

13 February 2022

s 9(2)(a)

s 9(2)(a)

Thank you for your request dated 15 December 2022 under the Official Information Act 1982 (the Act) for the following information:

Under the OIA I request copies of all papers to the Kainga Ora board for the months of May – September 2022 inclusive.

We emailed you on 21 December 2022 and 10 January 2023 and you agreed to refine your request to:

List of Board paper titles and agendas please for May to December 2022 inclusive.

Please find attached copies of the agendas for the time period requested. Please note that there was no Board meeting held in July 2022.

Two agenda items are being withheld under section 9(2)(h) of the Act to maintain legal professional privilege. A further agenda item is being withheld under section 9(2)(f)(iv) of the Act to maintain the constitutional conventions for the time being which protect the confidentiality of advice tendered by Ministers of the Crown and officials.

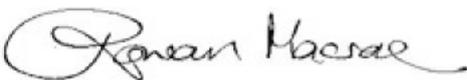
We have considered the circumstances of this request, and consider that the public interest in the information is not outweighed by the need to withhold the information.

Regarding your request for a list of paper titles, the titles of each paper are included in the agendas.

Under section 28 of the Act you have the right to seek an investigation and review by the Ombudsman of this response. Contact details for the Ombudsman can be found at www.ombudsman.parliament.nz.

Please note that Kāinga Ora proactively releases its responses to official information requests where possible, and our response to your request may be published at <https://kaingaora.govt.nz/publications/official-information-requests/> with your personal information removed.

Yours sincerely



Rowan Macrae
General Manager, People Governance and Capability

Kāinga Ora - Homes and Communities Board

Tuesday, 31 May 2022

Time:	9.00am – 3.00pm	
Venue:	Boardroom, Carlton Gore, Auckland + Zoom	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Penelope Hulse, Philippa Howden-Chapman, Robin Hapi, Victoria Kingi, Campbell Roberts, John Bridgman	
Observers:		
Attendees:	<p>Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Mark Fraser Katja Lietz Nick Maling Caroline McDowall Te Arika Pihama Caroline Butterworth Daniel Soughtton Paul Commons Matthew Needham Bruce Riden Al Witcombe Sophie Costello Sharon Girvan</p>	<p>Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM Urban Development and Delivery GM Urban Planning and Design GM National Services GM Commercial Ringa Raupa DCE Māori DCE Auckland and Northland DCE Central DCE South Island Chief Financial Officer General Counsel Director Governance For Manager Office of the Chief Executive Manager Governance Systems</p>
Apologies:		

Secretariat:

Jenny Stevens

Agenda

9.00am		Opening - Karakia	
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!
9.00 am	1-0	Governance	Name
	1-1	• Minutes of the Meeting of 26 April 2022	
	1-2	Board and Management Actions List Review	
	1-3	Board Member Declarations of Interest	
	1-4	Board Correspondence <ul style="list-style-type: none">• Chair to Minister – Response to LOE – dated 3 May 2022• PHC Chair to Māngere Housing Community Reference Group – dated 19 May 2022• Minister to Chair – Feedback on draft SPE – received 20 May 2022• Ombudsman to CE/Chair – Approach to OIA delay complaints – dated 24 May 2022	
	1-5	Board and Committee Members' Terms	
	1-6	Board and Committee Meeting Schedule 2022	
	1-7	Board Forward Schedule as at 20 May 2022	

9.10 am	2-0	Chairs' Updates	
	2-1	Board Chair Report	Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none"> • Investment and Delivery • Urban Development and Planning • Public Housing • Finance Risk and Assurance • People and Culture 	
9.30 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
9.35 am	3-0	Chief Executive's Report	
30 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> • Attachment: Public and Supported Housing Delivery Tracker • Attachment: Commercial Partnerships Update – May 2022 NB: the Policy and Legislative Environment Report is available via Diligent	A McKenzie, S Butler
15 mins	3-2	COVID-19 Vaccination Policy (update) <ul style="list-style-type: none"> • Attachment: Vaccination Policy 	A McKenzie, A Booker, T Comrie
10.20am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	R Macrae, T Comrie
10.30am		Coffee Break	
10.45am	5-0	Compliance and Reporting	
15 mins	5-1	External Environment Review – Quarterly Report <ul style="list-style-type: none"> • Attachment: External Environment Report Quarter ending March 2022 	Gareth Stiven

