

Board Report

P u b l i c

Date
Wednesday,
26 September 2018

Time
2:30 pm

Venue
Panuku
Development
Auckland
82 Wyndham St



Board Agenda

Where: 82 Wyndham Street, Auckland

When: Wednesday, 26 September 2018 | 9.00 am – 4.00 pm

Board Members: Richard Aitken – Chair
David Kennedy – Director
Richard Leggat – Director
Dr Susan Macken – Director
Paul Majurey – Director
Mike Pohio – Director
Martin Udale – Director

In attendance: Roger MacDonald – Chief Executive
David Rankin – Chief Operating Officer
Jenni Carden – Executive Officer / Company Secretary
Monica Ayers – Director People and Culture
Angelika Cutler – Director Corporate Affairs
Carl Gosbee – Director Corporate Services
Rod Marler – Director Design and Place
Ian Wheeler – Director Portfolio Management
Allan Young – Director Development

		Timing
	Karakia	9.00 am
1.	Procedural Motion to Exclude the Public Put the motion that, pursuant to clause 12.3 of the Panuku Constitution, the public be excluded from the following proceedings of this meeting, so that commercially sensitive issues can be discussed in confidential session.	
2.	Confidential Presentation Shane Ellison, Chief Executive, Auckland Transport (AT) <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i>	
3.	Director only time	
	Morning Tea	
4.	Confidential Governance Matters 4.1 Minutes of 29 August 2018 Board meeting <i>Withheld from the public under S7(2)(h) of the LGOIMA</i> 4.2 Board Action List <i>Withheld from the public under S7(2)(h) of the LGOIMA</i> 4.3 Board Forward Work Programme <i>Withheld from the public under S7(2)(h) of the LGOIMA</i>	

5.	Confidential Strategic Discussion 5.1 Policy for determining desired housing mix <i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i>	
6.	Confidential Strategic Papers (papers which are fully confidential) 6.1 Unlock Northcote <i>Withheld from the public under S7(2)(i) of the LGOIMA</i> 6.2 Pukekohe <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i> 6.3 Unlock Henderson: Crown Update <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i>	
7.	Confidential Decision Papers (papers which are fully confidential) 7.1 R78 and 72A Hurstmere Road, Takapuna <i>Withheld from the public under S7(2)(i) of the LGOIMA</i> 7.2 Civic Administration Building <i>Withheld from the public under S7(2)(i) of the LGOIMA</i>	
Lunch		
8.	Confidential Chief Executive's Report (fully confidential) <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i>	
9.	Confidential Information Papers (papers which are fully confidential) 9.1 Property Market Update <i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i> 9.2 Panuku quarter four report to Auckland Council <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i>	
10.	General Business	
11.	Opening of Public Meeting 11.1 Apologies 11.2 Directors' Interests 11.3 Directors' Board Meeting Attendance Register 11.4 Minutes of the 29 August 2018 Board meeting (public) 11.5 Public Deputation	2.30 pm
12.	Health and Safety Report	
13.	Chief Executive's Report	
	Karakia	

Local Government Official Information and Meetings Act 1987.

7 Other reasons for withholding official information

(1) Where this section applies, good reason for withholding official information exists, for the purpose of [section 5](#), unless, in the circumstances of the particular case, the withholding of that information is outweighed by other considerations which render it desirable, in the public interest, to make that information available.

(2) Subject to [sections 6, 8, and 17](#), this section applies if, and only if, the withholding of the information is necessary to—

(a) protect the privacy of natural persons, including that of deceased natural persons; or

(b) protect information where the making available of the information—

(i) would disclose a trade secret; or

(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or

(ba) in the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the [Resource Management Act 1991](#), to avoid serious offence to tikanga Maori, or to avoid the disclosure of the location of waahi tapu; or

(c) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—

(i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or

(ii) would be likely otherwise to damage the public interest; or

(d) avoid prejudice to measures protecting the health or safety of members of the public; or

(e) avoid prejudice to measures that prevent or mitigate material loss to members of the public; or

(f) maintain the effective conduct of public affairs through—

(i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom [section 2\(5\)](#) applies, in the course of their duty; or

(ii) the protection of such members, officers, employees, and persons from improper pressure or harassment; or

(g) maintain legal professional privilege; or

(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or

(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or

(j) prevent the disclosure or use of official information for improper gain or improper advantage.

Directors' Interests as at 29 August 2018

Member	Interest	Company / Entity	Conflicts pre-identified?
Richard H. AITKEN	Chair	Panuku Development Auckland Limited	
	Chair	Te Punaha Matatini Advisory Board	
	Director	BGCF Trustee Ltd	
	Shareholder	Beca Group Ltd	
	Director	BGL Custodian Ltd	
	Director	BGLIR Trustee Ltd	
	Director	BGL Management Share Trustee Ltd	
	Director	BGL Nominees Ltd	
	Director	BGS Trustee Ltd	
	Director	Derceto Trustee Ltd	
	Director	Hopetoun Pitt Ltd	
	Director	Gands Plan Pty Ltd (Australia)	
	Director	John Scotts Investments Ltd	
	Director	Trust Power Ltd	
	Trustee	BAS Custodian Trust	
	Trustee	Beca Indemnity Fund Custodian Trust	
	Trustee	BGLIR Custodian Trust	
	Trustee	BGL Custodian Trust	
	Trustee	BGS Custodian Trust	
	Trustee and Discretionary Beneficiary	The Glade Trust	
Trustee	The Sunnybrae Trust		
Trustee	The Waimarama Trust		
Dr Susan C. MACKEN	Deputy Chair	Panuku Development Auckland Limited	
	Chair	Kiwibank	
	Chair	Spa Electrics Ltd (Aust.)	
	Deputy Chair	Tāmaki Redevelopment Company Ltd	Possible
	Director	Blossom Bear Ltd	
	Director	STG Ltd	

Member	Interest	Company / Entity	Conflicts pre-identified?
David I. KENNEDY	Director	Panuku Development Auckland Limited	
	Director	525 Blenheim Road Limited	
	Director	Cathedral Property Limited	
	Director	Good General Practice Limited	
	Director	Grantley Holdings Limited	
	Director	Hobsonville Development GP Limited	
	Director	New Ground Living (Hobsonville Point) Limited	
	Director	Ngai Tahu Justice Holdings Limited	
	Director	Ngai Tahu Property (CCC-JV) Limited	
	Director	Ngai Tahu Property Joint Ventures Limited	Possible, Transform Manukau (MIT)
	Director	Ngai Tahu Property Joint Ventures (No.2) Limited	
	Director	Ngai Tahu Real Estate Limited	
	Director	NTP Development Holdings Limited	
	Director	NTP Investment Holdings Limited	
	Director	NTP Investment Property Group Limited	
	Director	Prestons Road Limited	
Richard I. LEGGAT	Director	Panuku Development Auckland Limited	
	Chairman	NZ Cycle Trail Incorporated	
	Deputy Chair	Tourism NZ	
	Director	Cycling NZ	
	Director	Education NZ	
	Director	Mortleg Ltd	
	Director	Snowsports NZ	
	Director	Trophy Metropolitan Ltd	
	Director	Warren and Mahoney	
	Director	Winter Games New Zealand	
	Panel Member	NZ Markets Disciplinary Tribunal	
	Member	Union Cycliste Internationale Ethics Commission	

Member	Interest	Company / Entity	Conflicts pre-identified?
Paul F. MAJUREY	Director	Panuku Development Auckland Limited	
	Chair	Hauraki Collective (12 iwi collective)	
	Chair	Mana Whenua & Crown Working Group (proposed Hauraki Gulf / Tikapa Moana Recreational Fishing Park)	
	Chair	Marutūāhu Rōpū General Partner Ltd	
	Chair	Marutūāhu Collective (5 iwi collective)	
	Chair	Puhinui Park Limited	Possible
	Chair	Tāmaki Makaurau Community Housing Ltd	
	Chair	Tūpuna Maunga o Tāmaki Makaurau Authority	
	Chair	Whenuapai Housing General Partner Ltd	
	Co-Chair	Sea Change Marine Spatial Plan Project	
	Co-Chair	Tāmaki Healthy Families Alliance	
	Director	Arcus Property Limited	
	Director	Atkins Holm Majurey Ltd	
	Director	Kaahui Rawa Limited	
	Director	Half Moon Bay Venture Ltd	
	Director	Museum of New Zealand Te Papa Tongarewa	
	Director	Ngāti Maru Pouarua Farm Ltd	
	Director	Pare Hauraki Asset Holdings Ltd	
	Director	Pouarua Farm General Partner Ltd	
	Director	Te Puia Tapapa GP Limited	
	Director	Tikapa Moana Enterprises Ltd	
	Trustee	Crown Forestry Rental Trust	
	Trustee	Hauraki Fishing Group	
	Trustee	Ngāti Maru Rūnanga Trust	
	Mana Whenua Representative	Hauraki Gulf Forum	
	Tainui Waka Representative	Iwi Working Group (review of Te Ohu Kaimoana)	

Member	Interest	Company / Entity	Conflicts pre-identified?
Michael E. POHIO	Director	Panuku Development Auckland Limited	
	Chairman	BNZ Partners Waikato	
	Director	KiwiRail Ltd	
	Director	National Institute of Water & Atmospheric Research Ltd	
	Director	NIWA Vessel Management Ltd	
	Director	Ospri New Zealand Ltd	
	Director	<ul style="list-style-type: none"> National Animal Identification and Tracing Ltd 	
	Director	TBFree	
	Director	Te Atiawa Iwi Holdings	
	Director	Te Atiawa (Taranaki) Holdings Ltd	
C. Martin UDALE	Director	Panuku Development Auckland Limited	
	Director	Accessible Properties New Zealand Limited	
	Director	Cardinal Trustees Ltd	
	Director	Essentia Consulting Group Ltd	Possible, with Transform Manukau (MIT)
	Director	Fleming Urban Ltd	
	Director	Forest Group Ltd	
	Director	Hobsonville Development GP Ltd	
	Director	New Ground Living (Hobsonville Point) Ltd	
	Director	Tall Wood Ltd	
	Director	Tallwood Assembly Limited	
	Director	Tallwood Design Limited	
	Director	Tallwood Holdings Limited	
	Director	Tallwood Projects Limited	
	Director	Tāmaki Redevelopment Company Ltd	Possible
	Director	Tāmaki Regeneration Ltd	
	Director	THA GP Limited	
	Director	TW Twenty Twenty Ltd	
Member	Kiwi Rail Property Committee		

MINUTES OF THE MEETING OF DIRECTORS OF PANUKU DEVELOPMENT AUCKLAND LIMITED, HELD IN **PUBLIC** SESSION AT 82 WYNDHAM ST, AUCKLAND ON WEDNESDAY 29 AUGUST 2018 COMMENCING AT 9.00 AM.

