

C2 **CONFIDENTIAL: Report from Stadium Venues Working Group**

Resolution number GB/2024/71

MOVED by Cr S Henderson, seconded by Mayor W Brown:

That the Governing Body:

- a) **tuhi ā-taipitopito / note the recommendation from the Stadium Venues Working group that council moves forward with feasibility studies on the status quo, Eden Park 2.1 (Eden Park Trust) and Te Tōangaroa/Quay Park (Te Tōangaroa Consortium) options, provided the proponents can complete this stage at no additional cost to ratepayer, reporting back within six (6) months.**
- b) **whakaae / agree that council does not wish to consider further the Wynyard Point (Auckland Stadium Development Consortium) and Arena Aotearoa / Bledisloe Wharf (Auckland Waterfront Consortium) proposals.**
- c) **whakaae / agree that council invite the proponents of Eden Park 2.1 (Eden Park Trust) and Te Tōangaroa/Quay Park (Te Tōangaroa Consortium) to undertake, at their own cost, feasibility studies to demonstrate their project's deliverability and relative merits, and report back on progress of these feasibility studies within six (6) months.**
- d) **tono / request that the Chief Executive:**
 - i) **undertake an appropriate assessment of the status quo option so that it can compared with the other options;**
 - ii) **coordinate the feasibility work with the proponents, including appropriate liaison with Auckland Council, assurance and monitoring of the feasibility studies, and oversight of proponent engagement with the council group and CCO and agencies.**

Restatement

- e) **whakaae / agree that the decisions, report and attachments will remain confidential until reasons for confidentiality no longer exist.**

CARRIED

Note: Under Standing Order 1.8.6, Cr A Filipaina requested his dissenting against clause b), be recorded.