
Finance and Performance Committee

OPEN MINUTES

Minutes of a meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 30 November 2017 at 1.35pm.

PRESENT

Chairperson	Cr Ross Clow	
Deputy Chairperson	Cr Desley Simpson, JP	
Members	Deputy Mayor Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	From 1.42pm, Item 9
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	IMSB Member Terrence Hohneck	Until 4.01pm, Item 9
	Cr Penny Hulse	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 1.39pm
	IMSB Chair David Taipari	From 1.45pm, Item 9
	Cr Sir John Walker, KNZM, CBE	From 1.57pm, until 3.26pm, Item 9
	Cr Wayne Walker	Until 4.12pm, Item 9
	Cr John Watson	

ABSENT

Members	Cr Dr Cathy Casey	
	Cr Mike Lee	On council business
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	

1 Apologies

Resolution number FIN/2017/179

MOVED by Cr W Walker, seconded by Cr C Fletcher:

That the Finance and Performance Committee:

- a) **accept the apologies from Crs Dr C Casey, D Quax, and S Stewart for absence and Cr M Lee for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number FIN/2017/180

MOVED by Chairperson R Clow, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 24 November 2017, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Ten-year Budget 2018-2028 - Mayoral Proposal

*Cr G Sayers entered the meeting at 1.39pm.
Cr A Filipaina entered the meeting at 1.42pm.
IMSB Chair D Taipari entered the meeting at 1.45pm.
Cr J Walker entered the meeting at 1.57pm.
Cr W Walker left the meeting at 2.56pm.
IMSB Chair D Taipari left the meeting at 2.59pm.
Cr W Walker returned to the meeting at 3.05pm.
IMSB Chair D Taipari returned to the meeting at 3.13pm.*

The meeting adjourned at 3.26pm and reconvened at 3.34pm.

Cr J Walker and Cr J Watson were not present.

*Cr J Watson returned to the meeting at 3.42pm.
IMSB Member T Hohneck left the meeting at 4.01pm.
Cr C Darby left the meeting at 4.03pm.
Cr W Walker left the meeting at 4.12pm.
Cr C Darby returned to the meeting at 4.17pm.*

Resolution number FIN/2017/181

MOVED by Mayor P Goff, seconded by Chairperson R Clow:

That the Finance and Performance Committee:

a) receive the Mayoral Proposal for the Ten-year Budget 2018-2028.

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.23pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FINANCE AND
PERFORMANCE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....