

Board Agenda

Where: Online via Microsoft Teams

When: Wednesday 23 April 2025 | 10.00am–12.00pm

Board members: David Kennedy, Chair; Kenina Court; Brett Ellison; Aaron Hockly

		Time
	Public meeting open	10.00am
1. Welcome / Acknowledgements	1.1 Apologies	
	Public meeting close and confidential meeting open	
2. Board independent advice (confidential item)		
	Confidential meeting close and public meeting open	
3. Chief Executive's report (open items)		
4. Health and Safety report		
5. Decision papers (open items)	5.1 Pukekohe Programme Business Case Overview – Review 5.2 35 Coles Crescent, Papakura - Go to market strategy	
6. Governance matters (open items)	6.1 Director interests 6.2 Director meeting attendance 6.3 Minutes meeting held – 26 March 2025	
	Public meeting close and confidential meeting open	
7. Chief Executive's report (confidential items)		
8. Decision papers (confidential items)	8.1 35 Coles Crescent, Papakura - Go to market strategy 8.2 Downtown Car Park – Project commencement requirements 8.3 Waterfront Development Site 8.4 Ormiston Town Centre, Ormiston 8.5 Development site Pakūranga – Go to market strategy	
9. Governance matters (confidential items)	9.1 Director interests' projects 9.2 Board action list 9.3 Board work forward programme 2025 9.4 Minutes meeting held – 26 March 2025	
	Meeting close	12.00pm