ATTENDING		<p>Board: Richard Aitken (Chair), David Kennedy, Richard Leggat, Dr Susan Macken, Paul Majurey, Mike Pohio and Martin Udale.</p> <p>Executive: Roger MacDonald – Chief Executive, David Rankin – Chief Operating Officer, Carl Gosbee – Director Corporate Services, Angelika Cutler – Director Corporate Affairs, Ian Wheeler – Director Portfolio Management, Allan Young – Director Development, Jenni Carden – Company Secretary.</p>								
APOLOGIES	1 08/18	Monica Ayers – Director People and Culture, Rod Marler – Director Design and Place.								
1 PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	2 08/18	<p>It was RESOLVED 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 Meeting for the following proceeding, the subject matter, the reasons and specific grounds for exclusions being set out below:</p> <table border="1" data-bbox="719 943 1430 1070"> <thead> <tr> <th data-bbox="719 943 1070 992">General subject of matters to be considered</th> <th data-bbox="1070 943 1430 992">Grounds under Section 48(1) for considering in private</th> </tr> </thead> <tbody> <tr> <td data-bbox="719 992 1070 1019">Governance; Committee report</td> <td data-bbox="1070 992 1430 1019">Commercially sensitive issues</td> </tr> <tr> <td data-bbox="719 1019 1070 1046">Finance and Risk</td> <td data-bbox="1070 1019 1430 1046">Commercially sensitive issues</td> </tr> <tr> <td data-bbox="719 1046 1070 1070">Management and operations</td> <td data-bbox="1070 1046 1430 1070">Commercially sensitive issues</td> </tr> </tbody> </table> <p><i>Moved Richard Aitken, seconded Paul Majurey. CARRIED</i></p>	General subject of matters to be considered	Grounds under Section 48(1) for considering in private	Governance; Committee report	Commercially sensitive issues	Finance and Risk	Commercially sensitive issues	Management and operations	Commercially sensitive issues
General subject of matters to be considered	Grounds under Section 48(1) for considering in private									
Governance; Committee report	Commercially sensitive issues									
Finance and Risk	Commercially sensitive issues									
Management and operations	Commercially sensitive issues									
2 CONFIDENTIAL STRATEGIC DISCUSSION	3 08/18	<i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i>								
3.1 MINUTES OF 25 JULY 2018 BOARD MEETING CONFIDENTIAL GOVERNANCE MATTER	4 08/18	<i>Withheld from the public under S7(2)(h) of the LGOIMA</i>								
3.2 BOARD ACTION LIST CONFIDENTIAL GOVERNANCE MATTER	5 08/18	<i>Withheld from the public under S7(2)(h) of the LGOIMA</i>								
3.3 BOARD FORWARD WORK PROGRAMME CONFIDENTIAL GOVERNANCE MATTER	6 08/18	<i>Withheld from the public under S7(2)(h) of the LGOIMA</i>								
3.4 VERBAL UPDATE FROM AUDIT AND RISK COMMITTEE 30 JULY 2018 AND 17 AUGUST 2017	7 08/18	<i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i>								
3.5 VERBAL UPDATE FROM TRANSFORMATION COMMITTEE 15 AUGUST 2018	8 08/18	<i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i>								

3.6 VERBAL UPDATE FROM REMUNERATION COMMITTEE 17 AND 21 AUGUST 2018	9 08/18	<i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i>
4.1 2018 ANNUAL REPORT CONFIDENTIAL STRATEGY PAPER	10 08/18	<i>Withheld from the public under S7(2)(h) of the LGOIMA</i>
4.2 PFMO ROLE, FUNCTION AND SERVICE OFFERING CONFIDENTIAL STRATEGY PAPER	11 08/18	<i>Withheld from the public under S7(2)(h) of the LGOIMA</i>
4.3 AMERICA'S CUP EARLY WORKS UPDATE CONFIDENTIAL STRATEGY PAPER	12 08/18	<i>Withheld from the public under S7(2)(i) of the LGOIMA</i>
5.1 SEALINK RELOCATION CONFIDENTIAL DECISION PAPER	13 08/18	<i>Withheld from the public under S7(2)(i) of the LGOIMA</i>
5.2 TRANSFORM MANUKAU – TENDER PROCESS FOR HOTEL DEVELOPMENT - 31-33 MANUKAU STATION ROAD (LOT 3) CONFIDENTIAL DECISION PAPER	14 08/18	<i>Withheld from the public under S7(2)(i) of the LGOIMA</i>
5.3 AIRFIELDS MIXED USE AREA, HOBSONVILLE CONFIDENTIAL DECISION PAPER	15 08/18	<i>Withheld from the public under S7(2)(i) of the LGOIMA</i>
5.4 UNLOCK TAKAPUNA – GASOMETER SITE CAR PARK CONSTRUCTION CONTRACT AND SHORTLISTING TENDERERS CONFIDENTIAL DECISION PAPER	16 08/18	<i>Withheld from the public under S7(2)(i) of the LGOIMA</i>
6 CONFIDENTIAL CHIEF EXECUTIVE'S REPORT	17 08/18	<i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i>
7.1 PROJECTED HOUSING SUPPLY CONFIDENTIAL INFORMATION PAPER	18 08/18	<i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i>
8 GENERAL BUSINESS	19 08/18	<i>Withheld from the public under S7(2)(f)(i) of the LGOIMA</i>

9.1 APOLOGIES	20 08/18	Richard Leggat, Monica Ayers – Director People and Culture, Rod Marler – Director Design and Place.
9.2 DIRECTORS' INTERESTS	21 08/18	The Board reviewed and received the Register of Directors' Interests.
9.3 DIRECTORS' BOARD MEETING ATTENDANCE REGISTER	22 08/18	The Board received the Board Attendance Register.
9.4 MINUTES OF THE 25 JULY 2018 BOARD MEETING	23 08/18	The Board reviewed and approved the Minutes of the Board Meeting of 25 June 2018, with confidential information redacted.
9.5 PUBLIC DEPUTATION	24 08/18	Paula Koller, Development Manager, joined the meeting.
		Mr J Grobбен and Mr P Dhall made a public deputation regarding Auckland Dockline Tram. Mr P Dhall tabled a copy of a petition to the Chair. A copy is appended to the minutes. The Board thanked Mr Grobбен and Mr Dhall for their attendance.
10 HEALTH AND SAFETY REPORT PUBLIC INFORMATION PAPER	25 8/18	The Board received the report.
11 CHIEF EXECUTIVE'S REPORT PUBLIC INFORMATION PAPER	26 08/18	The Board received the public report, with confidential information redacted.
12.1 PANUKU HEALTH AND SAFETY STRATEGY 2017-2020 AND HEALTH AND SAFETY ANNUAL PLAN 2018-2019 PUBLIC STRATEGIC PAPER	27 08/18	David Rankin, Chief Operating Officer, introduced the report. The Board received the report noting the leadership obligations in relation to health and safety risks. It was agreed the Board would undertake the following health and safety related activities: <ul style="list-style-type: none"> • meet 1:1 with staff periodically; • Board members attend 1x on-site meeting where safety is discussed; • review performance against Institute of Directors (IOD) health and safety assessment; • participate in random drug and alcohol testing. Mike Pohio departed at 4.00pm.
3.1 DISPOSALS PROGRAMME PUBLIC INFORMATION PAPER	28 08/18	David Rankin, Chief Operating Officer, introduced the report. The Board received the report.
13.2 PROPOSED PANUKU BOARD MANA WHENUA ACTION PLAN PUBLIC INFORMATION PAPER	29 08/18	Angelika Cutler, Director Corporate Affairs, introduced the report. Director P Majurey offered to provide guidance and support for the induction programme. The Board received the report and agreed that some actions could be implemented from the next board meeting.

CLOSE OF BOARD MEETING	30 08/18	The meeting closed at 4.08pm.
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READ AND CONFIRMED

_____ Chairman

_____ Date

DRAFT



747 have signed. Let's get to 1,000!



[Keep the Auckland Dockline Tram Running](#) started this petition to [Communications Manager, Crisp Communications Tammy Falvell](#) and 7 others

The tram has not run a loop since May 2015. The earliest indication is the end of 2019, and this is only an indication. How do I explain this to my 2 1/2 year old son?

Children, Visitors, local workers and adults alike all love the 92 year old, lovingly restored Auckland Dockline Tram. It runs a 1.5 km loop round the Wynard Quarter. You see their faces light up with the largest smiles as they enjoy this age old method of transport. The drivers double as exceptional tour guides pointing out both historical and contemporary facts about this local quarter.

ALL OF THIS IS BEING LOST

Local Kiwis' love the tram - and it has only operated the loop for 6 months since 2013. Local commuters, children and tourists are missing out on this wonderful asset which is lying almost dormant.

ENOUGH IS ENOUGH

This does not have to be the case. With your help we can lobby Auckland transport to Keep the Auckland Dockline Tram Running its full loop as of today.

Thanks you for taking the time to listen to us.....please do support us...

Your Sincerely,

from the local Auckland residents and their children who love and wish to **KEEP THE AUCKLAND DOCKLINE TRAM RUNNING**

Updates

Keep your supporters engaged with a news update. Every update you post will be sent as a separate email to signers of your petition.

[Post an update](#)

[Meeting held with Panuku \(public body responsible for assets at Auckland waterfront\) 9th August](#)

[Dear Tram supporters.](#)

Keep the Auckland Dockline Tram Running

Recipient: Tammy Falvell, Luke Donald, Auckland Transport, Tarun Ahuja,
Connie Clarkson, Ian Wheeler, Roger Macdonald, Paula Koller

Letter: Greetings,

Keep the Auckland Dockline Tram Running,

Please find the voice of the people and the demand of the people
herein.

We vow to keep increasing the sound of our voice with each day that
passes and our wish is not met.

Signatures

Name	Location	Date
Puneet Dhall	New Zealand	2018-03-25
Shana Cameron	Auckland, New Zealand	2018-03-26
anishka prasad	auckland, New Zealand	2018-03-26
Daniel Kemp	Auckland, New Zealand	2018-03-26
Brandon Nash	Lower Hutt, New Zealand	2018-03-26
Joshua Hall	New Zealand	2018-03-26
Cheryl Byrne	Auckland, New Zealand	2018-03-26
Kai Schubert	Christchurch, New Zealand	2018-03-26
Steve White	Auckland, New Zealand	2018-03-26
Lauren Peet	Auckland, New Zealand	2018-03-26
Kristen Lomu	Auckland, New Zealand	2018-03-26
Marc Beaumont	Auckland, New Zealand	2018-03-26
Fergus Cleaver	Auckland, New Zealand	2018-03-26
Monique Richer	Auckland, New Zealand	2018-03-26
Joelle Thomson	Auckland, New Zealand	2018-03-26
Laura O'Loughlin	Auckland, New Zealand	2018-03-26
Sweetha Shetty	Auckland, New Zealand	2018-03-26
Callum Isherwood	Auckland, New Zealand	2018-03-26
Michael Hanna	Auckland, New Zealand	2018-03-26
Elizabeth Antony	Auckland, New Zealand	2018-03-26

Name	Location	Date
Meizi Ho	Auckland, New Zealand	2018-03-26
Paul Jurasovich	Auckland, New Zealand	2018-03-27
Nadya York	Auckland, New Zealand	2018-03-27
Clinton Pearce	Auckland, New Zealand	2018-03-27
Michael Leefe	New Zealand	2018-03-27
David Cawood	Auckland, New Zealand	2018-03-27
Carol Neill	Auckland, New Zealand	2018-03-27
Charles Richards	Auckland, New Zealand	2018-03-27
David James	New Zealand	2018-03-27
Jef Grobben	Auckland, New Zealand	2018-03-27
Jphn Dowling	Auckland, New Zealand	2018-03-27
neil warrington	avondale, New Zealand	2018-03-27
Wayne Alleyne	Auckland, New Zealand	2018-03-27
David Robb	Auckland, New Zealand	2018-03-27
Bryn Reade	Auckland, New Zealand	2018-03-27
Jim Duncan	Auckland, New Zealand	2018-03-27
trevor whitford	Auckland, New Zealand	2018-03-28
Michael Drewer	Auckland, New Zealand	2018-03-28
Richard Huitema	Auckland, New Zealand	2018-03-28
Miriam Schwencke	Auckland, New Zealand	2018-03-28
gavin piper	Auckland, New Zealand	2018-03-28
Rebekah Apisai	Auckland, New Zealand	2018-03-28

