

2.	Governance Matters 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
3.	Chief Executive's Report (confidential issues) Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues) in private: Commercially sensitive	24	10.10 am
4.	Decision Papers 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
5.	Direction Setting Papers 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
6.	Information Papers 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
7.	Committee And Subsidiary Reports 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
8.	Document Register Grounds under Section 48(1) for considering Document Register details in private: Commercially sensitive	189	11.25 am
9.	Board Attendance Register	190	11.25 am
10.	General Business 10.1 Discussion about lessons learnt from joint redevelopment project	191	11.30 am
11.	Shareholders Expectations 11.1 Discussion with Auckland Council's Chief Executive, Stephen Town, and Chief Financial Officer, Sue Tindal	192	12.00pm

