



I hereby give notice that an ordinary meeting of the Budget Committee will be held on:

Date: Monday, 26 May 2014
Time: 3.00pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Budget Committee OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Mayor Len Brown, JP	
Cr Penny Webster	
Cr Anae Arthur Anae	Cr Calum Penrose
Cr Cameron Brewer	Cr Dick Quax
Cr Dr Cathy Casey	Cr Sharon Stewart, QSM
Cr Bill Cashmore	Member David Taipari
Cr Ross Clow	Member John Tamihere
Cr Linda Cooper, JP	Cr Sir John Walker, KNZM, CBE
Cr Chris Darby	Cr Wayne Walker
Cr Alf Filipaina	Cr John Watson
Cr Hon Christine Fletcher, QSO	Cr George Wood, CNZM
Cr Penny Hulse	
Cr Denise Krum	
Cr Mike Lee	

(Quorum 11 members)

Mike Giddey
Democracy Advisor

21 May 2014

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TERMS OF REFERENCE

Responsibilities

Development of the Long Term Plan and Annual Plans under the chairmanship of the Mayor who leads these processes including:

- Local Board agreements
- Local Board Funding Policy
- Financial Policy related to LTP and AP (recommendation to the Governing Body)
- Setting of rates (recommendation to the Governing Body)
- Draft LTP and Annual Plan prior to community consultation
- Development contributions policy

Powers

(i) All powers necessary to perform the committee's responsibilities.

Except:

- (a) powers that the Governing Body cannot delegate or has retained to itself (see Governing Body responsibilities)
 - (b) where the committee's responsibility is explicitly limited to making a recommendation only
- (ii) Approval of a submission to an external body
- (iii) Powers belonging to another committee, where it is necessary to make a decision prior to the next meeting of that other committee.
- (iv) Power to establish subcommittees.
- (v) Power to establish panels for the purpose of hearing submissions.

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9	Adoption of amendments to the Local Boards Funding Policy This report will be provided in an addendum agenda.	
10	Consideration of Extraordinary Items	

1 Apologies

Apologies from Cr AJ Anae, Cr C Darby and Cr PA Hulse have been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Budget Committee:

- a) confirm the ordinary minutes of its meeting held on Thursday, 8 May 2014 as a true and correct record.

4 Petitions

At the close of the agenda no requests to present petitions had been received.

5 Public Input

Standing Order 3.21 provides for Public Input. Applications to speak must be made to the Committee Secretary, in writing, no later than **two (2)** working days prior to the meeting and must include the subject matter. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders. A maximum of **thirty (30) minutes** is allocated to the period for public input with **five (5)** minutes speaking time for each speaker.

At the close of the agenda no requests for public input had been received.

6 Local Board Input

Standing Order 3.22 provides for Local Board Input. The Chairperson (or nominee of that Chairperson) is entitled to speak for up to **five (5)** minutes during this time. The Chairperson of the Local Board (or nominee of that Chairperson) shall wherever practical, give **two (2)** days notice of their wish to speak. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders.

This right is in addition to the right under Standing Order 3.9.14 to speak to matters on the agenda.

At the close of the agenda no requests for local board input had been received.

7 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

8 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.