

Date: Wednesday, 5 March 2025
Time: 10.00am
Meeting Room: Room 1, Level 26
Venue: Te Wharau o Tāmaki - Auckland House
135 Albert Street
Auckland

Governing Body **Workshop**
**Government Infrastructure funding reforms and
Proposed Contributions Policy 2025**
OPEN AGENDA

MEMBERSHIP

**Mayor
Deputy Mayor
Councillors**

Wayne Brown
Cr Desley Simpson, JP
Cr Andrew Baker
Cr Josephine Bartley
Cr Angela Dalton
Cr Chris Darby
Cr Julie Fairey
Cr Alf Filipaina, MNZM
Cr Christine Fletcher, QSO
Cr Lotu Fuli
Cr Shane Henderson
Cr Richard Hills
Cr Mike Lee
Cr Kerrin Leoni
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sharon Stewart, QSM
Cr Ken Turner
Cr Wayne Walker
Cr John Watson
Cr Maurice Williamson

Sandra O'Toole
Kaiarataki Kapa Tohutohu Mana Whakahaere /
Team Leader Governance Advisors

3 March 2025

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Agenda Items

1 Ngā Tamōtanga | Apologies

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

WORKSHOP: Government Infrastructure funding reforms and Proposed Contributions Policy 2025

File No.: CP2024/20742

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically directed to do so.

Te take mō te pūrongo Purpose of the report

1. The purpose of the workshop is to:
 - i) provide a summary of feedback to elected members to consider prior to decision making
 - ii) work through issues raised in feedback in preparation for report.

Whakarāpopototanga matua Executive summary

2. The following will be covered in the workshop:

Item
Government Infrastructure funding reforms Andrew Duncan – Manager Financial Policy
Contributions Policy 2025 update on next steps Andrew Duncan – Manager Financial Policy
A presentation will be supplied on the above topics.

Ngā tāpirihanga Attachments

There are no attachments for this report.