods in local elections report
- b) whakaae / agree that the voting method for the 2025 Auckland Council local elections as Option Two (Status Quo plus) postal voting with more special voting centres.

Chairperson Mayor W Brown vacated the chair in favour of the Deputy Chairperson Cr D Simpson at 2.48pm.

Deputy Chairperson Cr D Simpson vacated the chair. Chairperson Mayor W Brown returned to the meeting and resumed the chair at 2.53pm.

Cr C Darby returned to the meeting at 2.59pm.

MOVED by Cr K Leoni, seconded by Cr J Fairey, an amendment by way of replacement of original clause b):

That the Governing Body:

- b) whakaae / agree that the voting method for the 2025 Auckland Council local elections as Option Five - Combination: Booth and Postal voting.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley	Cr A Baker	
Cr C Darby	Mayor W Brown	
Cr J Fairey	Cr A Dalton	
Cr A Filipaina	Cr C Fletcher	
Cr L Fuli	Cr D Newman	
Cr S Henderson	Cr G Sayers	
Cr R Hills	Deputy Mayor D Simpson	
Cr M Lee	Cr S Stewart	
Cr K Leoni	Cr W Walker	
Cr K Turner	Cr J Watson	
	Cr M Williamson	

The motion was declared LOST by 10 votes to 11.

MOVED by Cr J Fairey, seconded by Cr L Fuli, an amendment by way of replacement of original clause b):

- b) whakaae / agree that the voting method for the 2025 Auckland Council local elections as Option Four - Combination: Postal voting, with booth voting on election day.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr A Dalton	Cr A Baker	
Cr C Darby	Cr J Bartley	
Cr J Fairey	Mayor W Brown	
Cr A Filipaina	Cr C Fletcher	
Cr L Fuli	Cr D Newman	
Cr S Henderson	Cr G Sayers	
Cr R Hills	Deputy Mayor D Simpson	
Cr M Lee	Cr S Stewart	
Cr K Leoni	Cr K Turner	
	Cr W Walker	
	Cr J Watson	
	Cr M Williamson	

The motion was declared LOST by 9 votes to 12.

The original motion was put.

Resolution number GB/2024/82

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

That the Governing Body:

- a) **whiwhi / receive the options for voting methods in local elections report**
- b) **whakaae / agree that the voting method for the 2025 Auckland Council local elections as Option Two (Status Quo plus) postal voting with more special voting centres.**

A division was called for, voting on which was as follows:

For

Cr A Baker
Cr J Bartley
Mayor W Brown
Cr A Dalton
Cr C Darby
Cr J Fairey
Cr A Filipaina
Cr L Fuli
Cr R Hills
Cr M Lee
Cr K Leoni
Cr D Newman
Cr G Sayers
Deputy Mayor D Simpson
Cr S Stewart
Cr K Turner
Cr W Walker
Cr J Watson
Cr M Williamson

Against

Cr C Fletcher

Abstained

Cr S Henderson

The motion was declared **CARRIED** by 19 votes to 1.

CARRIED

Attachments

- A 27 June 2024, Governing Body: Item 12 - Options for voting methods in local elections, Memorandum and Local Board feedback

13 Response to the Ombudsman's recommendation to open workshops by default

Resolution number GB/2024/83

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

That the Governing Body:

- a) **whakaū / agree that from 1 September 2024 the default setting for Governing Body workshops will be that they are open to the public unless the relevant Chairperson considers it is reasonable to close a workshop in a particular case**
- b) **whakaū / agree that the way the workshop will be made open to the public is by way of recording the workshop and uploading that video to the council's website.**

CARRIED

14 Adoption of the Revenue and Financing Policy

Resolution number GB/2024/84

MOVED by Mayor W Brown, seconded by Cr G Sayers:

That the Governing Body:

- a) **whai / adopt the Revenue and Financing Policy in Attachment A of the agenda report.**

CARRIED

15 Adoption of the Long-term Plan 2024-2034

The Audit Opinion and the decisions from the Audit and Risk Committee meeting held on 24 June 2024 had been circulated prior to the meeting.

