
Budget Committee

OPEN MINUTES

Minutes of a meeting of the Budget Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 11 March 2014 at 1.01pm.

PRESENT

| | | |
|---------------------------|-------------------------------|------------------------|
| Chairperson | Mayor Len Brown, JP | |
| Deputy Chairperson | Cr Penny Webster | |
| Members | Cr Anae Arthur Anae | |
| | Cr Cameron Brewer | |
| | Cr Dr Cathy Casey | |
| | Cr Bill Cashmore | |
| | Cr Ross Clow | Until 2.25 pm, Item 11 |
| | Cr Linda Cooper, JP | |
| | Cr Chris Darby | |
| | Cr Alf Filipaina | |
| | Cr Hon Chris Fletcher, QSO | From 2.39 pm, Item 11 |
| | Cr Penny Hulse | |
| | Cr Denise Krum | |
| | Cr Mike Lee | |
| | Cr Calum Penrose | |
| | Cr Dick Quax | |
| | Cr Sharon Stewart, QSM | |
| | Member David Taipari | From 1.09 pm, Item 10 |
| | Cr Sir John Walker, KNZM, CBE | |
| | Cr Wayne Walker | From 1.36 pm, Item 11 |
| | Cr George Wood, CNZM | |

APOLOGIES

| | |
|----------------------------|--------------|
| Cr Hon Chris Fletcher, QSO | For lateness |
| Member John Tamihere | For absence |

1 Apologies

Resolution number BUD/2014/1

MOVED by Chairperson LCM Brown, seconded by Deputy Chairperson MP Webster:

That the Budget Committee:

- a) **accept apologies from Member J Tamihere for absence and Cr CE Fletcher for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number BUD/2014/2

MOVED by Chairperson LCM Brown, seconded by Cr RI Clow:

That the Budget Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 November 2013, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Long-term Plan 2015-2025 - Process Overview

Resolution number BUD/2014/3

MOVED by Chairperson LCM Brown, seconded by Cr WB Cashmore:

That the Budget Committee:

- a) **receive the Long-term Plan 2015-2025 – Process Overview report.**

CARRIED

10 Audience feedback from Long-term Plan Scene Setting Workshop

Member D Taipari entered the meeting at 1.09 pm

Resolution number BUD/2014/4

MOVED by Chairperson LCM Brown, seconded by Cr ME Lee:

That the Budget Committee consider the matter of the Audience feedback from Long-term Plan Scene Setting Workshop report.

CARRIED

MOVED by Cr C Darby, seconded by Cr RI Clow:

Cr C Darby moved an amendment by way of addition to the original recommendation as follows:

- a) particularly the very high priority given to Transformational Shift #3, “Move to outstanding public transport within one network” and Transformational Shift #4, “Radically improve the quality of urban living” and focus on these two which leverage progress toward all the other transformational shifts.

Resolution number BUD/2014/5

MOVED by Cr C Darby, seconded by Cr RI Clow:

That the Budget Committee:

- a) **note the key themes from the feedback provided by attendees at the Long-term Plan Scene Setting Workshop, particularly the very high priority given to Transformational Shift #3, “Move to outstanding public transport within one network” and Transformational Shift #4, “Radically improve the quality of urban living” and focus on these two which leverage progress toward all the other transformational shifts.**
- b) **agree that staff consider the feedback when progressing the next stages of the Long-term Plan process, including the proposed approach to engagement with the community, and report back to the Budget Committee on the proposed approach on 27 March 2014.**

CARRIED

Secretarial note: The amendment was incorporated into the substantive motion by the meeting.

11 Long-term Plan 2015-2025 - Direction setting

Cr WD Walker entered the meeting at 1.36 pm
Cr RI Clow left the meeting at 2.25 pm
Cr CE Fletcher entered the meeting at 2.39 pm

A copy of the report was tabled and a PowerPoint presentation was provided. Copies have been placed on the official copy of the minutes and are available on the Auckland Council website.

Secretarial note: A discussion ensued regarding a letter sent to the Chief Executive by a number of councillors concerning debt levels and Cr Brewer suggested a formal report be provided. The Mayor advised the meeting that the Chief Executive would respond to all councillors.

Resolution number BUD/2014/6

MOVED by Chairperson LCM Brown, seconded by Deputy Chairperson MP Webster:

That the Budget Committee:

a) receive the Long-term Plan 2015-2025 – Direction setting report.

CARRIED

Attachments

- A LTP 2015-25 - Direction Setting report
- B Attachment 1 - LTP 2015-25 - Direction setting for Council staff and CCOs
- C Presentation - Long Term Plan 2015-25 - Direction Setting

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.45 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE BUDGET COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....