
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, 26 September 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Andrew Baker	
	Cr Josephine Bartley	From 11.07am, Item 9
	Cr Angela Dalton	Until 3.03pm, Item 15
	Cr Chris Darby	Via electronic link, from 11.18am, Item 9
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	From 11.07am, Item 9
	Cr Christine Fletcher, QSO	From 10.01am, Item 1
	Cr Lotu Fuli	From 11.07am, Item 9
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	From 10.07am, Item 8
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	Via electronic link, until 12.22pm, Item 10
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	From 10.30am, Item 7
	Cr Wayne Walker	From 11.07am, Item 9, until 3.13pm
	Cr John Watson	From 10.02am, Item 1
	Cr Maurice Williamson	

Cr C Fletcher entered the meeting at 10.01am.
Cr J Watson entered the meeting at 10.02am.

1 Ngā Tamōtanga | Apologies

Resolution number GB/2024/129

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

That the Governing Body:

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

Lateness

Cr A Filipaina – on council business

Cr L Fuli – on council business

Early Departure

Cr A Dalton

Cr C Fletcher

CARRIED

Note: An apology was subsequently received from Cr J Bartley for lateness.

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/2024/130

MOVED by Cr A Dalton, seconded by Cr A Baker:

That the Governing Body:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 29 August 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

There was no local board input.

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: The Chairperson accorded precedence to Item 8 - Recommendations of the Arts, Sports, Social and Community Political Working Group, at this time.

8 Recommendations from Arts, Sports, Social and Community Political Working Group

Note: Paragraph 9 of the agenda report should read “The full recommendations are set out at paragraph 50.”

Paragraph 10 should read “Staff have considered alternative options (paragraph 51) ...”

Note: changes were made to the original recommendation, adding new clause c), with the agreement of the meeting.

Cr M Lee entered the meeting at 10.07am.

Resolution number GB/2024/131

MOVED by Deputy Mayor D Simpson, seconded by Cr S Henderson:

That the Governing Body:

- a) **ohia / endorse the recommendations of the Arts, Sports, Social and Community Political Working Group as set out in this report.**
- b) **tono / request that staff to carry out the necessary work to give effect to the recommendations.**
- c) **ohia / endorse the recommendation as set out in paragraph 50 of the agenda report.**

CARRIED UNANIMOUSLY

7 Presentation from Eden Park Trust Board

Brett Winstanley - Chief Financial Officer from Eden Park was in attendance.

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 K Turner joined the meeting at 10.30am.

Resolution number GB/2024/132

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

That the Governing Body:

- a) **whakamihi / thank the representatives of the Eden Park Trust Board for their attendance and the information provided on their six-month performance and financial projections.**

CARRIED

Attachments

- A 26 September 2024, Governing Body: Item 7 - Presentation from Eden Park Trust Board, Presentation

Note: Item 8 - Recommendations from Arts, Sports, Social and Community Political Working Group was taken prior to Item 7 – Presentation from Eden park Trust Board.

9 Review of representation arrangements for the 2025 elections - final proposal

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.

MOVED by Cr J Fairey, seconded by Cr K Turner:

That the Governing Body:

- a) whiwhi / receive the submissions from members of the public on the review of representation arrangements for the 2025 elections as provided on the AK Have Your Say webpage under 'Written Feedback'.
- b) whiwhi / receive the submissions of local boards as contained in Attachment C of the agenda report.
- c) whiwhi / receive the report and recommendations of the Joint Governance Working Party on the submissions made to the council's review of representation arrangements for the 2025 elections which is contained in Attachment D of the agenda report.
- d) whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:

Central Auckland wards

- i) Amend the initial proposal in regard to wards in central Auckland so that the areas of Parnell and Newmarket remain in the Ōrākei ward and the area of St Johns remains in the Maungakiekie-Tāmaki ward (Attachment E, Map 1 of the agenda report).

