

Finance and Performance Committee - Confidential Workshop: MINUTES

Minutes of the Finance and Performance workshop held on 24 November 2017 in the Council Chamber, Auckland Town Hall, 301 Queen Street, Auckland at 1.50pm.

Present

Chairperson
Deputy Chairperson
Members

Cr Ross Clow
Cr Desley Simpson, JP
Deputy Mayor Bill Cashmore
Cr Chris Darby
Cr Hon Christine Fletcher, QSO
Cr Alf Filipaina From 2.30pm
Mayor Hon Phil Goff, JP
Cr Richard Hills
Cr Mike Lee Left at 3.34pm
Cr Daniel Newman, JP Left at 4.05pm, returned at 4.15pm, left at 4.23pm
Cr Greg Sayers Left at 3.20pm
Cr Wayne Walker
Cr John Watson Left at 2.50pm

Apologies

Cr Dr Cathy Casey
Cr Fa'anana Efeso Collins
Cr Linda Cooper, JP
Cr Dick Quax
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE
Cr Alf Filipaina For lateness

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| Purpose of workshop: |
| <ul style="list-style-type: none"> • 10-Year Budget 2018-2028 (LTP) Trade-offs and prioritisation |
| 1.Apologies: Apologies were noted from Cr C Casey, Cr E Collins, Cr L Cooper, Cr D Quax, Cr S Stewart, Cr J Walker for absence and from Cr A Filipaina for lateness. |
| 2.Declarations of Interest: None. |
| Workshop notes: |
| 3.Introduction to key trade-offs Matthew Walker and Barry Potter provided a brief verbal introduction to the key trade-offs |
| 4.Table discussions on trade-offs and prioritisation Staff presented a copy of the 10-year budget 2018-2028 (LTP) for discussion, questions and clarification in relation to the City Centre, Natural Environment, Local Boards' summary of One Local Initiative planning investment, Panuku transform and Unlock programmes and Auckland Transport's programmes. |
| 5.Wrap-up and next steps The chairperson thanked members and staff for their input and attendance. |

The workshop closed at 4.50pm