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## Tira Hautū / Governing Body

# OPEN MINUTES

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Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 27 February 2025 at 10.06am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Mayor</b>	Wayne Brown	
<b>Deputy Mayor</b>	Cr Desley Simpson, JP	Via electronic link from 10.09am, Item 1
<b>Councillors</b>	Cr Andrew Baker	
	Cr Josephine Bartley	From 10.20am, Item 5.1
	Cr Angela Dalton	Until 3.54pm, Item 15
	Cr Chris Darby	
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link from 10.09am, Item 1
	Cr Christine Fletcher, QSO	Until 3.01pm, Item 13
	Cr Lotu Fuli	Via electronic link from 10.09am, Item 1
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	Via electronic link from 10.09am, Item 1, until 4.44pm, Item 15
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	From 10.21am, Item 5.1
	Cr John Watson	
	Cr Maurice Williamson	

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Allan Matson	Member, Waitemātā Local Board
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### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Chris Swasbrook	Chairperson, Auckland Future Fund Board
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## 1 Ngā Tamōtanga | Apologies

Resolution number GB/2025/1

MOVED by Mayor W Brown, seconded by Cr S Stewart:

**That the Governing Body:**

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

**Lateness**

**Cr L Fuli**

**Cr W Walker**

**Early Departure**

**Cr A Dalton**

**CARRIED**

### **Electronic Attendance**

Resolution number GB/2025/2

MOVED by Cr C Fletcher, seconded by Cr K Leoni:

**That the Governing Body:**

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Cr A Filipaina (SO 3.3.3 b))**
- **Cr L Fuli (SO 3.3.3 c))**
- **Cr G Sayers (SO 3.3.3 b))**
- **Deputy Mayor D Simpson (SO 3.3.3 b))**

**CARRIED**

Note: Apologies were subsequently received from Cr C Fletcher for early departure.

*Cr A Filipaina joined the meeting at 10.09am.*

*Cr G Sayers joined the meeting at 10.09am.*

*Deputy Mayor D Simpson joined the meeting at 10.09am.*

*Cr L Fuli joined the meeting at 10.09am.*

## **Te Mihi | Acknowledgement**

The meeting acknowledged the recent passing of:

- Ann Hartley – former Mayor of Birkenhead City, first Mayor of North Shore City, MP for Northcote, Deputy Speak of the House, first councillor for the North Shore Ward of Auckland Council and all round community advocate
- John Duncan – former council employee particularly in finance space

## 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/2025/3

MOVED by Cr C Fletcher, seconded by Cr R Hills:

**That the Governing Body:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 12 December 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

#### 5.1 Local Board Input: Waitematā Local Board - St James Theatre Restoration

Allan Matson, Member Waitematā Local Board addressed the Governing Body regarding St James Theatre Restoration.

*Cr J Bartley entered the meeting at 10.20am.*

*Cr W Walker entered the meeting at 10.21am.*

Resolution number GB/2025/4

MOVED by Cr K Leoni, seconded by Cr C Fletcher:

**That the Governing Body:**

- a) **whiwhi / receive Waitematā Local Board input from member Allan Matson regarding “St James Theatre Restoration” and whakamihi / thank the local board for their attendance.**

**CARRIED**

### 6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

### 7 Status Update on Action Decisions from Governing Body 19 December 2024

Resolution number GB/2025/5

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

**That the Governing Body:**

- a) **tuhi ā-taipitopito / note the status of decisions made at the 19 December 2024 meeting.**

**CARRIED**

Note: It was agreed that discussion of the confidential Item C1: CONFIDENTIAL: Auckland Council Group and Auckland Council Quarterly Performance Reports for the quarter ended 31 December 2024, would be held in the open session of the meeting and would be taken after Item 8 – Chief Executive and Group Chief Financial Officer Update.

## 8 Chief Executive and Group Chief Financial Officer Update

The monthly dashboard 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.

