

Board Agenda

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

When: Wednesday, 14 December 2016 | 9.00 am – 2:00 pm

Board Members: Richard Aitken – Chair
 Anne Blackburn – Director
 Evan Davies – Director
 Richard Leggat – Director
 Dr Susan Macken – Director
 Paul Majurey – Director
 Mike Pohio – Director
 Martin Udale – Director

In attendance: Roger MacDonald – Chief Executive
 Carl Gosbee – Director Corporate Services
 David Rankin – Director Strategy and Engagement
 Rod Marler – Director Place Shaping
 Allan Young – Director Development
 Ian Wheeler – Director Portfolio Management
 Joel Lindsey – Director Capital Partnerships
 Angelika Cutler – Manager Governance Relationships
 David Gurney – Executive Officer / Company Secretary

		Page #	Timing
1.	Opening of Meeting		9:00am
	1.1 Apologies	4	
	1.2 Directors' Interests	8	
2.	Procedural Motion to Exclude the Public		9.10am
	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:		
	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		
3.	Opening of Confidential Session		9.10am
	3.1 Minutes of the Development Auckland Board Meeting of 30 November 2016	9	
	3.2 Board Action List and Work Programme	16	
Grounds under Section 48(1) for considering Opening of Confidential Session – Confidential Issues in private: Commercially sensitive			

4.	Chief Executive's Report 4.1 Health and Safety Report 4.2 Acquisitions Summary 4.3 Disposals Summary Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues in private: Commercially sensitive	20 29 37 38	9.20am
5.	Financial Board Report Grounds under Section 48(1) for considering Financial Board Report in private: Commercially sensitive		9.50am
	Morning Tea <ul style="list-style-type: none"> • Board photographs 		10:00am
6.	Decision Papers 6.1 Transform Manukau – Final Framework and Supporting Engagement Plan 6.2 Unlock Northcote – Property Acquisitions 6.3 Lot 1, 187 Flat Bush School Road – Sale to Preferred Tenderer 6.4 Westhaven Pile Mooring Development – Mana Whenua Involvement 6.5 Contamination Costs in Wynyard Quarter 6.6 Board Delegated Authority Policy 6.7 Disposals Recommendations Report 6.8 Panuku Support for the World Masters Games – Fee for Queens Wharf and Venues Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive	42 224 231 235 247 263 282 294	10.30am
7.	Information Papers 7.1 Waterfront Summer Programme 7.2 Waterfront Planning Update 7.3 Unlock Takapuna 7.4 East West Link – Board of Inquiry Process 7.5 Business Continuity Planning Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive	299 301 303 318 323	11.45am
8.	General Business		12.15pm
	Lunch		12.30pm