

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

Tira Hautū / Governing Body **Workshop**
Allocation of decision-making responsibilities
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

20 March 2025

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Workshops enable staff to explore options with elected members before ideas are fully developed, and to receive feedback and guidance on policy development or project design. No resolutions or decisions are made by elected members at workshops and so the requirements of the Local Government Official Information and Meetings Act 1987 relating to local authority meetings do not apply.

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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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: Allocation of decision-making responsibilities

File No.: CP2025/04124

Te take mō te pūrongo Purpose of the report

1. The purpose of the workshop is to:
 - i) seek direction on the allocation of decision-making activities in relation to activities coming in-house from CCOs
 - ii) provide an update on the proposed process and timeline for adoption of the allocation table including local board input.

Whakarāpopototanga matua Executive summary

2. The following will be covered in the workshop session on 26 March 2025:

Item
<p>Allocation of decision-making responsibilities between Governing Body and local boards – for activities coming in-house</p> <p>Alastair Cameron, John Nash</p> <ul style="list-style-type: none">• The governing body agreed an integrated CCO reform package in December, including that urban regeneration, commercial property management and economic development activities will come in-house.• Decisions that are currently made (or overseen) by the Eke Panuku and Tātaki Auckland Unlimited Boards will need to be allocated within council's governance structure.• The workshop will also provide an overview of the timeline for adoption of the allocation table (including local board input) and an outline of further work to be done.