A table of changes was tabled at the meeting.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachments.

Note: amended wording of the original report recommendations clause a) and b), were made by staff and agreed to by the meeting.

MOVED by Mayor W Brown, seconded by Cr G Sayers:

That the Governing Body:

- a) **whai / adopt the Auckland Council Long-term Plan 2024-2034, as tabled (including the key audit changes tabled at the meeting), as the council's long-term plan for 2024-2034, including 21 local board agreements**
- b) **tautapa / delegate authority and responsibility for jointly agreeing any required editorial changes (including minor changes requested by auditors) to the Auckland Council Long-term Plan 2024-2034 documents to the Mayor and the Group Chief Financial Officer**

At 3.50pm it was

Extension of Meeting Time

Resolution number GB/2024/85

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

That the Governing Body:

- a) **whakaae / agree under Standing Order 1.1.3, that an extension of time be granted, until the business of the agenda is complete.**

CARRIED

Debate continued.

Resolution number GB/2024/86

MOVED by Mayor W Brown, seconded by Cr G Sayers:

That the Governing Body:

- a) **whai / adopt the Auckland Council Long-term Plan 2024-2034, as tabled (including the key audit changes tabled at the meeting), as the council's long-term plan for 2024-2034, including 21 local board agreements**
- b) **tautapa / delegate authority and responsibility for jointly agreeing any required editorial changes (including minor changes requested by auditors) to the Auckland Council Long-term Plan 2024-2034 documents to the Mayor and the Group Chief Financial Officer**

CARRIED

Attachments

- A 27 June 2024, Governing Body: Item 15 - Adoption of the Long-term Plan 2024-2034, Audit Opinion and Decisions from the Audit and Risk Committee
- B 27 June 2024, Governing Body: Item 15 - Adoption of the Long-term Plan 2024-2034, Table of Changes

Note: Following the meeting the Long-term Plan 2024-2034 (10-year Budget) documents were made available on the Auckland Council website at the following link:
<https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/budget-plans/long-term-plan-2024-2034/Pages/default.aspx>

Note: after the vote had been declared carried, there were questions from those councillors attending via electronic link. The chairperson used his discretion to allow the councillors to ask their questions.

16 Rates setting 2024/2025

Resolution number GB/2024/87

MOVED by Deputy Mayor D Simpson, seconded by Cr G Sayers:

That the Governing Body:

a) whakatau / resolve under the Local Government (Rating) Act 2002 to set rates and due dates for the 2024/2025 financial year and to authorise the addition of penalties as follows:

- i) that a Uniform Annual General Charge be set, for all rateable land, at \$567 (including GST) per separately used or inhabited part of a rating unit (SUIP)
- ii) that a general rate be set for all rateable land on the capital value of the land and at different rates in the dollar for different categories of land (as defined for rating purposes in the Funding Impact Statement in the council's Long-term Plan 2024-2034) as set out in the table below:

Property category	Rate in the dollar for 2024/2025 (including GST) (\$)
Urban business	0.00509462
Urban residential	0.00192863
Rural business	0.00458516
Rural residential	0.00173577
Farm and lifestyle	0.00154291
No road access	0.00048216
Zero-rated	0.00000000
Urban moderate-occupancy online accommodation provider	0.00351163
Rural moderate-occupancy online accommodation provider	0.00316046
Urban medium-occupancy online accommodation provider	0.00272013
Rural medium-occupancy online accommodation provider	0.00244812

- iii) that a Water Quality Targeted Rate be set on the capital value of all rateable land except land categorised as zero-rated, as defined for rating purposes, of an amount of \$0.00001568 (including GST) per dollar of capital value applied to all rateable land categorised as business (Urban business and Rural business), and \$0.00000687 (including GST) per dollar of capital value to all rateable land not categorised as business (Urban residential, Rural residential, Farm and lifestyle, urban medium-occupancy online accommodation provider, rural medium-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider, rural moderate-occupancy online accommodation provider, and No road access) as defined for rating purposes

