

# Board Agenda

**Where:** L29 Boardroom, Te Wharau o Tāmaki Auckland House, 135 Albert Street, Auckland

**When:** Wednesday 27 November 2024 | 10.00am – 3.30pm

**Board members:** David Kennedy, Chair; John Coop; Kenina Court; Brett Ellison; Steve Evans; Aaron Hockly

		Time
	<b>Public meeting open</b>	<b>10.00am</b>
1.	<b>Welcome / Acknowledgements</b> 1.1 Apologies	
2.	<b>Public meeting open - Annual Report to 30 June 2024</b>	
3.	<b>Public deputation</b>	
4.	<b>Chief Executive’s report (open items)</b>	
5.	<b>Health and Safety report</b>	
6.	<b>Decision papers (open items)</b> 6.1 9 Osterley Way, Manukau – Go to market strategy 6.2 50 Manukau Station Road, Manukau – Go to market strategy 6.3 Urban renewal acquisitions – Policy review 6.4 Audit & Risk Committee – Annual self-assessment 6.5 Iwi development grant rescope	
7.	<b>Information papers (open items)</b> 7.1 Selecting development partners: enabling commercial opportunity for iwi – Second annual review 7.2 Property Portfolio Reporting 7.3 City centre update 7.4 Quarterly Report to Auckland Council 7.5 Quarterly Risk Report 7.6 Conflicts of Interest – Annual training refresh	
8.	<b>Governance matters (open items)</b> 8.1 Out of cycle decisions 8.2 Director interests 8.3 Director meeting attendance 8.4 Minutes meeting held – 23 October 2024	
	<b>Public meeting close and confidential meeting open</b>	
	<b>Mana Whenua Rangatira Hui</b>	
	<b>Te Ara Tukutuku - workshop</b>	
9.	<b>Chief Executive’s report (confidential items)</b>	
10	<b>Decision papers (confidential items)</b> 10.1 College Road Superlot, Northcote - Go to market strategy 10.2 9 Osterley Way, Manukau – Go to market strategy	

	10.3 50 Manukau Station Road, Manukau – Go to market strategy	
<b>11. Information papers (confidential items)</b>	11.1 Auckland Light Rail Property Holding 317-319 New North Road, Kingsland 11.2 Waterfront development update	
<b>12. Governance matters (confidential items)</b>	12.1 Out of cycle decisions 12.2 Director interests’ projects 12.3 Board action list 12.4 Board work forward programme 2024 12.5 Audit and Risk Committee minutes meeting held – 16 September 2024 12.6 Minutes meeting held – 23 October 2024	
<b>13. General business (confidential items)</b>		
<b>Meeting close</b>		<b>3.30pm</b>