Name	Location	Date
Riaan Prinsloo	Auckland, New Zealand	2018-03-28
David Teller	Auckland, New Zealand	2018-03-28
Casey Brown	Auckland, New Zealand	2018-03-28
maree burgess	auckland, New Zealand	2018-03-28
Dan Popely	Auckland, New Zealand	2018-03-28
Imran Khan	Auckland, New Zealand	2018-03-28
Jean VDR	Auckland, New Zealand	2018-03-28
Jos Thomson	Hamilton, New Zealand	2018-03-28
Shirley Shaw	Auckland, New Zealand	2018-03-28
Phillip Anderson	Wellington, New Zealand	2018-03-28
Bill Mitchelhill	Auckland, New Zealand	2018-03-28
Clinton Hall	Auckland, New Zealand	2018-03-28
Rachel Peddie	Auckland, New Zealand	2018-03-28
David Critchley	Australia	2018-03-28
Len Millar	Newstead, Australia	2018-03-28
Bob Gioia	Australia	2018-03-28
Wendy Aston	Auckland, New Zealand	2018-03-28
Sue Bird	Australia	2018-03-28
Cate Creemers	Tauranga, New Zealand	2018-03-28
bill white	Golden Grove, Australia	2018-03-28
BARRY TOOKER	114 MITCHELL ST ENFIELD, Australia	2018-03-28

Name	Location	Date
Alan Curtis	New Zealand	2018-03-28
Aimée Hopwood	Auckland, New Zealand	2018-03-28
Makyla Curtis	Auckland, New Zealand	2018-03-28
Bob Pearce	Australia	2018-03-28
John Palmer	Hamilton, New Zealand	2018-03-28
David Pitt	Te Atatu Peninsula, New Zealand	2018-03-28
susan walker	Auckland, New Zealand	2018-03-29
Adrian Tyler	Fox Valley, Australia	2018-03-29
philip worts	Auckland, New Zealand	2018-03-29
Deb Corich	Auckland, New Zealand	2018-03-29
Steven Rimmer	Auckland, New Zealand	2018-03-29
Greg Cluett	Australia	2018-03-29
David Maciulaitis	Auckland, New Zealand	2018-03-29
Phillip Early	Christchurch, New Zealand	2018-03-29
Ross Paterson	Auckland, New Zealand	2018-03-29
Carol Treavish	Auckland, New Zealand	2018-03-29
Hannah King	Auckland, New Zealand	2018-03-29
Maria Moyles	Auckland, New Zealand	2018-03-29
Leanne Holder	Auckland, New Zealand	2018-03-29
Gina Allan-Evans	Auckland, New Zealand	2018-03-29
Jelena Vucina-Grzesiak	Auckland, New Zealand	2018-03-29
Rosemary Cumming	Auckland, New Zealand	2018-03-29

Name	Location	Date
Paul Harris	Feilding, New Zealand	2018-03-29
Gillian Penfold	Auckland, New Zealand	2018-03-29
Anna Zywuicka	Auckland, New Zealand	2018-03-29
Sandra Holmes	Auckland, New Zealand	2018-03-29
Lindsay Wilson	Auckland, New Zealand	2018-03-29
Pamela Li	Australia	2018-03-29
Bryan Lewis	Australia	2018-03-29
Shane Hall	Australia	2018-03-29
Dave Hinman	New Zealand	2018-03-29
Mal Rowe	Essendon, Australia	2018-03-29
John Robinson	Belfast, UK	2018-03-29
Deb Cochrane	Auckland, New Zealand	2018-03-29
Chris Brady	Harlington, England, UK	2018-03-29
Victoria Mowbray	Auckland, New Zealand	2018-03-29
Toby Walton	Auckland, New Zealand	2018-03-29
Michael Rowe	Auckland, New Zealand	2018-03-29
Aaron Jonassen	Lower Hutt, New Zealand	2018-03-29
Rose-Anah Torea	Auckland, New Zealand	2018-03-29
Susan Rigby	Auckland, New Zealand	2018-03-29
Owen Clough	Takapau Hawkes Bay, New Zealand	2018-03-29
Andrew Whitener	Auckland, New Zealand	2018-03-29
Dorian McAdam	Lower Hutt, New Zealand	2018-03-30

Name	Location	Date
Bryce Pender	Wellington, New Zealand	2018-03-30
Brenton Blandford	Saltash, UK	2018-03-30
John Irvine	Coromandel, New Zealand	2018-03-30
murry pretschere	Auckland, New Zealand	2018-03-30
reece warren	auckland, New Zealand	2018-03-30
Craig Hudgell	Auckland, New Zealand	2018-03-30
Gilbert Egdell	Whangarei, New Zealand	2018-03-30
June Jarka	Auckland, New Zealand	2018-03-30
Laetitia Desoudin	Auckland, New Zealand	2018-03-30
Gary Wallace	Lowestoft, England, UK	2018-03-30
Noah Wheeler	New Zealand	2018-03-30
Isn Saxon	Woongarra, Australia	2018-03-30
Anthony Eames	Auckland, New Zealand	2018-03-30
Ahmad Arman Eserio Ahmad Jamil Khir	Kawerau, New Zealand	2018-03-30
Louanda Farr	Australia	2018-03-30
Marianne Tongatama	New Zealand	2018-03-30
Tere Burdett	Tauranga, New Zealand	2018-03-30
Chet Shah	London, UK	2018-03-30
sabastion smith	Auckland, New Zealand	2018-03-31
Janette Carbery	Auckland, New Zealand	2018-03-31
Kenneth McGunnigle	Auckland, New Zealand	2018-03-31

Name	Location	Date
Stacy Whiteman	New Zealand	2018-03-31
Kelly King	Auckland, New Zealand	2018-03-31
Wilbur Dovey	Wellington, New Zealand	2018-03-31
FIONY VULETA	New Zealand	2018-03-31
Bradley lamp	Sydney, Australia	2018-03-31
Nick Davion	Glasgow, UK	2018-04-01
Ann Jewson	Auckland, New Zealand	2018-04-01
Margaret Jarden	Auckland, New Zealand	2018-04-01
Daniel Gisborne	New Zealand	2018-04-01
Leanne Broom	Australia	2018-04-01
chelsea whitehouse	New Zealand	2018-04-01
Eden Lloyd	New Zealand	2018-04-01
Elaine Ritchie	Tuakau, New Zealand	2018-04-02
peter hartley	motueka, New Zealand	2018-04-02
Glen Pickles	Auckland, New Zealand	2018-04-02
Sarah R	Auckland, New Zealand	2018-04-02
Karrin MacLeod	Auckland, New Zealand	2018-04-02
George Taylor	Maungaturoto, New Zealand	2018-04-02
Dougall Stewart	Auckland, Australia	2018-04-02
Robert Perry	North Shore, New Zealand	2018-04-02
Paul Warner	Auckland, New Zealand	2018-04-02
Amy Cramond	Auckland, New Zealand	2018-04-02

Name	Location	Date
GORDON BARNABY	Auckland, New Zealand	2018-04-02
Melissa Wagner	Auckland, Auckland, New Zealand, New Zealand	2018-04-02
Chris Cameron	Auckland, New Zealand	2018-04-02
donald webb	Melbourne, New Zealand	2018-04-02
Mike Rutherford	Christchurch, New Zealand	2018-04-02
cliff tait	Waikato, New Zealand	2018-04-02
Joseph Dickson	Auckland, New Zealand	2018-04-02
martin van zonneveld	Auckland, New Zealand	2018-04-02
Preetesh Kunder	Auckland, New Zealand	2018-04-02
Sonal Amin	India	2018-04-02
John Miller	Auckland, New Zealand	2018-04-02
Amanda McIvor	Auckland, New Zealand	2018-04-02
Dominique Patuwai	New Zealand	2018-04-02
Ian Skelton	Tauranga, New Zealand	2018-04-02
Michael Scott	Auckland, New Zealand	2018-04-03
Mel Holes	Auckland, New Zealand	2018-04-03
Michael Lamb	Auckland, New Zealand	2018-04-03
Gayle Moana-Johnson	New Zealand	2018-04-03
Dave Ronson	Auckland, New Zealand	2018-04-03
Richard Gordon	Auckland, New Zealand	2018-04-03
Sandra Whitmore	New Zealand	2018-04-03

Name	Location	Date
Vivienne Cramond	Tokerau Beach, New Zealand	2018-04-03
Karen Browne	New Zealand	2018-04-03
James Corbyn	Auckland, New Zealand	2018-04-03
nathan (the email address is my friend's btw) smith	New Zealand	2018-04-03
John Waterson	Auckland, New Zealand	2018-04-03
Pas Shaw	Australia	2018-04-03
Angelia Griebel	New Zealand	2018-04-03
Larina Dsouza	Mumbai, India	2018-04-03
pauline capper	New Zealand	2018-04-03
Henry Oliver	New Zealand	2018-04-03
วรรณภฤตย์ นาคะสุวรรณ	New Zealand	2018-04-03
Warren Ng	Onehunga,Auckland, New Zealand	2018-04-03
Jasmaree Hogg	New Zealand	2018-04-03
Georgina Jacobs	New Zealand	2018-04-03
Pallavi Tendulkar	Auckland, New Zealand	2018-04-03
philip kennett	New Zealand	2018-04-03
Graeme A. Humphrey	Auckland, New Zealand	2018-04-03
Ryan Naran	New Zealand	2018-04-03
lyall young	Auckland, New Zealand	2018-04-03
Anneka Pannekoek	New Zealand	2018-04-03
Charlotte Fay	New Zealand	2018-04-03

Name	Location	Date
Marcus El-chaar	Australia	2018-04-03
Juli H	Australia	2018-04-03
George Carter	New Zealand	2018-04-03
Hamish Turnbull	Auckland, New Zealand	2018-04-03
Bernard Cleofas	New Zealand	2018-04-03
Colin Zeff Zeff	Auckland, New Zealand	2018-04-03
Sandra Campbell	Australia	2018-04-03
Michelle Archer	New Zealand	2018-04-03
Amy Edson	New Zealand	2018-04-03
Meky Ha	New Zealand	2018-04-03
Timothee Matariki	Auckland, New Zealand	2018-04-03
Laura Mcpherson	New Zealand	2018-04-03
Janiene Newman	New Zealand	2018-04-03
paul gourley	New Zealand	2018-04-03
Dave Melville	auckland, New Zealand	2018-04-03
Viarn Mirko	New Zealand	2018-04-03
Les Marriage	Auckland, New Zealand	2018-04-03
Robert Winchester	Hastings, New Zealand	2018-04-03
carol ashton	Auckland, New Zealand	2018-04-03
John Durkin	Auckland, New Zealand	2018-04-03
Deedee Pratt	Tauranga, New Zealand	2018-04-03
Graeme Bennett	Upper Hutt, New Zealand	2018-04-03

