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## **Governing Body**

# **OPEN MINUTES**

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Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 11 December 2017 at 1.52pm.

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### **PRESENT**

**Mayor** Hon Phil Goff, CNZM, JP  
**Deputy Mayor** Cr Bill Cashmore  
**Councillors** Cr Dr Cathy Casey  
Cr Ross Clow  
Cr Fa'anana Efeso Collins  
Cr Linda Cooper, JP  
Cr Chris Darby  
Cr Alf Filipaina  
Cr Hon Christine Fletcher, QSO  
Cr Richard Hills  
Cr Penny Hulse  
Cr Mike Lee  
Cr Daniel Newman, JP  
Cr Dick Quax  
Cr Greg Sayers  
Cr Desley Simpson, JP  
Cr Sharon Stewart, QSM  
Cr Sir John Walker, KNZM, CBE  
Cr Wayne Walker  
Cr John Watson

### **ABSENT**

### **ALSO PRESENT**

IMSB Member Terrence Hohneck

### **IN ATTENDANCE**

Paul Majurey  
Nick Turoa

Chair, Tūpuna Maunga Authority  
Manager, Tūpuna Maunga Authority

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**1 Affirmation**

His Worship the Mayor read the affirmation.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

Cr C Fletcher declared an interest in item 10: 10-Year Budget 2018-2028 - Adoption of the Draft Tūpuna Maunga o Tāmaki Makaurau Operational Plan 2018/2019 and summary.

Cr R Clow and Cr C Casey advised the meeting that they are members of the Tūpuna Maunga o Tāmaki Makaurau Authority, however this was deemed not to be a conflict.

**4 Confirmation of Minutes**

Resolution number GB/2017/154

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 23 November 2017, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Petitions**

There were no petitions.

**6 Public Input**

There was no public input.

**7 Local Board Input**

There was no local board input.

**8 Extraordinary Business**

There was no extraordinary business.

**9 Notices of Motion**

There were no notices of motion.

**10 10-Year Budget 2018-2028 - Adoption of the Draft Tūpuna Maunga o Tāmaki Makaurau Operational Plan 2018/2019 and summary**

Paul Majurey, Chair and Nick Turoa, Manager of the Tūpuna Maunga Authority were in attendance to speak to the Governing Body.

Cr C Fletcher declared an interest in this item and took no part in discussion or voting on this matter.

Resolution number GB/2017/155

MOVED by Mayor P Goff, seconded by Cr C Casey:

**That the Governing Body:**

- a) **adopt the Tūpuna Maunga Authority Draft Operational Plan 2018/2019**
- b) **adopt the summary of the Tūpuna Maunga Authority Draft Operational Plan for consultation.**

**CARRIED**

**Adjournment of Meeting**

Resolution number GB/2017/156

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

**That the Governing Body:**

- a) **agree to adjourn the meeting until the conclusion of the Finance and Performance Committee meeting on Monday, 11 December 2017.**

**CARRIED**

The meeting was adjourned at 2.00pm and reconvened at 5.49pm.

Cr E Collins, Cr D Quax, Cr G Sayers, Cr W Walker and Cr J Watson were not present.

*Cr D Quax returned to the meeting at 5.53pm*

*Cr G Sayers returned to the meeting at 5.53pm*

*Cr W Walker returned to the meeting at 5.53pm*

*Cr J Watson returned to the meeting at 5.53pm.*

**11 Ten-year Budget 2018-2028 Mayoral Proposal on items for Public Consultation**

The Finance and Performance Committee recommendations were tabled for discussion:

That the Governing Body adopt the recommendations of the 11 December 2017 Finance and Performance Committee regarding the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:

- a) introduction of a regional fuel tax to solely fund transport infrastructure and services.
- b) average general rates rises of 2.5% for the first two years and 3.5% for each year after that.
- c) the Uniform Annual General Charge increases in line with the general rates increase.
- d) resumption of the Long-term Differential Strategy relating to business and residential rates.
- e) introduction of a water quality targeted rate to raise \$400 million to fund additional expenditure for the Water Quality Improvement Programme.