Rodney Local Board subdivisions

- ii) Amend the initial proposal in regard to Rodney Local Board subdivisions as follows:
 - A) The proposed subdivisions are named:
 - 1) Northern Rodney (2 members)
 - 2) Southern Kaipara (2 members)
 - 3) Warkworth (2 members)
 - 4) Kumeū (2 members)
 - 5) Dairy Flat (1 member)
 - B) The boundary between the Northern Rodney and Southern Kaipara subdivisions is changed to include Kaukapakapa in the Southern Kaipara subdivision such that all subdivisions are compliant with the fair representation rule (Attachment E, Map 2 of the agenda report).

Remainder of the initial proposal

- ii) Confirm the council's initial proposal in regard to all other matters in the initial proposal.

- e) whakaae / agree the recommendation of the Joint Governance Working Party for work to be undertaken with the local community, through the Rodney Local Board and with mana whenua, on the appropriate names for Rodney Local Board subdivisions in the future, to be determined at the next representation review or any earlier opportunity such as a reorganisation process.
- f) tautapa / delegate to the Joint Governance Working Party the presentation of the Auckland Council's final proposal to any hearing convened by the Local Government Commission, should this be required.
- g) tuhi ā-taipitopito / note the need for future work on the following matters:
 - i) for the next representation review or earlier reorganisation work:
 - A) The impact of residential growth south of the Tāmaki river on boundaries of wards and local boards in that area
 - B) Naming of wards, local boards and subdivisions to reflect local identity, working with mana whenua in addition to the work specific to the Rodney Local Board area as in clause e)
 - C) North Shore/Albany ward and Kaipātiki, Devonport/Takapuna, Hibiscus and Bays and Upper Harbour local board boundaries issues
 - D) Local board boundary issues in relation to Ōrākei and Waitemātā around Newmarket and Parnell.
 - ii) for the council organisation and partners to address before the 2025 elections:
 - A) Local board practice around subdivisions, including a possible publicity campaign prior to the 2025 elections around the nature of subdivisions within a local board area, and their purpose for electoral rather than organisational matters
 - B) Civics education regarding the roles of local boards and governing body, and elected members of the different parts of the structure, to increase community understanding and effective participation, including in voting.

Cr W Walker joined the meeting at 11.06am.

Cr A Filipaina entered the meeting at 11.06am.

Cr J Bartley returned to the meeting at 11.06am.

Cr L Fuli returned to the meeting at 11.06am.

The meeting adjourned at 11.07am and reconvened at 11.17am.

Cr C Darby joined the meeting at 11.18am.

MOVED by Cr M Williamson, seconded by Cr S Stewart an amendment by way of addition to clause d) iii):

- d) whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:
 - iii) amend the initial proposal so that the total number of members for the Howick Local Board is seven, based on the subdivision boundaries in the original proposal, as follows:
 - A) Howick Subdivision – two members
 - B) Pakuranga Subdivision – two members
 - C) Botany Subdivision – one member
 - D) Flatbush Subdivision – two members

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

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

The motion was declared LOST by 6 votes to 15.

LOST

The original motion was put.

Resolution number GB/2024/133

MOVED by Cr J Fairey, seconded by Cr K Turner:

That the Governing Body:

- a) **whiwhi / receive the submissions from members of the public on the review of representation arrangements for the 2025 elections as provided on the AK Have Your Say webpage under 'Written Feedback'.**
- b) **whiwhi / receive the submissions of local boards as contained in Attachment C of the agenda report.**
- c) **whiwhi / receive the report and recommendations of the Joint Governance Working Party on the submissions made to the council's review of representation arrangements for the 2025 elections which is contained in Attachment D of the agenda report.**
- d) **whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:**

Central Auckland wards

- i) **Amend the initial proposal in regard to wards in central Auckland so that the areas of Parnell and Newmarket remain in the Ōrākei ward and the area of St Johns remains in the Maungakiekie-Tāmaki ward (Attachment E, Map 1 of the agenda report).**

