

Auckland Council Investments Limited

Board meeting of Auckland Council Investments Limited
to be held at 12.15pm in Room 9.3s, Level 9 South, Bledisloe House, 24 Wellesley Street,
Auckland on Monday 19 February 2018

AGENDA

Board Meeting

1. Apologies
2. Disclosures of Interest
3. Minutes of the Board meetings held on:
 - i) 18 December 2017
4. Finance Report
5. Ports of Auckland
6. Auckland International Airport Limited
7. Auckland Council Investments Limited
8. Auckland Council
9. Board Administration
 - i. Timetable ACIL presentations to Local Boards
 - ii. Schedule of ACIL Board meeting dates

NOTE:

Part of the meeting will be open to the public. Confidential items in the attached papers have been marked accordingly. The meeting will commence in open session and items not marked as confidential will be discussed. When those have been completed, the meeting will go into the confidential session and the confidential items discussed.

The non-confidential session of the board meeting is open to the public. Members of the public who wish to speak at the meeting are requested to contact the Chief Executive (john.crawford@acinvestments.co.nz) in advance of the meeting, to obtain approval. Such requests are granted at the discretion of the Chairman and, if approved, are for up to five minutes per item.

December 2017 Monthly traffic update

1 million

Auckland Airport exceeded one million international passengers (excluding transits) in a single calendar month for the first time since the airport opened in 1966. This was a 5.5% increase compared to December 2016. The strong performance was driven by increased capacity on Asia and Middle East routes (+55,000 seats), Americas (+16,000 seats) and the Pacific Islands (+9,000 seats).

Manila Direct

In December 2017, Philippine Airlines launched a new direct Manila–Auckland service, replacing its indirect service via Cairns. The airline also changed its aircraft from an A320 to an A340, increasing capacity by 22% or 14,000 seats. The new direct Manila–Auckland service will continue to contribute towards the strong growth in the number of Filipino visitors holidaying in New Zealand, which has more than doubled since the airline started flying to Auckland in 2015.

10 million

2017 was a record year for international passengers (excluding transits) at Auckland Airport, with more than 10 million for the first time during a 12-month period. This growth of 7.9% compared to 2016 was underpinned by increased frequency and new services predominantly on Asia and Middle East, United States and Pacific Island routes.

2 million

Queenstown Airport achieved an important milestone in December 2017 welcoming its two million passenger for the first time in a year. Queenstown Airport's 2017 passenger numbers increased 13% compared to 2016, with a 20% increase in domestic passengers in the week leading up to Christmas.

