
Finance and Performance Committee Long Term Plan 2018-2028 Workshop

MINUTES

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

PRESENT

Cr R Clow (chair)	
Cr Simpson	
Mayor P Goff	Until 4.00pm, Item 13
Deputy Mayor B Cashmore	Until 4.20pm, Item 13
Cr C Casey	
Cr E Collins	Until 11.20am, Item 6
Cr L Cooper	
Cr C Darby	Until 4.23pm, Item 13
Cr C Fletcher	From 10.32am, Item 4 – Until 12.45pm, Item 8 – From 2.05pm, Item 9 – Until 4.00pm, Item 13
Cr R Hills	
Cr P Hulse	Until 2.45pm, Item 11
Cr M Lee	From 11.09am, Item 6 – Until 2.45pm, Item 11
Cr G Sayers	
Cr W Walker	Until 4.17pm, Item 13
Cr J Watson	From 9.57am, Item 4 – Until 3.20pm, Item 11

APOLOGIES

Cr A Filipaina
IMSB Member T Hohneck
Cr D Newman
Cr D Quax
Cr S Stewart
IMSB Chair D Taipari
Cr J Walker

IN ATTENDANCE

Peter Haynes – Until 2.45pm	Albert-Eden Local Board Chair
Debbie Burrows – Until 3.55pm	Maungakiekie-Tāmaki Local Board Member
George Wood – Until 3.40pm	Devonport-Takapuna Local Board Chair
Harry Doig	Puketāpapa Local Board Chair
Janet Fitzgerald – Until 2.44pm	Hibiscus & Bays Local Board Deputy Chair
Julia Parfitt – Until 2.44pm	Hibiscus & Bays Local Board Chair
Angela Fulljames – Until 4.10pm	Franklin Local Board Chair
Izzy Fordham – Until 1.54pm	Great Barrier Local Board Chair
Danielle Grant	Kaipātiki Local Board Chair
Kit Parkinson – Until 11.00am	Orakei Local Board Deputy Chair
Togiatolu Walter Togiamua – From 9.57am, Until 1.57pm	Mangere-Otahuhu Local Board Deputy Chair
Brent Catchpole	Papakura Local Board Chair
Cath Handley – Until 3.56pm	Waiheke Local Board Deputy Chair
Shane Henderson – From 11.08am, Until 1.37pm	Henderson-Massey Local Board Chair
Beth Houlbrooke – Until 3.40pm	Rodney Local Board Chair
Lisa Whyte – Until 3.30pm	Upper Harbour 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.

Purpose of workshop:
<ul style="list-style-type: none"> • Long-term Plan 2018-2028 (LTP) Revaluations and rates modelling and alternative sources of financing.
<p>1.Apologies:</p> <p>Apologies were noted from Cr A Filipaina, Cr D Newman, Cr D Quax, Cr S Stewart, Cr J Walker, IMSB Member T Hohneck and IMSB Chair D Taipari for absence, from Cr C Fletcher for lateness on Council business, from Cr E Collins for early departure and from Cr C Fletcher and Cr J Watson for early departure on Council business.</p> <p>In addition, apologies were noted from Beth Houlbrooke, Rodney Local Board Chair and Izzy Fordham, Great Barrier Local Board Chair for early departure on Council business.</p>
<p>2.Declarations of Interest:</p> <p>Cr L Cooper and Cr P Hulse declared a conflict of interest in relation to Item 10 Accommodation Provider Targeted Rate to include online providers, and took no part in the discussion on that item.</p>
Workshop notes:
<p>3. Introduction</p> <p>Matthew Walker – PowerPoint presentation covering all items</p>
<p>4.Revaluations and transition options</p> <p>Andrew Duncan and Aaron Matich Presentation.</p>
<p>5.Infrastrucure Funding</p> <p>Andrew Duncan, Beth Sullivan, Sophie Heighway, Imogen Bassett and Andrew Chin Presentation.</p>
<p>6.Water Quality Targeted Rate</p> <p>Andrew Duncan and Andrew Chin Presentation.</p>
<p>7.Environmental Targeted Rate</p> <p>Andrew Duncan, Sophie Heighway and Imogen Bassett Presentation.</p>
<p>8.Development Contributions</p> <p>Andrew Duncan, Bobbi Parkinson and Felipe Pentili Presentation.</p>
<p>9.Waste Management and Minimisation Plan</p> <p>Andrew Duncan, Parul Sood and Ian Stupple Presentation.</p>
<p>10.Accommodation Provider Targeted Rate to include online providers</p> <p>Andrew Duncan and Aaron Matich Presentation.</p>

11. Governance Framework Review – Local Rate pilot

Andrew Duncan and Aaron Matich

Presentation.

12. Review of Remissions – Local targeted rates

Andrew Duncan and Aaron Matich

Presentation.

13. Alternative sources of financing

Matthew Walker, Ross Tucker and Kevin Ramsay

Presentation.

The workshop closed at 4.25pm.