Rodney Local Board subdivisions

- ii) **Amend the initial proposal in regard to Rodney Local Board subdivisions as follows:**
 - A) **The proposed subdivisions are named:**
 - 1) **Northern Rodney (2 members)**
 - 2) **Southern Kaipara (2 members)**
 - 3) **Warkworth (2 members)**
 - 4) **Kumeū (2 members)**
 - 5) **Dairy Flat (1 member)**

- B) The boundary between the Northern Rodney and Southern Kaipara subdivisions is changed to include Kaukapakapa in the Southern Kaipara subdivision such that all subdivisions are compliant with the fair representation rule (Attachment E, Map 2 of the agenda report).

Remainder of the initial proposal

- iii) Confirm the council's initial proposal in regard to all other matters in the initial proposal.
- e) whakaae / agree the recommendation of the Joint Governance Working Party for work to be undertaken with the local community, through the Rodney Local Board and with mana whenua, on the appropriate names for Rodney Local Board subdivisions in the future, to be determined at the next representation review or any earlier opportunity such as a reorganisation process.
- f) tautapa / delegate to the Joint Governance Working Party the presentation of the Auckland Council's final proposal to any hearing convened by the Local Government Commission, should this be required.
- g) tuhi ā-taipitopito / note the need for future work on the following matters:
- i) for the next representation review or earlier reorganisation work:
- A) The impact of residential growth south of the Tāmaki river on boundaries of wards and local boards in that area
- B) Naming of wards, local boards and subdivisions to reflect local identity, working with mana whenua in addition to the work specific to the Rodney Local Board area as in clause e)
- C) North Shore/Albany ward and Kaipātiki, Devonport/Takapuna, Hibiscus and Bays and Upper Harbour local board boundaries issues
- D) Local board boundary issues in relation to Ōrākei and Waitemātā around Newmarket and Parnell.
- ii) for the council organisation and partners to address before the 2025 elections:
- A) Local board practice around subdivisions, including a possible publicity campaign prior to the 2025 elections around the nature of subdivisions within a local board area, and their purpose for electoral rather than organisational matters
- B) Civics education regarding the roles of local boards and governing body, and elected members of the different parts of the structure, to increase community understanding and effective participation, including in voting.

CARRIED

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

- Cr M Lee against clause d) i)
- Cr K Turner against clause d) i)
- Cr W Walker against clause d) i)
- Cr J Watson against clause d) i)

Attachments

- A 26 September 2024, Governing Body: item 9 - Review of representation arrangements for the 2025 elections - final proposal, Presentation

10 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 G Sayers retired from the meeting at 12.22pm.

Resolution number GB/2024/134

MOVED by Cr C Fletcher, seconded by Cr S Henderson:

That the Governing Body:

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

CARRIED

Attachments

- A 26 September 2024, Governing Body: Item 10 - Chief Executive and Group Chief Financial Officer Update, Monthly Dashboard - August 2024

The meeting adjourned at 1.14pm and reconvened at 1.46pm.

Cr D Newman, Cr S Henderson and Cr M Williamson were not present.

11 Investment in IPAs (Investment Priority Areas)

Cr D Newman returned to the meeting at 1.47pm.

Cr M Williamson returned to the meeting at 1.49pm.

Cr S Henderson returned to the meeting at 1.50pm.

Mayor W Brown made the following statement:

"I'm very supportive of ensuring growth pays for growth. Therefore, we do need to look beyond 10 years into a 30-year period when charging development contributions. So, while I support this going for consultation alongside the draft Development Contributions Policy, I want an opportunity to look at these projects more closely. I want to ensure they are well scoped and provide value for money."