*Cr L Fuli left the meeting at 10.58am.*

*Cr L Fuli returned to the meeting at 11.05am.*

*Cr M Lee left the meeting at 11.09am.*

*Cr L Fuli entered the meeting in-person at 11.13am.*

Resolution number GB/2025/6

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

**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 February 2024, Governing Body: Item 8 - Chief Executive and Group Chief Financial Officer Update - monthly dashboard

Note: At this point in the meeting, Item C1 - CONFIDENTIAL: Auckland Council Group and Auckland Council Quarterly Performance Reports for the quarter ended 31 December 2024 was given precedence.

## C1 CONFIDENTIAL: Auckland Council Group and Auckland Council Quarterly Performance Reports for the quarter ended 31 December 2024

*Cr M Lee returned to the meeting at 11.17am.*

Resolution number GB/2025/7

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

**That the Governing Body:**

- a) **whiwhi / receive the Auckland Council Group and Auckland Council quarterly performance report for quarter two of 2024/2025.**

**CARRIED**

**9 Auckland Future Fund establishment update and Letter of Expectation 2025-2026 approval**

Resolution number GB/2025/8

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

**That the Governing Body:**

- a) **tuhi-ā-taipitopito / note the progress with preparatory work to establish the Auckland Future Fund**
- b) **whakaae / approve the proposed content for inclusion in the 2025/2026 letter of expectations to Auckland Future Fund Trustee Limited as set out in this report and with any amendments requested by the Governing Body**
- c) **tāpae / delegate authority to the Mayor and Lead Councillor to finalise and issue the 2025/2026 letter of expectations to Auckland Future Fund Trustee Limited**
- d) **whakaae / approve a one-month extension of the statutory deadline for the Auckland Future Fund Trustee Limited statement of intent for 2025-2028, as provided for in the Local Government Act 2002, Schedule 8, section 4.**
- e) **tāpae / delegate to the Chief Executive, Mayor and Lead Councillor for the Auckland Future Fund to approve and speak to any submission to the Governance and Administration Select Committee on the Auckland Council (Auckland Future Fund) Bill, and to work with the Chair of Auckland Future Fund Trustee Limited on a joint submission on behalf of the Auckland Council group.**

**CARRIED**

*Cr C Fletcher left the meeting at 12.06pm.*

**10 Group Remuneration Policy February 2025**

*Cr C Fletcher returned to the meeting at 12.08pm.*

Resolution number GB/2025/9

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

**That the Governing Body:**

- a) **whakaae / approve the Group Remuneration Policy – February 2025.**

**CARRIED**

The meeting adjourned at 12.21pm and reconvened at 1.01pm.

Deputy Mayor Cr D Simpson, Cr J Bartley, Cr A Dalton, Cr J Fairey, Cr K Leoni, Cr L Fuli, Cr D Newman, Cr S Stewart and Cr K Turner were not present.

## 11 Auckland Unitary Plan - Private Plan Change Request - Arvida Warkworth

A PowerPoint 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 W Walker returned to the meeting at 1.00pm.*

*Cr J Fairey returned to the meeting at 1.00pm.*

*Cr A Dalton returned to the meeting at 1.00pm.*

*Cr L Fuli returned to the meeting at 1.00pm.*

*Cr S Stewart returned to the meeting at 1.00pm.*

*Cr K Leoni returned to the meeting at 1.00pm.*

*Cr S Stewart returned to the meeting at 1.00pm.*

*Cr C Fletcher left the meeting at 1.01pm.*

*Cr J Bartley returned to the meeting at 1.01pm.*

*Cr K Turner returned to the meeting at 1.02pm.*

*Cr C Fletcher returned to the meeting at 1.44pm.*

Note: the following was moved as a replacement motion to the original recommendation.