15 mins	5-2	Performance Report • Attachment: April 2022 Performance Report	G Stiven, S Floris, S Vogel
11.15am	6-0	Decision items	
10 mins	6-1	Kāinga Ora Use of land acquisition powers policy (<i>post UDPC</i>) • Attachment: Revised policy post UDPC with tracked changes	Gareth Stiven, Sue Wray, Tamsin Wilkins, Julian Silver
10 mins	6-2	Enforcement Policy for Kāinga Ora Home Ownership Products (<i>post FRAC</i>)	Nick Maling, Anthony Naganathan, Craig Mallet, Jason Lovell
10 mins	6-3	Porirua Programme Business Case (<i>post IDC</i>) – update	Mark Fraser
10 mins	6-4	Waikōwhai Neighbourhood Business Case (<i>post IDC</i>)	Mark Fraser, Zaid Al-Jubbawey, Lucy Smith
12 noon	7-0	MHUD/Board – Andrew Crisp	
12.30 pm		Lunch	
1.00 pm	8-0	Board Only time	
1.45 pm	6.0	Decision items cont'd	
10 mins	6-6	Delegations Update (<i>post FRAC</i>)	Gareth Stiven, Matthew Needham, Tony Murray
10 mins	6-7	Foreign Exchange Policy update (<i>post FRAC</i>)	Matthew Needham, Nenagh Sceats
2.05pm	9-0	Discussion Items	
20 mins	9-1	Stand Alone Credit Profile risks (<i>post FRAC</i>)	Gareth Stiven

15 mins	9-2	Government Policy Statement – draft implementation plan	Gareth Stiven, Sue Wray, Tamsin Wilkins, Julian Silver
10 mins	9-3	North Shore land development - Bonair Crescent	Caroline Butterworth
2.45pm	10-0	General Business	
2.50pm	End of Meeting – Karakia whakamutunga		

¹Karakia

Tūwhera

Whiria te pō, te pō whiri mārama

Tomokia te ao, te ao whatu tāngata

Haumi e, hui e, tāiki e!

Whakakapi

Kua whiria te pō

Kua tomokia te ao

Kia puta ai ki te whai ao, ki te ao mārama, Haumi e, hui e, tāiki!

Opening

Let us navigate uncertainty to seek understanding

Through understanding we shall be united

We are drawn together, affirm!

Whakakapi

We have navigated uncertainty

We have gained further understanding

We are drawn together, affirm!

Kāinga Ora - Homes and Communities Board

Tuesday, 28 June 2022

Time:	9.00am – 2.30pm	
Venue:	Boardroom, Carlton Gore, Auckland + Zoom	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Penelope Hulse, Philippa Howden-Chapman, Robin Hapi, Victoria Kingi, Campbell Roberts, John Bridgman	
Observers:		
Attendees:	Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Mark Fraser Katja Lietz Nick Maling Caroline McDowall Te Arika Pihama Caroline Butterworth Daniel Soughtton Paul Commons Matthew Needham Karaka Tuhakaraina Al Witcombe Sarah Butler Sharon Girvan	Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM Urban Development and Delivery GM Urban Planning and Design GM National Services GM Commercial Ringa Raupa DCE Māori DCE Auckland and Northland DCE Central DCE South Island Chief Financial Officer for General Counsel Director Governance Manager Office of the Chief Executive Manager Governance Systems
Apologies:		

Secretariat:

Jenny Stevens

Agenda

9.00am		Opening - Karakia		
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!	
9.05 am	1-0	Governance		Name
	1-1	<ul style="list-style-type: none">Minutes of the Meeting of 31 May 2022Via Circular Resolution – Covid Vaccination Policy		
	1-2	Board and Management Actions List Review		
	1-3	Board Member Declarations of Interest		
	1-4	Board Correspondence		
	1-5	Board and Committee Members' Terms		
	1-6	Board and Committee Meeting Schedule 2022		
	1-7	Board Forward Schedule as at 20 June 2022		
9.10 am	2-0	Chairs' Updates		
	2-1	Board Chair Report		Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none">Investment and Delivery		

		<ul style="list-style-type: none"> • Urban Development and Planning • Public Housing 	
9.30 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
9.35 am	3-0	Chief Executive's Report	
30 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> • Attachment: Public and Supported Housing Delivery Tracker • Attachment: Commercial Partnerships update • Attachment: Policy and Legislative Environment Report 	A McKenzie, S Butler, S Costello
10.05am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	R Macrae, T Comrie
10.15am	5-0	Compliance and Reporting	
15 mins	5-1	Performance Report <ul style="list-style-type: none"> • Attachment: May 2022 Performance Report 	G Stiven, S Floris, S Vogel
10.30am		Coffee Break	
10.45am	6-0	Decision items	
15 mins	6-1	Approval of Statement of Performance Expectations <ul style="list-style-type: none"> • Attachment: Kāinga Ora Statement of Performance Expectations 2022/23 • Attachment: Draft Briefing Note to the Minister on the SPE • Attachment: Minister's feedback on our draft SPE 	G Stiven, S Vogel, H Zheng, D Toohey
15 mins	6-2	Kāinga Ora 2022-2026 Budget and Long-term Outlook <ul style="list-style-type: none"> • Attachment: Draft Kāinga Ora Internal Budget 2022-2026 • Attachment: Chart Pack – Budget period to June 2026 	G Stiven, Silas Avery, Janna Campbell