- iv) that a Natural Environment Targeted Rate be set on the capital value of all rateable land except land categorised as zero-rated, as defined for rating purposes, of an amount of \$0.00007013 (including GST) per dollar of capital value applied to all rateable land categorised as business (Urban business and Rural business), and \$0.00003071 (including GST) per dollar of capital value to all rateable land not categorised as business (Urban residential, Rural residential, Farm and lifestyle, urban medium-occupancy online accommodation provider, rural medium-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider, rural moderate-occupancy online accommodation provider, and No road access) as defined for rating purposes
- v) that a Climate Action Transport Targeted Rate be set for all rateable land except land categorised as zero-rated, as defined for rating purposes, on the capital value of the land at different rates in the dollar for different categories of land as defined for rating purposes as set out in the table below:

Property category	Rate in the dollar for 2024/2025 (including GST) (\$)
Urban business	0.00010849
Urban residential	0.00004819
Rural business	0.00009764
Rural residential	0.00004337
Farm and lifestyle	0.00003855
No road access	0.00001205
Urban moderate-occupancy online accommodation provider	0.00008774
Rural moderate-occupancy online accommodation provider	0.00007897
Urban medium-occupancy online accommodation provider	0.00006797
Rural medium-occupancy online accommodation provider	0.00006117

- vi) that waste management targeted rates be set differentially for different categories of land at different fixed amounts, as set out in the table below:

Service	Differential group	Amount of targeted rate for 2024/2025 (including GST) (\$)	Charging basis
Standard recycling (240-litre bin or equivalent)	Rating units with approved opt-out arrangement in place	106.64	Per service provided
	All other rating units, where a service is available, except those owned or used by, and for the purposes of a school	106.64	Per SUIP

Service	Differential group	Amount of targeted rate for 2024/2025 (including GST) (\$)	Charging basis
Minimum base charge	All rating units	63.07	Per SUIP
Standard refuse (120/140 litre bin or equivalent)	Rating units in the former Auckland City and Manukau City, with approved opt-out arrangement in place	174.77	Per service provided
	All other rating units in the former Auckland City and Manukau City, where a service is available	174.77	Per SUIP, except for any SUIP which is provided with either a large refuse or a small refuse service
	Rating units in the former Waitakere City with approved opt-out arrangement in place	101.95	Per service provided
	All other rating units in the former Waitakere City, where a service is scheduled to be available	101.95	Per SUIP, except for any SUIP which is provided with either a large refuse or a small refuse service
	Rating units in the former North Shore City with approved opt-out arrangement in place	58.26	Per service provided
	All other rating units in the former North Shore City, where a service is scheduled to be available	58.26	Per SUIP, except for any SUIP which is provided with either a large refuse or a small refuse service
	Rating units in the former Papakura District with approved opt-out arrangement in place	29.13	Per service provided

	All other rating units in the former Papakura District, where a service is scheduled to be available	29.13	Per SUIP, except for any SUIP which is provided with either a large refuse or a small refuse service
Small refuse (80 litre bin)	Rating units in the former Auckland City and Manukau City	145.24	Per service provided
	Rating units in the former Waitakere City	84.72	Per service provided
	Rating units in the former North Shore City	48.41	Per service provided
	Rating units in the former Papakura District	24.21	Per service provided
Large refuse (240 litre bin)	Rating units in the former Auckland City and Manukau City	290.09	Per service provided
	Rating units in the former Waitakere City	169.22	Per service provided
	Rating units in the former North Shore City	96.70	Per service provided
	Rating units in the former Papakura District	48.35	Per service provided
Additional recycling	All rating units	106.64	Per service provided
Food scraps	Rating units with approved opt-out arrangement in place	81.19	Per service provided
	All other rating units, where a service is available	81.19	Per SUIP

Notes to table:

- For these purposes the various waste services are as set out in the Auckland Waste Management and Minimisation Plan and the Funding Impact Statement in the council's Long-term Plan 2024-2034.
- For these purposes the definition of school is set out in the Funding Impact Statement in the council's Long-term Plan 2024-2034.

