
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, 25 February 2016 at 9:39 am.

PRESENT

Chairperson	Cr Penny Webster	
Deputy Chairperson	Cr Ross Clow	
Members	Cr Anae Arthur Anae	Until 11.51 am, item 12
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.59 am, item 9
	Cr Hon Christine Fletcher, QSO	From 11.39 am, item 12
	Deputy Mayor Penny Hulse	From 9.40 am, item 2
	Cr Mike Lee	From 10.05 am, item 9
	Cr Calum Penrose	From 9.45 am, item 9
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	Until 1.11 pm, item 15
	Member David Taipari	From 9.51 am, item 9
	Member Glenn Wilcox	Until 11.34 am, item 11
	Cr Sir John Walker, KNZM, CBE	From 9.51 am, item 9
	Cr Wayne Walker	Until 12.54 pm, item 14
	Cr John Watson	
	Cr George Wood, CNZM	

ABSENT

Mayor Len Brown, JP
Cr Denise Krum

ALSO PRESENT

Kay McIntyre, Chair, Kaipatiki Local Board

1 Apologies

Resolution number FIN/2016/1

MOVED by Deputy Chairperson R Clow, seconded by Cr C Brewer:

That the Finance and Performance Committee:

- a) **accept the apologies from Cr CM Penrose, Cr AM Filipaina, Member DE Taipari and Deputy Mayor PA Hulse for lateness, Cr SL Stewart for early departure, Mayor LCM Brown and Cr DA Krum for absence.**

CARRIED

Note: An apology for lateness from Cr CE Fletcher was subsequently received.

2 Declaration of Interest

There were no declarations of interest.

Deputy Mayor PA Hulse entered the meeting at 9.40 am.

3 Confirmation of Minutes

Resolution number FIN/2016/2

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

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting held on Thursday, 10 December 2015 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.

Cr CM Penrose entered the meeting at 9.45 am.
Cr JG Walker entered the meeting at 9.51 am.
Member DE Taipari entered the meeting at 9.51 am.
Cr AM Filipaina entered the meeting at 9.59 am.
Cr ME Lee entered meeting at 10.05 am.
Deputy Mayor PA Hulse left the meeting at 10.08 am.

9 Presentations from the Auckland Regional Amenities Funding Board

The following organisations were present in support of this item:

Auckland Rescue Helicopter Trust: Greg Barrow, Chief Executive Officer
New Zealand Maritime Museum: Vincent Lipanovich, Chief Executive Officer
Auckland Arts Festival: David Inns, Chief Executive Officer
Carla van Zon, Artistic Director
Shona Roberts, Business and Finance Director
Rick Carlyon, Festival Board Trustee
Auckland Theatre Company: Gordon Moller ONZM, Chair
Lester McGrath, General Manager
Watersafe Auckland: Sandy Guscott, Acting Chief Executive Officer
Teresa Stanley, Research and Development.

Resolution number FIN/2016/3

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

That the Finance and Performance Committee:

- a) **thank the representatives from Auckland Theatre Company, Auckland Rescue Helicopter Trust, Watersafe Auckland, Auckland Arts Festival and New Zealand Maritime Museum for their attendance and the information provided.**

CARRIED

10 Disposals recommendation report

Resolution number FIN/2016/4

MOVED by Cr C Darby, seconded by Cr GS Wood:

That the Finance and Performance Committee:

- a) **approve, subject to the satisfactory conclusion of any required statutory processes, the disposal of the land at:**
- i) **part of 10 Ambrico Place, New Lynn comprised of an estate in fee simple comprising approximately 1,500m² (subject to survey) more or less being half of Lot 1 Deposited Plan 346020 contained in certificate of title CFR188748;**
 - ii) **474 Ellerslie-Panmure Highway, Mt Wellington comprised of an estate in fee simple comprising approximately 962m² more or less being part Lot 5 Deposited Plan 18650 contained in certificate of title NA476/99;**
 - iii) **6/20 Allenby Road, Panmure comprised of an estate of stratum in freehold more or less being Unit F, AU6 and a half share in AU15, Deposited Plan 104442 contained in certificate of title NA57C/1489;**
 - iv) **72B Delta Avenue, New Lynn comprised of an estate in fee simple comprising approximately 361m² more or less being section 1 Survey Office Plan 63156 contained in certificate of title NA71D/679;**

- v) 211 Blockhouse Bay Road, Avondale comprised of an estate in fee simple comprising approximately 219m² more or less being Lot 3 Deposited Plan 145431 contained in certificate of title NA86B/273;
- b) agree that final terms and conditions be approved under the appropriate delegations.