Resolution number GB/2024/135

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

That the Governing Body:

- a) **tuhi ā-taipitopito / note that the council's Long-term Plan 2024-2034 and its associated 30-year Infrastructure Strategy identifies the Investment Priority Areas of the Inner Northwest (Redhills, Westgate, and Whenuapai) and the Auckland Housing Programme areas (Māngere, Mt Roskill, and Tāmaki) in which the council intends to focus its investment to support growth.**
- b) **tuhi ā-taipitopito / note that the long-term planned investment programme for Drury has been updated, as set out in Attachment A of the agenda report, to reflect the latest information and to incorporate some key stormwater infrastructure investments.**

- c) tuhi ā-taipitopito / note that the proposed 30-year programme of proposed Auckland Council and Auckland Transport capital expenditure for the other Investment Priority Areas set out in Attachment B of the agenda report includes \$8.9 billion of investment broken down into:
 - i) \$652 million in the first 10 years, which is already included in the Long-term Plan 2024-2034; and
 - ii) an additional \$8.2 billion of investment for delivery beyond 2034.
- d) ohia / endorse for consultation alongside the draft Contributions Policy 2025 the 30-year programme of proposed works for Investment Priority Areas set out in Attachments A and B of the agenda report as those which it intends to deliver, subject to available funding and to clause e) below.
- e) tuhi ā-taipitopito / note the inclusion in the proposed investment programme of some projects is subject to:
 - i) approval of the Regional Land Transport Plan and
 - ii) government decisions on projects within the Auckland Housing Programme areas to be funded by the Housing Acceleration Fund.

CARRIED

12 Development Contributions Policy - 2025 consultation

Cr K Leoni left the meeting in person at 2.20pm and joined immediately via electronic link.

Cr C Fletcher left the meeting at 2.30pm.

Cr C Fletcher returned to the meeting via electronic attendance at 2.46pm.

Resolution number GB/2024/136

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

That the Governing Body:

- a) tuhi ā-taipitopito / note its endorsement of the 30-year programme of proposed works for Investment Priority Areas, including Drury, as referred to in the previous Governing Body agenda item – Investment in Investment Priority Areas
- b) whakaae / agree to consult on the attached draft Contributions Policy 2025 which updates the Contributions Policy 2022 – Variation 1 to include the following key proposed changes:
 - i) capital expenditure since 2021 not reflected in the 2022 amendment
 - ii) capital expenditure in the Long-term Plan 2024-2034 and updates to the investment programme to support growth in Drury over the long-term
 - iii) addition of capital expenditure planned beyond 2034 that is part of the 30-year programme of investment in the Inner Northwest, including Redhills, Westgate and Whenuapai,
 - iv) addition of capital expenditure planned beyond 2034 that is part of the 30-year programme of investment for the Auckland Housing Programme areas at Tāmaki, Māngere and Mt Roskill.
- d) whakaae / approve the consultation document attached to this report as the basis for consultation

- e) tautapa / delegate the authority and responsibility for agreeing any required changes to the draft Contributions Policy 2025 and consultation material to the Mayor and the Group Chief Financial Officer.
- f) whakaae / agree to the consultation process set out in this report.

CARRIED

13 Status Update on Action Decisions from Governing Body 29 August 2024

Resolution number GB/2024/137

MOVED by Cr M Williamson, seconded by Cr S Henderson:

That the Governing Body:

- a) tuhi ā-taipitopito / note the status of decisions made at the 29 August 2024 meeting.

CARRIED

14 Summary of Governing Body and Committee information memoranda and briefings (including the Forward Work Programme) - 26 September 2024

Resolution number GB/2024/138

MOVED by Cr M Williamson, seconded by Cr S Henderson:

That the Governing Body:

- a) whiwhi / receive the Summary of Governing Body information memoranda and briefings (including the Forward Work Programme) – 26 September 2024.

CARRIED

15 Preparation of the draft Auckland Council Annual Report 2023/2024 and the draft Auckland Council Summary Annual Report 2023/2024

Cr A Dalton retired from the meeting at 3.03pm.