- vii) that a City Centre Targeted Rate be set differentially for all rateable land in the urban business, rural business, urban residential, urban moderate-occupancy online accommodation provider, and urban medium-occupancy online accommodation provider differential categories, as defined for rating purposes, and in the city centre area, of an amount of \$0.00122640 (including GST) per dollar of the capital value of the rating unit for urban business and rural business rating units and of a fixed amount of \$71.85 (including GST) per separately used or inhabited part (SUIP) of a rating unit for urban residential, urban moderate-occupancy online accommodation provider, and urban medium-occupancy online accommodation provider rating units

- viii) that a Rodney Local Board Transport Targeted Rate be set for all rateable land in the Rodney Local Board area except land categorised as zero-rated as defined for rating purposes, of an amount of \$150 (including GST) per separately used or inhabited part of a rating unit (SUIP)
- ix) that a Franklin Local Board Paths Targeted Rate be set for all rateable land in the Franklin Local Board area except land categorised as zero-rated as defined for rating purposes, of an amount of \$52 (including GST) per separately used or inhabited part of a rating unit (SUIP)
- x) that an Electricity Network Resilience Targeted Rate of \$13,991,350.80 (including GST) be set on Vector’s electricity network utility rating unit where tree management service is provided
- xi) that a Rodney Drainage District Targeted Rate be set for all land located entirely or partially within the Te Arai drainage district or the Okahukura drainage district (as identified for rating purposes) respectively, as set out in the table below:

Drainage district	Rate for each square metre of Class A land for 2024/2025 (including GST) (\$)	Rate for each square metre of Class B land for 2024/2025 (including GST) (\$)	Rate for each square metre of Class C land for 2024/2025 (including GST) (\$)
Te Arai	0.00211629	0.00105815	0.00021163
Okahukura	0.00298524	0.00149262	0.00029852

- xii) that Business Improvement District (BID) targeted rates be set for all rateable land in the urban business and rural business differential categories, as defined for rating purposes, within the defined Business Improvement District areas, of a fixed amount per rating unit and/or a rate in the dollar of capital value of the rating unit, as set out in the table below:

BID area	Fixed rate per rating unit for 2024/2025 (including GST) (\$)	Rate in the dollar for 2024/2025 (including GST) (\$)
Avondale	0.00	0.00096793
Birkenhead	0.00	0.00084584
Blockhouse Bay	0.00	0.00167236
Browns Bay	0.00	0.00045280
Central Park Henderson	250.00	0.00009312
Devonport	250.00	0.00066819
Dominion Road	0.00	0.00047692
Ellerslie	0.00	0.00178469
Glen Eden	0.00	0.00079143
Glen Innes	0.00	0.00082818
Greater East Tāmaki	195.00	0.00002855
Heart of the City	0.00	0.00034486

BID area	Fixed rate per rating unit for 2024/2025 (including GST) (\$)	Rate in the dollar for 2024/2025 (including GST) (\$)
Howick	0.00	0.00089858
Karangahape Road	0.00	0.00046559
Kingsland	0.00	0.00035879
Mairangi Bay	250.00	0.00137382
Māngere Bridge	0.00	0.00111295
Māngere East Village	0.00	0.00017331
Māngere Town	0.00	0.00326792
Manukau Central	0.00	0.00025764
Manurewa	0.00	0.00085540
Milford	0.00	0.00064029
Mt Eden Village	0.00	0.00058170
New Lynn	0.00	0.00058660
Newmarket	0.00	0.00055965
North Harbour	150.00	0.00008672
North West District	250.00	0.00013252
Northcote	0.00	0.00212788
One Mahurangi	575.00	0.00000000
Onehunga	0.00	0.00063428
Orewa	0.00	0.00081473
Ōtāhuhu	0.00	0.00062439
Ōtara	0.00	0.00128062
Panmure	0.00	0.00122329
Papakura	0.00	0.00062970
Papatoetoe	0.00	0.00077471
Parnell	0.00	0.00057181
Ponsonby	0.00	0.00081274
Pukekohe	0.00	0.00041939
Remuera	0.00	0.00113364
Rosebank	0.00	0.00026256
Silverdale	400.00	0.00017446
South Harbour	0.00	0.00029731
St Heliers	0.00	0.00109853
Takapuna	0.00	0.00038133
Te Atatu	0.00	0.00116446
Torbay	0.00	0.00093461

