

Board Agenda

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

When: Wednesday 26 February 2025 | 2.00pm – 4.00pm

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

		Time
	Public meeting open	2.00pm
1.	Welcome / Acknowledgements 1.1 Apologies	
2.	Chief Executive’s report (open items)	
3.	Health and Safety report	
4.	Decision papers (open items) 4.1 Northcote Programme Business Case Overview – Review 4.2 33 Manukau Station Road – Go to market strategy 4.3 Audit & Risk Committee – Terms of Reference and composition	
5.	Information papers (open items) 5.1 Quarterly Risk report 5.2 Eke Panuku Total Value Analysis – Overview 5.3 Property Market update 5.4 Portfolio, Programme and Project Management overview	
6.	Governance matters (open items) 6.1 Director interests 6.2 Director meeting attendance 6.3 Minutes meeting held – 11 December 2024	
	Public meeting close and confidential meeting open	
7.	Chief Executive’s report (confidential items)	
8.	Decision papers (confidential items) 8.1 33 Manukau Station Road – Go to market strategy 8.2 Waste Disposal Services – Chair Appointment 8.3 Avondale Central	
9.	Governance matters (confidential items) 9.1 Out of cycle decisions 9.2 Director interests’ projects 9.3 Board action list 9.4 Board work forward programme 2025 9.5 Minutes meeting held – 11 December 2024	
	Meeting close	4.00pm