- f) introduction of a natural environment targeted rate to raise either:
  - i) an additional \$123 million (total \$220 million) to fund additional projects to protect our natural environment and tackle Kauri dieback disease; or
  - ii) an additional \$279 million (total \$376 million) for Kauri dieback and targeted ecological protection”.
- g) changes to the rating of the online accommodation sector, including the introduction of an additional rating differential for properties with a medium level of occupancy.

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

That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation with the addition of new clause h):

- a) introduction of a regional fuel tax to solely fund transport infrastructure and services.
- b) average general rates rises of 2.5% for the first two years and 3.5% for each year after that.
- c) the Uniform Annual General Charge increases in line with the general rates increase.
- d) resumption of the Long-term Differential Strategy relating to business and residential rates.
- e) introduction of a water quality targeted rate to raise \$400 million to fund additional expenditure for the Water Quality Improvement Programme.
- f) introduction of a natural environment targeted rate to raise either:
  - i) an additional \$123 million (total \$220 million) to fund additional projects to protect our natural environment and tackle Kauri dieback disease; or
  - ii) an additional \$279 million (total \$376 million) for Kauri dieback and targeted ecological protection”.
- g) changes to the rating of the online accommodation sector, including the introduction of an additional rating differential for properties with a medium level of occupancy.
- h) disestablishment of the Council-controlled organisation Auckland Council Investments Limited with the investments in Auckland International Airport Limited and Ports of Auckland Limited to be transferred to Council parent.

With the agreement of the meeting the motion was taken in parts.

Resolutions a, b, c, d and g were put to the vote as follows:

Resolution number GB/2017/157

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

**That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:**

- a) introduction of a regional fuel tax to solely fund transport infrastructure and services;**
- b) average general rates rises of 2.5% for the first two years and 3.5% for each year after that;**
- c) the Uniform Annual General Charge increases in line with the general rates increase;**
- d) resumption of the Long-term Differential Strategy relating to business and residential rates;**
- g) changes to the rating of the online accommodation sector, including the introduction of an additional rating differential for properties with a medium level of occupancy.**

**CARRIED**

MOVED by Cr C Fletcher, seconded by Cr L Cooper an amendment by way of addition to e) and f):

That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:

- e) option for extra money to fund water quality improvement and natural environment to be consulted on as a targeted rate set on capital value or a fixed levy approximately equal to the current interim transport levy which is being removed.
- f) iii) an additional \$356 million (total \$453 million) for an expanded ecosystems and species protection, including Kauri dieback protection.

Resolution number GB/2017/158

MOVED by Cr R Clow, seconded by Cr J Watson:

**That the Governing Body:**

- a) **agree to adjourn the meeting until Tuesday, 12 December 2017 at 9.30am to be held in the Reception Lounge, 301 Queen Street, Auckland and further discuss the amendments under consideration.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Mayor B Cashmore	Cr C Fletcher	
Cr R Clow	Cr M Lee	
Cr L Cooper	Cr D Quax	
Cr C Darby	Cr G Sayers	
Cr A Filipaina	Cr D Simpson	
Mayor P Goff	Cr S Stewart	
Cr R Hills		
Cr P Hulse		
Cr D Newman		
Cr J Walker		
Cr W Walker		
Cr J Watson		

The motion was declared CARRIED by 12 votes to 6.

**CARRIED**

The meeting was adjourned at 6.04pm.

Minutes of a reconvened meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 12 December 2017 at 9.34am.

## PRESENT

<b>Mayor</b>	Hon Phil Goff, CNZM, JP
<b>Deputy Mayor</b>	Cr Bill Cashmore
<b>Councillors</b>	Cr Dr Cathy Casey
	Cr Ross Clow
	Cr Fa'anana Efeso Collins
	Cr Linda Cooper, JP
	Cr Chris Darby
	Cr Alf Filipaina
	Cr Hon Christine Fletcher, QSO
	Cr Richard Hills
	Cr Penny Hulse
	Cr Mike Lee
	Cr Daniel Newman, JP
	Cr Dick Quax
	Cr Greg Sayers
	Cr Desley Simpson, JP
	Cr Sharon Stewart, QSM
	Cr Sir John Walker, KNZM, CBE
	Cr Wayne Walker
	Cr John Watson

## APOLOGIES

There were no apologies.