15 mins	6-3	Borrowing Protocol update – BN to Minister <ul style="list-style-type: none"> Attachment: Briefing Note: Update to Current Financing Arrangements Attachment: Draft Letter from Board Chair to Ministers 	G Stiven, S Floris, M Needham, M Lorentzen
10 mins	6-4	External Auditor - Audit Fee	G Stiven, B Simpson
10 mins	6-5	Porirua Programme Business Case (<i>post IDC</i>) <ul style="list-style-type: none"> Attachment: Investment Options Attachment: Financial Summary and Contingency Attachment: Porirua Business Case 	M Fraser, C Hurzeler, W Pennington
10 mins	6-6	Supported Housing Plan (<i>post PHC</i>) <ul style="list-style-type: none"> Attachment Supported Housing Strategic Plan 	N Maling, K Fisher, G Bodman
12 noon	7-0	MHUD/Board – Andrew Crisp	
12.30 pm		Lunch	
1.00 pm	8-0	Board Only time	
1.45 pm	6-0	Decision items Continued	
10 mins	6-7	Changes to Delegations Policy and approach to Ministerial Engagement (<i>post IDC</i>)	G Stiven, T Murray, G Butson
10 mins	6-8	Operational Policy – Decision Making Under S29 of the Urban Development Act (<i>post UDPC</i>) <ul style="list-style-type: none"> Attachment: Policy – S29 decision making 	K Lietz, K Randell, D Clelland, K Oates, M Mahendran
2.05pm	9-0	Discussion Item	
15mins	9-1	Update on He Hapori, He Whenua, Hei Oranga Policy	Te Ariki Pihama, Esther Hoskin
2.20pm	10-0	General Item	
2.30pm		End of Meeting – Karakia whakamutunga	

¹Karakia

Whakakapi

Kua whiria te pō

Kua tomokia te ao

Kia puta ai ki te whai ao, ki te ao mārama, Haumi e, hui e, tāiki!

Whakakapi

We have navigated uncertainty

We have gained further understanding

We are drawn together, affirm!

Released under the Official Information Act

Kāinga Ora - Homes and Communities Board

Tuesday, 30 August 2022

Time:	9.00am – 3.00 pm	
Venue:	Boardroom, Carlton Gore, Auckland + Zoom	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Penelope Hulse, Philippa Howden-Chapman, Robin Hapi, Victoria Kingi, Campbell Roberts, John Bridgman, Sir John Hansen	
Observers:		
Attendees:	<p>Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Mark Fraser Katja Lietz Nick Maling Caroline McDowall Te Arika Pihama Caroline Butterworth Daniel Soughtton Paul Commons Matthew Needham Bruce Riden Al Witcombe Sarah Butler Sharon Girvan</p>	<p>Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM Urban Development and Delivery GM Urban Planning and Design GM National Services GM Commercial Ringa Raupa DCE Māori DCE Auckland and Northland DCE Central DCE South Island Chief Financial Officer General Counsel Director Governance Manager Office of the Chief Executive Manager Governance Systems</p>
Apologies:		

Secretariat:

Jenny Stevens

Agenda

9.00am		Opening - Karakia		
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!	
9.05 am	1-0	Governance		Name
	1-1	Minutes of the Meeting of 28 June 2022		
	1-2	Board and Management Actions List Review		
	1-3	Board Member Declarations of Interest		
	1-4	Board Correspondence 1- Letter from Chair on 2022 Borrowing Uplift 2- Letter from MO expectations of Govt work Programme (Aug 22)		
	1-5	Board and Committee Members' Terms		
	1-6	Board and Committee Meeting Schedule 2022		
	1-7	Board Forward Schedule as at 20 June 2022		
	1-8	Committee membership: Appointment of Sir John Hansen		
	1-9	Board and Committee meeting schedule 2023 Attachment: Draft 2023 Meeting Schedule		
9.20 am	2-0	Chairs' Updates		

