
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 Tuesday, 21 February 2017 at 9.34am.

PRESENT

Chairperson	Cr Ross Clow	
Deputy Chairperson	Cr Desley Simpson, JP	
Members	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	from 9.37am, item 9
	Mayor Hon Phil Goff, JP	
	Cr Richard Hills	from 10.07am, item 10
	IMSB Member Terrence Hohneck	until 12.12pm, item 14
	Cr Penny Hulse	
	Cr Denise Lee	until 1.36pm, item 15
	Cr Mike Lee	from 9.51am, item 10; until 2.25pm, item 12
	Cr Daniel Newman, JP	
	Cr Greg Sayers	from 9.40am, item 10; until 2.41pm, item 12
	Cr Sharon Stewart, QSM	from 10.27am, item 10; until 2.26pm, item 12
	IMSB Member David Taipari	from 10.17am, item 10
	Cr Sir John Walker, KNZM, CBE	from 9.46am, item 10; until 1.44pm, item 15
	Cr Wayne Walker	from 9.50am, item 10
	Cr John Watson	

ABSENT

Cr Linda Cooper, JP
Cr Dick Quax

ALSO PRESENT

Grant Gillon, Chair of Devonport-Takapuna Local Board
Lisa Whyte, Chair of Upper Harbour Local Board
Danielle Grant, Chair of Kaipatiki Local Board

1 Apologies

Resolution number FIN/2017/1

MOVED by Cr E Collins, seconded by Cr D Lee:

That the Finance and Performance Committee:

- a) **accept the apologies from Cr L Cooper and Cr D Quax for absence, Cr R Hills and IMSB Member D Taipari for lateness, and Cr A Filipaina and Cr P Hulse for early departure on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number FIN/2017/2

MOVED by Deputy Chairperson D Simpson, seconded by Cr C Casey:

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 13 December 2016, 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

6.1 Disposal of land at Constellation Reserve to NZTA and negotiation of a compensation agreement

The presentation was taken at the item 15 - Disposal of land at Constellation Reserve to NZTA and negotiation of a compensation agreement

6.2 Funding for High Performance and Community Sailing Centre

The presentation was taken at the item 14 - Funding for High Performance and Community Sailing Centre.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Disposals Recommendation Report

Staff were present in support of this item.

Cr C Fletcher entered the meeting at 9.37 am.

Resolution number FIN/2017/3

MOVED by Cr D Newman, seconded by Cr C Fletcher:

That the Finance and Performance Committee:

- a) **approve, subject to the satisfactory conclusion of any required statutory processes:**
 - i) **the disposal of 523A Ellerslie-Panmure Highway, Mt Wellington comprised of an estate in fee simple more or less being Section 6 SO 488875;**
 - ii) **the disposal of 525-529 Ellerslie-Panmure Highway, Mt Wellington comprised of an estate in fee simple more or less being Section 7 SO 488875;**
- b) **agree that final terms and conditions be approved under the appropriate delegations.**

CARRIED

10 Presentations from the Auckland Regional Amenities Funding Board

Cr G Sayers entered the meeting at 9.40 am.

Cr J Walker entered the meeting at 9.46 am.

Cr W Walker entered the meeting at 9.50 am.

Cr M Lee entered the meeting at 9.51 am.

Cr R Hills entered the meeting at 10.07 am.

IMSB Member D Taipari entered the meeting at 10.17 am.

Cr S Stewart entered the meeting at 10.27 am.

IMSB Member D Taipari left the meeting at 11.09 am.

Cr P Hulse left the meeting at 11.15 am.

Cr A Filipaina left the meeting at 11.15 am.

IMSB Member D Taipari returned to the meeting at 11.22 am.

The following representatives from Auckland Regional Amenities were present for the item:

1. Coastguard Northern Region - Callum Gillespie, Chief Executive Officer
2. Watersafe Auckland - Jonathon Webber CEO and Sandy Gusscott Board Member
3. New Zealand Opera - Stuart Maunder, General Director and Jonathan Webber, CEO
4. Auckland Theatre Company - Lester McGrath, General Manager and Gordon Moller, Chair
5. Surf Life Saving Northern Region - Matthew Williams CEO and Denise Bovaid, Board Member

Presentations from Watersafe Auckland and New Zealand Opera were tabled at the meeting. Copies of the documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number FIN/2017/4

MOVED by Cr C Casey, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) **thank the representatives from New Zealand Opera, Auckland Theatre Company, Coastguard Northern Region, Watersafe Auckland and Surf Life Saving Northern Region for their attendance and the information provided.**

CARRIED

Attachments

- A 21 February 2017 - Finance and Performance Committee - Item 10 - Presentations from the Auckland Regional Amenities Funding Board - presentation from Watersafe Auckland
- B 21 February 2017 - Finance and Performance Committee - Item 10 - Presentations from the Auckland Regional Amenities Funding Board - presentation from New Zealand Opera

The meeting adjourned at 11.24am meeting and reconvened at 11.33am.