The following amendment was put in parts:

MOVED by Cr C Fletcher, seconded by Cr L Cooper an amendment by way of addition to e)

That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:

- e) option for extra money to fund water quality improvement and natural environment to be consulted on as a targeted rate set on capital value or a fixed levy approximately equal to the current interim transport levy which is being removed.

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Cr L Cooper	Cr C Casey	
Cr A Filipaina	Deputy Mayor B Cashmore	
Cr C Fletcher	Cr R Clow	
Cr M Lee	Cr E Collins	
Cr D Quax	Cr C Darby	
Cr G Sayers	Mayor P Goff	
Cr D Simpson	Cr R Hills	
Cr S Stewart	Cr P Hulse	
Cr J Walker	Cr D Newman	
	Cr W Walker	
	Cr J Watson	

The amendment was declared LOST by 9 votes to 11.

LOST

MOVED by Cr C Fletcher, seconded by Cr L Cooper an amendment by way of addition to f)  
That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:

- f)     iii)     an additional \$356 million (total \$453 million) for an expanded ecosystems and species protection, including Kauri dieback protection:

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Casey	Deputy Mayor B Cashmore	
Cr L Cooper	Cr R Clow	
Cr A Filipaina	Cr E Collins	
Cr C Fletcher	Cr C Darby	
Cr R Hills	Mayor P Goff	
Cr P Hulse	Cr D Newman	
Cr M Lee	Cr D Quax	
Cr W Walker	Cr G Sayers	
Cr J Watson	Cr D Simpson	
	Cr S Stewart	
	Cr J Walker	

The amendment was declared LOST by 9 votes to 11.

LOST

Resolutions e) and f) were put to the vote as follows:

Resolution number GB/2017/159

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

**That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:**

- e)     **introduction of a water quality targeted rate to raise \$400 million to fund additional expenditure for the Water Quality Improvement Programme.**
- f)     **introduction of a natural environment targeted rate to raise either:**
- i)     **an additional \$123 million (total \$220 million) to fund additional projects to protect our natural environment and tackle Kauri dieback disease; or**
- ii)    **an additional \$279 million (total \$376 million) for Kauri dieback and targeted ecological protection.**

CARRIED

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

That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:

- h)     disestablishment of the Council-controlled organisation Auckland Council Investments Limited with the investments in Auckland International Airport Limited and Ports of Auckland Limited to be transferred to Council parent.



Note: Pursuant to Standing Order 1.4.9, Cr Casey requested that the minutes record her objection to words, "We've had some recent appointments that seem to me clearly political, you know, friends of friends, and I don't like that. I don't like that just popping up. It doesn't feel like we might have used the process that we've been using that's worked really well. At amalgamation we had half appointed by the mayor and half appointed by the government. We moved into a really good situation where we had... the people appointing were the company we employed, the CEO, two councillors and the chairman of whatever board that was. I felt that was a good spread, and I want to make sure that we continue in that light, not just people popping out, out of nowhere, and I don't like what's happened in the last little while." used by Cr L Cooper.

Resolution number GB/2017/160

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

**That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:**

- h) disestablishment of the Council-controlled organisation Auckland Council Investments Limited with the investments in Auckland International Airport Limited and Ports of Auckland Limited to be transferred to Council parent.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Casey	Cr C Fletcher	
Deputy Mayor B Cashmore	Cr M Lee	
Cr R Clow	Cr D Quax	
Cr E Collins	Cr G Sayers	
Cr L Cooper	Cr D Simpson	
Cr C Darby	Cr S Stewart	
Cr A Filipaina		
Mayor P Goff		
Cr R Hills		
Cr P Hulse		
Cr D Newman		
Cr J Walker		
Cr W Walker		
Cr J Watson		

The motion was declared CARRIED by 14 votes to 6.

**CARRIED**

The substantive motion was put.