Resolution number GB/2025/10

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

**That the Governing Body:**

- a) **whakaae / agree to reject Private Plan Change – Arvida Warkworth under clause 25(4) of Schedule 1 of the RMA on the basis that it is contrary to sound resource management practice (clause 25(4)(c)) and would make that Auckland Unitary Plan inconsistent with Part 5 of the Resource Management Act 1991 (clause 25(4)(d)), for the following reasons:**
  - i) **it is contrary to the indicative timings for rezoning and the provision of the supporting bulk infrastructure in the council’s Future Development Strategy (2035+), prepared under the National Policy Statement on Urban Development 2020**
  - ii) **it does not give effect to the Regional Policy Statement, for example it does not meet the criteria in the Auckland Unitary Plan for relocation of the Rural Urban Boundary and it is not integrated with the provision of appropriate infrastructure**
  - iii) **it would enable urban rezoning of 29ha of highly productive land that currently has a rural zoning, and the plan change does not meet the three criteria in clause 3.6(1)(a)-(c) of the National Policy Statement for Highly Productive Land 2022, and is therefore not giving effect to the National Policy Statement for highly productive land 2022**
  - iv) **there is uncertainty of funding for the required public infrastructure (in particular transport) required to support development within the plan change area, and the private plan change request includes infrastructure staging requirements that are entirely inadequate.**

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

The motion was declared CARRIED by 17 votes to 3.

**CARRIED**

#### **Attachments**

- A 27 February 2025, Governing Body: Item 11 - Auckland Unitary Plan - Private Plan Change Request - Arvida Warkworth - presentation

## **12 Property Buy-out Funding**

Resolution number GB/2025/11

MOVED by Cr W Walker, seconded by Cr J Fairey:

**That the Governing Body:**

- a) **whakaae / approve the total unbudgeted expenditure in the 2024/2025 year which is expected to be \$197.8 million.**
- b) **tuhi tīpoka / note that the impact on council borrowings in 2024/2025 is projected to be \$108.4 million by 30 June 2025 after applying assumed reallocation of government funding, with this additional debt expected to be repaid in future years through property sales.**
- c) **tuhi tīpoka / note that the flow-on operating requirement is expected to be covered within existing budgets in 2024/2025, with further consideration of future years to take place during Annual Plan 2025/2026 decision-making.**

**CARRIED**

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

- Mayor W Brown
- Cr K Turner
- Cr S Stewart
- Cr M Williamson



**13 Auckland Council proposal to the Department of Internal Affairs on the Regional Deals Framework 2025**

The draft proposal in response to the Regional Deals Framework had been circulated prior to the meeting.

A Power Point 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 a minutes attachments.

*Cr C Fletcher left the meeting at 3.01pm.*

Resolution number GB/2025/12

MOVED by Cr W Walker, seconded by Cr M Williamson:

**That the Governing Body:**

- a) **whakaae / approve the Auckland Deal proposal in response to the Government's Regional Deals Framework**
- b) **whakamana / authorise the mayor and chief executive to make minor amendments to the proposal following feedback from the Governing Body**
- c) **tāpae / delegate the mayor to sign and submit the proposal on behalf of Auckland Council.**

**CARRIED**

**Attachments**

- A 27 February 2025, Governing Body: Item 13 - Auckland Council proposal to the Department of Internal Affairs on the Regional Deals Framework 2025, Draft Proposal
- B 27 February 2025, Governing Body: Item 13 - Auckland Council proposal to the Department of Internal Affairs on the Regional Deals Framework 2025, Presentation

**14 Auckland Council's submission on the Local Government (Water Services) Bill**

*Cr C Darby left the meeting at 3.14pm.*

Resolution number GB/2025/13

MOVED by Cr W Walker, seconded by Cr S Henderson:

**That the Governing Body:**

- a) **whakaae / approve Auckland Council's submission to the Local Government Water Services Legislation Bill appended at Attachment A of the agenda report;**
- b) **tautapa / delegate to the Mayor and Deputy Mayor the final approval of council's submission as a result of any feedback from the Governing Body;**
- c) **tautapa / delegate to the Mayor or his representative/s the authority to speak to the submission on behalf of the Governing Body at the Finance and Expenditure Select Committee.**

**CARRIED**

*Cr C Darby returned to the meeting at 3.14pm.*

The meeting adjourned at 3.15pm and reconvened at 3.35pm.

Cr M Williamson was not present.

