
Komiti ā Pūtea, ā Mahi Hoki / Finance and Performance Committee Briefing Workshop MINUTES

Minutes of a workshop of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, Auckland on Wednesday, 7 February 2018 at 2.49pm.

PRESENT

Cr Ross Clow	
Cr Desley Simpson, JP	
Cr Bill Cashmore	
Cr Cathy Casey	
Cr Fa'anana Efeso Collins	
Cr Linda Cooper, JP	
Cr Chris Darby	
Cr Alf Filipaina	From 2.54pm, until 4.25pm
Cr Christine Fletcher	Until 4.25pm
Hon Phil Goff, CNZM, JP	
Cr Richard Hills	
Cr Penny Hulse	Until 4.13pm
Cr Mike Lee	
Cr Daniel Newman, JP	
Cr Greg Sayers	Until 4.32pm
Cr Sharon Stewart	
Cr Wayne Walker	Until 4.02pm

APOLOGIES

Cr Dick Quax
IMSB Chair D Taipari
Cr John Walker
Cr J Watson

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:

The purpose of the meeting is to brief the Finance & Performance Committee on the Development Contributions Policy and the Rates Remission & Postponement Policy.

Apologies

Apologies from Cr J Watson, Cr D Quax, Cr Sir J Walker and IMSB Chair D Taipari were noted.

Declaration of Interest

There were no declarations of interest.

Introduction

Ross Tucker and Andrew Duncan

2.54pm *Councillor Filipaina joined the meeting.*

Development Contributions Policy

Andrew Duncan, David Norman and Bobbi Parkinson

A presentation was given supporting the topic. A copy of the presentation is attached to the official minutes as a minute attachment.

Attachments

A 7 February 2018, Finance and Performance Committee workshop: Development contributions and infrastructure pricing - presentation

Rates Remission and Postponement Policy

Andrew Duncan and Beth Sullivan

A presentation was given supporting the topic. A copy of the presentation is attached to the official minutes as a minute attachment.

Attachments

A 7 February 2018, Finance and Performance Committee workshop: Rates remission and postponement policy - presentation

4.02pm *Cr W Walker left the meeting.*
4.13pm *Cr Hulse left the meeting (on council business).*
4.25pm *Cr Filipaina left the meeting*
4.25pm *Cr Fletcher left the meeting.*
4.25pm *Cr Casey left the meeting*
4.32pm *Cr Sayers left the meeting (on council business).*
4.32pm *Cr Newman left the meeting.*
4.32pm *Cr Casey returned to the meeting.*

The workshop closed at 4.33pm.