
Finance and Performance Committee Long Term Plan 2018-2028 Workshop

MINUTES

Minutes of a workshop held in the Reception Lounge, Auckland Town Hall on 2 November 2017 at 9.09am.

PRESENT

Cr R Clow (chair)

Cr Simpson

Deputy Mayor B Cashmore

Cr C Casey

From 9.14am, Item 3

Cr E Collins

From 11.55am, Item 6

Cr L Cooper

From 9.33am, Item 4

Cr C Darby

Cr A Filipaina

Until 3.35pm, Item 9

Cr C Fletcher

From 9.20am, Item 4

Cr R Hills

Cr P Hulse

Until 3.37pm, Item 9

Cr M Lee

Until 1.45pm, Item 8 – From 3.15pm, Item 9

Cr D Newman

Until 3.46pm, Item 9

Cr D Quax

From 9.20am, Item 4 – Until 1.00pm, Item 7

Cr G Sayers

From 10.28am, Item 4

Cr W Walker

From 9.36am, Item 4

Cr J Watson

From 9.33am, Item 4

IMSB Member G Wilcox

From 1.45pm, Item 8

APOLOGIES

Mayor P Goff

IMSB Member T Hohneck

Cr S Stewart

IMSB Chair D Taipari

Cr J Walker

IN ATTENDANCE

Peter Haynes	Albert-Eden Local Board Chair
Grant Gillon	Devonport-Takapuna Local Board Chair
George Wood	Devonport-Takapuna Local Board Deputy Chair
Angela Fulljames	Franklin Local Board Chair
Izzy Fordham	Great Barrier Local Board Chair
Shane Henderson plus 3	Henderson-Massey Local Board Chair
Janet Fitzgerald plus 1	Hibiscus & Bays Local Board Deputy Chair
Julia Parfitt	Hibiscus & Bays Local Board Chair
Katrina Bungard	Howick Local Board Deputy Chair
John Gillon	Kaipātiki Local Board Deputy Chair
Danielle Grant	Kaipātiki Local Board Chair
Lemauga Lydia Sosene	Mangere-Otahuhu Local Board Chair
Togiatolu Walter Togiamua	Mangere-Otahuhu Local Board Deputy Chair
Stella Cattle	Manurewa Local Board Member
Angela Dalton	Manurewa Local Board Chair
Josephine Bartley	Maungakiekie-Tāmaki Local Board Chair
Debbie Burrows	Maungakiekie-Tāmaki Local Board Member
Colin Davis	Orakei Local Board Chair
Kit Parkinson plus 3	Orakei Local Board Deputy Chair
Lotu Fuli	Otara-Papatoetoe Local Board Chair
Brent Catchpole	Papakura Local Board Chair
Felicity Auva'a	Papakura Local Board Deputy Chair
Harry Doig	Puketāpapa Local Board Chair
Beth Houlbrooke	Rodney Local Board Chair
Phelan Pirrie	Rodney Local Board Deputy Chair
Lisa Whyte	Upper Harbour Local Board Chair
Cath Handley	Waiheke Local Board Deputy Chair
Paul Walden	Waiheke Local Board Chair
Greg Presland	Waitakere Ranges Local Board Chair
Pippa Coom	Waitemata Local Board Chair
Shale Chambers plus 2	Waitemata Local Board Deputy Chair
Tracy Mulholland	Whau Local Board Chair
Susan Zhu	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:

- Long-term Plan 2018-2028 (LTP) local board presentation of their advocacy – including their one key initiative and feedback on regional LTP priorities.

1.Apologies:

Apologies were noted from Mayor P Goff (Council business), Cr S Stewart, Cr J Walker, IMSB Member T Hohneck and IMSB Chair D Taipari for absence and from Cr E Collins, Cr L Cooper (Council business), Cr D Quax and Cr G Sayers for lateness.

2.Declarations of Interest:

There were none.

Workshop notes:**3. General Introduction**

Christine Watson and Alistair Falkner – PowerPoint presentation covering all items

4.Transport

- Devonport-Takapuna: Grant Gillon
- Maungakiekie-Tamaki: Josephine Bartley, Debbie Burrows
- Orakei: Colin Davis, Kit Parkinson
- Papakura: Brent Catchpole, Felicity Auva'a

Presentation.

5.Parks, Community & Lifestyle – pools

- Howick: Katrina Bungard
- Whau: Tracy Mulholland, Susan Zhu

Presentation.

6.Parks, Community & Lifestyle – sports facilities

- Kaipatiki: Danielle Grant, John Gillon, Paula Gillon
- Manurewa: Angela Dalton, Stella Cattle
- Rodney: Beth Houlbrooke, Phelan Pirrie
- Upper Harbour: Lisa Whyte

Presentation.

7.Parks, Community & Lifestyle – sports parks

- Albert-Eden: Peter Haynes
- Franklin: Angela Fulljames
- Otara-Papatoetoe: Lotu Fuli
- Henderson-Massey: Shane Henderson

Presentation.

8.Civic Spaces

- Mangere-Otahuhu: Lemauga Lydia Sosene, Walter Togiamua
- Waiheke: Paul Walden, Cath Handley
- Watakere-Ranges: Greg Presland
- Waitemata: Pippa Coom

Presentation.

9.Other

- Great Barrier Island: Izzy Fordham
- Hibiscus & Bays: Julia Parfitt, Janet Fitzgerald
- Puketapapa: Harry Doig

Presentation.

10.Initial local board feedback on regional LTP priorities

To be covered at a later workshop.

The workshop closed at 4.05pm.