	2-1	Board Chair Report	Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none"> • Investment and Delivery • Urban Development and Planning • Public Housing • Finance Risk and Assurance • People and Culture • Te Toki – Maori Housing Committee 	
9.40 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
9.45 am	3-0	Chief Executive's Report	
35 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> • Attachment: Public and Supported Housing Delivery Tracker • Attachment: Commercial Partnerships update • Attachment: Policy and Legislative Environment Report 	Andrew McKenzie, Sophie Costello
10.20 am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	Rowan Macrae, Tarniya Comrie
10.30 am		Coffee Break	
10.45 am	5-0	Compliance and Reporting	
15 mins	5-1	External Environment Report <ul style="list-style-type: none"> • Attachment: External Environment Report Quarter ending June 2022 	Gareth Stiven
15 mins	5-2	Performance Report	Gareth Stiven, Simon Floris, Shelley Vogel

		<ul style="list-style-type: none"> Attachment: 2022 Performance Report 	
11.15 am	6-0	Decision items	
15 mins	6-1	Asset Management Strategy (<i>post IDC</i>) <ul style="list-style-type: none"> Attachment Asset Management Strategy 2022 Attachment AMS 2022 Approach to Maintenance Attachment AMS 2022 Approach to New Supply Attachment AMS 2022 Approach to Renewals 	Gareth Stiven, Shane Matthews, Tuhi Issachsen
15 mins	6-2	Approval of Tree and Vegetation policy (<i>post UDPC</i>) Attachment: Management of Trees and Vegetation Policy FINAL	Jenny Chilcott, Julian Silver
15 mins	6-3	Mangere East Business Case (<i>post IDC</i>)	Mark Fraser
NOON	7-0	HUD/Board discussion	
12.30 pm		Lunch	
1.00 pm	8-0	Board Only time	
1.45 pm	9-0	Discussion Item	
30 mins	9-1	Review provisional draft Statement of Intent <ul style="list-style-type: none"> Attachment: Statement of Intent 2022-2026 Attachment: Statement of Intent Governance Attachment: Statement of Intent 2022-2026 draft Aug 2022 (<i>Resource Centre</i>) 	Gareth Stiven, Tuhi Isaachsen, Regan Solomon, Kate Brett Kelly
10 mins	9-2	Stalled and At Risk Developments	Caroline McDowall, Karl Strang
10 mins	9-3	Workforce Assurance Draft work programme <ul style="list-style-type: none"> Attachment: Workforce Assurance Findings and Recommendations Attachment: Responsible Supply Programme – People (Proactive Approach) 	Caroline McDowall, Andrea Morton, Joshua Schoombie
10 mins	9-4	Trust and Confidence Survey	Nick Maling,

		Attachment –Public Sector Reputation Index 2022 Kāinga Ora <i>Note Graeme Mowdy to present with a video</i>	Marie Winfield Graeme Mowdy
2.45 pm	10-0	General Item	
3.00 pm	End of Meeting – Karakia whakamutunga		
¹ Karakia			
Whakakapi Kua whiria te pō Kua tomokia te ao Kia puta ai ki te whai ao, ki te ao mārama, Haumi e, hui e, tāiki!		Whakakapi We have navigated uncertainty We have gained further understanding We are drawn together, affirm!	

Released under the Official Information Act

Kāinga Ora - Homes and Communities Board

Tuesday, 27 September 2022

Time:	9.00am – 3.00 pm	
Venue:	Boardroom, Carlton Gore, Auckland + Teams	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Philippa Howden-Chapman, Robin Hapi, Victoria Kingi, Campbell Roberts, John Bridgman, Sir John Hansen	
Observers:		
Attendees:	Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Katja Lietz Nick Maling Caroline McDowall Tamsyn McDonald Te Ariki Pihama Caroline Butterworth Daniel Soughtton Julia Campbell Matthew Needham Bruce Riden Al Witcombe Sarah Butler Sharon Girvan	Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM Urban Planning and Design GM National Services GM Commercial For GM Urban Development and Delivery Ringa Raupa DCE Māori DCE Auckland/Northland DCE Central For DCE South Island Chief Financial Officer General Counsel Director Governance Manager Office of the Chief Executive Manager Governance Systems
Apologies:		

Secretariat:

Jenny Stevens

Agenda

9.00am		Opening - Karakia		
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!	
9.05 am	1-0	Governance		Name
	1-1	Minutes of the Meeting of 30 August 2022 Minutes of via Circular resolution, appointment of UDPC Chair and Specialist – 3 September 2022		
	1-2	Board and Management Actions List Review		
	1-3	Board Member Declarations of Interest		
	1-4	Board Correspondence <ul style="list-style-type: none">Minister to Chair – An update on financial arrangements for Kāinga Ora (received 30 August 2022)		
	1-5	Board and Committee Members' Terms		
	1-6	Board and Committee Meeting Schedule 2022		
	1-7	Board Forward Schedule		
	1-8	Board and Committee meeting schedule 2023 Attachment: Draft 2023 Meeting Schedule		

9.20 am	2-0	Chairs' Updates	
	2-1	Board Chair Report	Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none"> • Investment and Delivery • Urban Development and Planning • Public Housing • Finance Risk and Assurance 	
9.40 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
9.45 am	3-0	Chief Executive's Report	
35 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> • Attachment: Public and Supported Housing Delivery Tracker • Attachment: Commercial Partnerships update • Attachment: Policy and Legislative Environment Report 	Andrew McKenzie, Sophie Costello
10.20 am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	Rowan Macrae, Tarniya Comrie
10.30 am		Coffee Break	
10.45 am	5-0	Compliance and Reporting	
15 mins	5-1	Performance Report <ul style="list-style-type: none"> • Attachment: 2022 Performance Report 	Gareth Stiven, Simon Floris, Kerry Ryan
11.00 am	6-0	Annual Report & Annual Accounts (Decision Items)	

	6-1	Kāinga Ora Homes and Communities Annual Report (<i>post FRAC</i>) <ul style="list-style-type: none"> Attachment 1: Annual Report Final Draft Attachment 2: 2022 Sustainability Financing Impact Report 	Gareth Stiven, Matthew Needham
	6-2	Kāinga Ora Homes and Communities 2022 Financial Statements and Statutory Resolutions (<i>post FRAC</i>) <ul style="list-style-type: none"> Attachment 1 Kāinga Homes and Communities Financial Statements Attachment 2 HAA Financial Statements Attachment 3 Kāinga Ora Audit Letter of Representation Attachment 4 HAA Audit Letter of Representation Attachment 5 Resolution in Lieu of Annual Shareholders Meeting - HNZN Attachment 6 Resolution in Lieu of Annual Shareholders Meeting - HNZN Attachment 7 Kāinga Ora Report to HNZN on Exercise of Delegated Powers Attachment 8 Resolution on Subsidiaries Interest Register - HNZN Attachment 9 Resolution on Subsidiaries Interest Register – HNZN 	Gareth Stiven, Matthew Needham

11.30am The Kāinga Ora Homes and Communities Board meeting will adjourn for the HNZN meeting to take place and reconvene at 11.45am

11.45 am	6-0	Decision Items (Cont'd)	
15 mins	6-3	s 9(2)(h)	James D'Anvers, Henry Clayton
NOON	7-0	HUD/Board discussion	
12.30 pm		Lunch	
1.00 pm	8-0	Board Only time	

1.45 pm	6-0	Decision Items (Cont'd)	
10 mins	6-4	s 9(2)(f)(iv)	Gareth Stiven, Oliver Campbell
10 mins	6-5	Wainuiomata Marae Trust Eco-Papakainga proposal (post IDC)	Colleen McCorkindale Jonathan Scholes
10 mins	6-6	21-51 Rugby Street, Palmerston North (post IDC)	Jonathan Scholes
10 mins	6-7	Healthy Homes Wind down and targeted interventions FY24 onwards (post PHC)	Nick Maling, Natalie Burton, Andrew Booker
10 mins	6-8	Funding Agreement – Large Scale Programmes – Auckland • Attachment: Tranche One Funding Agreement	Gareth Stiven, Simon Floris
10 mins	6-9	Progressive Home Ownership (PHO) Loan variation • Attachment: Letter from GM Strategy Finance and Policy to HUD Chief Executive	Gareth Stiven, Matthew Needham
2.45 pm	9-0	General Business	
3.00 pm	End of Meeting – Karakia whakamutunga		

¹Karakia

Whakakapi

Kua whiria te pō

Kua tomokia te ao

Kia puta ai ki te whai ao, ki te ao mārama, Haumi e, hui e, tāiki!

Whakakapi

We have navigated uncertainty

We have gained further understanding

We are drawn together, affirm!

