PUBLIC NOTICE: PANUKU DEVELOPMENT AUCKLAND MEETING

MEETING OF DIRECTORS –FRIDAY 11 DECEMBER 2015 AT 12.30 P.M

Development Auckland Limited, an Auckland Council Controlled Organisation, will hold a meeting of Directors at Level 2, Pier 21 Building, 11 Westhaven Drive, Freeman's Bay, Auckland, on Friday 11 December 2015 commencing at 12.30 p.m.

The general nature of business will be:

- To consider the Chief Executive's Report on the company's operations for the month of November 2015;
- To welcome rangatira and conduct discussions on relevant iwi issues

Members of the public wishing to attend should register that interest with the Board Secretary, telephone [09] 359 6359 or email <u>david.gurney@waterfrontauckland.co.nz</u> by close of business on Wednesday 9 December 2015.

For any further information, please phone [09] 336 8820.

AGENDA AND REPORTS

AGENDA

DIRECTORS STATEMENT RELATING TO CONFILCTS OF INTEREST

REGISTER OF DIRECTORS' INTERESTS

MINUTES FROM THE MEETING HELD ON 25 NOVEMBER 2015

CHIEF EXECUTIVE'S REPORT

HEALTH AND SAFETY REPORT