

# Board Agenda

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

**When:** Wednesday, 30 November 2016 | 9.00 am – 2:00 pm

**Board Members:** Richard Aitken – Chair and Acting Chief Executive  
 Sir John Wells – Deputy 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.	<b>Opening of Meeting</b>		9:00am
	1.1 Apologies		
	1.2 Directors' Interests	4	
	1.3 Directors' Board Meeting Attendance Register	9	
2.	<b>Procedural Motion to exclude the public</b>		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:		
	<b>General subject of matters to be considered</b>	<b>Grounds under Section 48(1) for considering in private</b>	
	Governance; Committee reports	Commercially sensitive issues	
	Finance & Risk	Commercially sensitive issues	
Management & operations	Commercially sensitive issues		
3.	<b>Opening of confidential session</b>		9:10am
	3.1 Minutes of the Development Auckland Board meeting of 26 October 2016	10	
	3.2 Board Action List	15	
	3.3 Senior Leadership Team Interests	19	
	<b>Grounds under Section 48(1) for considering Opening of Confidential Session – Confidential Issues in private: Commercially sensitive</b>		

<b>4.</b>	<b>Chief Executive's Report (confidential)</b> 4.1 Leaderkit Project Summaries 4.2 Health and Safety Report 4.3 Risk Dashboard 4.4 Acquisitions Summary 4.5 Disposals Summary <b>Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues in private: Commercially sensitive</b>	20 34 61 69 77 79	<b>9:20am</b>
<b>5.</b>	<b>Financial Board Report</b> <b>Grounds under Section 48(1) for considering Financial Board Report in private: Commercially sensitive</b>	84	<b>10:00am</b>
	<b>Morning Tea</b>		<b>10:15am</b>
<b>6.</b>	<b>Decision Papers</b> 6.1 Transform Onehunga High Level Project Plan 6.2 Northcote Framework and Engagement Plan 6.3 Hobsonville Airfields Stage Two – Sale to Preferred Tenderer 6.4 Transform Manukau - Putney Way Streetscape Upgrade 6.5 Papatoetoe Mall Refurbishment 6.6 Darby Group - Westhaven Z Pier Maritime Heritage Precinct proposal 6.7 Properties proposed for disposal 6.8 Marina subsidiaries AGM resolutions <b>Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive</b>	111 201 237 246 256 259 288 293	<b>10.30am</b>
<b>7.</b>	<b>Direction Setting Papers</b> 7.1 Inter-CCO relationships <b>Grounds under Section 48(1) for considering Direction Setting Papers in private: Commercially sensitive</b>	296	<b>11:45am</b>
<b>8.</b>	<b>Information Papers</b> 8.1 Panuku Quarterly Report to Council 8.2 Disposals Programme 8.3 Reporting Panuku's Projected Housing Supply <b>Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive</b>	301 326 331	<b>11.55am</b>
<b>9.</b>	<b>General Business</b>		<b>12.20pm</b>
	<b>Lunch</b>		<b>12.30pm</b>