DEC, 17

	Current month	Previous year period	% Change (month)	Financial YTD	Previous financial YTD	% Change financial YTD	Rolling 12 month total	Previous 12 month total	% Change in rolling total
AUCKLAND AIRPORT									
Passenger Movements									
International arrivals (excl. Transits)	511,994	488,714	4.8%	2,592,506	2,462,690	5.3%	5,036,199	4,673,466	7.8%
International departures (excl. Transits)	501,008	471,917	6.2%	2,477,695	2,328,885	6.4%	4,985,706	4,616,212	8.0%
Total international (excl. Transits)	1,013,002	960,631	5.5%	5,070,201	4,791,575	5.8%	10,021,905	9,289,678	7.9%
Transit movements	61,078	63,152	-3.3%	347,844	353,978	-1.7%	669,618	657,340	1.9%
Total international passengers*	1,074,080	1,023,783	4.9%	5,418,045	5,145,553	5.3%	10,691,523	9,947,018	7.5%
Domestic arrivals	410,180	379,481	8.1%	2,316,653	2,150,027	7.7%	4,515,664	4,223,651	6.9%
Domestic departures	412,910	382,100	8.1%	2,314,269	2,149,217	7.7%	4,417,855	4,127,769	7.0%
Total domestic passengers	823,090	761,581	8.1%	4,630,922	4,299,244	7.7%	8,933,519	8,351,420	7.0%
Total passengers	1,897,170	1,785,364	6.3%	10,048,967	9,444,797	6.4%	19,625,042	18,298,438	7.2%
Top 10 arrivals by country of last residence									
New Zealand	132,372	124,762	6.1%	960,021	903,888	6.2%	2,254,982	2,081,130	8.4%
Australia	116,703	116,333	0.3%	377,760	371,437	1.7%	873,533	841,509	3.8%
China, People's Republic of	33,022	31,690	4.2%	151,381	140,144	8.0%	370,352	366,487	1.1%
United States of America	40,028	36,491	9.7%	105,279	104,677	0.6%	267,662	236,269	13.3%
United Kingdom	34,187	34,037	0.4%	76,973	72,686	5.9%	205,650	179,241	14.7%
Japan	11,782	11,581	1.7%	43,313	41,625	4.1%	95,460	92,523	3.2%
Germany	11,946	12,026	-0.7%	32,027	33,023	-3.0%	79,662	72,800	9.4%
Korea, Republic of	8,757	7,506	16.7%	30,009	26,326	14.0%	70,424	63,594	10.7%
India	7,637	5,916	29.1%	23,533	19,775	19.0%	56,685	49,718	14.0%
Hong Kong (Special Administrative Region)	7,826	7,571	3.4%	21,752	18,097	20.2%	47,610	37,497	27.0%
Aircraft Movements									
International aircraft movements	5,212	5,024	3.7%	27,984	27,476	1.8%	55,387	52,961	4.6%
Domestic aircraft movements	10,674	10,209	4.6%	60,129	57,117	5.3%	117,378	111,704	5.1%
Total aircraft movements	15,886	15,233	4.3%	88,113	84,593	4.2%	172,765	164,665	4.9%
MCTOW (tonnes)**									
International MCTOW	558,975	526,018	6.3%	2,907,794	2,756,353	5.5%	5,760,684	5,302,557	8.6%
Domestic MCTOW	204,584	192,804	6.1%	1,184,429	1,121,401	5.6%	2,301,881	2,173,800	5.9%
Total MCTOW	763,559	718,822	6.2%	4,092,223	3,877,755	5.5%	8,062,565	7,476,357	7.8%

DEC, 17

Current month	Previous years month	% Change (month)	Financial YTD	Previous financial YTD	% Change financial YTD	Rolling 12 month total	Previous 12 month total	% Change in rolling total
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QUEENSTOWN AIRPORT

Passenger Movements

Total international passengers	52,519	47,582	10.4%	333,439	299,088	11.5%	566,636	508,902	11.3%
Total domestic passengers	147,563	129,410	14.0%	751,056	660,231	13.8%	1,450,983	1,270,967	14.2%

Aircraft Movements

International aircraft movements	418	386	8.3%	2,562	2,372	8.0%	4,334	3,946	9.8%
Domestic aircraft movements	1,102	950	16.0%	5,766	5,114	12.7%	11,062	10,028	10.3%
Total aircraft movements	1,520	1,336	13.8%	8,328	7,486	11.2%	15,396	13,974	10.2%

CAIRNS AIRPORT

Passenger Movements

International passenger movements (excl. Transits)	65,320	61,184	6.8%	363,800	346,257	5.1%	685,193	653,705	4.8%
Transit & Transfer	6,241	19,618	-68.2%	72,987	85,324	-14.5%	159,266	173,295	-8.1%
Total international passengers	71,561	80,802	-11.4%	436,787	431,581	1.2%	844,459	827,000	2.1%
Total domestic passengers	379,544	378,206	0.4%	2,391,852	2,339,413	2.2%	4,443,844	4,339,926	2.4%

Aircraft Movements

International aircraft movements	504	578	-12.8%	3,373	3,581	-5.8%	6,611	7,239	-8.7%
Domestic aircraft movements	3,350	3,519	-4.8%	21,089	21,185	-0.5%	40,778	40,954	-0.4%
Total aircraft movements	3,854	4,097	-5.9%	24,462	24,766	-1.2%	47,389	48,193	-1.7%