Name	Location	Date
Sheela Nagula	Auckland, New Zealand	2018-04-03
Christopher Faircloth	Christopher David Faircloth, New Zealand	2018-04-03
Daniel Barrack	New Zealand	2018-04-03
Sarah Chalmers	Australia	2018-04-03
Justin Hart	Auckland, New Zealand	2018-04-03
Kym Moncur	Auckland, New Zealand	2018-04-03
Duncan Ferguson	Auckland, New Zealand	2018-04-03
ngaire whitmore	auckland, New Zealand	2018-04-03
Clinton Wright	New Zealand	2018-04-03
Dave Doggart	Hamilton, New Zealand	2018-04-03
Paul Brooks	Auckland, New Zealand	2018-04-04
Trixie Sheffield	Auckland, New Zealand	2018-04-04
Stewart Neumann	Auckland, New Zealand	2018-04-04
Laura Johns	New Zealand	2018-04-04
Hannah Drury	Auckland, New Zealand	2018-04-04
Lee McIntyre	Auckland, New Zealand	2018-04-04
Harkirtan Singh	New Zealand	2018-04-04
Diane Dargaville	New Zealand	2018-04-04
Ryan Barry	New Zealand	2018-04-04
Simon Peters	New Zealand	2018-04-04
Brian Plummer	Auckland, New Zealand	2018-04-04

Name	Location	Date
Margaret Pearce	auckland, New Zealand	2018-04-04
Queenie N	Auckland, New Zealand	2018-04-04
Christine MacGibbon	New Zealand	2018-04-04
Anthony Allen	Canberra, Australia	2018-04-04
Hugh McGuire	Lower Hutt, New Zealand	2018-04-04
Gerard Bryant	New Zealand	2018-04-04
Matthias Ogden	Australia	2018-04-04
janna herle	Auckland, New Zealand	2018-04-04
Tanya Dednam	New Zealand	2018-04-04
Rohil Lal	New Zealand	2018-04-04
Danielle Marie Andrea Baden-Powell	Auckland, New Zealand	2018-04-04
Leo Smith	New Zealand	2018-04-04
JULIET MINISITA	New Zealand	2018-04-04
Samantha4 Ti	Australia	2018-04-04
Marcello Marrufo	Australia	2018-04-04
Shivpreet Arora	New Zealand	2018-04-04
Reed Marshall	New Zealand	2018-04-04
Iani jane	Auckland, New Zealand	2018-04-04
Skye Alexander	New Zealand	2018-04-04
Anelise Klein	Australia	2018-04-04
Ian Comyns	Melbourne, Australia	2018-04-04

Name	Location	Date
Mark Fatuamaka	New Zealand	2018-04-04
Savanna Fenerty	New Zealand	2018-04-04
Serena Tupou	New Zealand	2018-04-04
Brad Williams	New Zealand	2018-04-04
Cindy Harris	New Zealand	2018-04-04
morganne twentyman	New Zealand	2018-04-04
Katherine Scott	New Zealand	2018-04-04
Robyn Higgins	New Zealand	2018-04-04
katie green GREEN	New Zealand	2018-04-04
Fina Nonu	Australia	2018-04-04
Abby Reynolds	New Zealand	2018-04-04
wynter Bolton	New Zealand	2018-04-04
Mna Chalabi	New Zealand	2018-04-04
abby mason	New Zealand	2018-04-04
Edgener Collado	New Zealand	2018-04-04
Therese Judy Hoani	New Zealand	2018-04-04
michelle johnson	New Zealand	2018-04-04
Thomas Turner	New Zealand	2018-04-04
Lydia Zonneveld	Wandsworth, England, UK	2018-04-04
Emma Woods	New Zealand	2018-04-04
Alex Robbie	New Zealand	2018-04-04
Amelia Ward	New Zealand	2018-04-04

Name	Location	Date
David Holliday	New Zealand	2018-04-04
Philippa Jack	New Zealand	2018-04-05
Joyce Ni	New Zealand	2018-04-05
Brannie Ma	New Zealand	2018-04-05
Bifang Hu	New Zealand	2018-04-05
Taylor Parker	New Zealand	2018-04-05
Quintin Taljaard	New Zealand	2018-04-05
William Shand	New Zealand	2018-04-05
Melvin Luicien	Auckland, New Zealand	2018-04-05
Annabelle Luicien	Auckland, New Zealand	2018-04-05
Rafael Navera	New Zealand	2018-04-05
Chris Hodgetts	Auckland, New Zealand	2018-04-05
Greg Michaels	New Zealand	2018-04-05
Jack Taylor	New Zealand	2018-04-05
Pat Marino	New Zealand	2018-04-05
Michelle Trainor	New Zealand	2018-04-05
samuel buchanan	New Zealand	2018-04-05
Kyra Matthews-Maddern	New Zealand	2018-04-05
Craig Oliver	New Zealand	2018-04-05
Linda Leonard	New Zealand	2018-04-05
Jennifer Flynn	Australia	2018-04-05
Liz Smale	New Zealand	2018-04-05

Name	Location	Date
piper shields	New Zealand	2018-04-05
Reilly Coburn	New Zealand	2018-04-05
Tina Currie	New Zealand	2018-04-05
David Dong	Australia	2018-04-05
jacqui smith	New Zealand	2018-04-05
DErcLan haMu	Australia	2018-04-05
Daniel Smit	New Zealand	2018-04-05
Rachel Admore	New Zealand	2018-04-05
Celia Browne	New Zealand	2018-04-05
Lauren Ashleigh Rose	Australia	2018-04-05
william lau	Australia	2018-04-05
Ruth Agnew	New Zealand	2018-04-05
Ernst Morkel	New Zealand	2018-04-05
LEI shi	New Zealand	2018-04-05
Carolyn Muir	Auckland, New Zealand	2018-04-05
William McLarty	Australia	2018-04-05
Matalena partch	New Zealand	2018-04-05
YU SHI	Australia	2018-04-05
Roger Fuaaletoelau	New Zealand	2018-04-05
Luke Jennings	New Zealand	2018-04-05
Michael Nou	New Zealand	2018-04-05
mele payne vi	New Zealand	2018-04-05

Name	Location	Date
Solange Portanova	New Zealand	2018-04-05
Polly Tse	New Zealand	2018-04-05
Margret Jacobsen	New Zealand	2018-04-05
Lex Boyd	New Zealand	2018-04-05
Theo Braithwaite	New Zealand	2018-04-05
Brandon Harrison	New Zealand	2018-04-05
Alyson Lewin	New Zealand	2018-04-05
Kaden Adlington	New Zealand	2018-04-05
Hayley Clifford	New Zealand	2018-04-05
Glenn Boyd	Burpengary, Australia	2018-04-05
Shaun Sullivan	New Zealand	2018-04-05
Sheree Tankgo	New Zealand	2018-04-05
Elaine Cleghorn	New Zealand	2018-04-05
Courtney Edmonds	Pukekohe, New Zealand	2018-04-06
Lauren Purcell	New Zealand	2018-04-06
Renae Pryor	New Zealand	2018-04-06
Linda Barron	New Zealand	2018-04-06
Jayde Van gelder	New Zealand	2018-04-06
Catharina Paterson	Auckland, New Zealand	2018-04-06
Eleanor Anderson	New Zealand	2018-04-06
John Gibb	Auckland, New Zealand	2018-04-06
Elliott Farnan	New Zealand	2018-04-06

Name	Location	Date
Margaret Hoko	New Zealand	2018-04-06
Judy Ann Ringor	New Zealand	2018-04-06
Harry Smith	New Zealand	2018-04-06
James Godfrey	Wellington, New Zealand	2018-04-06
Kees Lodder	Auckland, New Zealand	2018-04-06
Sayjharn Potae	New Zealand	2018-04-06
John Anderson	New Zealand	2018-04-06
Graeme Howard	New Zealand	2018-04-06
Charlie Cook	New Zealand	2018-04-06
Symone Price	New Zealand	2018-04-06
kuji ku	Auckland, New Zealand	2018-04-06
Naly Khun	New Zealand	2018-04-06
Angelena Begley	New Zealand	2018-04-06
Rose Jerry	New Zealand	2018-04-06
Dale Oxley	New Zealand	2018-04-06
Sim Evangelyn	New Zealand	2018-04-06
cory peparoi	Australia	2018-04-06
Debbie Andrews	New Zealand	2018-04-06
Jojo Keke	New Zealand	2018-04-06
Eddie Cabral	New Zealand	2018-04-06
No Thank you sir	New Zealand	2018-04-06
green beans	New Zealand	2018-04-06

Name	Location	Date
keri keates	New Zealand	2018-04-06
Karla Aspden	Sydney, Australia	2018-04-06
Cass Adams	New Zealand	2018-04-06
Martin Lafferty	Auckland, New Zealand	2018-04-06
gayle hacon	New Zealand	2018-04-07
Mia Moore	New Zealand	2018-04-07
michelle ramsay	New Zealand	2018-04-07
Annelise Field	New Zealand	2018-04-07
Jess Nobilo	New Zealand	2018-04-07
LastPerson ToSign!	New Zealand	2018-04-07
Georgia McCreath	New Zealand	2018-04-07
Katie Edwards	New Zealand	2018-04-07
Anita Posimani	New Zealand	2018-04-07
Rebekah Metcalfe	New Zealand	2018-04-07
Karene Gore	New Zealand	2018-04-07
CHARISSE Cobol	New Zealand	2018-04-07
Samantha Hodgetts	New Zealand	2018-04-07
Alastair Mckinlay	New Zealand	2018-04-07
Sarah Johnston	Australia	2018-04-07
Hania Walczowska	Springwood, Australia	2018-04-07
Naomi Hofman	Australia	2018-04-07
GW Brown	Australia	2018-04-07

Name	Location	Date
Michael Lee	Auckland, New Zealand	2018-04-07
Melanie Sharma-Barrow	Auckland, New Zealand	2018-04-08
Evan Collett	Te Puke, New Zealand	2018-04-08
Warrem Doubleday	Kensington, Australia	2018-04-09
Nikki Kaye	Auckland, New Zealand	2018-04-09
finn gjersoe	New Zealand	2018-04-09
Petra Andelic	New Zealand	2018-04-09
Andrew Reynolds	Lilydale, Australia	2018-04-09
Du Last	New Zealand	2018-04-09
Nick Stoneman	Christchurch, New Zealand	2018-04-09
Christopher Bromley	Australia	2018-04-09
John Uden	New Zealand	2018-04-09
Kelis Mahu-Marsh	New Zealand	2018-04-09
alex fuller	New Zealand	2018-04-10
Sam Ash	New Zealand	2018-04-10
Brent Walker	New Zealand	2018-04-10
Jo Bond	Australia	2018-04-10
Dhian Gowinda Luh Safitri	Australia	2018-04-10
Joe P	New Zealand	2018-04-10
James Beeley	Australia	2018-04-10
Paul Innes	New Zealand	2018-04-11
Kristin Yates	New Zealand	2018-04-11