## 15 St James Theatre Restoration

A document was tabled in support of the item from the Auckland City Centre Advisory Panel. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

*Cr M Williamson returned to the meeting at 3.27pm.*

*Cr A Dalton left the meeting at 3.54pm.*

Note: changes were made to the original recommendation, adding new clauses d) - i), as a chairperson's recommendation.

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

That the Governing Body:

- a) whakaū / confirm the existing funding of up to \$15 million from the heritage budget towards the restoration of the St James Theatre
- b) whakaae / agree that the funding arrangements, in accordance with clause a), continue to be delegated to the Chief Executive
- c) tuhi tīpoka / note that payments towards the restoration of Saint James Theatre will be made based on achieving agreed milestones
- d) tuku tohutohu / request staff from across the Auckland Council Group to work constructively and collaboratively with the developer to expedite the clean-up of the Queen Street frontage as a priority, including:
  - i) the removal of the safety structure,
  - ii) the cleaning and restoration of the theatre façade facing Queen Street, and
  - iii) any other immediate measures to improve the visual and functional state of the site.
- e) tuhi tīpoka / note that options for improving the Queen Street frontage include:
  - i) the removal of the heritage tower (noting this option is the preference), or
  - ii) the restoration of the heritage tower as soon as possibleand that a common-sense approach should be taken when considering what is best for the precinct.
- f) tuhi tīpoka / note that the St James Theatre restoration aligns with the council's broader objectives for midtown revitalisation and that staff will engage the City Centre Advisory Panel on opportunities to enhance outcomes for the area in line with these resolutions.
- g) whakamihi / acknowledge the advocacy of the St James working group in progressing this matter.
- h) tuhi tīpoka / note that future reporting on the project will be provided directly to the Governing Body and the Mayor.
- i) tuhi tīpoka / note the council will not contribute to any requests for operational funding or top up funding for the St James Theatre in the future.

At 3.59pm, it was:

### Extension of Meeting Time

Resolution number GB/2025/14

MOVED by Mayor W Brown, seconded by Cr W Walker:

**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**

Questions on the item continued.

Note: a further change was made to the original motion, amending clause h), with the agreement of the meeting.

Debate commenced.

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

That the Governing Body:

- a) whakaū / confirm the existing funding of up to \$15 million from the heritage budget towards the restoration of the St James Theatre
- b) whakaae / agree that the funding arrangements, in accordance with clause a), continue to be delegated to the Chief Executive
- c) tuhi tīpoka / note that payments towards the restoration of Saint James Theatre will be made based on achieving agreed milestones
- d) tuku tohutohu / request staff from across the Auckland Council Group to work constructively and collaboratively with the developer to expedite the clean-up of the Queen Street frontage as a priority, including:
- i) the removal of the safety structure,
  - ii) the cleaning and restoration of the theatre façade facing Queen Street, and
  - iii) any other immediate measures to improve the visual and functional state of the site.
- e) tuhi tīpoka / note that options for improving the Queen Street frontage include:
- i) the removal of the heritage tower (noting this option is the preference), or
  - ii) the restoration of the heritage tower as soon as possible
- and that a common-sense approach should be taken when considering what is best for the precinct.
- f) tuhi tīpoka / note that the St James Theatre restoration aligns with the council's broader objectives for midtown revitalisation and that staff will engage the City Centre Advisory Panel on opportunities to enhance outcomes for the area in line with these resolutions.
- g) whakamihi / acknowledge the advocacy of the St James working group in progressing this matter.
- h) tuhi tīpoka / note that future reporting on the project will be provided directly to the Governing Body and the Mayor on a monthly basis.
- i) tuhi tīpoka / note the council will not contribute to any requests for operational funding or top up funding for the St James Theatre in the future.

### Electronic Attendance

Resolution number GB/2025/15

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

**That the Governing Body:**

- a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**
- **Cr C Fletcher (SO 3.3.3 a))**

**CARRIED**

*Cr C Fletcher joined the meeting at 4.16pm via electronic link.  
Cr G Sayers retired from the meeting at 4.44pm.*

Debate continued.

