

Board Agenda

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

When: Wednesday, 27 July 2016 – 9.00 am – 2:00 pm

Board Members: R.H. Aitken – Chair
 Sir John Wells – 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:

In attendance: J.G. Dalzell – Interim Chief Executive
 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
 J. Lindsey – Director Capital Partnerships
 A. Cutler – Manager Governance Relationships
 D. Gurney – Executive Officer/Company Secretary

		Page #	Timing								
1.	<p>Procedural:</p> <p>Procedural motion to exclude the public:</p> <p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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 & Risk</td> <td>Commercially sensitive issues</td> </tr> <tr> <td>Management & 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		9:00 am
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										
2.	Directors Only session		9:00 am								

3.	Opening of Meeting 3.1 Apologies 3.2 Directors' Interests 3.3 Senior Leadership Team Interests 3.4 Directors' Board Meeting Attendance Register 3.5 Minutes of the Development Auckland Board meeting of 29 June 2016 (Public) 3.6 Minutes of the Development Auckland Board meeting of 29 June 2016 (Confidential) 3.7 Board Action List 3.8 Board Work Programme 3.9 Document Register	4 6	9.45 am
4.	Chief Executive's Report (confidential) 4.1 Summary of Strategic Projects 4.2 Health and Safety Report 4.3 Risk Dashboard 4.4 Auckland Housing Fact Sheet Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues) in private: Commercially sensitive	11 23 27 31 35	10:00 am
5.	Financial Report to the Board Grounds under Section 48(1) for considering Panuku Financial Report to the Board in private: Commercially sensitive	37	10.15 am
	Morning Tea		10:20 am
6.	Decision Papers 6.1 Draft Framework Plan – Transform Manukau 6.2 Housing for Older People – Strategic Business Case 6.3 Housing for Older People – High Level Project Plan 6.4 Hobsonville – The Airfields 6.5 Wynyard Point 6.6 66 Flat Bush School Road, Flat Bush 6.7 Disposals Recommendations Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive	61 116 131 226 233 238 242	10:30 am
7.	Information Papers 7.1 Queens Wharf Asset Management 7.2 Fanshawe Street and Wynyard Quarter Bus and Light Rail Transport Project 7.3 Project and Contract Health and Safety Management Framework Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive	255 262 269	11:00 am
8.	General Business		11.20 am
9.	Board Meeting with Rangatira		11:30 pm
	Lunch		1:00 pm