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## Finance and Performance Committee

### OPEN MINUTES

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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, 11 December 2014 at 9.30am.

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#### PRESENT

<b>Chairperson</b>	Cr Penny Webster	
<b>Deputy Chairperson</b>	Cr Ross Clow	
<b>Members</b>	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 9.40am, item 10
	Cr Hon Christine Fletcher, QSO	From 9.40am, item 10
	Cr Denise Krum	
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Member David Taipari	From 9.48am, item 11
	Cr John Watson	
	Cr George Wood, CNZM	From 9.40am, item 10

#### APOLOGIES

Cr Alf Filipaina	For absence on bereavement leave
Cr Mike Lee	For absence on Council business
Member David Taipari	For lateness
Cr Sir John Walker, KNZM, CBE	For absence on Council business
Cr Wayne Walker	For absence

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**1 Apologies**

Resolution number FIN/2014/76

MOVED by Deputy Chairperson RI Clow, seconded by Cr J Watson:

**That the Finance and Performance Committee:**

- a) **accept the apologies from Cr M Lee and Cr J Walker for absence on Council business, Cr A Filipaina for absence on bereavement leave, Cr W Walker for absence and Member Taipari for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number FIN/2014/77

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

**That the Finance and Performance Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 November 2014, including the confidential section, 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**

Secretarial Note: This item was taken later in conjunction with item 11: Monthly Budget Update.

**6.1 Additional funding requirements for Stillwater Hall -Julia Parfitt and Janet Fitzgerald, Hibiscus and Bays Local Board**

A Powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FIN/2014/78

MOVED by Chairperson MP Webster, seconded by Cr CE Fletcher:

**That the Finance and Performance Committee:**

- a) **thank Julia Parfitt, Chairperson and Janet Fitzgerald, Hibiscus and Bays Local Board for their presentation in support for additional funding requirements for Stillwater Hall.**

**CARRIED**

**Attachments**

- A 11 December 2014 - Finance and Performance Committee - item 6.1 - Stillwater Hall funding

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Disposal Recommendation report**

Resolution number FIN/2014/79

MOVED by Cr CM Penrose, seconded by Cr LA Cooper:

**That the Finance and Performance Committee:**

- a) **approve the disposal of land that are subject to the satisfactory conclusion of any required statutory processes at:**
  - i. **10-22 Totara Avenue, New Lynn comprised of an estate in fee simple, containing approximately 944m<sup>2</sup> more or less being part lot 3 deposited plan 8593 and part allotment 257, Parish of Waikomiti contained in certificates of title NA678/300, NA599/156 and NA599/287;**
  - ii. **2/187 Flat Bush School Road, Flat Bush comprised of an estate in fee simple, containing approximately 37,329m<sup>2</sup> more or less being part of lot 2 deposited plan 48950 part contained in certificate of title NA69A/619;**
  - iii. **approximately 3,052m<sup>2</sup> from 17 Galway Street, Onehunga comprised of an estate in fee simple, more or less being lot 2, deposited plan 92800 contained in certificate of title NA49B/790;**
- b) **approve the final terms and conditions under the appropriate delegations.**

**CARRIED**

*Cr C Fletcher entered the meeting at 9.40am*

*Cr C Darby entered the meeting at 9.40am*

*Cr G Wood entered the meeting at 9.40am*

**10 Value of properties presented by Auckland Council Property Ltd (ACPL) 2014**

Resolution number FIN/2014/80

MOVED by Chairperson MP Webster, seconded by Cr WB Cashmore:

**That the Finance and Performance Committee:**

- a) **receive the report.**

**CARRIED**

*Member D Taipari entered the meeting at 9.48am.*

**11 Monthly Budget Update**

Resolution number FIN/2014/81

MOVED by Chairperson MP Webster, seconded by Cr CM Penrose:

**That the Finance and Performance Committee:**

- a) **agree that if required additional capital expenditure funding of \$108,000 be provided to enable the completion of the Stillwater Hall, and**
- b) **agree that the council's budgets be updated to reflect the financial implications of the above decision.**

**CARRIED**

**12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.55 am

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:**.....