MACKAY AIRPORT

Passenger Movements

Domestic passengers	65,564	63,179	3.8%	402,596	388,947	3.5%	763,052	765,503	-0.3%
Transit movements ***	2,481	2,102	18.0%	15,189	14,120	7.6%	26,635	27,189	-2.0%
Total domestic passengers	68,045	65,281	4.2%	417,785	403,067	3.7%	789,687	792,692	-0.4%

Aircraft Movements

Domestic aircraft movements	752	830	-9.4%	4,731	5,196	-8.9%	9,334	10,495	-11.1%
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Report to the Board of Auckland Council Investments Limited

Subject: Auckland Council

Date: 15 February 2018

1. Dis-establishment of ACIL

No further information is available at present. The draft consultation document is under review by the OAG, and I expect to be advised of any comments or issues they raise re: ACIL.

The consultation document is scheduled for approval by the Council in a meeting on 21 February 2018.

Recommended by



John Crawford
Chief Executive

ACIL Presentation to Boards & Panels

	Done (v)
	Responded (R)
	No response (NR)
	Declined (D)

A. LOCAL BOARDS	2017	2016
Albert-Eden	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Devonport-Takapuna	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Franklin	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	v
Great Barrier	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Henderson-Massey	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	v
Hibiscus and Bays	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	v
Howick	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Kaipatiki	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	v
Mangere-Otahuhu	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	v
Manurewa	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Maungakiekie	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Orakei	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	v
Otara-Papatoetoe	10.40am, Tuesday, 22 August 2017 Woodside Room, Level 1 Manukau Civic 31-33 Manukau Station Road	NR

	Done (V)
	Responded (R)
	No response (NR)
	Declined (D)

A. LOCAL BOARDS	2016	2015
Papakura	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Puketapapa	10.30am, Thursday, 28 September, Puketapapa LB Boardroom Fickling Centre, Ground Floor, 546 Mt Albert Road, Three Kings	V
Rodney	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	R
Upper Harbour	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	V
Waiheke	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	R
Waitakere Ranges	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Waitemata	2.30pm Tuesday, 23 May 17, <i>Near St Patrick's Church, City, Waitemata Local Board Office, Ground Floor, 52 Swanson Street, Auckland Central</i>	R

B. BOARDS/PANELS	2016	2015
Independent Maori Statutory Board	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR
Business Leadership Group (previously Business Advisory Panel)	Email sent 6 March expressing ACIL's interest in updating the board on ACIL's activities	NR

ACIL Presentations to Boards / Panels / Other Groups

C. OTHER		

From time to time ACIL management may be invited to present to business groups on its purpose, role and activities. These will be included in this schedule as they arise. The format of these presentations will follow very much the style and content of the presentations to local boards and Council advisory panels.

**AUCKLAND COUNCIL INVESTMENTS LIMITED
BOARD MEETINGS**

2018		
Friday 26 January 2018	Teleconference 4pm	
Monday 19 February 2018	12.15pm	Room 9.3, Level 9s, Bledisloe House, 24 Wellesley Street, Auckland
Monday 19 March 2018	Teleconference 4pm	
Monday 16 April 2018	12.15pm	Room 9.3, Level 9s, Bledisloe House, 24 Wellesley Street, Auckland
Monday 21 May 2018	Teleconference 4pm	
Friday 15 June 2018	12:15pm	Room 9.3, Level 9s, Bledisloe House, 24 Wellesley Street, Auckland
Friday 27 July 2018	Teleconference 4pm	
Monday 13 August 2018	12.15pm	Room 9.3, Level 9s, Bledisloe House, 24 Wellesley Street, Auckland
Monday 24 September 2018	12.15pm	Room 9.3, Level 9s, Bledisloe House, 24 Wellesley Street, Auckland
Monday 29 October 2018	Teleconference 4pm	