Name	Location	Date
Glen Dyer	Carina, Australia	2018-04-11
Sonia D	Australia	2018-04-11
Johanne Anderson	New Zealand	2018-04-11
Takuya Shiro	Australia	2018-04-11
Edward Law	Wellington, New Zealand	2018-04-11
Alex Wood	New Zealand	2018-04-11
Noah Yahowl	Australia	2018-04-11
Claire Tomkinson	New Zealand	2018-04-11
Jay Lena	New Zealand	2018-04-12
Adam Mullkenzie	New Zealand	2018-04-12
Tessa Peka	New Zealand	2018-04-12
krish shankaran	New Zealand	2018-04-12
sheryl robles	New Zealand	2018-04-12
Hannah O'Donnell	New Zealand	2018-04-12
Pearlz Leota	New Zealand	2018-04-12
Bhawani SINGH	Australia	2018-04-13
Jan Cumming	Kenilworth, Switzerland	2018-04-13
Kari Fujita	Australia	2018-04-16
Sam Cetrola	Australia	2018-04-16
Barry Toll	Australia	2018-04-16
Kevin Taig	Australia	2018-04-17
Sherry Bennett	Stillwater, New Zealand	2018-04-19

Name	Location	Date
Georgie Gallagher	Australia	2018-04-19
Adele White	Australia	2018-04-21
Chee Wan Lau	Australia	2018-04-23
GEORGE SERAFINOSKI	Australia	2018-04-27
Peter Dawson	Australia	2018-05-06
kaya haliday	auckland, New Zealand	2018-05-18
Sam Wouldes	Auckland, New Zealand	2018-05-18
stuart keenan	Melbourne, Australia	2018-05-18
Aleksei Protopopov	Auckland, New Zealand	2018-06-07
Yudodjd Hdhfhf	Thurso, UK	2018-06-16
Mandy Chan	Auckland, New Zealand	2018-06-20
Dominic Lau	Central District, Hong Kong	2018-06-20
Emma Webb	New Zealand	2018-06-27
Janina Leppänen	Finland	2018-07-07
Melinda Zucker-Dalton	Australia	2018-07-08
Athena Harris	New Zealand	2018-07-23
Nicole lai	New Zealand	2018-07-29
Georgia D-C	New Zealand	2018-07-29
Renuka Bhat	Auckland, New Zealand	2018-07-30
Carew Hatherley	Auckland, New Zealand	2018-07-30
Jimi Nepia	New Zealand	2018-07-30
carlin owen	auckalnd, New Zealand	2018-07-30

Name	Location	Date
Sean Millar	Auckland, New Zealand	2018-07-30
Dean Whitaker	Te Awamutu, New Zealand	2018-07-30
Les Downey	Brisbane, Australia	2018-07-30
Diane Downey	Brisbane, Australia	2018-07-30
JaeYoung Lee	Auckland, New Zealand	2018-07-30
Jotham Alex	Auckland, New Zealand	2018-07-30
Terry Bradley	Tauranga, New Zealand	2018-07-30
Samuel Houliston	Auckland, New Zealand	2018-07-30
Brett Logan	Auckland, New Zealand	2018-07-30
Angela Pitman	Auckland, New Zealand	2018-07-30
Mary Brennan	Christchurch, New Zealand	2018-07-30
Andre Koekemoer	Auckland, New Zealand	2018-07-30
Jon ReeVes	Auckland, New Zealand	2018-07-30
Lindsay Upton	Auckland, New Zealand	2018-07-30
Paula Luijken	Auckland, New Zealand	2018-07-30
Robyn Fendall	New Zealand	2018-07-30
Neil Rose	Auckland, New Zealand	2018-07-30
Lisa Sargison	Auckland, New Zealand	2018-07-30
Nick Westgate	Auckland, New Zealand	2018-07-30
Janine Bright	New Zealand	2018-07-30
Steve Peverley	Auckland, New Zealand	2018-07-30
Harry Bull	Australia	2018-07-30

Name	Location	Date
denise browne	auckland, New Zealand	2018-07-30
Richard Dawn	Auckland, New Zealand	2018-07-30
Jason Cooper	Christchurch, New Zealand	2018-07-30
kieran gio	Auckland, New Zealand	2018-07-30
Mark NEWNHAM	Nelson, New Zealand	2018-07-30
Harley Butler	New Zealand	2018-07-30
Bhavik Patel	Auckland, New Zealand	2018-07-30
darren morton	Auckland, New Zealand	2018-07-30
Michael McKeown	Auckland, New Zealand	2018-07-30
Duane Jarrett	Auckland, New Zealand	2018-07-30
Caitlin Hunn	New Zealand	2018-07-30
Kelvin Muggeridge	Hamilton, New Zealand	2018-07-30
Eralynne ryan	Auckland, New Zealand	2018-07-30
Hamish Scott	Auckland, New Zealand	2018-07-30
Jaine Burton	Auckland, New Zealand	2018-07-30
Sandie Ellis	Port Orange, Florida, US	2018-07-30
Amanda Lewer	Auckland, New Zealand	2018-07-30
Jin Sook Jeong	Auckland, New Zealand	2018-07-30
Andrew Duffy	Auckland, New Zealand	2018-07-30
Bruno Kinoshita	Auckland, New Zealand	2018-07-30
Sean Heenan	Auckland, New Zealand	2018-07-30
Mark Cloughley	New Zealand	2018-07-30

Name	Location	Date
Issacc Greaves	New Zealand	2018-07-30
Linda Malcolm	Auckland, New Zealand	2018-07-30
Jason Jurasovich	Auckland, New Zealand	2018-07-30
Rain Morgan	Australia	2018-07-30
robert Reuter	Baltimore, Maryland, US	2018-07-30
Ally Vowell	London, UK	2018-07-30
Bill Lygiros	Dewitt, Michigan, US	2018-07-30
Jeong Lee	Auckland, New Zealand	2018-07-30
Hayden Burns	New Zealand	2018-07-30
Jeong MinKyung	Auckland, New Zealand	2018-07-30
Elyda Brain	Auckland, New Zealand	2018-07-30
Sam Walsham	New Zealand	2018-07-30
Jorge Rincon	Auckland, New Zealand	2018-07-30
Josh Hipkins	Auckland, New Zealand	2018-07-30
Geoffrey Hansen	Chiswick, Australia	2018-07-30
Michelle Tana	New Zealand	2018-07-30
Rex Harrison	Auckland, New Zealand	2018-07-31
Lauchlan Brady	Christchurch, New Zealand	2018-07-31
Christine Casey	Australia	2018-07-31
Jeran Petersen-Clarke	Wellington, New Zealand	2018-07-31
Michael Shearer	Auckland, New Zealand	2018-07-31
Fake Name	New Zealand	2018-07-31

Name	Location	Date
Christopher Lane Williams	New Zealand	2018-07-31
Melanie Coonan	Australia	2018-07-31
Mark Stout	Tokoroa, New Zealand	2018-07-31
Brenda Lawson	Auckland, New Zealand	2018-07-31
Corey Kelly	Melbourne, Australia	2018-07-31
Justin Mathew	Australia	2018-08-01
Dianne Johnston	Auckland, New Zealand	2018-08-01
Akanksha Munshi-Kurian	New Zealand	2018-08-01
Tim Vercoe	New Zealand	2018-08-01
kim trevor	New Zealand	2018-08-01
Meryl Baatjes	New Zealand	2018-08-01
Juli Roberts	Australia	2018-08-01
Barry McPherson	Auckland, New Zealand	2018-08-01
Michele Brett	Auckland, New Zealand	2018-08-01
Daniel Webb	New Zealand	2018-08-01
Reremoana Paraha	New Zealand	2018-08-01
Gabe N	Australia	2018-08-01
James Claridge	Auckland, New Zealand	2018-08-01
Liv Burns	New Zealand	2018-08-01
Saxon Tapiata	New Zealand	2018-08-02
Barry Taylor	New Zealand	2018-08-02
Mary Pope	New Zealand	2018-08-02

Name	Location	Date
Cynthia Elliott	New Zealand	2018-08-02
Toni Reeves	New Zealand	2018-08-02
Toni Waddington	New Zealand	2018-08-02
Ryan Sheridan	Australia	2018-08-02
Paul Mitchell	New Zealand	2018-08-02
Mauro Guarnaccia	New Zealand	2018-08-02
Mike Phelps	New Zealand	2018-08-02
Eumina Reyes	New Zealand	2018-08-02
Blue Turner	Australia	2018-08-02
Philip Parkinson	Auckland, New Zealand	2018-08-02
Alexandra Jeliaskova	New Zealand	2018-08-03
Chelsea Waaka	New Zealand	2018-08-03
Emily Maclyn	Australia	2018-08-04
Danny Peanna	Australia	2018-08-05
Adele Hay	Australia	2018-08-05
Stefan Hadfield	New Zealand	2018-08-05
Alex Miller-Clendon	New Zealand	2018-08-06
Madalene Knight	Australia	2018-08-06
Crystal Singh	New Zealand	2018-08-07
Matt Haussrer	Auckland, New Zealand	2018-08-10
Param Ghangas	New Zealand	2018-08-12
Arianna Broad	New Zealand	2018-08-12

Name	Location	Date
chris ma'a	New Zealand	2018-08-12
Roman H	New Zealand	2018-08-12
Grace Siagian	New Zealand	2018-08-13
Paolo Moller	New Zealand	2018-08-13
Saisaranya Anantha padmanaban	New Zealand	2018-08-13
Prue Gordon	Australia	2018-08-13
Rod Turner	New Zealand	2018-08-13
Tydence B Quintes	New Zealand	2018-08-13
Sandie Wiese	New Zealand	2018-08-13
Therese TuiSamoa	New Zealand	2018-08-13
Marama Hemi	New Zealand	2018-08-13
Kaye Neideck	Australia	2018-08-13
Lauophie Chevens	Australia	2018-08-13
Lisa Penfold	New Zealand	2018-08-14
Makere pycroft	New Zealand	2018-08-14
Jade McNeil	New Zealand	2018-08-14
Emilija Dotlich	Australia	2018-08-14
marwa musa	Australia	2018-08-14
Hadeel Kadir	New Zealand	2018-08-14
harry collins	New Zealand	2018-08-14
Jade Davis	Australia	2018-08-14

Name	Location	Date
Brandon Keen	Australia	2018-08-14
Nessette Alicante	New Zealand	2018-08-14
Astrid Grobбен	Auckland, New Zealand	2018-08-14
Adam Phipps	Auckland, New Zealand	2018-08-14
Kathie Phipps	Auckland, New Zealand	2018-08-14
Monique Rickenbach	New Zealand	2018-08-14
Ian Mountjoy	Auckland, New Zealand	2018-08-15
Sally Ussher	Auckland, New Zealand	2018-08-15
Craig Brown	Auckland, New Zealand	2018-08-15
Colin Hopcroft	Auckland, New Zealand	2018-08-15
Derek Pell	Auckland, New Zealand	2018-08-15
Cécile Taylor	Auckland, New Zealand	2018-08-15
Brianna n	Australia	2018-08-15
Denise Cohen	Auckland, New Zealand	2018-08-15
Peter Naber	Auckland, New Zealand	2018-08-15
Christine Madsen	Waiuku, New Zealand	2018-08-15
Paul Walden	Auckland, New Zealand	2018-08-15
Paul Miller	Auckland, New Zealand	2018-08-15
Rebecca Walden	Auckland, New Zealand	2018-08-15
Crispin Caldicott	Warkworth, New Zealand	2018-08-15
G Gallagher	Auckland, New Zealand	2018-08-15
Kimberly Wade	US	2018-08-15