During debate Cr Walker and Mayor Brown showed some pictures. Copies have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GB/2025/16

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

**That the Governing Body:**

- a) **whakaū / confirm the existing funding of up to \$15 million from the heritage budget towards the restoration of the St James Theatre**
- b) **whakaae / agree that the funding arrangements, in accordance with clause a), continue to be delegated to the Chief Executive**
- c) **tuhi tīpoka / note that payments towards the restoration of Saint James Theatre will be made based on achieving agreed milestones**
- d) **tuku tohutohu / request staff from across the Auckland Council Group to work constructively and collaboratively with the developer to expedite the clean-up of the Queen Street frontage as a priority, including:**
- i) **the removal of the safety structure,**
  - ii) **the cleaning and restoration of the theatre façade facing Queen Street, and**
  - iii) **any other immediate measures to improve the visual and functional state of the site.**
- e) **tuhi tīpoka / note that options for improving the Queen Street frontage include:**
- i) **the removal of the heritage tower (noting this option is the preference), or**
  - ii) **the restoration of the heritage tower as soon as possible**
- and that a common-sense approach should be taken when considering what is best for the precinct.**
- f) **tuhi tīpoka / note that the St James Theatre restoration aligns with the council's broader objectives for midtown revitalisation and that staff will engage the City Centre Advisory Panel on opportunities to enhance outcomes for the area in line with these resolutions.**
- g) **whakamihi / acknowledge the advocacy of the St James working group in progressing this matter.**
- h) **tuhi tīpoka / note that future reporting on the project will be provided directly to the Governing Body and the Mayor on a monthly basis.**

- i) **tuhi tīpoka / note the council will not contribute to any requests for operational funding or top up funding for the St James Theatre in the future.**

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

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

The motion was declared **CARRIED** by 15 votes to 4.

**CARRIED**

#### **Attachments**

- A 27 February 2025, Governing Body, Item 15 - St James Theatre Restoration - tabled document Auckland City Centre Advisory Panel
- B 27 February 2025, Governing Body, Item 15 - St James Theatre Restoration - Cr Walker tabled document
- C 27 February 2025, Governing Body, Item 15 - St James Theatre Restoration - Mayor Brown tabled document

## **16 Summary of Governing Body and Committee information memoranda and briefings (including the Forward Work Programme) - 27 February 2025**

Resolution number GB/2025/17

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

**That the Governing Body:**

- a) **whiwhi / receive the Summary of Governing Body information memoranda and briefings (including the Forward Work Programme) – 27 February 2025.**

**CARRIED**

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

There was no consideration of extraordinary items.

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

Resolution number GB/2025/18

MOVED by Mayor W Brown, 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:

**C2 CONFIDENTIAL: Chief Executive Annual Review**

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)(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 Governing Body will discuss the performance and remuneration of the Chief Executive.</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**

4.54pm 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.

5.09pm The public was re-admitted.

## **RESTATEMENTS**

It was resolved while the public was excluded:

### **C1 CONFIDENTIAL: Auckland Council Group and Auckland Council Quarterly Performance Reports for the quarter ended 31 December 2024**

This item was moved to the open section of the meeting and was taken after Item 8 - Chief Executive and Group Chief Financial Officer Update.

### **C2 CONFIDENTIAL: Chief Executive Annual Review**

Resolution number GB/2025/19

MOVED by Cr D Newman, seconded by Mayor W Brown:

That the Governing Body:

- a) approve option three, a 4.7% or \$28,200 salary increase effective from 6 November 2024, as part of the chief executive's first salary review
- b) note that the current chief executive's remuneration will be reviewed annually (but not necessarily increased), as stated in the chief executive's employment contract
- c) agree that the resolutions will remain confidential until the matters contained in the report have been agreed between the Governing Body and the chief executive. The report and attachments will remain confidential.

Note: following the meeting, the outcome of the decision was released and is available here: [Information about our staff](#)

5.09 pm

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:**.....