

Board Agenda

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

When: Wednesday 25 November 2015 – 9.30 am – 2:00 pm

Board Members: Sir John Wells – Chair
 R H Aitken – 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 Dalzell – Interim Chief Executive
 R G P Aitken – Director Capital Partnering
 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
 A Cutler – Manager Governance Relationships
 D Gurney – Corporate Governance Lead / Board Secretary
 R Whitburn – Governance Advisor

1.	<p>Opening of Public Meeting</p> <p>1.1 Apologies</p> <p>1.2 Directors' Interests and advice of any conflicts</p> <p>1.3 Minutes of the Development Auckland Board meeting of 28 October 2015</p>	
2.	<p>2.1 Reports (Public)</p> <p>Chief Executive's Report</p> <ul style="list-style-type: none"> • Overview • Key Issues • Projects • Financial Summary • Compliance – Health and Safety; Risks 	
3.	<p>3.1 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>	

	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		
	3.2 Minutes of the Development Auckland Board Meeting of 28 October 2015 (Confidential) 3.3 Board Action List 3.4 Board work programme Grounds under Section 48(1) for considering Action List and Board Work Programme in private: Commercially sensitive			
4.	Chief Executive's Report (confidential issues included – see 2.1 for contents) Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues) in private: Commercially sensitive			
5.	Financial Report to the Board Grounds under Section 48(1) for considering Panuku Financial Report to the Board in private: Commercially sensitive			
6.	Decision Papers 6.1 Panuku Business Strategy and Business Plan 6.2 Priority Development Location Selection and Work Programme 6.3 Takapuna High Level Project Plan 6.4 Housing for Older Persons - Procurement of a Preferred Community Housing Provider Partner 6.5 Three Kings Quarry (<i>to follow</i>) 6.6 Execution of Licence Agreements for Lightboxes and Billboards Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive			
7.	Information Papers 7.1 Wynyard Point Redevelopment Work Programme 7.2 Queens Wharf Village 7.3 Local Board Engagement Plan 7.4 Engagement and Communications Framework 7.5 Panuku Quarterly Report to Council 7.6 Panuku draft Statement of Intent 2016-19 7.7 High Level Project Plans Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive			
8.	Committee and Subsidiary Reports 8.1 Decision: Approval of Annual General Meeting resolutions for <ul style="list-style-type: none"> • Downtown Marinas Limited • Westhaven Marinas Limited 8.2 Minutes – Britomart Committee meeting - 17 November 2015 (<i>to follow</i>) Grounds under Section 48(1) for considering Committee and Subsidiary Reports in private: Commercially sensitive			
9.	Document Register Grounds under Section 48(1) for considering Document Register details in private: Commercially sensitive			
10.	General Business			