

Board Agenda

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

When: Wednesday, 26 October 2016 – 9.00 am – 2:00 pm

Board Members: R.H. Aitken – Chair and Acting Chief Executive
 Sir John Wells – 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

In attendance 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
 J. Lindsey – Director Capital Partnerships
 A. Cutler – Manager Governance Relationships
 D. Gurney – Executive Officer/Company Secretary

		Page #	Timing								
1.	Opening of Meeting 1.1 Apologies 1.2 Directors' Interests 1.3 Directors' Board Meeting Attendance Register	4 9	9:00am								
2.	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; the subject matter, the reasons and specific grounds for exclusions are set below: <table border="1" style="margin-left: 20px; width: 100%;"> <thead> <tr> <th>General subject of matters to be considered</th> <th>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>	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		9:10am
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 3.1 Minutes of the Development Auckland Board meeting of 21 September 2016 (Public and Confidential meetings) 3.2 Board Action List 3.3 Senior Leadership Team Interests Grounds under Section 48(1) for considering Opening of Confidential Session – Confidential Issues in private: Commercially sensitive	10 16 18	9:10am								

4.	Chief Executive's Report (confidential) 4.1 Leaderkit Project Summaries 4.2 Health and Safety Report 4.3 Risk Dashboard 4.4 Acquisitions Summary 4.5 Disposals Summary 4.6 Environmental Scan 4.7 Quarterly Market Report Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues in private: Commercially sensitive	19	9:20am
5.	Financial Board Report Grounds under Section 48(1) for considering Financial Board Report in private: Commercially sensitive	84	10:00am
	Morning Tea		
6.	Decision Papers 6.1 High Level Project Plans – Rolling Programme 6.2 Priority Location Master Programme 6.3 Long Term Office Accommodation 6.4 Iwi Investment Fund 6.5 Aquisition of Land for Public Open Space – 17 and 17A Scott Road, Hobsonville Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive	109 114 118 150 154	10.15am
7.	Direction Setting Papers 7.1 Unlock Papatoetoe High Level Project Plan 7.2 Westhaven Marina Strategic Review Grounds under Section 48(1) for considering Direction Setting Papers in private: Commercially sensitive	157 164	11:00am
8.	Information Papers 8.1 Grants and Donations Quarterly Report to 30 September 2016 8.2 Briefing to the Incoming Mayor 8.3 Mana Whenua engagement regarding land disposals 8.4 Northcote Framework Plan Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive	180 186 190 193	11.30am
9.	General Business		12:00pm
10.	Directors only session		12:15pm
	Lunch		