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## Finance and Performance Committee Long Term Plan 2018-2028 Workshop

### MINUTES

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Minutes of a workshop held in the Reception Lounge, Auckland Town Hall on 26 September 2017 at 9.40am.

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#### PRESENT

Cr R Clow (chair)  
Cr Simpson  
Mayor P Goff  
Deputy Mayor B Cashmore  
Cr C Casey  
Cr E Collins  
Cr C Darby  
Cr C Fletcher From 9.46am  
Cr R Hills  
Cr P Hulse  
Cr M Lee  
Cr G Sayers  
Cr S Stewart From 11.14am  
Cr J Walker From 10.28am, until 1.00pm  
Cr J Watson From 9.53am

#### APOLOGIES

Cr L Cooper  
Cr A Filipaina  
Cr D Lee  
Cr D Newman  
Cr D Quax  
Cr W Walker

## IN ATTENDANCE

|                                    |  |
|------------------------------------|--|
| Peter Haynes – From 2.25pm         | Albert-Eden Local Board Chair            |
| Graeme Easte                       | Albert-Eden Local Board Member           |
| Debbie Burrows                     | Maungakiekie-Tāmaki Local Board Member   |
| George Wood                        | Devonport-Takapuna Local Board Chair     |
| Harry Doig                         | Puketāpapa Local Board Chair             |
| Janet Fitzgerald – Until 1.14pm    | Hibiscus & Bays Local Board Deputy Chair |
| Julia Parfitt – Until 1.14pm       | Hibiscus & Bays Local Board Chair        |
| Angela Fulljames                   | Franklin Local Board Chair               |
| Danielle Grant                     | Kaipātiki Local Board Chair              |
| Lemauga Lydia Sosene – From 9.45am | Mangere-Otahuhu Local Board Chair        |
| Carmel Claridge – from 11.39am     | Orakei Local Board Member                |
| Cath Handley                       | Waiheke Local Board Deputy Chair         |
| Shane Henderson – From 10.07am     | Henderson-Massey Local Board Chair       |
| Beth Houlbrooke                    | Rodney Local Board Chair                 |
| Lisa Whyte                         | Upper Harbour Local Board Chair          |
| Sandra Coney – From 9.53am         | Waitākere Ranges Local Board Member      |
| Tracy Mulholland                   | Whau Local Board 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.

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| <b>Purpose of workshop:</b>  |
| <ul style="list-style-type: none"> <li>• Long-term Plan 2018-2028 (LTP) Infrastructure Investment.</li> </ul>  |
| <b>Apologies:</b>  |
| <p>Apologies were noted from Cr L Cooper, Cr A Filipaina, Cr D Lee, Cr D Newman and Cr D Quax for absence, from Cr W Walker for absence on council business and from Cr S Stewart and Cr J Walker for lateness.</p> <p>In addition, apologies were noted from Izzy Fordham Great Barrier Local Board Chair for absence and from Janet Fitzgerald, Hibiscus &amp; Bays Local Board Deputy Chair and Julia Parfitt, Hibiscus &amp; Bays Local Board Chair for early departure on council business.</p> |
| <b>Declarations of Interest:</b>   |
| There were no declarations of interest.  |
| <b>Workshop notes:</b>   |
| <b>General Introduction</b>  |
| Sue Tindal and Matthew Walker  |
| <b>Infrastructure Investment workstream - Introduction</b>   |
| Barry Potter<br>Presentation.  |
| <b>Strategic context</b>   |
| Megan Tyler<br>Presentation.   |
| <b>Financial context</b>   |
| Ross Tucker<br>Presentation.   |
| <b>Choices and Trade-offs</b>  |
| <p>Transport - Cynthia Gillespie, Hamish Bunn, Richard Morris – Auckland Transport</p> <p>Water – Geoff Stewart from Watercare and Craig Mcilroy from Healthy Waters</p> <p>Parks and Community - Ian Maxwell, Kataraina Maki, Lisa Tocker and Nicola Mochrie</p> <p>Centres Development – David Rankin and Carl Gosbee - Panuku</p> <p>One Local Board initiatives – Barry Potter</p> <p>Presentation.</p>  |
| <b>Regional Infrastructure Investment</b>  |
| Barry Potter<br>Presentation.  |
| <b>Sum-up</b>  |
| Barry Potter   |

The workshop closed at 2.52pm.