

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.	Opening of Meeting			9:00am
	1.1 Apologies			
	1.2 Directors' Interests			
	1.3 Directors' Board Meeting Atten	dance Register	9	
2.	Procedural Motion to exclude the public			9:10am
	Put the motion that, pursuant to the provis Government Official Information & Meeting the following proceedings of this meeting; specific grounds for exclusions are set bel			
	General subject of matters to be considered Grounds under Section 48(1) for considering in private			
	Governance; Committee reports Con	mmercially sensitive issues		
	Finance & Risk Cor	mmercially sensitive issues		
	Management & operations Cor	mmercially sensitive issues		
3.	Opening of confidential session			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	
	Grounds under Section 48(1) for considering Opening of Confidential Session – Confidential Issues in private: Commercially sensitive			



4.	Chief Executive's Report (confidential)	20	9:20am
4.		34	3.20am
	4.1 Leaderkit Project Summaries4.2 Health and Safety Report	61	
	4.2 Health and Safety Report4.3 Risk Dashboard	69	
	4.4 Acquisitions Summary		
		77	
	4.5 Disposals Summary Grounds under Section 48(1) for considering Chief Executives Report – Confidential	79	
	Issues in private: Commercially sensitive		
5.	Financial Board Report		10:00am
	Grounds under Section 48(1) for considering Financial Board Report in private: Commercially sensitive		
	Morning Tea		10:15am
6.	Decision Papers		10.30am
	6.1 Transform Onehunga High Level Project Plan	111	
	6.2 Northcote Framework and Engagement Plan	201	
	6.3 Hobsonville Airfields Stage Two – Sale to Preferred Tenderer	237	
	6.4 Transform Manukau - Putney Way Streetscape Upgrade	246	
	6.5 Papatoetoe Mall Refurbishment	256	
	6.6 Darby Group - Westhaven Z Pier Martime Heritage Precinct proposal	259	
	6.7 Properties proposed for disposal	288	
	6.8 Marina subsidiaries AGM resolutions	293	
	Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive		
7.	Direction Setting Papers		11:45am
	7.1 Inter-CCO relationships	296	
	Grounds under Section 48(1) for considering Direction Setting Papers in private: Commercially sensitive		
8.	Information Papers		11.55am
	8.1 Panuku Quarterly Report to Council	301	
	8.2 Disposals Programme	326	
	8.3 Reporting Panuku's Projected Housing Supply	331	
	Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive		
9.	General Business		12.20pm
	Lunch		12.30pm