Name	Location	Date
Dee Barron	Auckland, New Zealand	2018-08-15
Mario Becroft	North Shore City, New Zealand	2018-08-15
Naor Benzur	Auckland, New Zealand	2018-08-15
Deryck Freeland	Auckland, New Zealand	2018-08-15
Taljinder Singh	New Zealand	2018-08-15
Gavin Smith	Auckland, New Zealand	2018-08-15
Brandon Kiehne	Australia	2018-08-15
Jerry Cerveny	Auckland, New Zealand	2018-08-15
Donna Carrello	Australia	2018-08-15
Corin Pinkney	Auckland, New Zealand	2018-08-15
Steven Brodie	Auckland, New Zealand	2018-08-15
Marcus Zillner	Auckland, New Zealand	2018-08-16
Ethan Happy	New Zealand	2018-08-16
Sarah P	New Zealand	2018-08-16
james ututaonga	New Zealand	2018-08-16
Stephen Sales	New Zealand	2018-08-16
Terry Coltman	Auckland, New Zealand	2018-08-16
Sourabh Sharma	New Zealand	2018-08-17
Tijimole George	Perth, Australia	2018-08-17
Jeannette Volykhina	Auckland, New Zealand	2018-08-17
Joeline Nicole Fox	New Zealand	2018-08-17
Michael Sullivan	Hastings, New Zealand	2018-08-18

Name	Location	Date
Rory Hope	Australia	2018-08-18
Danny Watts	New Zealand	2018-08-18
Nikylah Ngahe	New Zealand	2018-08-18
Tessa Saju	New Zealand	2018-08-18
Toni Dove	Australia	2018-08-18
Yumiko Kayano	New Zealand	2018-08-18
Kevin Roy	New Zealand	2018-08-19
Charity Savelio	New Zealand	2018-08-19
Tyson Pula	New Zealand	2018-08-19
Claudia Nielsen	Camp Hill, Australia	2018-08-19
Sonsi Ludlow	Australia	2018-08-19
Gunther Barak	New Zealand	2018-08-19
Aravind Vijayakumar Sreekala	New Zealand	2018-08-19
Heather Doran	New Zealand	2018-08-19
Rosie O'Donnell	New Zealand	2018-08-20
Michael Calderwood	Auckland, New Zealand	2018-08-20
Nate Rearick	Australia	2018-08-20
Wayne Ybanez	New Zealand	2018-08-20
Eric Luu	Australia	2018-08-20
Esther Hunt	New Zealand	2018-08-20
Tia Bristol	New Zealand	2018-08-20

Name	Location	Date
Liam LaHaise	New Zealand	2018-08-20
Renee Evans	New Zealand	2018-08-20
john smith hi	New Zealand	2018-08-20
Lauren A	New Zealand	2018-08-21
Bryney Price	New Zealand	2018-08-21
kingi peterson	New Zealand	2018-08-21
Elaine Turner	New Zealand	2018-08-21
John Smith	Australia	2018-08-22
Vaughan Maine	New Zealand	2018-08-22
Cooper Hall	New Zealand	2018-08-22
Shothead Shothead	New Zealand	2018-08-22
bree millard	Australia	2018-08-22
Ross Warren	Australia	2018-08-22
Henry Armond	Stratford, New Zealand	2018-08-22
Brianna Ingram	Australia	2018-08-22
Jesse Wilson	Australia	2018-08-22
Hydra Trinanda	New Zealand	2018-08-22
Terence Tran	Australia	2018-08-23
David Hartono	Australia	2018-08-23
Finley Blake	Australia	2018-08-23
Ari Bre	New Zealand	2018-08-23
Jube Cube	New Zealand	2018-08-23

Name	Location	Date
Tori Parker	New Zealand	2018-08-23
Aidan Loughlin	Australia	2018-08-23
Stella Clark	New Zealand	2018-08-23
Tilly Milne	Australia	2018-08-23
Ethan Payn	New Zealand	2018-08-23
charlie johns	Australia	2018-08-23
Rowan Morris	Australia	2018-08-23
Justin Reed	Australia	2018-08-23
Jack Seinfeld	New Zealand	2018-08-23
sjahdkjahsdasda asdasdasd	New Zealand	2018-08-23
jasmine baker	New Zealand	2018-08-24
Nathan Sheldrick	Auckland, New Zealand	2018-08-24
Gabe Wilson	New Zealand	2018-08-24
Edgar Harvey	Australia	2018-08-24
Caden Scott	New Zealand	2018-08-24
Joseph Krakowski	Australia	2018-08-24
Charmaine Bourner	New Zealand	2018-08-24
Pauline Wyatt	New Zealand	2018-08-24
Robert Pestorius	Australia	2018-08-24
Dan Cabusas	New Zealand	2018-08-24
steph cury	New Zealand	2018-08-24

Name	Location	Date
Conna Roseenquist	New Zealand	2018-08-24
Emily Marchl	New Zealand	2018-08-24
Owen Maugeri	Australia	2018-08-24
Taneil Graham	Australia	2018-08-24
Mark Dam	Australia	2018-08-24
Jordon Rankin	Australia	2018-08-24
Smirnoff *BLANK*	Mildura, Australia	2018-08-24
Yeetis Meatis	New Zealand	2018-08-24
Leon Dao	New Zealand	2018-08-24
Georgia McCain	Australia	2018-08-24
Robbie Ivill	New Zealand	2018-08-25
Kyle Skiffington	New Zealand	2018-08-25
Oscar Claridge	New Zealand	2018-08-25
Ethan Rushby	Australia	2018-08-25
Elissa Gribble	Australia	2018-08-25
Jack Pepper	Australia	2018-08-25
Kylan Turner	New Zealand	2018-08-25
Luca Hurduzeu	Australia	2018-08-25
Lochlan Beach	New Zealand	2018-08-25
Kale Jo	New Zealand	2018-08-25
Riley Graveston-Harris	New Zealand	2018-08-25
Declan J-C	Australia	2018-08-26

Name	Location	Date
Thomas Pinner	Australia	2018-08-26
Teddy Skywalker	New Zealand	2018-08-26
Josh Savage	Australia	2018-08-26
Joshua Brticevic	Australia	2018-08-26
Logan Ellison	New Zealand	2018-08-26
Sarah Dooley	New Zealand	2018-08-26
liz Sikorskaia	New Zealand	2018-08-26
Donovan Hunt	New Zealand	2018-08-26
Ryan Murray	Australia	2018-08-26
Zachary Beattie	Australia	2018-08-26
Sevilen Sarumaha	Australia	2018-08-26
pixie sophie	New Zealand	2018-08-26
Jamie Forrester	Auckland, New Zealand	2018-08-26
Noah Vink	New Zealand	2018-08-26
Jayson Richards	Australia	2018-08-26
Isaac Bray	Australia	2018-08-26
Greg Walls	Australia	2018-08-26
Jim Biviano	Carrum, Australia	2018-08-26
nathan hood	Australia	2018-08-27
Aramis Fitzgerald	New Zealand	2018-08-27
Hannah Raynel	New Zealand	2018-08-27
Lera Mataroria	New Zealand	2018-08-27

Name	Location	Date
peter parker	Australia	2018-08-27
Jasmine Liu	New Zealand	2018-08-27
Steve Vu	Auckland, New Zealand	2018-08-27
Rene Astle	New Zealand	2018-08-27
Ben Leonard	Australia	2018-08-27
Alex Malone	New Zealand	2018-08-27
Julie turnbull	kinchela, Australia	2018-08-27
Cass Tawhai	New Zealand	2018-08-27
Belle Scott	Australia	2018-08-27

Health and Safety Monthly Reporting – August 2018

Document Author(s)	Blair McMichael – Health and Safety Manager
Approver	Brenna Waghorn – Manager Strategic Planning
Date	12 September 2018

1. Purpose

This paper informs the Board on progress against the annual health and safety plan, and on significant health and safety risks, incidents, the monitoring and management of risks, and staff wellbeing and training.

2. Executive Summary

Work continued on the Health and Safety Plan 2018/19 actions. These included the addition of health and safety objectives within our performance management system Te Waka. This is the first time specific health and safety objectives, measuring staff accountabilities and systems improvements, have been measured. Other improvements included the completion of the new Panuku induction program with health and safety content, reflecting our approach to managing safety and creating a clear pathway for staff and manager improvement from day one.

Work continued on defining our health and safety performance indicators, with business analytics advisors from Deloitte assisting in developing a reporting dashboard for the Executive Leadership Team and Board.

In this report we provide the Board with a response to how Panuku manages the various contract and agreement engagements, with specific reference to both the Takapuna Gasometer construction works and the AC36 enabling works for the Sea-link planned relocation. The report describes the contract management framework and one approach with the use of consulting services to manage all aspects of the project including health and safety.

Two first aid incidents were reported by staff during the month.

An update on the incident involving livestock in Totara Park, Manukau is provided with recommendations including updated signage, and to consider transferring the management of farming licenses to the Auckland Council specialist farming team.

Health and safety governance risk was reviewed and has been incorporated in the Panuku risk register. This provides increased visibility of health and safety risk for both the Board and the Executive Leadership Team, and the tracking of key mitigations.

3. Health and Safety Plan 2018/2019 and Business Improvements

Inclusion of health and safety performance in Te Waka

Te Waka is the staff performance management system. Health and Safety objectives have been drafted for our design, development and portfolio teams with pending approval from each team manager and their staff. Each objective will be measured in, Te Waka. The purpose of the objectives is to define staff accountabilities and responsibilities where a role involves the delivery of health and safety. The objectives align to our health and safety management systems including the Panuku contract management framework, safety in design processes, and safety and health critical risk reporting for properties. The objectives are an important link between process improvement, staff training, and measurement of understanding and accountability.

Panuku induction program

The Panuku staff induction program has been updated by the People and Culture Team. This outlines guidance for managers, our new starters, and when transferring staff. The program has a health and safety component reflecting our expectations, support and information from day one.

Health and Safety Performance indicators

Panuku has engaged business analytics advisors from Deloitte to develop the Panuku Health and Safety Performance Measures, which will be presented to the Board.

Asbestos Management Policy adoption

The Executive Leadership Team has approved the asbestos management policy. The policy sets out our approach to managing asbestos risk across our property portfolio. In addition we have finalised our asbestos management framework. This is a comprehensive guide to the assessment and management of asbestos risk and includes the completion of extensive asbestos management surveys across the portfolio, and training for staff.

4. Significant Health and Safety Issues

The Board has sought further information on the management of health and safety in regard to the Takapuna Gasometer site construction works and the Sea-link relocation as part of Americas Cup (AC36) enabling works.

In both instances the Panuku Contract Management Framework (CMF) has been applied. The CMF (noted in previous board reports) is based on a set of systems and processes updated to better meet the Health and Safety at Work Act (2015)

The CMF allows Panuku to assess our contract and agreement relationships and identify where the greatest ability to influence and control the safety of our workers can be best achieved.

A key principle of the framework is the Strength of Connection, which relates to the level of influence or control we have over the work and the workers on a worksite.

