
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 Thursday, 8 May 2014 at 9.33am.

PRESENT

Chairperson	Mayor Len Brown, JP	
Deputy Chairperson	Cr Penny Webster	From 9.36am, Item 9
Members	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.44am, Item 9
	Cr Hon Chris Fletcher, QSO	From 9.50am, Item 9
	Cr Penny Hulse	From 9.40am, Item 9
	Cr Denise Krum	From 2.22pm, Item 16
	Cr Mike Lee	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	Until 4.10pm, Item 16
	Member Josie Smith	Until 12.20pm, Item 15
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr George Wood, CNZM	

APOLOGIES

Cr Alf Filipaina	For lateness
Cr Hon Chris Fletcher, QSO	For lateness
Cr Denise Krum	For lateness

1 Apologies

Resolution number BUD/2014/12

MOVED by Cr CE Brewer, seconded by Cr AJ Anae:

That the Budget Committee:

- a) **accept the apologies from Crs A Filipaina, CE Fletcher and DA Krum for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number BUD/2014/13

MOVED by Chairperson LCM Brown, seconded by Cr WD Walker:

That the Budget Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 27 March 2014, 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 Annual Plan 2014/2015 - Overview and process update

Cr MP Webster entered the meeting at 9.36am.

Cr PA Hulse entered the meeting at 9.40am.

Cr AM Filipaina entered the meeting at 9.44am.

Cr CE Fletcher entered the meeting at 9.50am.

Secretarial note: Members discussed the Uniform Annual General Charge and were advised by the Chief Finance Officer that as part of developing Long-term Plan policies there will be a review of the Uniform Annual General Charge.

MOVED by Chairperson LCM Brown, seconded by Cr GS Wood:

That the Budget Committee:

- a) refer the analysis of submissions on the stadium strategy contained in this report to the Regional Strategy and Policy Committee to consider and provide any feedback to Regional Facilities Auckland (RFA), noting that the annual plan submissions on the stadium strategy, along with any feedback from council, will form part of RFA's considerations in the further development and implementation of the stadium strategy and that any financial impact will be considered as part of the Long-term Plan process
- b) note that the decisions required to finalise the Annual Plan 2014/2015 are set out in separate reports on today's agenda.

Cr Casey moved by way of addition seconded by Cr J Watson:

- a) agree that discussion on the Stadium Strategy is delayed until Eden Park's Unitary Plan submission on the development of the Number 2 ground is made public.

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

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

The amendment was declared LOST by 9 votes to 13.

The Chairperson put the substantive motion:

Resolution number BUD/2014/14

MOVED by Chairperson LCM Brown, seconded by Cr GS Wood:

That the Budget Committee:

- a) refer the analysis of submissions on the stadium strategy contained in this report to the Regional Strategy and Policy Committee to consider and provide any feedback to Regional Facilities Auckland (RFA), noting that the annual plan submissions on the stadium strategy, along with any feedback from council, will form part of RFA's considerations in the further development and implementation of the stadium strategy and that any financial impact will be considered as part of the Long-term Plan process.
- b) note that the decisions required to finalise the Annual Plan 2014/2015 are set out in separate reports on today's agenda.

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Crs CM Casey, CE Fletcher, WD Walker and J Watson requested that their dissenting votes be recorded.

10 Update on the six Maori priority project areas

Cr PA Hulse left the meeting at 10.16am.

Resolution number BUD/2014/15

MOVED by Member DE Taipari, seconded by Cr LA Cooper:

That the Budget Committee:

- a) receive the Update on the six Maori priority project areas report.

CARRIED

11 Independent Māori Statutory Board - proposed Funding Agreement for the 2014/15 financial year

Cr PA Hulse returned to the meeting at 10.23am.

MOVED by Cr LA Cooper, seconded by Member DE Taipari:

Resolution number BUD/2014/16

That the Budget Committee:

- a) note that the Independent Maori Statutory Board (IMSB) funding agreement political working party has negotiated a recommended funding agreement for the 2014/2015 financial year with the IMSB.
- b) endorse the recommended Independent Maori Statutory Board funding agreement for the 2014/2015 financial year.
- c) recommend that the Governing Body adopt the proposed Independent Maori Statutory Board funding agreement for the 2014/2015 financial year.
- d) note that following adoption of the recommended agreement by the Governing Body and the Independent Maori Statutory Board a funding agreement will be prepared for signing by the mayor and council's chief executive and the Independent Maori Statutory Board chair and chief executive.