Kāinga Ora - Homes and Communities Board

Tuesday, 25 October 2022

Time:	10.00am – 3.15 pm	
Venue:	Boardroom, Carlton Gore, Auckland + Teams	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Robin Hapi, Campbell Roberts, John Bridgman, Sir John Hansen	
Observers:		
Attendees:	Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Katja Lietz Nick Maling Caroline McDowall Caroline Butterworth Daniel Soughtton Paul Commons Matthew Needham Bruce Riden Al Witcombe Sarah Butler Sharon Girvan	Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM Urban Planning and Design GM National Services GM Commercial DCE Auckland/Northland DCE Central DCE South Island Chief Financial Officer General Counsel Director Governance Manager Office of the Chief Executive Manager Governance Systems
Apologies:	Philippa Howden-Chapman	
Secretariat:	Jenny Stevens	

Agenda

10.00 am		Opening - Karakia	
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!
10.05 am	1-0	Governance	Name
	1-1	Minutes of the Meeting of 27 September 2022 Minutes of via circular resolution – approval of Asset Management Strategy	
	1-2	Board and Management Actions List Review	
	1-3	Board Member Declarations of Interest	
	1-4	Board Correspondence <ul style="list-style-type: none"> Public Service Commissioner to Chair: Management of Conflicts of Interest – Ka Awatea Services Ltd (KAS) and Kawai Catalyst Ltd (KC) – dated 4 October 2022 Minister for Public Service to Chair - Public Sector Pay Adjustment – dated 10 October 2022 	
	1-5	Board and Committee Members' Terms	
	1-6	Board and Committee Meeting Schedule 2022 Board and Committee Meeting Schedule 2023	
	1-7	Board Forward Schedule	

10.15 am	2-0	Chairs' Updates	
	2-1	Board Chair Report	Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none"> • Investment and Delivery • Public Housing 	
10.30 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
10.35 am	3-0	Chief Executive's Report	
40 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> • Attachment: Public and Supported Housing Delivery Tracker • Attachment: Commercial Partnerships update • Attachment: Policy and Legislative Environment Report • Attachment: PSC Findings Milestone Report 	Andrew McKenzie, Sophie Costello
11.15 am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	Rowan Macrae, Naomi Hosted
11.25 am	5-0	Compliance and Reporting	
15 mins	5-1	Performance Report <ul style="list-style-type: none"> • Attachment: 2022 Performance Report 	Gareth Stiven, Simon Floris, Kerry Ryan
11.40 am	6-0	Decision items	
10 mins	6-1	Approval of Target Outturn Cost (TOC) – Bothamley Park Trunk Sewer, Stage 1 D&C (BPTS-Stage 1), Porirua LSP (<i>post IDC</i>)	Mark Fraser, James Koudounis, William Pennington, Shanon Tapp

10 mins	6-2	Piritahi Contract Extension (post IDC)	Mark Fraser, Shanon Tapp, Sarah Anderson
NOON	7-0	HUD/Board discussion	
12.30 pm		Lunch	
1.00 pm	8-0	Board Only time	
	8-1	Verbal update on response to PSC – Management of Conflicts of Interest in relation to Ka Awatea Services Ltd (correspondence dated 4 October 2022) – documents in Diligent Resource Centre	Andrew McKenzie
1.45 pm	6-0	Decision Items (Cont'd)	
15 mins	6-3	Strategy 2030 <ul style="list-style-type: none"> Attachment: Strategy 2030 	Gareth Stiven, Tuhi Isaachsen
15 mins	6-4	Urban Development Strategy and Implementation Plan (<i>post UDPC</i>) <ul style="list-style-type: none"> Attachment: Kāinga Ora Urban Development Strategy Attachment: Kāinga Ora Urban Development Strategy – Implementation Plan 	Katja Lietz, Ingrid Arnestedt
15 mins	6-5	Strategic Land Acquisition Plan for the Kāinga Ora Land Programme (<i>post IDC</i>) <ul style="list-style-type: none"> Attachment: Kāinga Ora Land Programme Strategic Land Acquisition Programme 	Andrew Barker
15 mins	6-6	Environment Strategy <ul style="list-style-type: none"> Attachment: Environment Strategy 	Gareth Stiven, Alec Tang, Alex Baker, Natalie Smith, Tuhi Isaachsen
2.45 pm	9-0	General Business	
3.00 pm	End of Meeting – Karakia whakamutunga		
¹ Karakia			

Whakakapi

Kua whiria te pō

Kua tomokia te ao

Kia puta ai ki te whai ao, ki te ao mārama, Haumi e, hui e, tāiki!

Whakakapi

We have navigated uncertainty

We have gained further understanding

We are drawn together, affirm!