IMSB Member D Taipari and Cr J Watson were not present.

11 Auckland Regional Amenities draft funding plan 2017-2018, proposed Auckland Council submission

Staff were present in support of this item.

Cr J Watson returned to the meeting at 11.40 am.

IMSB Member D Taipari returned to the meeting at 11.42 am.

Resolution number FIN/2017/5

MOVED by Cr C Fletcher, seconded by Chairperson R Clow:

That the Finance and Performance Committee:

- a) **approve the Auckland Council submission (Attachment A) to the Auckland Regional Amenities Funding Board draft Funding Plan 2017-2018.**
- b) **delegate to the Manager Council-controlled Organisation Governance and External Partnerships the ability to make any minor edits or amendments to the submission, to correct errors or reflect decisions made by the Finance and Performance Committee.**
- c) **authorise the chair of the Finance and Performance Committee to sign the submission on behalf of Auckland Council.**

CARRIED

Note: Items 14 - Funding for High Performance and Community Sailing Centre, 15 - Disposal of land at Constellation Reserve to NZTA and negotiation of a compensation agreement and 16 - Completion of a statutory land exchange process - Rosedale Park were taken at this time.

14 Funding for High Performance and Community Sailing Centre

Grant Gillon, Chair of the Devonport-Takapuna Local Board, Lisa Whyte, Chair of the Upper Harbour Local Board and Danielle Grant, Chair of Kaipatiki Local board addressed the Committee regarding Item 14 - Funding for High Performance and Community Sailing Centre.

Staff were present in support of this item.

David Abercrombie, Yachting New Zealand was in attendance for this item.

Cr E Collins left the meeting at 12.11 pm.

IMSB Member T Hohneck left the meeting at 12.12 pm.

Cr E Collins returned to the meeting at 12.16 pm.

Cr A Filipaina returned to the meeting at 12.34 pm.

MOVED by Chairperson R Clow, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) note that a grant of \$3m is currently budgeted for in 2016/17 towards the development of a High Performance and Community Sailing Centre on the North Shore.
- b) agree to defer this grant to the 2017/18 financial year.
- c) note that the original grant of \$3m for the National Ocean and Water Sports Centre (now known as the High Performance and Community Sailing Centre) approved through council resolution SF/2012/124, was never drawn down.
- d) delegate authority to the Chair and Deputy Chair of the Finance and Performance Committee to finalise and sign the Relationship Agreement between Auckland Council and Yachting New Zealand.
- e) agree that the decisions in relation to this grant are to be taken by the Finance and Performance Committee following the submission of an acceptable proposal, in accordance with the requirements of the Relationship Agreement by Yachting New Zealand, no later than 28 February 2018.
- f) agree that a core requirement of any proposal made by Yachting New Zealand is evidence of appropriate consultation with affected stakeholders, including the relevant Local Boards.
- g) note that should the site selected by Yachting New Zealand not be within the boundaries of the former North Shore City Council area, funding from another source will need to be identified and approved by the Finance and Performance Committee.

MOVED by Cr C Darby, seconded by Mayor P Goff an amendment was by way of replacement:

That the Finance and Performance Committee:

- a) agree to defer the item until such time as a formal proposal including business case is received from Yachting New Zealand, including confirmation of complementary funding partners.

A closure motion was MOVED by Cr C Fletcher, seconded by IMSB Member D Taipari:

That the Finance and Performance Committee:

- a) agree that the amendment now under debate be put to the vote.

The motion was withdrawn after clarification was given on procedural motions.

The amendment was put.

Resolution number FIN/2017/6

MOVED by Cr C Darby, seconded by Mayor P Goff:

That the Finance and Performance Committee:

- a) **agree to defer the item until such time as a formal proposal including business case is received from Yachting New Zealand, including confirmation of complementary funding partners.**

CARRIED

Note: The substantive motion, as above, was declared carried unanimously.

The meeting adjourned at 1.03pm and reconvened at 1.36pm.

IMSB Member D Taipari, Cr C Fletcher, Cr D Lee, Cr J Watson and Cr G Sayers were not present.

15 Disposal of land at Constellation Reserve to NZTA and negotiation of a compensation agreement

Lisa Whyte, Chair of the Upper Harbour Local Board addressed the committee.

Staff were present in support of this item.

Cr J Watson returned to the meeting at 1.41 pm.

Cr J Walker left the meeting at 1.44 pm.

Cr G Sayers returned to the meeting at 1.51 pm.

