

Board Agenda

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

When: Wednesday, 29 March 2017 | 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
 David Rankin – Chief Operating Officer
 Carl Gosbee – Director Corporate Services
 Angelika Cutler – Director Corporate Affairs
 Rod Marler – Director Place and Design
 Ian Wheeler – Director Portfolio Management
 Allan Young – Director Development
 David Gurney – Company Secretary

		Page #	Timing
1.	Opening of Meeting		9.00am
	1.1 Apologies		
	1.2 Directors' Interests	4	
	1.3 Directors' Board Meeting Attendance Register	8	
	1.4 Minutes of the 22 February 2017 Board meeting (redacted version)	9	
	1.5 Public Deputations		
2.	Chief Executive's Report	15	9.20am
	• Leaderkit Project Summaries	30	
	• Financial Dashboard	35	
	• Health and Safety Report	39	
	• Risk Update	50	
	• Acquisitions Summary	54	
	• Disposals Summary	57	
3.	Decision Papers		9.05am
	3.1 Unlock Henderson – High Level Project Plan	58	
	3.2 Unlock Old Papatoetoe – High Level Project Plan	72	
	3.3 Disposals Recommendations	80	
	3.4 Delegated Authorities	109	
	3.5 Audit Arrangements Letters	128	
	3.6 Total Value Analysis Tool	145	

4.	Information Papers 4.1 Wynyard Quarter Key Moves 4.2 Apartment Market Update	 154 156	10.15am
5.	Procedural Motion to Exclude the Public 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, so that commercially sensitive issues can be discussed in confidential session.		10.30am
	Morning Tea		10.30am
6.	Confidential matters 6.1 Minutes of the 22 February 2017 Board meeting 6.2 Board Action List 6.3 Discussion of confidential matters in CE Report and Board papers with LGOIMA redactions	 9 158	11.30am
7.	Confidential Board Papers (papers which are fully confidential) Decision Papers 7.1 Northcote Business Case 7.2 Henderson Valley Road (Wilsher) Business Case 7.3 Acquisition of Land for Storm Water and Open Space 7.4 Acquisition of Land for Open Space 7.5 Avondale, Acquisition 7.6 Mount Wellington, Disposal 7.7 Britomart Development Information Papers 7.8 Pile Mooring Information Paper 7.9 Urban Development Authorities	 160 169 174 177 179 190 194 202 208	12.00pm
8.	Board Committees 8.1 Minutes of the Britomart Committee meeting of 20 March 2017 8.2 Minutes of the Audit and Risk Committee meeting of 22 February 2017 (to be circulated separately)	 221	12.40pm
9.	General Business		12.45pm
	Lunch		1.00pm

Note: Some information has been withheld from the public under the relevant sections of the Local Government Official Information and Meetings Act 1987 (LGOIMA). Where information is withheld, the relevant section of the LGOIMA is cited. A copy of Section 7 of the LGOIMA, which provides reasons to withhold official information, is attached to the Board papers for reference.