CARRIED

11 Auckland Council Performance Report for the period 1 July 2015 to 31 December 2015

Member G Wilcox left the meeting at 11.34 am.

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/2016/5

MOVED by Cr GS Wood, seconded by Member DE Taipari:

That the Finance and Performance Committee:

- a) receive the Auckland Council Performance report for the period 1 July 2015 to 31 December 2015.

CARRIED

Attachments

- A 25 February 2016 - Finance and Performance Committee - Item 11 Bi-monthly business improvement and performance report - presentation

12 Bi-monthly business improvement and performance report

Cr CE Fletcher entered the meeting at 11.39 am.

Cr AJ Anae left the meeting at 11.51 am.

Deputy Mayor PA Hulse returned to the meeting at 11.53 am.

Resolution number FIN/2016/6

MOVED by Chairperson MP Webster, seconded by Cr WD Walker:

That the Finance and Performance Committee:

- a) receive the report and the presentation.

CARRIED

13 Te Toa Takitini Māori responsiveness portfolio report-quarter two

Resolution number FIN/2016/7

MOVED by Member DE Taipari, seconded by Cr CE Fletcher:

That the Finance and Performance Committee:

- a) receive the quarter two Te Toa Takitini Māori responsiveness portfolio report.

CARRIED

14 135 Albert Street Cladding

Cr WD Walker left the meeting at 12.54 pm.

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/2016/8

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

That the Finance and Performance Committee:

- a) **receive the update on 135 Albert Street cladding.**
- b) **approve the bringing forward of budget totalling \$4.7 million from 2017-2025 to the current financial year for the purpose of funding safety and enabling works.**

CARRIED

Attachments

- A 25 February 2016 - Finance and Performance Committee - Item 14 : 135 Albert Street Cladding - presentation

15 Budget Update

Cr SL Stewart left the meeting at 1.11 pm.

Kay McIntyre, Chair Kaipatiki Local Board was present in support of this item.

Resolution number FIN/2016/9

MOVED by Cr CM Penrose, seconded by Cr C Darby:

That the Finance and Performance Committee:

- a) **agree that \$470,154 of the Birkenhead off-street parking reserve be released to fund the Rawene Public Carpark upgrade, with any ongoing consequential operational expenditure managed within existing budget.**
- b) **approve \$1.5 million of unbudgeted expenditure, being the net cost of the remission for inorganic service not offered, and**
- c) **agree that the council's budgets be updated to reflect the financial implications of the above decisions and decisions on items 14 bringing forward \$4.7 million within the Long-term Plan to the current financial year (135 Albert Street Cladding) and C1 (Wharf infrastructure works) of this agenda.**

CARRIED

16 Reports Pending Status Update

Resolution number FIN/2016/10

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

That the Finance and Performance Committee:

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

CARRIED

17 Summary of information memos and briefings - 25 February 2016

Resolution number FIN/2016/11

MOVED by Chairperson MP Webster, seconded by Cr J Watson:

That the Finance and Performance Committee:

- a) receive the summary of information memos and briefings – 25 February 2016.

CARRIED

18 Consideration of Extraordinary Items

There were no extraordinary items.

19 Procedural motion to exclude the public

Resolution number FIN/2016/12

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

That the Finance and Performance Committee:

- a) exclude the public from the following part(s) 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 Funding to New Zealand Maritime Museum

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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains commercially sensitive contractual information regarding remedial works for Hobson Wharf.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive contractual information regarding remedial works for Hobson Wharf.</p>	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

1.18 pm The public was excluded.

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

1.22 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Funding to New Zealand Maritime Museum

Resolution number FIN/2016/13

That the Finance and Performance Committee:

- a) approve a capital grant of up to \$1,285,000 to the New Zealand Maritime Museum in the 2015/2016 financial year to cover a shortfall in providing for its share of Hobson Wharf works with any unspent portion to be returned to Auckland Council; this funding to be met from \$860,000 additional borrowing and a reallocation of \$425,000 budget from Panuku Development Auckland.
- b) agree that resolution a) regarding approval of a capital grant be made publicly available, and that the report and attachment are to remain confidential until the tender process for the Hobson Wharf works is completed.

1.22 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:.....