Takapuna Gasometer

For the Takapuna Gasometer project, which involve construction works to develop the site, including car parking provisions, the 'strength of connection' is categorized as 'managing'. Under a 'managing' approach, the Panuku development manager has engaged professional services provider, Bluewater (the consultant), to provide project management services. Within that scope of works is the provision of services for Health and Safety which include:

1. Safety in Design (SiD) – consulted on and coordinated with all affected workers during the life of the project;
2. Risk Management (Additional input into the existing project risk register to meet Panuku's obligations under the Health and Safety at Work Act (2015), HSWA) requirements as a PCBU with overlapping duties;
3. Contractor pre-qualification and competency - the consultant is required to ensure that (as a minimum) the main contractor is health and safety prequalified. These requirements are provided to the consultant;
4. Safety Plan Reviews - The Consultant must ensure that the contractor's Site Specific Safety Plan covers the work and workplace risks and is consistent with the Panuku contract management framework, Safety Plan Review and Requirements, prior to allowing commencement of work onsite;
5. Site Monitoring - the Consultant is required to undertake health and safety monitoring to ensure the effective implementation and currency of the contractor's Site Specific Safety Plan against all identified critical risks. The consultant is required to determine the frequency of monitoring based on an objective risk assessment, which is communicated to our development manager. All corrective actions raised by the consultant are tracked with close-out mitigations and timeframes. This includes the provision to cease work where the work is deemed unsafe;

6. Incident investigation - the consultant is required to complete incident investigations for all accidents and incidents, and meet the reporting and incident escalation process to Panuku, set out in the professional services contract;
7. Reporting - the Consultant is required to provide Panuku with a monthly health and safety report detailing all incidents, near misses and actions implemented to prevent further incidents or near misses reoccurring, and total hours worked for the month. The health and safety reporting forms part of the project monthly deliverables.

The Panuku development manager will track the consultant's completion, timeliness and quality of these requirements against the Panuku contract management framework.

The contract management framework is our approved tool to ensure we effectively manage health and safety across the various forms of contract and agreement engagements.

Relocation of SeaLink ferry docking

An access license has been signed between Panuku and Auckland Council (on behalf of the Wynyard Edge Alliance) for the relocation of the SeaLink ferry services, as part of enabling works for AC36.

The access license sets out the health and safety terms and conditions, including roles and responsibilities of both parties. The management of the SeaLink relocation, including enabling and construction works is delivered by the Wynyard Edge Alliance and will be managed by Auckland Council.

5. Incidents, accidents and hazards

In August no lost time injuries were reported. There were no notifiable events, as defined under the Health and Safety at Work Act.

During August, two first aid incidents were reported. A member of staff walked into the clear glass sliding doors in the Wyndham Street office foyer. The employee was treated for bruising and the building owner was approached to implement a visible strip across the glass.

The second first aid incident involved a Panuku volunteer tram conductor within Wynyard Quarter. The volunteer was struck in the lower torso by a passenger's pram when the passenger, while exiting the tram, tripped on another passenger's outstretched camera tripod. No first aid was applied, nor were there any immediate corrective actions following the manager's investigation.

Totara Park livestock incident

Last month we noted an incident with two members of the public struck by cattle. The incident took place on the Parkland Farm which operates within the Totara Park, public reserve in Manukau. The incident occurred on Sunday 5 August at approximately 3.30pm as a herd of cattle acted instinctively to protect a yearly calf from a perceived threat when a member of the public walked into the vicinity of cow and calf. This incident has been investigated by both Panuku and Auckland Council.

The incident took place on land owned by Auckland Council where a park and working farm overlap. The farming licence is administered by Panuku.

The incident report has concluded that parks signage should be updated to raise the awareness of public entering working farms; that the behaviour of cattle, impacted by public and off-leash dogs, should be monitored as such animals become 'desensitised' to human interaction potentially invoking a 'fight vs flight' behaviour; and, that Panuku consider transferring farming related licenses to the Auckland Council's specialist farming section.

These findings are now subject to the approval of senior management from both organisations.

6. Management, monitoring and review of critical risk

Following a query from the Board requesting greater visibility of governance health and safety risk and Panuku mitigations, a review was completed and the Panuku Board Risk Register updated. The amended Risk Register captures Panuku, as a PCBU (Person Conducting a Business or Undertaking), and its' Officer's capacity to discharge their duties under the Health and Safety at Work Act (2015), including the critical risks associated with the various supplier engagements.

Health and safety risks, and mitigations, have been included within the Board Risk Management framework and will form part of the ongoing Audit and Risk Committee reporting.

Contract and project critical health and safety risks will continue to be captured separately as part of the Panuku contract management framework within the project risk register to involve and inform all affected parties i.e. contractors and project management consultants.

7. Staff health and wellbeing, training and development

Training and Development

Panuku staff involved in public consultation, such as local board meetings, attended a session on situational and confrontational training. The training is provided as one support tool for staff to manage verbal or physical confrontation. It aligns to a work programme under development for all frontline staff, which considers tools and techniques to support staff through mentoring, buddying with senior managers, meeting etiquette, and stress management. The training is a continuation from sessions run earlier in the year for Panuku property managers, marina staff, and customer services staff.

Panuku staff were provided with the opportunity to attend 'first response' first aid training run in August and September. Forty staff attended the initial training in August and a similar attendance is expected in September.

Panuku continues to run a series of wellness awareness communications through our internal newsletter, Korero, which has spanned the past six weeks. These include ergonomics and workstation set-up, stress and fatigue management, and general wellbeing.

Chief Executive's report to the Board

Document Author	Roger MacDonald – Chief Executive
Contributors	David Rankin – Chief Operating Officer Monica Ayers – Director People and Culture Angelika Cutler – Director Corporate Affairs Carl Gosbee – Director Corporate Services Rod Marler – Director Place and Design Allan Young – Director Development Ian Wheeler – Director Portfolio Management Jenni Carden – Executive Officer/Company Secretary
Date	19 September 2018

1. Overview

This report provides the board with a summarised overview of the opportunities and the issues facing the organisation.

This report is a public report, however confidential information is redacted. Where redacted information exists, a reference to the section of the Local Government Official Information and Meetings Act 1987 (LGOIMA) will be cited in the publicly available version of the report.

2. Key issues

This section outlines issues that are not otherwise covered by a Decision or Information Paper elsewhere in the agenda and are either:

- Strategically significant issues;
- Emerging and developing issues; or
- Project updates.

2.1 Strategically significant issues

2.1.1 Future Programme

A separate report has been provided for the board. See agenda item 5.2.

2.1.2 Tamaki Regeneration Company

Auckland Council has formally advised Panuku of a new approach to Tamaki Regeneration Company (TRC) and changes to roles and responsibilities within the council group.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Council may continue to seek advice from Panuku in relation to any property development issues. Panuku has been thanked for the work over several years in engaging with TRC and progressing the urban regeneration programme. A handover will be arranged, and stakeholder communications will be agreed with the DPO.

The Chief Executive has spoken with Stephen Town and received confirmation that this will not impact on the work we will be currently delivering in Panmure Town Centre as part of the Tāmaki Regeneration programme.

2.1.3 America's Cup 36

Tenant Relocation

Work continues on tenant relocation, much of which is needed before construction starts in November 2018.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

AC36 Environment Court Hearing

The hearing for the America's Cup project has now concluded. Thanks to the incredible efforts of all parties (including many within Panuku and the Alliance), the majority of issues were resolved prior to the hearing. The result was the hearing, which was originally set down by the Court for two weeks, concluded in roughly seven hours over the span of one and a half days. The primary focus of the Court's questions related to conditions, the majority of which were responded to during the formal proceedings. The Court indicated their decision is likely to be released in a matter of weeks, well ahead of the late-October time period previously indicated.

The direct referral process that was recommended by Panuku has proved to be very successful and an efficient and inclusive way of resolving matters collectively. We understand that the chief Environment Court judge was very pleased with the progress and process for this major project.

Matthew Twose and Fiona Knox have shouldered the lion's share of the work in recent months. Their hard work and perseverance to achieve a decision that will be in our favour, in what we believe is an unprecedented timeframe, is remarkable and certainly worthy of acknowledgement by Panuku executive leadership team (ELT), board and council's executive.

This is the achievement of another outstanding benchmark by the collective team in what is continuing to be a very challenging project.

2.1.4 Large scale development partners

Our larger town centre projects carry a high degree of uncertainty and complexity around delivery issues. These issues include determining a commercially viable and desirable masterplan, carrying out development across multiple property cycles, infrastructure enablement and the cost of private property acquired including compulsorily acquisition, in order to deliver the required urban renewal (the public work).

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.1.5 Mana whenua engagement update

Priority focus for engagement over the past month has been on the AC36 consenting process with the Environment Court hearing concluding mid-September. Panuku and Mana Whenua submitters participated in court assisted mediation to identify areas for agreement and narrow the scope of issues to be heard. As part of the discussions, Panuku, Wynyard Edge Alliance (WEA) and Mana Whenua submitters agreed to develop an engagement plan. Mana Whenua are also seeking clarity for resourcing of ongoing specialist support.

Panuku also celebrated Te Wiki o Te Reo Māori and started the week with a karakia led by Mana Whenua representatives. There have been a number of activities organised for the week for staff to participate in. A number of staff took part in the 'Hikoia te Kōrero' from Albert Park to Aotea Square, with Panuku hosting a stall at the Square. The week was also an opportunity for the Panuku waiata roopu to share the Panuku waiata more widely amongst staff and with Mana Whenua who attended.

The Panuku Mana Whenua Outcomes Framework was discussed at the Kaitiaki Forum working group hui and was supported. It will go to the formal Kaitiaki Forum hui on 20 September for endorsement. This will be followed by an opportunity for the Panuku board and ELT to review, with a Rangatira and board hui to be scheduled at a later date to discuss. A stronger focus on a Māori outcomes approach aligns with the direction of council. Priority outcomes identified by

council include Marae Development, Kaitiakitanga (wai), Reo Māori and Māori Business, Tourism and Employment. This is in addition to capacity building and effective engagement.

2.2 Emerging or developing issues

2.2.1 Stakeholder Engagement

The Chair and Chief Executive attended the quarterly meeting with the Mayor. The following topics were discussed:

- Onehunga – Minister visit
- Tavern Lane, Papatoetoe
- Site 18
- Dockline Tram
- Marinas Strategy
- Pukekohe
- Release of information on the Panuku Programme
- Panuku's new chair

The meeting was very productive, talking through with the Mayor a number of key issues and challenges we were facing, and supported by pragmatic solutions to move forward positively.

Withheld from the public under S7(2)(f)(i) of the LGOIMA

2.3 Project updates

Transform

2.3.1 Manukau

52-54 Manukau Station Road and MIT

Withheld from the public under S7(2)(i) of the LGOIMA

Marketing of Central Manukau Development Sites

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

20 Barrowcliffe Place



Earthworks have proceeded well over the winter under previous subdivision consents. A full subdivision and built form resource consent has now been lodged. A portable office has been located on the start to provide a base for NZHF sales and marketing.

2.3.2 Onehunga

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.3 Waterfront

Vos Shed Restoration

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

The tender close date has been extended by 2 weeks to 19 September on request from the tenders to ensure sufficient time for sub-contractor attendance. Tender review, evaluation and budget analysis will follow tender close, followed by contract award and construction commencement.

30 Madden Street (West 1 Site)

Panuku is continuing to work through the lease commencement documentation with Willis Bond.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Auckland Dockline Tram

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

'Keep the Auckland Dockline Tram Running' action group have undertaken a public deputation to the Waitemata Local Board and continued to contact Panuku and Auckland Transport executive in relation to the suspension of services.

There will be two public deputations at the September board meeting in relation to this topic.