BID area	Fixed rate per rating unit for 2024/2025 (including GST) (\$)	Rate in the dollar for 2024/2025 (including GST) (\$)
Uptown	0.00	0.00034996
Waiuku	0.00	0.00086601
Wiri	0.00	0.00011601

- xiii) that the Ōtara-Papatoetoe and Māngere-Ōtāhuhu swimming pool targeted rates be set for all rateable land in the urban residential, rural residential, urban moderate-occupancy online accommodation provider, urban medium-occupancy online accommodation provider, rural moderate-occupancy online accommodation provider, and rural medium-occupancy online accommodation provider differential categories, as defined for rating purposes, located in the respective Māngere-Ōtāhuhu Local Board or Ōtara-Papatoetoe Local Board area, of a fixed amount per separately used or inhabited part of a rating unit (SUIP), as set out in the table below:

Local board area	Fixed rate for each separately used or inhabited part of a rating unit for 2024/2025 (including GST) (\$)
Māngere-Ōtāhuhu	38.52
Ōtara-Papatoetoe	36.54

- xiv) that the Swimming/Spa Pool Fencing Compliance targeted rate be set for all rateable land on the council's register of pool fence and barrier inspections, set differentially based on whether the council provides inspection, as a fixed amount per rating unit as set out in the table below:

Inspection service provided	Fixed rate per rating unit for 2024/2025 (including GST) (\$)
Council inspection required	66.33
No council inspection required – successful inspection carried out by an Independently Qualified Pool Inspector (IQPI)	33.00

- xv) that the Riverhaven Drive targeted rate be set on land in Riverhaven Drive, Rodney, in respect of which the council has provided financial assistance for the construction of a road that gives access to the rating units, of an amount of \$10,045.09 (including GST) per rating unit
- xvi) that the Waitākere Rural Sewerage targeted rate be set for all rating units in the non-reticulated wastewater area of the Waitākere Ranges Local Board which have private on-site wastewater systems and which are scheduled to be pumped out by the council within a three-yearly cycle, of an amount of \$336.80 (including GST) for each such on-site waste management system utilised in conjunction with the rating unit
- xvii) that the Retro-fit Your Home targeted rate be set on land in respect of which the council has provided financial assistance under the Retro-fit Your Home scheme, at different levels based on the extent of the outstanding assistance by reference to the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar for 2024/2025 to be multiplied by the ratepayer's outstanding balance as at 30 June 2024 (including GST) (\$)
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3	0.17271600
4	0.19631600
5	0.22945800
6	0.27929800
7	0.36253800
8	0.52928000
9	1.03001800

- xviii) that the Kumeu Huapai Riverhead Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to the Kumeu Huapai Riverhead pressurised wastewater scheme, at different levels based on the extent of the outstanding assistance by reference to the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar for 2024/2025 to be multiplied by the ratepayer's outstanding balance as at 30 June 2023 (including GST) (\$)
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10	0.22515160
12	0.32059700

