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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, 16 June 2016 at 9.38am.

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#### PRESENT

<b>Chairperson</b>	Cr Penny Webster	Until 11.20am, Item 10
<b>Deputy Chairperson</b>	Cr Ross Clow	
<b>Members</b>	Cr Anae Arthur Anae	From 9.41am, Item 6.1 until 11.46am adjournment
	Cr Cameron Brewer	From 9.52am, Item 6.2
	Mayor Len Brown, JP	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	
	Deputy Mayor Penny Hulse	From 9.57am, Item 6.2
	Cr Denise Krum	
	Cr Mike Lee	From 9.52am, Item 6.2 until 11.46am adjournment
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	Until 11.19am, Item 10
	Member David Taipari	
	Cr Sir John Walker, KNZM, CBE	From 10.11am, Item 10
	Cr Wayne Walker	Until 11.46am adjournment
	Cr John Watson	
	Cr George Wood, CNZM	From 11.16am, Item 10

#### ABSENT

Cr Chris Darby  
Cr Calum Penrose  
Member John Tamihere

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**1 Apologies**

Resolution number FIN/2016/84

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

**That the Finance and Performance Committee:**

- a) **accept the apologies from Cr C Darby, Cr CM Penrose and Member J Tamihere for absence, Cr C Brewer and Cr G Wood for lateness and Cr S Stewart and Chairperson Cr P Webster for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number FIN/2016/85

MOVED by Deputy Chairperson R Clow, seconded Cr LA Cooper:

**That the Finance and Performance Committee:**

- a) **confirm the ordinary minutes of its meeting held on Thursday, 19 May 2016, 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**

*Cr AJ Anae entered the meeting at 9.41am.*

**6.1 Lisa Whyte - Upper Harbour Local Board - Clark Road, Hobsonville**

Lisa Whyte, Chairperson Upper Harbour Local Board spoke to the Committee about the disposal of 61-117 Clark Road, Hobsonville.

**6.2 Peter Haynes and Glenda Fryer - Albert-Eden Local Board - Wiremu Street, Balmoral**

*Cr C Brewer entered the meeting at 9.52am.*

*Cr ME Lee entered the meeting at 9.52am.*

*Deputy Mayor PA Hulse entered the meeting at 9.57am.*

Peter Haynes, Albert-Eden Local Board chairperson and Glenda Fryer, Albert-Eden Local Board deputy chairperson were in attendance and spoke to this item. The recommendations made at the 4 May 2016 Albert-Eden Local Board meeting were tabled.

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

**Attachments**

- A 16 June 2016, Finance and Performance Committee, Item 6.2, Local Board Input - Peter Haynes and Glenda Fryer - Albert-Eden Local Board - Wiremu Street, Balmoral - Recommendations from 4 May 2016 meeting

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 66 Flat Bush School Road, Flat Bush**

Resolution number FIN/2016/86

MOVED by Cr D Quax, seconded by Cr SL Stewart:

**That the Finance and Performance Committee approve:**

- a) **the disposal of 66 Flat Bush School Road, Flat Bush described as Section 2 Survey Office Plan 471952 and contained in part certificate of title 662148, subject to the satisfactory conclusion of any required statutory processes;**
- b) **that the final terms and conditions be approved under appropriate delegated authority.**

**CARRIED**

**10 Disposals Recommendation Report**

*Cr JG Walker entered the meeting at 10.11am.*

Resolution number FIN/2016/87

MOVED by Deputy Chairperson R Clow, seconded by Deputy Mayor PA Hulse:

**That the Finance and Performance Committee:**

- a) **approve, subject to the satisfactory conclusion of any required statutory processes, utilising for urban renewal purposes the land at:**
- i) **61-117 Clark Road, Hobsonville, comprised of an estate in fee simple comprising approximately 4,300m<sup>2</sup> of a total area of 7,641m<sup>2</sup> described as Lot 1 Deposited Plan 308781 contained in computer freehold register 34081;**
  - ii) **approximately 5,127m<sup>2</sup> of Clark Road (which is currently formed and sealed as road) be used for urban renewal purposes following the completion of the road stopping process;**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, Cr WD Walker and Cr J Watson requested their dissenting votes be recorded.

*Cr C Brewer left the meeting at 10.49am.*

*Cr AM Filipaina left the meeting at 10.51am.*

*Cr C Brewer returned to the meeting at 11.02am.*

*Cr AM Filipaina returned to the meeting at 11.04am.*

*Cr GS Wood entered the meeting at 11.16am.*

*Cr SL Stewart retired from the meeting at 11.19am.*

*Chairperson MP Webster retired from the meeting at 11.20am.*

Deputy Chairperson R Clow assumed the chair at 11.20am.

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

**That the Finance and Performance Committee:**

- b) request the chief executive to initiate a review to determine the need for and possible location of a suitable community hub for senior and other community groups, involving Community Facilities and seeking advice from the Seniors Advisory Panel.
- c) agree that the decision on the future of 2 Wiremu Street, Balmoral be deferred until the end of 2016.

Resolution number FIN/2016/88

MOVED by Cr D Quax, seconded by Member DE Taipari:

**That the Finance and Performance Committee:**

**agree that, pursuant to Standing Order 1.6.1 b), the motion under debate now be put to a vote.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr W Cashmore	
Cr C Brewer	Cr LA Cooper	
Mayor LCM Brown	Cr AM Filipaina	
Cr C Casey	Cr GS Wood	
Deputy Chairperson R Clow		
Cr CE Fletcher		
Deputy Mayor PA Hulse		
Cr DA Krum		
Cr ME Lee		
Cr D Quax		
Member DE Taipari		
Cr JG Walker		
Cr WD Walker		
Cr J Watson		

The motion was declared CARRIED by 14 votes to 4.

