

Board Agenda

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

When: Wednesday, 14 December 2016 | 9.00 am – 2:00 pm

Board Members: Richard Aitken – 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		4	
	1.3 Directors' Board Meeting Attendance Register		8	
2.	Procedural Motion to Exclude the Public			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:			
		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			9.10am
	3.1 Minutes of the Development Auckland Board Meeting of 30 November 2016		9	
	3.2 Board Action List and Work Pro	gramme	16	
	Grounds under Section 48(1) for considering Opening of Confidential Session – Confidential Issues in private: Commercially sensitive			



			0.00
4.	Chief Executive's Report	20	9.20am
	4.1 Health and Safety Report	29	
	4.2 Acquisitions Summary	37	
	4.3 Disposals Summary	38	
	Grounds under Section 48(1) for considering Chief Executives Report – Confidential Issues in private: Commercially sensitive		
5.	Financial Board Report		9.50am
	Grounds under Section 48(1) for considering Financial Board Report in private: Commercially sensitive		
	Morning Tea		10:00am
	Board photographs		
6.	Decision Papers		10.30am
	6.1 Transform Manukau – Final Framework and Supporting Engagement Plan	42	
	6.2 Unlock Northcote – Property Acquistions	224	
	6.3 Lot 1, 187 Flat Bush School Road – Sale to Preferred Tenderer	231	
	6.4 Westhaven Pile Mooring Development – Mana Whenua Involvement	235	
	6.5 Contamination Costs in Wynyard Quarter	247	
	6.6 Board Delegated Authority Policy	263	
	6.7 Disposals Recommendations Report	282	
	6.8 Panuku Support for the World Masters Games – Fee for Queens Wharf and Venues	294	
	Grounds under Section 48(1) for considering Decision Papers in private: Commercially sensitive		
7.	Information Papers		11.45am
	7.1 Waterfront Summer Programme	299	
	7.2 Waterfront Planning Update	301	
	7.3 Unlock Takapuna	303	
	7.4 East West Link – Board of Inquiry Process	318	
	7.5 Business Continuity Planning	323	
	Grounds under Section 48(1) for considering Information Papers in private: Commercially sensitive		
8.	General Business		12.15pm
	Lunch		12.30pm