Released under the Official Information Act

Kāinga Ora - Homes and Communities Board

Tuesday, 29 November 2022

Time:	9.00am – 2.45pm	
Venue:	Boardroom, Carlton Gore, Auckland + Teams	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Robin Hapi, Campbell Roberts, Sir John Hansen , Philippa Howden-Chapman, John Bridgman	
Observers:		
Attendees:	Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Katja Lietz Nick Maling Te Arika Pihama Caroline McDowall Caroline Butterworth Daniel Soughtton Paul Commons Matthew Needham Bruce Riden Al Witcombe Sarah Butler Sharon Girvan	Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM Urban Planning and Design GM National Services Ringa Raupa DCE Māori GM Commercial DCE Auckland/Northland DCE Central DCE South Island Chief Financial Officer General Counsel Director Governance Manager Office of the Chief Executive Manager Governance Systems
Apologies:		
Secretariat:	Jenny Stevens	

Agenda

9.00 am		Opening - Karakia	
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!
9.05 am	1-0	Governance	Name
	1-1	Minutes of the Meeting of 25 October 2022	
	1-2	Board and Management Actions List Review	
	1-3	Board Member Declarations of Interest	
	1-4	Board and Committee Members' Terms	
	1-5	Board and Committee Meeting Schedule 2022 Board and Committee Meeting Schedule 2023	
	1-6	Reappointment of Investment and Delivery Committee Independent Specialist	
9.10 am	2-0	Chairs' Updates	
	2-1	Board Chair Report	Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none"> • Investment and Delivery • Public Housing • Urban Development and Planning • People and Culture 	

		<ul style="list-style-type: none"> Finance Risk and Assurance 	
9.20 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
9.20 am	3-0	Chief Executive's Report	
30 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> Attachment: Commercial Partnerships update Attachment: Policy and Legislative Environment Report Attachment: Public and Supported Housing Delivery Tracker 	Andrew McKenzie, Sophie Costello
9.50 am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	Rowan Macrae, Tarniya Comrie
10.00 am	5-0	Compliance and Reporting	
10 mins	5-1	External Environment Report paper Attachment: External Environment Review	Gareth Stiven
20 mins	5-2	Reporting - October 2022 Attachment: Quarterly report to Minister Attachment: Performance Report – October 2022 Attachment: Investment Portfolio Performance and Planning updates	Gareth Stiven, Simon Floris, Kerry Ryan
10.30am		COFFEE Break	
10.45 am	6-0	Decision items	
25 mins	6-1	Budget update Attachment: Presentation FY23-FY26	Gareth Stiven, Matthew Needham, Aarti Patel
7 mins	6-2	Mangere West A Neighbourhood Business Case (<i>post IDC</i>)	Tamsyn McDonald, James D'Anvers, Christian Hurzeler

7 mins	6-3	Glen Innes North West Neighbourhood Business Case (<i>post IDC</i>)	Tamsyn McDonald, Adam Johnstone, Christian Hurzeler
7 mins	6-4	Aorere Neighbourhood Business Case (stages 3-5) (<i>post IDC</i>)	Tamsyn McDonald, James D'Anvers, Christian Hurzeler
7 mins	6-5	Retrofit Capital plan (<i>post IDC</i>)	Gareth Stiven, Shane Matthews, Karyn Reid
7 mins	6-6	Commercial Property Management policy (<i>post PHC</i>) Attachment: Commercial Property Management Policy	Rowan Macrae, Kimberley Howell, Craig Mallett, Dayle Laing
7 mins	6-7	Delegations paper (<i>post FRAC</i>)	Gareth Stiven, Matthew Needham
NOON	7-0	HUD/Board Relationship Andrew Crisp attending in person, Brad Ward connecting via Teams	
12.30 pm		Lunch	
1.00 pm	8-0	Roundtable discussion	
30 mins	8-1	Tamaki Regeneration Company/Kāinga Ora Board (<i>Briefing note attached for Board only information</i>)	Shelley Katae (CEO) Evan Davies (Chair)
1.30 pm	9-0	Discussion items	
20 mins	9-1	Development of Kāinga Ora Statement of Performance Expectations (SPE) 23/24 Attachment: Pre-reading background information (optional) Attachment: Presentation	Gareth Stiven, Simon Floris, Shelley Vogel
15 mins	9-2	Regional Plans overview	Gareth Stiven, Scott Foley
2.05pm	10-0	Noting items	
10 mins	10-1	s 9(2)(h) [REDACTED]	Rowan Macrae, Bruce Riden, Syl Shamy

2.15pm	11-0	Board Only time	
10 mins	11-1	Discussion with Chief Executive – RDA Review Attachment: Government Relations work volumes and performance Attachment: Kāinga Ora <i>Government Relations Approach</i> Review Summary	Andrew McKenzie
2.45 pm	12-0	General Business	
2.50 pm	End of Meeting – Karakia whakamutunga		

