
Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 9 February 2017 at 1.33pm.

PRESENT

Mayor	Hon Phil Goff, JP	
Deputy Mayor	Bill Cashmore	
Councillors	Cr Dr Cathy Casey	
	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	From 1.49pm, Item 11
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	
	Cr Richard Hills	
	Cr Penny Hulse	From 1.58pm, Item 11
	Cr Denise Lee	
	Cr Mike Lee	From 1.43pm, Item 11
	Cr Daniel Newman, JP	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sir John Walker, KNZM, CBE	Until 2.42pm, Item 11
	Cr Wayne Walker	

ABSENT

Cr Alf Filipaina
Cr Dick Quax
Cr Sharon Stewart
Cr John Watson

1 Affirmation

His Worship the Mayor read the affirmation.

Cr C Fletcher entered the meeting at 1.34 pm.

2 Apologies

Resolution number GB/2017/1

MOVED by Mayor P Goff, seconded by Cr R Clow:

That the Governing Body:

- a) **accept the apologies from Cr A Filipaina, Cr D Quax, Cr S Stewart and Cr J Watson for absence and from Cr E Collins for lateness.**

CARRIED

Note: An apology was subsequently received from Cr M Lee for lateness.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There was no confirmation of minutes.

5 Acknowledgements and Achievements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Public Input

There was no public input.

8 Local Board Input

There was no local board input.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Annual Plan 2017/2018 - Adoption of consultation material and approval of consultation approach

Copies of the consultation document and supporting information were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

As per legislative requirements, clause a), adoption of supporting information, was resolved first and separately.

Resolution number GB/2017/2

MOVED by Mayor P Goff, seconded by Cr R Clow:

That the Governing Body:

a) adopt the Supporting Information for the Annual Plan 2017/2018.

CARRIED

Cr M Lee entered the meeting at 1.43 pm.

Cr E Collins entered the meeting at 1.49 pm.

Cr P Hulse entered the meeting at 1.58 pm.

Cr J Walker left the meeting at 2.42 pm.

MOVED by Mayor P Goff, seconded by Deputy Mayor B Cashmore:

That the Governing Body:

- b) adopt the Consultation Document for the Annual Plan 2017/2018.
- c) adopt the Draft Tūpuna Maunga Operational Plan 2017/2018.
- d) delegate responsibility to the Mayor, Chair of Finance and Performance Committee and the Group Chief Financial Officer to approve any final edits required to the Consultation Document, Supporting Information, and Draft Tūpuna Maunga Operational Plan in order to finalise the documents for printing and distribution.
- e) approve the public consultation approach for the Annual Plan noting that:
 - i) public consultation will run from Monday, 27 February 2017 to Monday, 27 March 2017
 - ii) feedback can be provided through written, in person and digital channels
 - iii) Have Your Say events will be held across the region to allow Aucklanders to provide feedback and have their views heard
 - iv) regional and local briefing reports will be prepared to provide a summary of public feedback received across all channels
 - v) the council will participate in a joint deliberations meeting with the Tūpuna Maunga Authority on their Annual Operational Plan
 - vi) a summary of the final decisions made will be prepared in July and widely communicated.

MOVED by Cr D Newman, seconded by Cr M Lee:

An amendment by way of addition to e):

- vii) the council will extend to any submitter who wishes to do so, the opportunity to participate in an Annual Plan hearing before the Finance and Performance Committee.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Casey	Deputy Mayor B Cashmore	
Cr C Fletcher	Cr R Clow	
Cr M Lee	Cr E Collins	
Cr D Newman	Cr L Cooper	
Cr G Sayers	Cr C Darby	
Cr W Walker	Mayor P Goff	
	Cr R Hills	
	Cr P Hulse	
	Cr D Lee	
	Cr D Simpson	

The amendment was declared LOST by 6 votes to 10.

The substantive motion was put.

Resolution number GB/2017/3

MOVED by Mayor P Goff, seconded by Deputy Mayor B Cashmore:

That the Governing Body:

- b) adopt the Consultation Document for the Annual Plan 2017/2018.**
- c) adopt the Draft Tūpuna Maunga Operational Plan 2017/2018.**
- d) delegate responsibility to the Mayor, Chair of Finance and Performance Committee and the Group Chief Financial Officer to approve any final edits required to the Consultation Document, Supporting Information, and Draft Tūpuna Maunga Operational Plan in order to finalise the documents for printing and distribution.**
- e) approve the public consultation approach for the Annual Plan noting that:**
 - i) public consultation will run from Monday, 27 February 2017 to Monday, 27 March 2017**
 - ii) feedback can be provided through written, in person and digital channels**
 - iii) Have Your Say events will be held across the region to allow Aucklanders to provide feedback and have their views heard**
 - iv) regional and local briefing reports will be prepared to provide a summary of public feedback received across all channels**
 - v) the council will participate in a joint deliberations meeting with the Tūpuna Maunga Authority on their Annual Operational Plan**
 - vi) a summary of the final decisions made will be prepared in July and widely communicated.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr M Lee and Cr C Fletcher requested that their dissenting votes against e) be recorded.

Attachments

- A 9 February 2017 - Governing Body, Item 11 - Annual Plan 2017/2018 - Adoption of consultation materials and approval of consultation approach, Consultation Document Final for Adoption
- B 9 February 2017 - Governing Body, Item 11 - Annual Plan 2017/2018 - Adoption of consultation materials and approval of consultation approach, Supporting Information Final for Adoption

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.18 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 GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....