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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 18 October 2017 at 9.30am.

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#### PRESENT

Cr R Clow (chair)  
Cr Simpson  
Deputy Mayor B Cashmore  
Cr C Casey  
Cr L Cooper From 9.36am, Item 1  
Cr A Filipaina  
Cr R Hills Until 3.07pm, Item 7  
Cr P Hulse From 9.36am, Item 1 until 2.45pm, Item 7  
Cr M Lee Until 1.37pm, Item 6  
Cr G Sayers  
Cr S Stewart From 10.25am, Item 3 until 3.07, Item 7  
Cr W Walker From 9.40am, Item 1  
Cr J Watson From 10.10am, Item 3

#### APOLOGIES

Mayor P Goff  
Cr E Collins  
Cr C Darby  
Cr C Fletcher  
IMSB Member T Hohneck  
Cr D Newman  
Cr D Quax  
IMSB Chair D Taipari  
Cr J Walker

## IN ATTENDANCE

Debbie Burrows	Maungakiekie-Tāmaki Local Board Member
George Wood – Until 2.40pm	Devonport-Takapuna Local Board Chair
Julie Fairey	Puketāpapa Local Board Deputy Chair
Janet Fitzgerald – Until 3.05pm	Hibiscus & Bays Local Board Deputy Chair
Julia Parfitt – Until 3.05pm	Hibiscus & Bays Local Board Chair
Angela Fulljames – Until 2.45pm	Franklin Local Board Chair
Danielle Grant – Until 12.00pm	Kaipātiki Local Board Chair
Kay McIntyre – Until 3.07pm	Kaipatiki Local Board Member
Lemauga Lydia Sosene – Until 12.15pm	Mangere-Otahuhu Local Board Chair
Cath Handley	Waiheke Local Board Deputy Chair
Shane Henderson – Until 12.15pm	Henderson-Massey Local Board Chair
Beth Houlbrooke – From 11.14am	Rodney Local Board Chair
Lisa Whyte – From 1.00pm, Until 2.40pm	Upper Harbour Local Board Chair
Sandra Coney – Until 12.15pm	Waitākere Ranges Local Board Member
Shale Chambers – From 10.40am, Until 2.35pm	Waitemata Local Board Deputy Chair
Tracy Mulholland – From 10.04am, Until 3.20pm	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.

<b>Purpose of workshop:</b>
<ul style="list-style-type: none"> <li>• Long-term Plan 2018-2028 (LTP) Other budget and non-financial policy issues.</li> </ul>
<p><b>Apologies:</b></p> <p>Apologies were noted from Mayor P Goff (Council business), Cr E Collins, Cr C Darby (Council business), Cr C Fletcher, Cr D Newman, Cr D Quax, Cr J Walker, IMSB Member T Hohneck and IMSB Chair D Taipari for absence, from Cr J Watson for lateness on Council business and from Cr P Hulse for early departure on Council business.</p> <p>In addition, apologies were noted from Beth Houlbrooke, Rodney Local Board Chair and Lisa Whyte, Upper Harbour Local Board Chair for lateness on Council business and from Danielle Grant, Kaipatiki Local Board Chair for early departure on Council business.</p>
<p><b>Declarations of Interest:</b></p> <p>There were no declarations of interest.</p>
<b>Workshop notes:</b>
<p><b>1. Introduction</b></p> <p>Robert Irvine and Ross Tucker – PowerPoint presentation covering all items</p>
<p><b>2.Tupuna Maunga Authority Draft Operational Plan</b></p> <p>Paul Majurey, Nick Turoa and Dominic Wilson</p> <p>Presentation.</p>
<p><b>3.Natural Environment</b></p> <p>Barry Potter, Sophie Heighway and others</p> <p>Presentation.</p>
<p><b>4.Coastal Assets</b></p> <p>Barry Potter, Sarah Sinclair and Paul Marriott-Lloyd</p> <p>Presentation.</p>
<p><b>5.ACIL review</b></p> <p>Alastair Cameron and Ella Kay</p> <p>Presentation.</p>
<p><b>6.CCO Accountability Policy</b></p> <p>Alastair Cameron and Sarah Holdem</p> <p>Presentation.</p>
<p><b>7.Core cost reduction programme</b></p> <ul style="list-style-type: none"> <li>• <b>Group Shared Service</b> – Mark Denvir and Paul Tombleson</li> <li>• <b>Procurement</b> –Aaron Donaldson</li> <li>• <b>Value for Money</b> – Robert Irvine</li> </ul> <p>Presentation.</p>
<p><b>8.Budget Book</b></p> <p>Robert Irvine and Ramari Slattery</p> <p>Presentation.</p>

The workshop closed at 3.30pm.