- xix) that the On-site Wastewater Systems (Septic Tank) Upgrades targeted rate be set on land in respect of which the council has provided financial assistance for the replacement or upgrade of failing on-site wastewater systems (septic tanks) in the west coast lagoons (Piha, Te Henga and Karekare) and Little Oneroa (Waiheke Island) catchments, at different levels based on the extent of the outstanding assistance by reference to the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar for 2024/2025 to be multiplied by the ratepayer's outstanding balance as at 30 June 2023 (including GST) (\$)
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7	0.16262993
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- xx) that for the purposes of the above rates, the definitions of the city centre area, the various Business Improvement Districts, the expression "separately used or inhabited part of a rating unit" and the differential categories for rates charged on a differential basis are as set out in the Funding Impact Statement in the council's Long-term Plan 2024-2034

- xxi) that for the 2024/2025 financial year, all rates be payable in four equal instalments, on the following due dates:

Instalment	Due Date
1	30 August 2024
2	29 November 2024
3	28 February 2025
4	30 May 2025

- xxii) that a penalty of 10 per cent of any portion of any instalment of rates assessed in the 2024/2025 rating year that is not paid by the due date for payment of that instalment be added to the amount of unpaid rates. The penalty will be added on the day following the due date, being 31 August 2024, 30 November 2024, 1 March 2025, and 31 May 2025 respectively
- xxiii) that a further penalty of 10 per cent of any rates assessed in any financial year prior to 1 July 2024 that remain unpaid on 5 July 2024, be added on 8 July 2024
- xxiv) that a further penalty of 10 per cent of any rates to which a penalty has been added under resolution (xxiii) above if those rates are unpaid on 8 January 2025, be added on 9 January 2025.
- b) whakaae / agree that in accordance with the council's Early Payment Discount Policy the discount for the early payment of rates be set at 2.06 per cent of the 2024/2025 rates, if those rates, together with any outstanding prior years' rates and penalties, are paid in full on or before the due date of the first instalment (30 August 2024).
- c) whakaae / agree not to provide a BID targeted rate grant to the Hunters Corner BID programme for 2024/2025 for the reasons described in paragraphs 10 to 15 of this report.

CARRIED

Note: Cr Fletcher asked for her opposition to be noted to any rate applied to fund the removal of the Downtown flyover.

17 Auckland Future Fund Establishment

The draft Trust Deed had been circulated prior to the meeting.

A PowerPoint presentation was given in support of the item.

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Note: changes were made to the original recommendation, amending clause c) and c) i) and adding new clause g), as a chairperson's recommendation.

Resolution number GB/2024/88

MOVED by Mayor W Brown, seconded by Cr C Fletcher:

That the Governing Body:

- a) tuhi ā-taipitopito / note the agreement, on 16 May 2024 (refer [GB/2024/45](#)) as part of decision-making on the Long-term Plan 2024-2034 (which is presented for adoption under the item on this agenda titled 'Adoption of the Long-term Plan 2024-2034'), to establish the Auckland Future Fund as a trust initially capitalised with council's shareholding in Auckland International Airport Limited, with strict protections requiring it to be managed and applied with the intent of maintaining or increasing the real value of its capital over the medium term (refer [GB/2024/45](#)),