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	
Chairperson LCM Brown	Cr CE Fletcher	
Cr CM Casey	Cr ME Lee	
Cr WB Cashmore	Cr D Quax	
Cr RI Clow	Cr SL Stewart	
Cr LA Cooper	Cr WD Walker	
Cr C Darby	Cr J Watson	
Cr AM Filipaina	Cr GS Wood	
Cr PA Hulse		
Cr CM Penrose		
Member DE Taipari		
Member J Smith		
Cr JG Walker		
Deputy Chairperson MP Webster		

The motion was declared **CARRIED** by 14 votes to 8.

12 Annual Plan 2014/2015 - Local board advocacy

Member DE Taipari left the meeting at 10.45am.

Resolution number BUD/2014/17

MOVED by Chairperson LCM Brown, seconded by Cr AJ Anae:

That the Budget Committee:

a) note:

- i) the advocacy areas to the governing body and Council Controlled Organisations (CCO) that local boards have identified for inclusion in the Annual Plan 2014/2015 as set out in Attachments A and B to the agenda.**
- ii) that the advocacy areas, read in conjunction with local board plans, reflect the priorities for the communities that local boards represent, and therefore should inform the development of the Long-term Plan 2015 – 2025.**

b) request that council and Council Controlled Organisations (CCO) officers continue to work with local boards to progress advocacy areas during the 2014/2015 financial year and that CCOs consider reporting to local boards on their advocacy plans.

CARRIED

13 Local Board Agreements 2014/2015 update

Resolution number BUD/2014/18

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

That the Budget Committee:

- a) note all local boards have reviewed their budgets and agreed a balanced budget for 2014/2015 and outer years, with some budget issues noted in Table One of the agenda report.**

CARRIED

14 Annual Plan 2014/2015 - Budget Update

Member DE Taipari returned to the meeting at 11.07am

Resolution number BUD/2014/19

MOVED by Cr GS Wood, seconded by Cr LA Cooper:

That the Budget Committee:

- a) **note that as part of the development of the Long-term Plan 2015-2025 council departments and Council Controlled Organisations will undertake detailed reviews of their performance measures and targets to ensure measures are relevant and provide the community meaningful information about the delivery of Auckland Council group services.**

CARRIED

The meeting adjourned at 11.32am.

The meeting reconvened at 11.47am.

15 Rates related policies and changes to fees and charges

Member Josie Smith retired from the meeting at 12.20pm.

Secretarial Note: Staff have not made any recommendations on rates related policies and changes to fees and charges in this report, as it is the Mayor's role to lead the budget process.

16 Mayor's Proposal for the final Annual Plan 2014/2015

Cr DA Krum entered the meeting at 2.22pm.

Cr AJ Anae left the meeting at 3.00pm.

Cr AJ Anae returned to the meeting at 3.15pm.

Member D Taipari retired from the meeting at 4.10pm.

Secretarial note: Paul Walden, Chairperson of the Waiheke Local Board was granted permission to speak in support of the Auckland Rescue Helicopter Trust. Greg Barrow, Chief Executive Officer of the Auckland Rescue Helicopter Trust was in attendance and answered questions from members.

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

That the Budget Committee:

- a) receive the Mayor's Proposal for the final Annual Plan 2014/2015 report.
b) recommend to the Governing Body adoption of the budget as set out in the draft Annual Plan 2014/2015 with the following changes (\$000):

	<u>Opex</u>	<u>Capex</u>
i) Previous political decisions impact	4,445	
ii) Bylaw implementation and other Licensing and Compliance capex	310	9,860
iii) Pioneer Women's and Ellen Melville Hall	82	
iv) Independent Māori Statutory Board additional funding	150	
v) Auckland Transport additional rates funding (note 1, Attachment A)	5,100	-50,000
vi) Auckland Council Property Limited budget shortfall and other adjustments (note 2, Attachment A)	2,110	5,000

