

Date: Tuesday 21 November 2017
Time: 9.30am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Finance and Performance Committee

OPEN ATTACHMENTS

**ADDITIONAL ATTACHMENTS
UNDER SEPARATE COVER**

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Finance and Performance Committee Long Term Plan 2018-2028 Workshop

MINUTES

Minutes of a workshop held in the Reception Lounge, Auckland Town Hall on 18 October 2017 at 9.30am.

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.

<p>Purpose of workshop:</p> <ul style="list-style-type: none"> • Long-term Plan 2018-2028 (LTP) Other budget and non-financial policy issues.
<p>Apologies:</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>Declarations of Interest:</p> <p>There were no declarations of interest.</p>
<p>Workshop notes:</p>
<p>1. Introduction</p> <p>Robert Irvine and Ross Tucker – PowerPoint presentation covering all items</p>
<p>2. Tupuna Maunga Authority Draft Operational Plan</p> <p>Paul Majurey, Nick Turoa and Dominic Wilson Presentation.</p>
<p>3. Natural Environment</p> <p>Barry Potter, Sophie Heighway and others Presentation.</p>
<p>4. Coastal Assets</p> <p>Barry Potter, Sarah Sinclair and Paul Marriott-Lloyd Presentation.</p>
<p>5. ACIL review</p> <p>Alastair Cameron and Ella Kay Presentation.</p>
<p>6. CCO Accountability Policy</p> <p>Alastair Cameron and Sarah Holdem Presentation.</p>
<p>7. Core cost reduction programme</p> <ul style="list-style-type: none"> • Group Shared Service – Mark Denvir and Paul Tombleson • Procurement – Aaron Donaldson • Value for Money – Robert Irvine <p>Presentation.</p>
<p>8. Budget Book</p> <p>Robert Irvine and Ramari Slattery Presentation.</p>

The workshop closed at 3.30pm.



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 Togiama – 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.

<p>Purpose of workshop:</p> <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>
<p>Workshop notes:</p>
<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>

<p>11. Governance Framework Review – Local Rate pilot Andrew Duncan and Aaron Matich Presentation.</p>
<p>12. Review of Remissions – Local targeted rates Andrew Duncan and Aaron Matich Presentation.</p>
<p>13. Alternative sources of financing Matthew Walker, Ross Tucker and Kevin Ramsay Presentation.</p>

The workshop closed at 4.25pm.



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.

<p>Purpose of workshop:</p> <ul style="list-style-type: none"> Long-term Plan 2018-2028 (LTP) local board presentation of their advocacy – including their one key initiative and feedback on regional LTP priorities.
<p>1.Apologies:</p> <p>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.</p>
<p>2.Declarations of Interest:</p> <p>There were none.</p>
<p>Workshop notes:</p>
<p>3. General Introduction</p> <p>Christine Watson and Alistair Falkner – PowerPoint presentation covering all items</p>
<p>4.Transport</p> <ul style="list-style-type: none"> Devonport-Takapuna: Grant Gillon Maungakiekie-Tamaki: Josephine Bartley, Debbie Burrows Orakei: Colin Davis, Kit Parkinson Papakura: Brent Catchpole, Felicity Auva'a <p>Presentation.</p>
<p>5.Parks, Community & Lifestyle – pools</p> <ul style="list-style-type: none"> Howick: Katrina Bungard Whau: Tracy Mulholland, Susan Zhu <p>Presentation.</p>
<p>6.Parks, Community & Lifestyle – sports facilities</p> <ul style="list-style-type: none"> Kaipatiki: Danielle Grant, John Gillon, Paula Gillon Manurewa: Angela Dalton, Stella Cattle Rodney: Beth Houlbrooke, Phelan Pirrie Upper Harbour: Lisa Whyte <p>Presentation.</p>
<p>7.Parks, Community & Lifestyle – sports parks</p> <ul style="list-style-type: none"> Albert-Eden: Peter Haynes Franklin: Angela Fulljames Otara-Papatoetoe: Lotu Fuli Henderson-Massey: Shane Henderson <p>Presentation.</p>

<p>8.Civic Spaces</p> <ul style="list-style-type: none">• Mangere-Otahuhu: Lemauga Lydia Sosene, Walter Togramua• Waiheke: Paul Walden, Cath Handley• Watakere-Ranges: Greg Presland• Waitemata: Pippa Coom <p>Presentation.</p>
<p>9.Other</p> <ul style="list-style-type: none">• Great Barrier Island: Izzy Fordham• Hibiscus & Bays: Julia Parfitt, Janet Fitzgerald• Puketapapa: Harry Doig <p>Presentation.</p>
<p>10.Initial local board feedback on regional LTP priorities</p> <p>To be covered at a later workshop.</p>

The workshop closed at 4.05pm.