

# PUBLIC NOTICE: PANUKU DEVELOPMENT

## AUCKLAND MEETING

MEETING OF DIRECTORS –FRIDAY 11 DECEMBER  
2015 AT 12.30 P.M

Development Auckland Limited, an Auckland Council Controlled Organisation, will hold a meeting of Directors at Level 2, Pier 21 Building, 11 Westhaven Drive, Freeman's Bay, Auckland, on Friday 11 December 2015 commencing at 12.30 p.m.

### **The general nature of business will be:**

- To consider the Chief Executive's Report on the company's operations for the month of November 2015;
- To welcome rangatira and conduct discussions on relevant iwi issues

Members of the public wishing to attend should register that interest with the Board Secretary, telephone [09] 359 6359 or email [david.gurney@waterfrontauckland.co.nz](mailto:david.gurney@waterfrontauckland.co.nz) by close of business on Wednesday 9 December 2015.

For any further information, please phone [09] 336 8820.

## AGENDA AND REPORTS

### AGENDA

#### DIRECTORS STATEMENT RELATING TO CONFLICTS OF INTEREST

- REGISTER OF DIRECTORS' INTERESTS

#### MINUTES FROM THE MEETING HELD ON 25 NOVEMBER 2015

#### CHIEF EXECUTIVE'S REPORT

- HEALTH AND SAFETY REPORT