vii)	Auckland Tourism, Events and Economic Development budget shortfall – Foodbowl and depreciation	1,210	1,500
viii)	Auckland Tourism, Events and Economic Development other requests (note 3, Attachment A)	500	200
ix)	Regional Facilities Auckland – Art gallery operating funding (note 4, Attachment A)	800	
x)	Advisory panels	365	
xi)	The Southern Initiative (note 5, Attachment A)	500	
xii)	Auckland Regional Amenities Funding Act etc. levies	(920)	
xiii)	Additional revenue from property activities (note 2, Attachment A)	(2,190)	
xiv)	Airport capital repayment interest savings	(4,750)	
xv)	Auckland Council Investments Limited dividends	(4,700)	
xvi)	Waterfront Auckland dividend	(3,000)	
xvii)	Jubilee Bridge repairs (Maungakiekie-Tāmaki)	3	150
xviii)	Avondale Citizens' Advice Bureau rental	13	
xix)	Ngāti Whātua Orakei Reserves Board	156	
xx)	One-off grant to The Rescue Helicopter (Auckland) Trust	20	900
c)	request Auckland Transport (AT) to re-prioritise a further \$1 million to the sealing of rural roads from within their existing capital budget to be applied to the areas of highest need as identified in the January 2014 AT report on Local Board seal extension.		
d)	request the Chief Executive to instigate an immediate review of the capital programmes of the council and council controlled organisations to identify savings, and possible deferrals, with a target of \$300 million (in addition to existing deferral assumptions) to be reported back to the committee as part of the preparation for the Long-term Plan 2015-2025.		
e)	recommend to the 8 May 2014 Governing Body meeting that:		
i)	it adopt the fees and charges for animal management (Attachment A of the officer report called "Rates related policies and changes to fees and charges") and environmental health and licensing (Attachment B of the officer report called "Rates related policies and changes to fees and charges") at the governing body meeting scheduled to follow this meeting.		
ii)	it delegate to the Chair or Deputy Chair of the Budget Committee and the Chief Finance Officer authority to make such other minor editorial amendments to the above schedules of fees and charges as are deemed necessary to provide clarity.		
f)	recommend to the Governing Body that:		
I)	it agree the extended boundary for the Otahuhu Business Association targeted rate and that new targeted rates for Devonport and State Highway 16 business associations be included in the Annual Plan 2014/2015 (pending local board ratification) and the Business Improvement District targeted rates for 2014/2015 be set accordingly.		
II)	it note that the Annual Plan 2014/2015 will implement the council's previous decisions on fees and charges including:		
i)	an annual inflation adjustment of 1.0 per cent made under the revenue and financing policy.		
ii)	the final transition to target fee levels that recover 60 per cent of the animal management cost.		

- iii) the continuing transition to uniform fee levels for food premises licensing.
- III) it approve the following changes to the fees and charges as consulted on through the draft Annual Plan 2014/2015:
 - i) a uniform 5 per cent increase to all social housing rents.
 - ii) changes to health protection licensing fees.
 - iii) changes to building control (including land and property information) fees and charges.
- IV) it adopt the full schedule of regulatory fees and charges included in the draft Annual Plan 2014/2015.
- g) agree the changes to performance measures and targets for 2014/2015 set out in the officers report called “Annual Plan 2014/2015 – Budget Update” and its Attachment D.

Secretarial Note: The Chairperson put the motion in parts.

Resolution number BUD/2014/20

MOVED by Chairperson LCM Brown, seconded by Cr CE Fletcher:

That the Budget Committee:

b) recommend to the Governing Body adoption of the budget as set out in the draft Annual Plan 2014/2015 with the following changes (\$000):

xx) One-off grant to The Rescue Helicopter (Auckland) Trust 900

CARRIED

Resolution number BUD/2014/21

MOVED by Cr RI Clow, seconded by Cr CM Casey:

Cr Clow moved by way of amendment, seconded Cr Casey.

That the Budget Committee:

h) agree that before the capital grant of \$900,000 is released to The Rescue Helicopter (Auckland) Trust (TRHAT), TRHAT must provide to Council for the approval of Council’s Chief Finance Officer a business case that establishes the need for the funding contribution from Council.

CARRIED

The meeting adjourned at 1.30pm.

The meeting reconvened at 2.22pm.

Cr Webster moved an amendment by way of addition, seconded Cr J Watson.

That the Budget Committee:

b) agree that \$420,000 be provided as a capital grant within the 2014/2015 Annual Plan to support the Surf Lifesaving Northern Region “Surf 10:20” redevelopment programme.

The amendment was put to the vote by a show of hands and was LOST by 9 votes to 11 votes.

Resolution number BUD/2014/22

MOVED by Cr C Darby, seconded by Cr PA Hulse:

Cr Darby moved by way of amendment, seconded Cr Hulse.

That the Budget Committee:

- i) **agree that the \$5.1 million transport opex increase is dedicated to public transport and the \$50 million reduction in transport capex will not be applied to public transport.**

CARRIED

Cr Brewer moved an amendment by way of addition, seconded Cr Krum.

That the Budget Committee:

- b) agree that in response to Draft Annual Plan submissions and the deteriorating condition of the facility, the officer-supported Meadowbank Community Centre redevelopment - which has an allocation of \$2.75m CAPEX in the LTP for 2016/17 - is brought forward to 2014/2015 to finalise design and initiate consent work noting the Governing Body last year unanimously supported this being considered.

