

Board Agenda

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

When: 23 September 2015 – 9.30am – 2:00pm

Board Members: Sir John Wells – Chair
 Richard Aitken – 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: John Dalzell – Interim Chief Executive
 Richard Aitken – Director Capital Partnering
 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
 Angelika Cutler – Manager Governance Relationships
 David Gurney – Corporate Governance Lead / Board Secretary
 Richard Whitburn – Governance Advisor

		<i>Page #</i>	<i>Time</i>
1.	Opening of Public Meeting 1.1 Appointment of Chairperson of the Board 1.2 Apologies 1.3 Directors' Interests and advice of any conflicts 1.4 Establishment Resolutions 1.5 Adoption of the name Panuku Development Auckland		9.30 am
2.	2.1 Chief Executive's Report <ul style="list-style-type: none"> • Overview • Key Issues • Projects • Portfolio • Directorate reports • Financial Summary • Compliance – Health and Safety; Risks 2.3 Approval of the 2015 Waterfront Auckland Annual Report 2.4 Approval of the 2015/16 Panuku Development Auckland Statement of Intent		

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="width: 100%; border-collapse: collapse;"> <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 Matters carrying over from ACPL and Waterfront Auckland Boards</p> <p>3.3 Board work programme for following 12 months</p> <p>Grounds under Section 48(1) for considering matters arising 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		
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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 1.4 for contents)</p> <p>Grounds under Section 48(1) for considering Minutes and matters arising in private: Commercially sensitive</p>										
5.	<p>Performance Reports</p> <p>5.1 Proposal for Board Performance Reporting Framework</p> <p>5.2 Financial Board Report (FBR)</p> <p>Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive</p>										
6.	<p>Decision Papers</p> <p>6.1 Board Committees – Terms of Reference</p> <ul style="list-style-type: none"> • Audit and Risk Committee • Business Interests Committee • Conflicts Committee • Remuneration Committee • Britomart Committee • Wynyard Central Committee <p>6.2 Willis Bond Contamination – Stage 1 Projects</p> <p>6.3 Three Kings Quarry Land Exchange</p> <p>6.4 Paperless Board Meetings – Board Books</p> <p>Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive</p>										
7.	<p>Papers for Information and Guidance</p> <p>7.1 Priority Development Location Selection</p> <p>7.2 Waterfront Update</p> <p>7.3 Contamination Issues in Wynyard Quarter (appended to 5.3)</p> <p>7.4 Wynyard Point</p> <p>Grounds under Section 48(1) for considering Committee and Subsidiary Minutes in private: Commercially sensitive</p>										

<p>8.</p>	<p>Committee and Subsidiaries' Reports</p> <p>8.1 Minutes of the Development Auckland Board Advisory Group meeting of 18 August 2015</p> <p>Grounds under Section 48(1) for considering Committee and Subsidiary Minutes in private: <i>Commercially sensitive</i></p>		
<p>9.</p>	<p>Document Register</p> <p>Grounds under Section 48(1) for considering Document Register details in private: <i>Commercially sensitive</i></p>		
<p>10.</p>	<p>General Business</p>		
<p>11.</p>	<p>Directors only <i>(if required)</i></p>		
<p>12.</p>	<p>Next meeting – 28 October 2015</p>		