
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, 10 December 2015 at 9.34am.

PRESENT

Chairperson	Cr Penny Webster	
Deputy Chairperson	Cr Ross Clow	
Members	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Mayor Len Brown, JP	From 9.35am, Item 1
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.35am, Item 1
	Cr Hon Christine Fletcher, QSO	
	Deputy Mayor Penny Hulse	
	Cr Denise Krum	Until 12.03pm, Item 14
	Cr Calum Penrose	
	Cr Dick Quax	From 9.43am, Item 9
	Cr Sharon Stewart, QSM	
	Member David Taipari	From 9.36am, Item 1
	Member John Tamihere	
	Cr Sir John Walker, KNZM, CBE	From 9.50am, Item 10
	Cr John Watson	
	Cr George Wood, CNZM	

ABSENT

Cr Mike Lee
Cr Wayne Walker

1 Apologies

*Mayor LCM Brown and Cr AM Filipaina entered the meeting at 9.35 am.
Cr J Watson left the meeting at 9.35 am.
Member DE Taipari entered the meeting at 9.36 am.*

Resolution number FIN/2015/128

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

That the Finance and Performance Committee:

- a) **accept the apology from Cr WD Walker for absence, Cr ME Lee and Cr D Quax for lateness, and Cr DA Krum for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number FIN/2015/129

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

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 November 2015, 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

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 Disposal recommendation report

*Cr J Watson returned to the meeting at 9.37 am.
Cr D Quax entered the meeting at 9.43 am.*

Resolution number FIN/2015/130

MOVED by Cr LA Cooper, seconded by Cr CE Fletcher:

That the Finance and Performance Committee:

- a) **approve subject to the satisfactory conclusion of any required statutory processes, the disposal of the land at 11 Scott Road, Hobsonville comprised of an estate in fee simple comprising approximately 4.0469 hectares more or less being Lot 16 Deposited Plan 66174 contained in certificate of title NA22A/359;**
- b) **approve the final terms and conditions of the sale to include provision for an area of approximately 3,340m² on the northern boundary of 11 Scott Road, Hobsonville to be protected for planned roading purposes;**
- c) **approve the final terms and conditions to be approved under the appropriate delegations.**

CARRIED

10 IS Transformation Programme and NewCore Project Update

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.

*Cr JG Walker entered the meeting at 9.50 am.
Deputy Mayor PA Hulse left the meeting at 10.00 am.*

Resolution number FIN/2015/131

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

That the Finance and Performance Committee:

- a) **note progress on the NewCore project and more generally the IS Transformation programme.**

CARRIED

Attachments

- A 10 December 2015, Finance and Performance Committee, Item 10 - IS Transformation Programme and NewCore Project Update Presentation

11 Reports Pending Status Update

Resolution number FIN/2015/132

MOVED by Chairperson MP Webster, seconded by Deputy Chairperson R Clow:

That the Finance and Performance Committee:

- a) **receive the Reports Pending Status Update report.**

CARRIED

12 Tenders and Procurement Forward Work Programme to October 2016

Resolution number FIN/2015/133

MOVED by Cr D Quax, seconded by Cr CE Fletcher:

That the Finance and Performance Committee:

- a) **approve the Tenders and Procurement Committee's forward work programme to October 2016.**

CARRIED

13 Community Leases Update

A PowerPoint presentation was given at the meeting, and had been provided as an attachment to the agenda report.

Deputy Mayor PA Hulse returned to the meeting at 10.32 am.

Member DE Taipari left the meeting at 10.47 am.

Member DE Taipari returned to the meeting at 10.55 am.

Cr DA Krum left the meeting at 11.16 am.

Resolution number FIN/2015/134

MOVED by Chairperson MP Webster, seconded by Cr C Darby:

That the Finance and Performance Committee:

- a) **receive the Community Leases Update report and presentation.**

CARRIED

The meeting adjourned at 11.17am and reconvened at 11.28am.
Cr C Casey, Cr AM Filipaina and Cr JG Walker were not present.

14 Annual Plan 2016/17 - Mayoral Proposal

The Annual Plan 2016/17 – Mayoral Proposal was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr C Casey returned to the meeting at 11.29 am.

Cr AM Filipaina returned to the meeting at 11.29 am.

Cr JG Walker returned to the meeting at 11.31 am.

Cr CE Fletcher left the meeting at 12.01 pm.

Cr DA Krum left the meeting at 12.03 pm.

Cr CE Fletcher returned to the meeting at 12.06 pm.

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

That the Finance and Performance Committee:

- a) receive the Annual Plan 2016/17 – Mayoral Proposal.
- b) refer the Annual Plan 2016/17 – Mayoral Proposal to the 17 December 2015 Governing Body meeting for decision.

The motion was taken in parts:

Resolution number FIN/2015/135

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

That the Finance and Performance Committee:

a) receive the Annual Plan 2016/17 – Mayoral 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 C Brewer	
Mayor LCM Brown	Cr CE Fletcher	
Cr C Casey	Cr D Quax	
Cr W Cashmore	Cr SL Stewart	
Deputy Chairperson R Clow	Cr GS Wood	
Cr LA Cooper		
Cr C Darby		
Cr AM Filipaina		
Deputy Mayor PA Hulse		
Cr CM Penrose		
Member DE Taipari		
Cr JG Walker		
Cr J Watson		
Chairperson MP Webster		

The motion was declared CARRIED by 14 votes to 5.

CARRIED

Resolution number FIN/2015/136

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

That the Finance and Performance Committee:

b) refer the Annual Plan 2016/17 – Mayoral Proposal to the 17 December 2015 Governing Body meeting for decision.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Member D Taipari requested that his dissenting vote against b) be recorded.

Attachments

A 10 December 2015, Finance and Performance Committee, Item 14 - Annual Plan 2016/17 - Mayoral Proposal

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

16 Procedural motion to exclude the public

Note: Item C1 - Civic Administration Building was withdrawn.

12.40 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:.....