CARRIED

Resolution number FIN/2016/89

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

**That the Finance and Performance Committee:**

- b) request the chief executive to initiate a review to determine the need for and possible location of a suitable community hub for senior and other community groups, involving Community Facilities and seeking advice from the Seniors Advisory Panel**

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 D Quax	
Cr C Casey	Cr JG Walker	
Cr W Cashmore	Cr GS Wood	
Deputy Chairperson R Clow		
Cr LA Cooper		
Cr AM Filipaina		
Cr CE Fletcher		
Deputy Mayor PA Hulse		
Cr DA Krum		
Cr ME Lee		
Member DE Taipari		
Cr WD Walker		
Cr J Watson		

The motion was declared CARRIED by 14 votes to 4.

CARRIED

Resolution number FIN/2016/90

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

**That the Finance and Performance Committee:**

- c) agree that the decision on the future of 2 Wiremu Street, Balmoral be deferred until the end of 2016.**

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 W Cashmore	
Cr C Casey	Cr LA Cooper	
Deputy Chairperson R Clow	Cr DA Krum	
Cr AM Filipaina	Cr D Quax	
Cr CE Fletcher	Cr GS Wood	
Deputy Mayor PA Hulse		
Cr ME Lee		
Member DE Taipari		
Cr WD Walker		
Cr JG Walker		
Cr J Watson		

The motion was declared CARRIED by 12 votes to 6.

**CARRIED**

Resolution number FIN/2016/91

MOVED by Deputy Chairperson R Clow, seconded by Deputy Mayor PA Hulse:

**That the Finance and Performance Committee:**

- d) agree that final terms and conditions be approved under the appropriate delegations.**

**CARRIED**

*Cr ME Lee retired from the meeting at 11.46am.*

The meeting adjourned at 11.46am.

The meeting reconvened at 11.52am.

Cr AJ Anae, Deputy Mayor PA Hulse, Cr DA Krum, Member DE Taipari and Cr WD Walker were not in attendance when the meeting reconvened.

11 Regional Historic Heritage Grants Programme 2015/2016 allocation

Resolution number FIN/2016/92

MOVED by Cr D Quax, seconded by Cr J Watson:

That the Finance and Performance Committee:

- a) approve grant allocations, totalling \$80,742 as listed below, for applications to the Regional Historic Heritage Grants Programme for a term of one year:

Organisation/Individual	Amount requested	Amount recommended
New Lynn Protection Society Inc	\$17,250	\$12,000
Warren Durling & Jessica Britten	\$27,359	\$19,417
Narshi Gosha Family Trust	\$20,000	\$10,000
Michael Booth	\$20,000	\$20,000
Stephen Thomas	\$3,375	\$3,375
Storm Trust (Piers Kay & Alisha Ward)	\$14,512	\$6,750
Howick & Districts Historical Society Inc	\$22,990	\$9,200

- b) decline applications to the Regional Historic Heritage Grants Programme as listed below:

Organisation/Individual	Amount requested
Warren Durling and Jessica Britten	\$17,250
Warren Durling and Jessica Britten	\$11,500
St. Patrick's Cathedral Heritage Foundation	\$20,000
St. David's in the Fields	\$11,430
Kay Wooff	\$6,210
Kay Wooff	\$20,000
St. Matthew-in-the-City	\$5,000
Ian D. Sutcliffe	\$20,000
The Northern Club	\$20,000
Ruth Holden and Damian Cunniffe	\$10,000
Cirrus Trading Limited	\$18,000
Joseph Baranyai	\$4,224
Motu Kaikoura Trust	\$1,256
New Zealand Fencible Society Inc.	\$1,816
Kingsland Business Society Inc.	\$5,037
Birkenhead Town Centre Association	\$3,780
Mt. Eden Village Inc.	\$6,290
The Tug William C. Daldy Preservation Society Inc.	\$19,421
Protect Piha Heritage Society Inc.	\$1,792

**CARRIED**



**12 Health, Safety and Wellbeing May 2016 Update - report from Audit and Risk Committee meeting on 24 May 2016**

*Member DE Taipari returned to the meeting at 11.54am.  
Cr DA Krum returned to the meeting at 11.57am.  
Deputy Mayor PA Hulse returned to the meeting at 12.08pm.*

Resolution number FIN/2016/93

MOVED by Cr W Cashmore, seconded by Deputy Chairperson R Clow:

**That the Finance and Performance Committee:**

- a) **receive the Health, Safety and Wellbeing May 2016 Update report.**

**CARRIED**

**13 Auckland Council Group third quarter financial results to 31 March 2016**

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/2016/94

MOVED by Cr C Brewer, seconded by Member DE Taipari:

**That the Finance and Performance Committee:**

- a) **receive the Auckland Council Group third quarter financial results to 31 March 2016 report.**

**CARRIED**

**Attachments**

- A 16 June 2016 - Finance and Performance Committee - Item 13, Auckland Council Group third quarter financial results to 31 March 2016 - PowerPoint Presentation

**14 Insurance**

Resolution number FIN/2016/95

MOVED by Cr W Cashmore, seconded by Member DE Taipari:

**That the Finance and Performance Committee:**

- a) **agree the insurance renewal programme for the 2016/17 year.**  
b) **delegate final placement of insurance policies to the Group Chief Financial Officer and Director Legal and Risk.**

**CARRIED**

**15 Reports Pending Status Update - 16 June 2016**

Resolution number FIN/2016/96

MOVED by Cr LA Cooper, seconded by Cr AM Filipaina:

**That the Finance and Performance Committee:**

- a) receive the Reports Pending Status Update report.
- b) appoint Cr J Watson to replace Cr C Darby as a member of the political advisory group working with the quality advice team.

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.51pm

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:**.....