Resolution number GB/2017/161

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

**That the Governing Body adopt the Ten-year Budget 2018-2028 Mayoral Proposal on items for public consultation:**

- a) introduction of a regional fuel tax to solely fund transport infrastructure and services;**
- b) average general rates rises of 2.5% for the first two years and 3.5% for each year after that**
- c) the Uniform Annual General Charge increases in line with the general rates increase;**
- d) resumption of the Long-term Differential Strategy relating to business and residential rates;**

- e) introduction of a water quality targeted rate to raise \$400 million to fund additional expenditure for the Water Quality Improvement Programme.
- f) introduction of a natural environment targeted rate to raise either:
- i) an additional \$123 million (total \$220 million) to fund additional projects to protect our natural environment and tackle Kauri dieback disease; or
  - ii) an additional \$279 million (total \$376 million) for Kauri dieback and targeted ecological protection.
- g) changes to the rating of the online accommodation sector, including the introduction of an additional rating differential for properties with a medium level of occupancy.
- h) disestablishment of the Council-controlled organisation Auckland Council Investments Limited with the investments in Auckland International Airport Limited and Ports of Auckland Limited to be transferred to Council parent.

A division was called for, voting on which was as follows:

**For**

Cr C Casey  
Deputy Mayor B Cashmore  
Cr R Clow  
Cr E Collins  
Cr L Cooper  
Cr C Darby  
Cr A Filipaina  
Mayor P Goff  
Cr R Hills  
Cr P Hulse  
Cr M Lee  
Cr D Newman  
Cr D Quax  
Cr G Sayers  
Cr D Simpson  
Cr S Stewart  
Cr J Walker  
Cr W Walker  
Cr J Watson

**Against**

Cr C Fletcher

**Abstained**

**CARRIED**

Pursuant to Standing Order 1.8.6 the following councillors requested their dissenting votes be recorded against resolution h):

- Cr M Lee
- Cr D Quax
- Cr G Sayers
- Cr S Stewart.

The following motion was put in parts.

Resolution number GB/2017/162

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**Waste Management**

- i) To fund the kerbside food waste collection service through a \$67 increase to the waste management targeted rate, to be introduced in Papakura in 2018/2019 and in the remainder of urban Auckland (excluding the Hauraki Gulf Islands) from 2019/2020.
- j) User pays charges for refuse collection in the former Auckland City and Manukau City areas of approximately \$3.80 per 120 litre bin to replace the existing refuse targeted rates in those areas from 2020/2021.

**CARRIED**

Pursuant to Standing Order 1.8.6 the following councillors requested their dissenting votes be recorded against:

- Cr Quax against clause i)
- Cr Stewart against clauses i) and j)
- Cr Simpson against clauses i) and j)

Resolution number GB/2017/163

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**Regulatory Fees and Charges**

- k) A new fee for “Deemed Permitted Boundary Activities” based on a deposit of \$400 and standard hourly rates for work completed.
- l) A new fee for “Permitted Plantation Forestry Activities” based on a deposit of \$400 and standard hourly rates for work completed.
- m) Abolishment of the baby cremation (up to 1-year-old) fee for council crematoria.

**CARRIED**

Resolution number GB/2017/164

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**Land Advisory Services Fees and Charges**

- n) Introduction of a new charge for land advisory services based on deposits between \$570 and \$1410 and hourly rates between \$85 and \$180.

**CARRIED**

Resolution number GB/2017/165

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**Business Improvement District targeted rate**

- o) Expansion of the Papakura Business Improvement District (BID).

**CARRIED**

Resolution number GB/2017/166

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**Rodney Local Board targeted rate**

- p) A targeted rate of \$150 per separately used or inhabited part of a rating unit within the Rodney Local Board area, to fund \$41 million of transport improvements in the Rodney Local Board area over the next ten years.

**CARRIED**

Resolution number GB/2017/167

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**Budgets**

- q) Indicative budgets to support consultation based on the Mayoral Proposal and amended by decisions of this committee and the audit finalisation process.

**CARRIED**

Resolution number GB/2017/168

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

**That the Governing Body adopt the following matters to include in the Ten-year Budget 2018-2028 Consultation Document and Supporting Information:**

**10-year Budget policies**

- r) Local Board Funding, Revenue and Financing, and CCO Accountability Policies.

**CARRIED**

**12 Consideration of Extraordinary Items**

There were no extraordinary items.

11.16am

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 GOVERNING BODY HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....