
Finance and Performance Committee

OPEN MINUTES

Minutes of a meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 13 March 2014 at 9.30am.

PRESENT

Acting Chairperson	Cr Ross Clow	
Members	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Mayor Len Brown, JP	from 9.43am, item 9
	Cr Bill Cashmore	
	Cr Cathy Casey	from 10.56am, item 11
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.49am, item 11
	Cr Hon Chris Fletcher, QSO	
	Cr Penny Hulse	from 9.44am, item 9
	Cr Denise Krum	
	Cr Mike Lee	from 9.52am, item 11
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	from 9.38am, item 9
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr George Wood, CNZM	

APOLOGIES

Cr Cathy Casey	For lateness
Cr Linda Cooper, JP	For absence on council business
Cr Alf Filipaina	For lateness
Cr Penny Hulse	For lateness
Cr Mike Lee	For lateness
Member David Taipari	For lateness
Cr Penny Webster	For absence on council business
Member John Tamihere	For absence

1 Apologies

Resolution number FIN/2014/18

MOVED by Cr CM Penrose, seconded by Cr WB Cashmore:

That the Finance and Performance Committee:

- a) **accept the apologies from Cr Casey, Cr Lee, Cr Filipaina, Deputy Mayor Hulse and Member Taipari for lateness and Cr Cooper and Cr Webster for absence on council business and Member Tamihere for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number FIN/2014/19

MOVED by Cr WD Walker, seconded by Deputy Chairperson RI Clow:

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 February 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Bruce Pulman Park Trust - Bruce Pulman and Marie Stechman

This item did not go ahead at the meeting.

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 Auckland Council Group half year financial results to 31 December 2013

*Member DE Taipari entered the meeting at 9.38 am.
Mayor LCM Brown entered the meeting at 9.43 am.
Cr PA Hulse entered the meeting at 9.44 am.*

Resolution number FIN/2014/20

MOVED by Cr CE Fletcher, seconded by Cr CM Penrose:

That the Finance and Performance Committee:

- a) receive the report.

CARRIED

10 Bruce Pulman Park Trust - Request for \$4 million Community loan

Resolution number FIN/2014/21

MOVED by Cr CM Penrose, seconded by Deputy Chairperson RI Clow:

That the Finance and Performance Committee:

- a) agree that Item no.10: Bruce Pulman Park Trust - Request for \$4 million Community loan be deferred to the next meeting.

CARRIED

11 Monthly budget update

*Cr AM Filipaina entered the meeting at 9.49 am.
Cr ME Lee entered the meeting at 9.52 am.*

MOVED by Cr C Darby, seconded by Cr CE Fletcher:

That the Finance and Performance Committee:

- a) approve additional operational funding of \$175,000 in the 2013/2014 financial year to Auckland Tourism, Events and Economic Development Limited to undertake further investigation of the Auckland Harbour Bridge Pathway (SkyPath) proposal.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr CE Brewer	
Mayor LCM Brown	Cr D Quax	
Cr WB Cashmore	Cr SL Stewart	
Deputy Chairperson RI Clow	Cr GS Wood	
Cr C Darby		
Cr AM Filipaina		
Cr CE Fletcher		
Cr PA Hulse		
Cr DA Krum		
Cr ME Lee		
Cr CM Penrose		
Member DE Taipari		
Cr JG Walker		
Cr WD Walker		
Cr J Watson		

The division was declared CARRIED by 15 votes to 4.

*Cr CE Fletcher left the meeting at 10.40 am.
Cr CM Casey entered the meeting at 10.56 am.*

Resolution number FIN/2014/22

MOVED by Cr PA Hulse, seconded by Cr AM Filipaina:

That the Finance and Performance Committee:

- b) note that existing resources will be deployed to facilitate the Cultural Impact Assessment process required under the Proposed Auckland Unitary Plan, and these will be funded from the existing budgets for the 2013/2014 financial year.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr CE Brewer	
Mayor LCM Brown	Cr DA Krum	
Cr CM Casey	Cr ME Lee	
Cr WB Cashmore	Cr D Quax	
Deputy Chairperson RI Clow	Cr SL Stewart	
Cr C Darby	Cr JG Walker	
Cr AM Filipaina	Cr WD Walker	
Cr PA Hulse	Cr J Watson	
Cr CM Penrose		
Member DE Taipari		
Cr GS Wood		

The division was declared CARRIED by 11 votes to 8.

Resolution number FIN/2014/23

MOVED by Mayor LCM Brown, seconded by Cr CM Casey:

That the Finance and Performance Committee:

- c) note that any additional funding requirements from 2014/2015 onwards associated with the Proposed Auckland Unitary Plan will be reported to the Budget Committee on 27 March 2014, as part of the annual plan process.**
- d) agree that the Auckland Council's budgets be updated to reflect the financial implications of the above decisions.**

CARRIED

*Mayor LCM Brown left the meeting at 11.57 am.
Member DE Taipari left the meeting at 11.57 am.*

12 OurAuckland review

*Cr CE Fletcher returned to the meeting at 12.00 pm.
Member DE Taipari returned to the meeting at 12.11 pm.
Mayor LCM Brown returned to the meeting at 12.19 pm.*

The Communications and Public Affairs Interim Director presented a Powerpoint presentation in support of the report.

A copy of the presentation has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number FIN/2014/24

MOVED by Cr CE Brewer, seconded by Cr DA Krum:

That the Finance and Performance Committee:

- a) **note the contents of the report on OurAuckland review.**
- b) **support OurAuckland's content to be revised to increase local board and ward-based communication to a minimum of 4 pages, consistent with public and elected representatives requesting greater local communication.**

CARRIED

Secretarial note: Pursuant to standing order 3.15.5, Cr Casey requested her vote in dissent be recorded.

Attachments

A OurAuckland Presentation

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number FIN/2014/25

MOVED by Deputy Chairperson RI Clow, seconded by Cr CM Penrose:

That the Finance and Performance Committee:

- a) **exclude the public from the following part of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Update on proposal to acquire an easement in Newmarket for access purposes

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information on property values which could impact on negotiations with landowners..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting

and form part of the minutes of the meeting.

CARRIED

12.28pm The public was excluded.

The meeting adjourned for lunch.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.20pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Update on proposal to acquire an easement in Newmarket for access purposes

That the Finance and Performance Committee:

- b)** agree that the report and resolutions remain confidential.

2.20 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 FINANCE AND
PERFORMANCE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....