- b) **tuhi ā-taipitopito / note the strict protections over the Fund assets agreed to on 16 May 2024 (refer [GB/2024/45](#)) are to include:**
 - i) **the categorisation of the Fund as a strategic asset**
 - ii) **the inclusion of key policies in the Long-term Plan 2024-2034 that restrict decision-making in respect of the Fund and distributions from the Fund**
 - iii) **key provisions in the draft Trust Deed**
 - iv) **the appointment of professional independent directors and exercise of CCO accountability measures**
 - v) **seeking legislative protection.**
- c) **whakaae / approve the following:**
 - i) **the draft Auckland Future Fund Deed of Trust as tabled / attached to the minutes to be finalised by the Chief Executive and signed by the Mayor and Deputy Mayor, substantially on the terms attached and consistent in all respects with this report and the adopted Long-term Plan 2024-2034.**
 - ii) **the Responsible Investment Policy in Attachment A of the agenda report to apply to the Auckland Future Fund, the Self Insurance Fund and any subsequently formed council investment funds.**
 - iii) **the transfer of the council’s remaining shareholding in Auckland International Airport Limited to the Trust (once it is established), as provided for in the adopted Long-term Plan 2024-2034, on terms to be approved by the Chief Executive acting under delegation in accordance with clause e) below.**
- d) **whakaae/agree to:**
 - i) **promote an Auckland Council (Auckland Future Fund) Bill to ensure the Auckland Future Fund is a long-term financial investment for the benefit of the current and future communities of the Auckland Region, substantially as set out in the draft Bill at Attachment B of the agenda report**
 - ii) **tautapa / delegate authority to the Chief Executive to prepare and finalise the draft Bill and carry out procedural requirements, including those under Parliamentary Standing Orders, to enable the Bill to be introduced to the House.**
- e) **tautapa /delegate to the Chief Executive the power to sign all documents, initiate and undertake all preparatory work, and do all things on behalf of council reasonably required for the incorporation of the Trustee (including finalisation and adoption of its company constitution), establishment of the Trust and Fund, and transfer and management of assets within the Fund, including any major transaction shareholder resolutions relating to the subsequent sale of shares.**
- f) **whakaae / agree to delegate authority to the Chief Executive to amend the council’s Significance and Engagement Policy to include “the Auckland Future Fund as a whole” in the list of strategic assets in that policy.**
- g) **tuhi ā-taipitopito / note that progress updates on the establishment of the Auckland Future Fund will be reported quarterly to the Governing Body.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr A Baker	Cr J Bartley	
Mayor W Brown	Cr A Filipaina	
Cr A Dalton	Cr L Fuli	
Cr C Darby	Cr M Lee	
Cr J Fairey	Cr K Leoni	
Cr C Fletcher	Cr W Walker	
Cr S Henderson	Cr J Watson	
Cr R Hills		
Cr D Newman		
Cr G Sayers		
Deputy Mayor D Simpson		
Cr S Stewart		
Cr K Turner		
Cr M Williamson		

The motion was declared CARRIED by 14 votes to 7.

CARRIED

Attachments

- A 27 June 2024, Governing Body: Item 17 - Auckland Future Fund Establishment, Draft Auckland Future Deed of Trust
- B 27 June 2024, Governing Body: Item 17 - Auckland Future Fund Establishment, Presentation

18 Summary of Governing Body and Committee information memoranda and briefings (including the Forward Work Programme) - 27 June 2024

Resolution number GB/2024/89

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

That the Governing Body:

- a) **whiwhi / receive the Summary of Governing Body information memoranda and briefings (including the Forward Work Programme) – 27 June 2024.**

CARRIED

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

Cr J Bartley wanted to raise the matter of funding to Auckland city mission for the provision of food parcels. She asked for a report to council on what role council could play in assisting city mission with food parcel provision given the shortfall of provision to Aucklanders and major food banks like Village Trust, going forward.

The Chief Executive agreed to look at the concerns and issues and undertook to advise if there was anything that could be done with a report to the Planning, Environment and Parks Committee.

*Cr G Sayers retired from the meeting at 5.50pm.
Cr M Lee retired from the meeting at 5.51pm.*

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

Resolution number GB/2024/90

MOVED by Cr D Newman, seconded by Cr A Baker:

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: Referred from the Performance and Appointments Committee - Chief Executive's Performance Objectives FY25-FY27

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>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 contains information that relates to the performance objectives for the chief executive, and the committee may discuss matters relating to the chief executive's current performance.</p>	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.

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

5.55pm The public was excluded.

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

6.08pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Referred from the Performance and Appointments Committee - Chief Executive's Performance Objectives FY25-FY27

Resolution number GB/2024/91

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

That the Governing Body:

- b) whakaae / agree that the report, attachments and resolutions will remain confidential until reasons for confidentiality no longer exist.

6.08pm

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:.....