

Decision Paper : Appointment of Board Chair

Document Author	David Gurney - Corporate Governance Lead / Board Secretary
Reviewer	John Dalzell – Interim Chief Executive
Date	14 September 2015

1. Proposal

Following the amalgamation of Auckland Council Property Limited and Auckland Waterfront Development Agency Limited and the appointment of the Board of Directors, in terms of Schedule 3 of the Companies Act 1993, the directors may elect one of their number as chairperson of the board. The CCO Governance and Monitoring Committee of Auckland Council has advised that it has asked Sir John Wells to act as Board Chair.

2. Resolution

It is **recommended** that the Board **resolves that** Sir John Wells be appointed Chairman of the Board of Directors of the Company to hold that office until further notice.

Document Sign-off

Role	Name	Sign-off Date	Signature
Corporate Governance Team Lead / Board Secretary	David Gurney	14 September 2015	
Interim Chief Executive	John Dalzell	15 September 2015	