¹Karakia

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Kāinga Ora - Homes and Communities Board

Tuesday, 13 December 2022

Time:	9.00am – Noon (followed by lunch)	
Venue:	Boardroom, Carlton Gore, Auckland + Teams	
Members:	Vui Mark Gosche (Chair), John Duncan (Deputy Chair), Ngarimu Blair, Robin Hapi, Campbell Roberts, Sir John Hansen , Philippa Howden-Chapman, John Bridgman	
Observers:		
Attendees:	Andrew McKenzie Rowan Macrae Patrick Dougherty Gareth Stiven Nick Maling Te Ariki Pihama Caroline McDowall Caroline Butterworth Daniel Soughtton Paul Commons Matthew Needham Bruce Riden Al Witcombe Sarah Butler Sharon Girvan	Chief Executive GM People, Governance and Capability GM Construction and Innovation GM Strategy Finance and Policy GM National Services Ringa Raupa DCE Māori GM Commercial DCE Auckland/Northland DCE Central DCE South Island Chief Financial Officer General Counsel Director Governance Manager Office of the Chief Executive Manager Governance Systems
Apologies:		
Secretariat:	Jenny Stevens	

Agenda

9.00 am		Opening - Karakia		
		Tūwhera Whiria te pō, te pō whiri mārama Tomokia te ao, te ao whatu tāngata Haumi e, hui e, tāiki e!	Opening Let us navigate uncertainty to seek understanding Through understanding we shall be united We are drawn together, affirm!	
9.05 am	1-0	Governance		Name
	1-1	Minutes of the Meeting of 28 November 2022		
	1-2	Board and Management Actions List Review		
	1-3	Board Member Declarations of Interest		
	1-4	Board Correspondence		
	1-5	Board and Committee Members' Terms		
	1-6	Board and Committee Meeting Schedule 2023		
9.10 am	2-0	Chairs' Updates		
	2-1	Board Chair Report		Vui Mark Gosche
	2-2	Committee Chair Reports <ul style="list-style-type: none"> • People and Culture • Investment and Delivery • Urban Development and Planning • Public Housing 		

9.20 am		Confirmation of Focus of Meeting and Outline of Outcomes Sought	
9.20 am	3-0	Chief Executive's Report	
35 mins	3-1	Chief Executive's Report <ul style="list-style-type: none"> Attachment: Briefing: Stocktake of Kāinga Ora Public Housing Construction Pipeline and Delivery 	Andrew McKenzie, Sophie Costello
9.55 am	4-0	Health Safety and Security	
10 mins	4-1	Significant Incident Report	Rowan Macrae, Tarniya Comrie
15 mins	4-2	Report back: Addressing Service strikes/incidents with our build/construction and maintenance partners	Rowan Macrae, Tarniya Comrie
10.20 am	5-0	Compliance and Reporting	
10 mins	5-1	Performance Report (verbal update): <i>Note Report will be circulated to members out of meeting cycle</i>	Gareth Stiven
10.30am		COFFEE Break	
10.45 am	6-0	Decision items	
7 mins	6-1	Managing work volumes in the responsive repairs pipeline (<i>post PHC</i>)	Nick Maling, Andrew Booker, Julie Bukutu
7 mins	6-2	Skillion Roof project (<i>post PHC</i>)	Nick Maling, Andrew Booker, Karen Jacobs
7 mins	6-3	Ferncliff Farms (<i>post IDC</i>)	Tamsyn McDonald, Rachelle Raw
7 mins	6-4	Approval of Business Case: 161 & 165 Guys Road & 15 & 17 Cottesmore Place, Huntington Park, Auckland (<i>post IDC</i>)	Caroline McDowall; Scott Holdsworth
7 mins	6-5	Marlowe Road and Bolton Street, Blockhouse Bay (<i>post IDC</i>)	Ken Lotu-liga, Kael Roberts, Jessica Rainford

7 mins	6-6	Reprioritisation of Tū Hengere implementation work programme (<i>post MHC</i>)	Te Ariki Pihama, Tui Gilling, Christine Rahiri, Amos Kamo
11.20am	7-0	Board Only time	
11.50am	8-0	General Business	
Noon	End of Meeting – Karakia whakamutunga		
	Lunch will be available at the conclusion of the meeting		
¹ Karakia			
Whakakapi Kua whiria te pō Kua tomokia te ao Kia puta ai ki te whai ao, ki te ao mārama, Haumi e, hui e, tāiki!		Whakakapi We have navigated uncertainty We have gained further understanding We are drawn together, affirm!	

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