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

For

Cr CE Brewer
Cr DA Krum
Member DE Taipari
Cr WD Walker
Cr J Watson

Against

Chairperson LCM Brown
Cr CM Casey
Cr WB Cashmore
Cr RI Clow
Cr LA Cooper
Cr C Darby
Cr AM Filipaina
Cr CE Fletcher
Cr PA Hulse
Cr ME Lee
Cr CM Penrose
Cr D Quax
Cr SL Stewart
Cr JG Walker
Deputy Chairperson MP Webster
Cr GS Wood

Abstained

The amendment was declared **LOST** by 5 votes to 16.

Cr Brewer moved an amendment by way of addition, seconded Cr Krum.

That the Budget Committee:

- b) agree that Auckland Transport be requested to bring forward the current Long-term Plan Tamaki Drive – Corridor Upgrade capital funding which currently begins in 2017/18 to 2014/15 to meet Auckland Council's Tamaki Drive Masterplan's objective to commence the planning for separated pedestrian and casual cycling by adding (where applicable) a boardwalk and/or upgrading and widening the existing footpath, noting this would involve \$2.61M CAPEX being included in the 2014/15 Annual Plan with subsequent year's funding to be confirmed as part of the 2015-25 LTP.

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

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

The amendment was declared LOST by 2 votes to 19.

Resolution number BUD/2014/23

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

Cr Brewer moved an amendment, seconded by Cr Darby.

That the Budget Committee:

- j) recommend “That Auckland Transport be requested to enable the Local Board Auckland Transport Capital Fund to be allocated outside the transport corridor where there is clear benefit in terms of supporting alternative means of transport including walking and cycling” to the Infrastructure Committee.**

CARRIED

Cr Brewer moved an amendment by way of addition, seconded Cr Krum.

That the Budget Committee:

- b) make available an additional \$30,000 of Opex in 2014/2015 to complete the necessary early development work (including some public consultation to inform the design) and make \$200,000 of Capex available in 2014/2015 to complete design, consenting and procurement for the new Meadowbank Community Centre facility, to enable the full Capex funding and construction to begin in 2015/2016.

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

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

The amendment was declared LOST by 4 votes to 17.

Cr Filipaina moved by way of amendment, seconded Cr Casey.

That the Budget Committee:

- b) approve the \$1.8million request from The Southern Initiative.

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	
Cr CM Casey	Chairperson LCM Brown	
Cr AM Filipaina	Cr WB Cashmore	
Member DE Taipari	Cr RI Clow	
Cr J Watson	Cr LA Cooper	
Cr GS Wood	Cr C Darby	
	Cr CE Fletcher	
	Cr PA Hulse	
	Cr DA Krum	
	Cr ME Lee	
	Cr CM Penrose	
	Cr D Quax	
	Cr SL Stewart	
	Cr JG Walker	
	Cr WD Walker	
	Deputy Chairperson MP Webster	

The amendment was declared LOST by 6 votes to 16.

Cr Wood moved by way of amendment, seconded Cr Anae.

That the Budget Committee:

- b) approve the \$900,000 request from The Southern Initiative.

LOST

The meeting adjourned at 4.10pm.

The meeting reconvened at 4.16pm.

The Chairperson put the substantive motion:

Resolution number BUD/2014/24

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

That the Budget Committee:

- a) receive the Mayor's Proposal for the final Annual Plan 2014/2015 report.
- b) recommend to the Governing Body adoption of the budget as set out in the draft Annual Plan 2014/2015 with the following changes (\$000):
- | | <u>Opex</u> | <u>Capex</u> |
|---|-------------|--------------|
| i) Previous political decisions impact | 4,445 | |
| ii) Bylaw implementation and other Licensing and Compliance capex | 310 | 9,860 |
| iii) Pioneer Women's and Ellen Melville Hall | 82 | |
| iv) Independent Māori Statutory Board additional funding | 150 | |
| v) Auckland Transport additional rates funding (note 1, Attachment A) | 5,100 | - 50,000 |
| vi) Auckland Council Property Limited budget shortfall and other adjustments (note 2, Attachment A) | 2,110 | 5,000 |
| vii) Auckland Tourism, Events and Economic Development budget shortfall – Foodbowl and depreciation | 1,210 | 1,500 |
| viii) Auckland Tourism, Events and Economic Development other requests (note 3, Attachment A) | 500 | 200 |
| ix) Regional Facilities Auckland – Art gallery operating funding (note 4, Attachment A) | 800 | |
| x) Advisory panels | 365 | |
| xi) The Southern Initiative (note 5, Attachment A) | 500 | |
| xii) Auckland Regional Amenities Funding Act etc. levies | (920) | |
| xiii) Additional revenue from property activities (note 2, Attachment A) | (2,190) | |
| xiv) Airport capital repayment interest savings | (4,750) | |
| xv) Auckland Council Investments Limited dividends | (4,700) | |
| xvi) Waterfront Auckland dividend | (3,000) | |
| xvii) Jubilee Bridge repairs (Maungakiekie-Tāmaki) | 3 | 150 |
| xviii) Avondale Citizens' Advice Bureau rental | 13 | |
| xix) Ngāti Whātua Orakei Reserves Board | 156 | |
| xx) One-off grant to The Rescue Helicopter (Auckland) Trust | 20 | 900 |
- c) request Auckland Transport (AT) to re-prioritise a further \$1 million to the sealing of rural roads from within their existing capital budget to be applied to the areas of highest need as identified in the January 2014 AT report on Local Board seal extension.
- d) request the Chief Executive to instigate an immediate review of the capital programmes of the council and council controlled organisations to identify savings, and possible deferrals, with a target of \$300 million (in addition to existing deferral assumptions) to be reported back to the committee as part of the preparation for the Long-term plan 2015-2025.
- e) recommend to the 8 May 2014 Governing Body meeting that:
- i) it adopt the fees and charges for animal management (Attachment A of the officer report called "Rates related policies and changes to fees and charges") and environmental health and licensing (Attachment B of the officer report called "Rates related policies and changes to fees and charges") at the governing body meeting scheduled to follow this meeting.

- ii) it delegate to the Chair or Deputy Chair of the Budget Committee and the Chief Finance Officer authority to make such other minor editorial amendments to the above schedules of fees and charges as are deemed necessary to provide clarity.
- f) recommend to the Governing Body that:
 - I) it agree the extended boundary for the Otahuhu Business Association targeted rate and that new targeted rates for Devonport and State Highway 16 business associations be included in the Annual Plan 2014/2015 (pending local board ratification) and the Business Improvement District targeted rates for 2014/2015 be set accordingly.
 - II) it note that the Annual Plan 2014/2015 will implement the council's previous decisions on fees and charges including:
 - i) an annual inflation adjustment of 1.0 per cent made under the revenue and financing policy.
 - ii) the final transition to target fee levels that recover 60 per cent of the animal management cost.
 - iii) the continuing transition to uniform fee levels for food premises licensing.
 - III) it approve the following changes to the fees and charges as consulted on through the draft Annual Plan 2014/2015:
 - i) a uniform 5 per cent increase to all social housing rents.
 - ii) changes to health protection licensing fees.
 - iii) changes to building control (including land and property information) fees and charges.
 - IV) it adopt the full schedule of regulatory fees and charges included in the draft Annual Plan 2014/2015.
- g) agree the changes to performance measures and targets for 2014/2015 set out in the officers report called "Annual Plan 2014/2015 – Budget Update" and its Attachment D.
- h) agree that before the capital grant of \$900,000 is released to The Rescue Helicopter Auckland Trust (TRHAT), TRHAT must provide to Council for the approval of Council's Chief Finance Officer a business case that establishes the need for the funding contribution from Council.
- i) agree that the \$5.1 million transport opex increase is dedicated to public transport and the \$50 million reduction in transport capex will not be applied to public transport.
- j) recommend "That Auckland Transport be requested to enable the Local Board Auckland Transport Capital Fund to be allocated outside the transport corridor, where there is clear benefit in terms of supporting alternative means of transport including walking and cycling" to the Infrastructure Committee.

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	Cr A Filipaina
Chairperson LCM Brown	Cr D Quax	
Cr CM Casey	Cr SL Stewart	
Cr WB Cashmore	Member DE Taipari	
Cr RI Clow		
Cr LA Cooper		
Cr C Darby		
Cr CE Fletcher		
Cr PA Hulse		
Cr DA Krum		
Cr ME Lee		
Cr CM Penrose		
Cr JG Walker		
Cr WD Walker		
Cr J Watson		
Deputy Chairperson MP Webster		
Cr GS Wood		

The motion was declared **CARRIED** by 17 votes to 4.

17 Auckland Arts Festival annualisation

Resolution number BUD/2014/25

MOVED by Deputy Chairperson MP Webster, seconded by Cr LA Cooper:

That the Budget Committee:

- a) **provide for additional funding to the Auckland Festival Trust (through Auckland Regional Amenities Funding Board) on a short term basis for a “trial” annual Auckland Arts Festival in 2016.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.27pm

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:.....