A video was played in support of the item and can be assessed at the following link:

<https://www.youtube.com/watch?v=eYyU9FddPFU>

Resolution number GB/2024/139

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

That the Governing Body:

- a) tuhi ā-taipitopito / note the confirmation by the Audit and Risk Committee that the audit process in respect of the draft Auckland Council Annual Report 2023/2024 and the draft Auckland Council Summary Annual Report 2023/2024, has been completed satisfactorily and these reports are recommended for adoption by the Governing Body
- b) tuhi ā-taipitopito / note the draft Auckland Council Annual Report 2023/2024 and the draft Auckland Council Summary Annual Report 2023/2024 will be discussed later in this meeting in confidence.

CARRIED

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

There was no consideration of extraordinary items.

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

Resolution number GB/2024/140

MOVED by Deputy Mayor D Simpson, seconded by Cr R Hills:

That the Governing Body:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.
- b) whakaae / agree that Andrew McConnell – Deputy Auditor-General, David Taylor – Sector Manager – Auckland and Athol Graham – Audit New Zealand Audit Director be permitted to remain for Confidential Item C1 - Adoption of the Auckland Council Annual Report 2023/2024 and the Summary Annual Report 2023/2043 and C2 - Office of the Auditor-General and Audit New Zealand briefing after the public has been excluded, because of their knowledge of the matter under discussion, which will help the Governing Body in its decision-making.

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: Adoption of the Auckland Council Annual Report 2023/2024 and the Summary Annual Report 2023/2024

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.	s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains financial information that can only be made public following the release of the annual report to the NZX on 27 September 2024.	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.

C2 CONFIDENTIAL: Office of the Auditor-General and Audit New Zealand briefing

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.	s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report from the Office of the Auditor-General and Audit New Zealand contains information regarding the financial results of the Auckland Council Group and Auckland Council for 30 June 2024 which cannot be made public until released to the NZX.	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

Cr W Walker retired from the meeting at 3.13pm.

3.13pm 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.

3.36pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C2 CONFIDENTIAL: Office of the Auditor-General and Audit New Zealand briefing

Resolution number GB/2024/141

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

That the Governing Body:

- a) whiwhi / receive the information provided by the Auditor-General's representatives, Deputy Controller and Deputy Auditor-General Andrew McConnell, Sector Manager – Auckland David Taylor and Audit Director Athol Graham and thank them for their attendance

Restatement

- b) whakaae / agree that the report and attachments will remain confidential, but the decisions be restated in the open minutes.

C1 CONFIDENTIAL: Adoption of the Auckland Council Annual Report 2023/2024 and the Summary Annual Report 2023/2024

Resolution number GB/2024/142

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

That the Governing Body:

- a) tuhi ā-taipitopito / note that all matters raised by the Audit and Risk Committee in relation to the annual report content, have been resolved
- b) whai / adopt the audited Volumes 1, 2 and 3 of the Auckland Council Annual Report 2023/2024
- c) whai / adopt the unaudited Volume 4 of the Auckland Council Annual Report 2023/2024
- d) whai / adopt the audited Auckland Council Summary Annual Report 2023/2024
- e) tautapa / delegate authority and responsibility for jointly agreeing any required editorial changes to the Auckland Council Annual Report 2023/2024 and Summary Annual Report 2023/2024 to the Mayor and the Group Chief Financial Officer.

Restatement

- f) whakaae / agree that the draft Auckland Council Annual Report 2023/2024 and draft Summary Annual Report 2023/2024, provided as Attachments C-G, will remain confidential until the release of the Annual Report 2023/2024 and Summary Annual Report 2023/2024 to the NZX and the public, at which time these reports will be published on Auckland Council's website
- g) whakaae / agree that the decisions will be restated in the open minutes.

Note: Following the meeting, the 2023/2024 Annual Report for the Auckland Council group and the 2023/2024 Summary Annual Report for the Auckland Council group were made available on the Auckland Council website at the following link:

<https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-annual-reports/Pages/current-annual-report.aspx>

3.36pm

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:.....