

Board Agenda

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

When: Wednesday 28 October 2015 – 9.30am – 2:00pm

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: Sir John Wells
 M E Pohio
 M A Blackburn
 C M Udale

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 23 September 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 <p>2.2 Signing of Directors' Deeds of Indemnity</p>	

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> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">General subject of matters to be considered</th> <th style="text-align: left;">Grounds under Section 48(1) for considering in private</th> </tr> </thead> <tbody> <tr> <td>Governance; Committee reports</td> <td>Commercially sensitive issues</td> </tr> <tr> <td>Finance & Risk</td> <td>Commercially sensitive issues</td> </tr> <tr> <td>Management & operations</td> <td>Commercially sensitive issues</td> </tr> </tbody> </table> <p>3.2 Minutes of the Development Auckland Board Meeting of 23 September 2015 (Confidential)</p> <p>3.3 Panuku Development Auckland Board Action List</p> <p>3.4 Board work programme</p> <p>Grounds under Section 48(1) for considering Minutes, Action List and Board Work Programme in private: Commercially sensitive</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	
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									
4.	<p>Chief Executive’s Report (confidential issues included – see 2.1 for contents)</p> <p>Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues) in private: Commercially sensitive</p>									
5.	<p>Panuku Financial Report to the Board</p> <p>Grounds under Section 48(1) for considering Panuku Financial Report to the Board in private: Commercially sensitive</p>									
6.	<p>Decision Papers</p> <p>6.1 Priority Development Location Selection</p> <ul style="list-style-type: none"> • Emerging view on Development Programme • Shortlist of Transform Locations <p>6.2 Panuku Business Strategy and Annual Business Plan (papers to be circulated by e-mail)</p> <p>6.3 Civic Administration Building – Shortlisted Parties from the EOI Process</p> <p>6.4 Hobsonville</p> <p>6.5 Tamaki Regeneration Area</p> <p>6.6 Wynyard Central Consultants’ Fees</p> <p>6.7 Local Board Engagement Plan</p> <p>6.8 Māori Engagement</p> <p>6.9 Risk Management Plan, Framework and Policy</p> <p>6.10 Delegated Authority Policy</p> <p>6.11 Disposals Recommendations</p> <p>6.12 Audit and Risk Committee Terms of Reference</p> <p>6.13 Ratification of Supplementary Paper – Willis Bond Development Agreement Stage 1 Projects</p> <p>Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive</p>									

<p>7.</p>	<p>Information Papers</p> <p>7.1 Panuku Committee membership</p> <p>7.2 Disposals Programme</p> <p>7.3 Grants and Donations Quarterly Report</p> <p>Grounds under Section 48(1) for Information Papers in private: Commercially sensitive</p>	
<p>8.</p>	<p>Document Register</p> <p>Grounds under Section 48(1) for considering Document Register details in private: Commercially sensitive</p>	
<p>9.</p>	<p>General Business</p>	
	<p>Next meeting – 25 November 2015</p>	