
Finance and Performance Committee Long Term Plan 2018-2028 Workshop

MINUTES

Minutes of a workshop held in the Reception Lounge, Auckland Town Hall on 22 August 2017 at 9.40am.

PRESENT

Cr R Clow (chair)
Cr Simpson
Mayor Phil Goff
Deputy Mayor Bill Cashmore From 10.58am (on council business)
Cr C Casey
Cr E Collins From 9.45am
Cr L Cooper
Cr C Darby
Cr A Filipaina
Cr C Fletcher
Cr R Hills
Cr P Hulse
Cr D Lee From 11.15am
Cr M Lee From 9.45am
Cr D Newman
Cr D Quax
Cr S Stewart
Cr J Walker Until 12.16pm
Cr W Walker From 10.12am
Cr J Watson Until 11.35am (on council business)

APOLOGIES

IMSB Member T Hohneck
IMSB Chair D Taipari

IN ATTENDANCE

Apulu Reece Autagavaia	Ōtara-Papatoetoe Local Board Member
Debbie Burrows	Maungakiekie-Tāmaki Local Board Member
Brent Catchpole	Papakura Local Board Chair
Shale Chambers	Waitematā Local Board Deputy Chair
Mike Cohen	Devonport-Takapuna Local Board Member

Harry Doig
Janet Fitzgerald
Izzy Fordham
Angela Fulljames
Danielle Grant
Cath Handley
Peter Haynes
Shane Henderson
Beth Houlbrooke
Kit Parkinson
Saffron Toms
Susan Zhu

Puketāpapa Local Board Chair
Hibiscus & Bays Local Board Deputy Chair
Great Barrier Local Board Chair
Franklin Local Board Chair
Kaipātiki Local Board Chair
Waiheke Local Board Deputy Chair
Albert-Eden Local Board Chair
Henderson-Massey Local Board Chair
Rodney Local Board Chair
Ōrākei Local Board Deputy Chair
Waitākere Ranges Local Board Deputy Chair
Whau Local Board Deputy Chair

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of workshop:
<ul style="list-style-type: none"> • Long-term Plan 2018-2028 (LTP) Mayoral intent, introduction to infrastructure workshops and Communications and Engagement approach to the LTP.
Apologies:
Apologies were noted from Deputy Mayor Cashmore for lateness on council business, Cr Watson for early departure on council business, IMSB Chair D Taipari and IMSB Member T Hohneck for absence.
Declarations of Interest:
There were no declarations of interest.
Workshop notes:
Introduction
Sue Tindal and Matthew Walker
<ul style="list-style-type: none"> • <i>10-year Budget 2018-2028 (Long-term Plan 2018-2028 or LTP)</i> handout.
Mayoral Intent
Mayor Phil Goff
<ul style="list-style-type: none"> • <i>Mayoral Intent for the 10-year Budget (Long-Term Plan)</i> document attached.
Introduction to Infrastructure programmes and funding - September workshops
Matthew Walker and Barry Potter
<ul style="list-style-type: none"> • <i>Introduction to Infrastructure Programmes and Funding</i> presentation.
Communications and Engagement approach to the LTP 2018-2028
Kenneth Aiolupotea and Dan Lambert
<ul style="list-style-type: none"> • <i>Communication & Engagement: LTP & Auckland Plan</i> presentation.

The workshop closed at 1.50pm.