Site 18

Withheld from the public under S7(2)(i) of the LGOIMA

Unlock

2.3.4 Avondale

The review of the New Zealand racing industry report was released in early September. The report proposes that racing is stopped at Avondale Racecourse and a sale process starts in 2020/21. This will be of significant political and community interest. Avondale racecourse is seen as a significant income for the racing industry development plan. The decision process involves a venue working group reporting back late this year. An internal briefing paper is being prepared on the impacts and opportunities for Unlock Avondale and for Auckland Council.

2.3.5 City Centre – Civic Administration Building

A separate report has been provided for the board. See agenda item 6.2.

2.3.6 Henderson

A separate report has been provided for the board in response to Minister Twyford's request to investigate a more comprehensive town centre redevelopment option in Henderson. See agenda item 5.3.

Property Development Projects Update

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Public Good Reinvestment Projects Update

Opanuku Link – The project is now moving from the concept design to detailed designed phase and the engineers have been appointed. This project includes an enhancement of part of Henderson Valley Road for cycling, a new pathway and cyclist bridge between Corban Estate and an upgraded Opanuku Reserve which will continue to the Henderson train station. The project co-funded by the Henderson-Massey Local Board discretionary funds and Panuku. Public consultation is complete. Two Artists through a competition process were selected including one

nominated by Mana Whenua to lead the design of the papatakaro whanau themed play space while the bridge is inspired by the movement of the local Henderson bat's wings.

Character and Identity Arts project – a modest public, community or environmental arts project is underway and this will result in a small capital project to support the revitalisation of the centre through the medium of the creative and cultural arts.

Cycleways Planning – Panuku are working with Auckland Transport to plan a Central Henderson cycleways network. Henderson is a priority in the Walking and Cycling Business Case. This will result in several sequenced cycleways and safety projects in the centre and surrounding area in a partnership approach.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Placemaking Update

Community Place Making – A range of initiatives are underway or recently completed. The recently arrived Karanga Kiosk from Wynyard Quarter to Henderson will be repurposed/rebranded as the C40 and cycling bike hub/art exhibition area on the Falls car park. Associated changes to Falls carpark into a more inviting place are also underway.

Commercial Place Making – The first intake of 5 entrepreneurs through The Kitchen Project has been a success and the second intake has begun with 6 more entrepreneurs.

Partnerships and Stakeholder Engagement – Panuku are maintaining and continuing to enhance cross-council co-operation, collaboration and programme alignment with all council family organisations. Panuku currently have the full support of the Henderson-Massey Local Board and West Councillors. Panuku have begun to involve the newly launched Western Initiative and both organisations are exploring ways of collaborating, including the social procurement area.

2.3.7 Hobsonville

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.8 Northcote

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.9 Panmure

3 Mountwell Crescent, Mt Wellington

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.10 Papatoetoe

Tavern Lane

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.11 Takapuna

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

A working group is being set up with the local ward Councillors and Chair and Deputy Chair of the Devonport-Takapuna Local Board to work on the design of the town square and development of the residual areas of 40 Anzac Street and 30-38 Hurstmere Road.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.12 Haumaru

33 Henderson Valley Road

Alaska Construction is making good progress on site with foundation piling completed. Substantial progress has been made on formwork, welding, and steel work, and the team is on track to have the floor slab poured end of September. The construction programme is tracking well to reach practical completion by 30 June 2019.

Lot 2, 21 Henderson Valley Road

Alaska Construction + Interiors have completed contamination remediation works and independent certification has been completed.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.13 Supports

Totara Avenue, New Lynn (Sites C & D, and OAG's building)

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

The heritage OAG's building is currently being propped, following storm damage in January 2018, at a cost to council, to ensure the road remains open.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Dominion Valley Road, Mt Eden

Following the commissioner's decision to decline the resource consent for the mixed use building in August 2018, Panuku are working with the council consenting team to further the consent with an amended design. An appeal has now been lodged on the commissioner's decision.

Morrin Road, St Johns

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Godley Road, Green Bay

Infrastructure construction has commenced on the 83B Godley Road site by the purchaser

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Orakei Optimisation- Meadowbank

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Edinburgh Street/ Massey Avenue, Pukekohe

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.14 Corporate Property

Council has approved a Corporate Property Portfolio Strategy to create a fit-for-purpose and future-proofed corporate property network. The proposed property portfolio is better aligned to council's service to local communities, and will deliver safe, healthy and more productive work environments for staff.

The business case for the rationalisation of the corporate property network noted that outside of the city centre, council largely operates from fragmented pre-amalgamation locations, with inconsistent customer service delivery and inefficient buildings. By releasing unnecessary space, council can focus its efforts only on what is needed, and channel resources to what is required.

As part of the rationalisation of the property portfolio, in May 2018 council's Finance and Performance Committee approved the disposal of seven sites that formed part of the pre-amalgamation legacy council operations. Those sites are:

- Mayoral Drive ('Bledisloe carpark')
- Graham Street
- Henderson 'admin' building
- Manukau (Kotuku House)
- Orewa
- Papakura
- Pukekohe

Capital receipts from the sale of these properties will be reinvested into a programme of works to create a fit-for-purpose corporate property network.

The corporate property strategy is an opportunity to align with initiatives across council, including

- Catalyst for regeneration and new activities in priority locations, in particular Transform Manukau and Unlock Henderson, with possible further opportunities in other centres
- Demonstration of best practice in council initiatives such as Māori responsiveness, sustainability, urban design, and social procurement where appropriate
- Development frameworks that meet multiple goals across the council family

Panuku has been engaged to manage the disposals process, and to ensure the Corporate Property Portfolio strategy aligns with other regeneration and strategic initiatives. Panuku is responsible for the provision of a disposal strategy and sale of each site subject to development outcomes through a development framework which will be agreed with the respective local boards and affected business units within the council group.

We will ensure that the development outcomes being sought fully integrate with our priority location programme in Transform, Unlock and Support locations. Panuku will also provide leasing assistance and stakeholder and mana whenua engagement.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

2.3.15 Marinas Strategy

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

The council's Auckland Plan and Strategy team presented a paper to the Planning Committee as requested. It recommended that a council strategic approach to marinas be developed by December.

The Planning Committee resolved that the Auckland Plan Strategy and Research team undertake further work on a strategy and a forward plan with respect to the future of Auckland marinas.

The Planning Committee will recommend to the Finance and Performance Committee that it does not to proceed with the sale of any council owned marina land pending the completion of this work. It also instructed Panuku not to progress with the current proposal to secure the Hammerhead land at Gulf Harbour Marina until the work outlined above is complete.

3. Monthly Dashboard

The monthly dashboard is attached as Attachment A which is withheld from the public under S7(2)(b)(ii) of the LGOIMA. The board will receive comprehensive reporting each quarter.

3.1 Financial Update

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

3.2 Risk Management Update

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

4. Portfolio Management Update

4.1 Acquisitions and Disposals Summary

The Acquisitions Summary is attached as Attachment B and the Disposals Summary is attached as Attachment C. Both of these reports are withheld from the public under S7(2)(b)(ii) of the LGOIMA.

4.2 Marina Operations

Westhaven Marina

Westhaven Marina has been awarded the inaugural award for "Marina of the Year" by NZ Marina Operators Association.

It is for the year 2017- 2018, and the competition was based on the best of 45 marinas throughout NZ. This award is added to the 2015/16 Runner up International Marina, and the 2017 RICS marina team award.

The Judges complimented the marina on the Marina Cadetship and training program, and the 'Team Approach' to every function of the operation.

Additionally, the International Blue Flag Jury have awarded Westhaven Marina with the Blue Flag, and Clean Marina certification for 2018/2019. Westhaven is NZ's longest running recipient of the certification.

Downtown Marina

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

This will enable the reconfiguration of the Downtown Marina area for the America's Cup, as the area will be wholly occupied by Panuku owned berths.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

4.3 Lease approved under delegation

In accordance with the Panuku Development Auckland delegations all new property leases over \$500k are required to be reported to the board. Below are details of a new property lease which has recently been negotiated.

157 Great South Road, Otahuhu

The property at 157 Great South Road, Otahuhu is held for the Otahuhu Canal Project and consists of 3914m² of land. Since the ground lease has expired, the two buildings on the site have reverted to the landlord.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

Key terms: *Withheld from the public under S7(2)(b)(ii) of the LGOIMA*

Commencement	[REDACTED]
Term	[REDACTED]
Renewal	[REDACTED]
Final Expiry Date	[REDACTED]
Rent	[REDACTED]
Rent Reviews	[REDACTED]
Outgoings Percentage	[REDACTED]
Special Conditions	[REDACTED]

5. Organisational Summary

5.1 Chief Executive's Networks

Since the Board met on 29 August, the Chief Executive has continued to build relationships with stakeholders, mana whenua and the local community, within both the political and community arenas.

Withheld from the public under S7(2)(b)(ii) of the LGOIMA

5.2 Media and digital summary

Dominion and Valley Road development

Our plans to develop 102 apartments on Dominion and Valley Roads was declined resource consent, which generated significant media coverage and online commentary most in support of the development on this major transport route.

The NZ Herald quoted Business Association manager Gary Holmes who called the decision “short-sighted” while the Spinoff said objections by Mt Eden residents were woeful, “If the homes Auckland so desperately needs can’t be built here, then where can they?”.

Anzac Street development

The strong consultation and survey results in support of the Anzac St carpark development in Takapuna received positive coverage in the NZ Herald, which basically ran our media release quoting Allan Young.

The North Shore Times, which up until the 11th hour had been opposed to the development, ran a relatively up upbeat piece despite calling it a controversial development and including negative comments from Devonport-Takapuna Local Board chair George Wood.

The local Channel magazine also covered the results positively with a Q and A helping to myth-bust some of the commentary around the project.

Marinas development

Auckland Council’s decision to develop a region-wide strategy for its marinas (including Hobsonville and Gulf Marinas) was covered by the major outlets.

The North Harbour News carried the results of the Hobsonville Marina community consultation, where 90% of respondents did not want to see parts of the marina sold for development.

In other news...

Media coverage of the public notification of the resource consent for the Queens Wharf mooring dolphin was balanced, with the urgent need for this infrastructure being the key message.

Bob Dey Property Report and Our Auckland shared our story about five teams being shortlisted in the Reinventing Cities competition to redevelop two Henderson car parks.

The start of construction on our first Housing for Older People village on Henderson Valley Road was marked with a photo opportunity with the mayor, ward councillors and local board members. The story ran on Our Auckland and in other Panuku and Haumaru Housing channels.

Lastly, the appointment of our new board chair was covered on Our Auckland and in Commercial Property NZ magazine.

Digital activities

During the *Takapuna it's Your Time* campaign (18 July – 10 August), the news article on the Panuku website received a phenomenal 5305 page views (more than the site’s home page), 4494 of which were from unique users. The Takapuna project page received 2361 page views, 1965 were from unique users.

In total, the campaign’s video content had a reach of nearly 74,000 on Facebook. The videos were viewed more than 44,000 times. In addition to this, other Facebook posts had a reach of more than 21,000. Digital advertising for the campaign had a reach of more than 40,000 on Instagram, 39,000 on Facebook and 11,000 on Neighbourly.

Two blogs were posted during the month – one from Cam Perkins on our ‘Urban Lab’ approach in Eastern Viaduct entitled “Are we ready for change?” and another from Ignite Architects on how the designs for our new housing for older people villages breaks new ground.