Resolution number FIN/2017/7

MOVED by Cr J Watson, seconded by Cr A Filipaina:

That the Finance and Performance Committee:

- a) **notes that the former North Shore City Council has purchased this land and designated it as a reserve for sports and recreation.**
- b) **approve the transfer of up to nine hectares of Constellation Reserve, Rosedale to the New Zealand Transport Agency, which is required for the implementation of the Northern Corridor Improvements Project, subject to the council obtaining appropriate compensation and agreement having been reached on the relocation of affected parties to suitable alternative sites.**
- c) **approve Auckland Council entering into a compensation agreement with the New Zealand Transport Agency under the Public Works Act 1981 for the loss of approximately nine hectares of Constellation Reserve, with the following forms of compensation:**
 - i) **comparable land within a geographic area encompassing Rosedale as well as parts of Albany, Paremoremo, Coatesville and Whenuapai**
and/or
 - ii) **financial compensation equivalent to the value of any land lost.**
- d) **delegate authority, through the Chief Executive, to the General Manager, Community and Social Policy, with the oversight of the Group Chief Financial Officer, to negotiate a compensation agreement with the New Zealand Transport Agency under the Public Works Act 1981, in accordance with resolution b) above.**

CARRIED

16 Completion of a statutory land exchange process - Rosedale Park

Lisa Whyte, Chair of the Upper Harbour Local Board addressed the committee.

Staff were present in support of this item.

Resolution number FIN/2017/8

MOVED by Cr J Watson, seconded by Cr W Walker:

That the Finance and Performance Committee:

- a) **note that the statutory consultation processes have been completed with the public and mana whenua under Section 15(2) of the Reserves Act 1977 and no objections to the land exchange were received**
- b) **approve the exchange of 1154m² (Sec 1 SO 444799) of Rosedale Park, Albany, with 1154m² (Sec 2 SO 444799) of the adjoining private property at 8 Paul Matthews Road, Albany, shown on Attachment C of this agenda report and that the resolution be submitted to the Department of Conservation along with confirmation that no objections were received.**

CARRIED

12 Auckland Council organisation performance report for the period 1 July 2016 to 31 December 2016

Staff were present in support of this item

A presentation from staff was tabled at the meeting. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

IMSB Member D Taipari returned to the meeting at 2.00 pm.

Cr P Hulse returned to the meeting at 2.04 pm.

Cr M Lee left the meeting at 2.25 pm.

Cr S Stewart left the meeting at 2.26 pm.

Cr G Sayers left the meeting at 2.41 pm.

Resolution number FIN/2017/9

MOVED by Chairperson R Clow, seconded by Deputy Mayor B Cashmore:

That the Finance and Performance Committee:

- a) **note the following highlights and achievements for the period 1 October 2016 to 31 December 2016:**
 - i) **in partnership with central government, the council has finalised an extension to the existing Auckland Housing Accord to enable a small number of Special Housing Area applicants to complete their plan variations.**
 - ii) **the Love Food Hate Waste initiative launched at Britomart in November with a demonstration of the scale of food waste in Auckland. The campaign, which aims to get people to make a commitment to change that leads to less edible food ending up in the bin/rubbish bag, has generated significant public interest at events and on social media. At the conclusion of the three-year campaign an in-depth survey will be carried out to measure awareness, changes in behaviour and whether less food waste is ending up in bins.**

- b) note the Auckland Council parent performance results for the period 1 July 2016 to 31 December 2016, highlighting:
- i) that 65 per cent of the Long-term Plan (LTP) performance measures have achieved the targets set in the LTP or achieved a result close to target.
 - ii) the net operating financial results are on track compared to budget, with a \$15 million favourable variance to budget.
 - iii) capital expenditure delivery performance is generally on track with a \$188 million investment completed for the six month period, with some delays expected in the delivery of the full programme budgeted for the year.

CARRIED

Attachments

- A 21 February 2017 - Finance and Performance Committee - Item 12 - Auckland Council organisation performance report for the period 1 July 2016 to 31 December 2016 - presentation

13 Re-establishment of the quality advice political advisory group

Staff were present in support of this item.

Resolution number FIN/2017/10

MOVED by Cr A Filipaina, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) re-establish the Quality Advice Political Advisory Group as follows:
 - i) **Membership:** three governing body members, three local board members and one Independent Māori Statutory Board member.
 - ii) **Purpose:** to provide advice and guidance to the quality advice programme
 - iii) **Term:** an initial 18 month period to be extended by the advisory group to the end of the political term if required.
- b) appoint the Cr D Simpson, Cr D Newman and Cr E Collins and IMSB Member David Taipari to the Quality Advice Political Advisory Group.
- c) request local boards appoint three Quality Advice Political Advisory Group representatives.

CARRIED

17 Finance and Performance Committee - Forward Work Programme to June 2017

Cr C Fletcher returned to the meeting at 2.53 pm.

Resolution number FIN/2017/11

MOVED by IMSB Member D Taipari, seconded by Cr E Collins:

That the Finance and Performance Committee:

- a) approve the Forward Work Programme to June 2017.

CARRIED

18 Information Report - 21 February 2017

Resolution number FIN/2017/12

MOVED by Chairperson R Clow, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) receive the information report – 21 February 2017.

CARRIED

19 Consideration of Extraordinary Items

There were no extraordinary items.

2.56 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:.....