

# Board Agenda

**Where:** Level 2, Pier 21 Building, 11 Westhaven Drive, Freemans Bay, Auckland

**When:** Friday 11 December 2015 – 10:00am – 2:00pm

**Board Members:** Sir John Wells – Chair  
 R H Aitken – Deputy Chair  
 M A Blackburn - Director  
 E W Davies - Director  
 R I Leggat - Director  
 Dr S C Macken - Director  
 P F Majurey - Director  
 M E Pohio - Director  
 C M Udale – Director

**Apologies:** R H Aitken  
 R I Leggat

**In attendance:** J Dalzell – Interim Chief Executive  
 R G P Aitken – Director Capital Partnering  
 C Gosbee – Director Corporate Services  
 D Rankin – Director Strategy and Engagement  
 R Marler – Director Place Shaping  
 A Young – Director Development  
 I Wheeler – Director Portfolio Management  
 A Cutler – Manager Governance Relationships  
 D Gurney – Corporate Governance Lead / Board Secretary  
 R Whitburn – Governance Advisor

			<i>Time</i>								
<b>1.</b>	<b>Opening of Meeting</b> 1.1 Apologies 1.2 Directors' Interests and advice of any conflicts 1.3 <b>Procedural:</b> <b>Procedural motion to exclude the public:</b> Put the motion that, pursuant to the provisions of Section 48(1)(a) of the Local Government Official Information & Meetings Act 1987, the public be excluded from the following proceedings of this meeting; the subject matter, the reasons and specific grounds for exclusions are set below: <table border="1" style="margin-left: 40px; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">General subject of matters to be considered</th> <th style="text-align: left;">Grounds under Section 48(1) for considering in private</th> </tr> </thead> <tbody> <tr> <td>Governance; Committee reports</td> <td>Commercially sensitive issues</td> </tr> <tr> <td>Finance &amp; Risk</td> <td>Commercially sensitive issues</td> </tr> <tr> <td>Management &amp; operations</td> <td>Commercially sensitive issues</td> </tr> </tbody> </table>	General subject of matters to be considered	Grounds under Section 48(1) for considering in private	Governance; Committee reports	Commercially sensitive issues	Finance & Risk	Commercially sensitive issues	Management & operations	Commercially sensitive issues	4 5 11	<b>10.00 am</b>
General subject of matters to be considered	Grounds under Section 48(1) for considering in private										
Governance; Committee reports	Commercially sensitive issues										
Finance & Risk	Commercially sensitive issues										
Management & operations	Commercially sensitive issues										

<b>2.</b>	<b>Governance Matters</b> 2.1 Minutes of the Development Auckland Board Meeting of 25 November 2015 (Confidential) 2.2 Panuku Development Auckland Board Action List 2.3 Board work programme Grounds under Section 48(1) for considering Action List and Board Work Programme in private: Commercially sensitive	12  18  19	10.05am
<b>3.</b>	<b>Chief Executive's Report (confidential issues)</b> Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues) in private: Commercially sensitive	24	10.10 am
<b>4.</b>	<b>Decision Papers</b> 4.1 Three Kings Quarry 4.2 Hobsonville: The Airfields Disposal Strategy Stage One 4.3 Disposals Recommendations 4.4 Use of Strategic Development Fund: Central Post Office Strengthening 4.5 Audit Engagement Letter Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive	34  50  61  95  102	10.20 am
<b>5.</b>	<b>Direction Setting Papers</b> 5.1 Panuku Future Premises – Options (To be circulated on Monday 7 December) Grounds under Section 48(1) for considering Directio Setting Papers in private: Commercially sensitive	-	10.50am
<b>6.</b>	<b>Information Papers</b> 6.1 Queens Wharf Extension – Cruise Ship Dolphin 6.2 Panuku Business Continuity Plan 6.3 Board meeting with Rangatira – Agenda and Rangatira Profiles Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive	111  114  165	11.00 pm
<b>7.</b>	<b>Committee And Subsidiary Reports</b> 7.1 Westhaven Marinas Limited Minutes 3 December 2015 meeting 7.2 Minutes for the Meeting of the Britomart Advisory Committee of 17 November 2015 Grounds under Section 48(1) for considering Committee and Subsidiary Reports in private: Commercially sensitive	184  186	11.20 am
<b>8.</b>	<b>Document Register</b> Grounds under Section 48(1) for considering Document Register details in private: Commercially sensitive	189	11.25 am
<b>9.</b>	<b>Board Attendance Register</b>	190	11.25 am
<b>10.</b>	<b>General Business</b> 10.1 Discussion about lessons learnt from joint redevelopment project	191	11.30 am
<b>11.</b>	<b>Shareholders Expectations</b> 11.1 Discussion with Auckland Council's Chief Executive, Stephen Town, and Chief Financial Officer, Sue Tindal	192	12.00pm

<b>12.</b>	<b>Opening of Public Meeting</b> 12.1 Minutes of the Development Auckland Board meeting of 25 November 2015 12.2 Chief Executive's Report <ul style="list-style-type: none"> <li>• Overview</li> <li>• Key Issues</li> <li>• Projects</li> <li>• Financial Summary</li> <li>• Compliance – Health and Safety; Risks</li> </ul>		<b>12.30 pm</b>
<b>13.</b>	<b>Board Meeting with Rangitira</b> 13.1 Welcome to Rangitira 13.2 Discussions on iwi issues	<b>193</b> <b>195</b>	<b>203</b> <b>12.35 pm</b>
<b>14.</b>	<b>Next meeting – 24 February 2016</b>		
<b>Lunch with Rangitira– 1.30pm</b>			