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## Komiti ā Pūtea, ā Mahi Hoki / Finance and Performance Committee

### OPEN MINUTES

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Minutes of a meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 24 July 2018 at 9.34am.

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#### PRESENT

<b>Chairperson</b>	Cr Ross Clow	
<b>Deputy Chairperson</b>	Cr Desley Simpson, JP	
<b>Members</b>	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	
	Cr Fa'anana Efeso Collins	From 9.37 am, item 8
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	
	IMSB Member Tau Henare	
	Cr Richard Hills	
	Cr Penny Hulse	From 9.36 am, item 8
	Cr Mike Lee	
	Cr Daniel Newman, JP	From 9.36 am, item 8
	Cr Greg Sayers	From 9.36 am, item 8
	IMSB Chair David Taipari	From 9.39 am, item 8
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	

#### ABSENT

<b>Members</b>	Cr Josephine Bartley	(for leave of absence)
	IMSB Member Terrence Hohneck	
	Cr Sharon Stewart	

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## 1 Apologies

Resolution number FIN/2018/111

MOVED by Cr W Walker, seconded by Cr J Walker:

**That the Finance and Performance Committee:**

- a) **accept the apologies from IMSB Member Terrence Hohneck and Cr S Stewart for absence, and Cr E Collins for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number FIN/2018/112

MOVED by Deputy Chairperson D Simpson, seconded by Cr L Cooper:

**That the Finance and Performance Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 June 2018, including the confidential section, 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 Disposal recommendations report July 2018

*Cr P Hulse joined the meeting at 9.36am.*

*Cr D Newman joined the meeting at 9.36am.*

*Cr G Sayers joined the meeting at 9.36am.*

*Cr E Collins joined the meeting at 9.37am.*

*IMSB Chair D Taipari joined the meeting at 9.39am.*

Resolution number FIN/2018/113

MOVED by Cr L Cooper, seconded by Cr P Hulse:

**That the Finance and Performance Committee:**

- a) **approve subject to the satisfactory conclusion of any required statutory processes:**
  - i) **the disposal of the land at 132 Green Lane East, Greenlane, comprised of an estate in fee simple more or less being Part Lot 22 DP 12290 contained in computer freehold register NA337/209 (part-cancelled) subject to appropriate legal controls to achieve predetermined strategic housing and urban renewal development outcomes;**
  - ii) **the disposal of the land at 28 Lockwood Road, Papakura, comprised of an estate in fee simple more or less being Lot 1 DP 198461 Block II Opaheke, Papakura contained in computer freehold register NA127B/725;**
  - iii) **the revocation of the reserve status of the land at adjacent 1/18 Edwin Freeman Place, Ranui, more or less being Lot 95 DP 104330, as it is no longer required by Auckland Council for reserve purposes when assessed against council's open space acquisition and provision policies;**
  - iv) **the disposal of the land at adjacent 1/18 Edwin Freeman Place, Ranui, more or less being Lot 95 DP 104330, as it is no longer required by Auckland Council for reserve purposes when assessed against council's open space acquisition and provision policies;**
  - v) **the revocation of the reserve status of the land at adjacent 18 Parrs Cross Road, Henderson, more or less being Lot 9 DP 71587 contained in computer freehold register NA3B/776 (cancelled), as it is no longer required by Auckland Council for reserve purposes when assessed against council's open space acquisition and provision policies;**
  - vi) **the disposal of the land at adjacent 18 Parrs Cross Road, Henderson, more or less being Lot 9 DP 71587 contained in computer freehold register NA3B/776 (cancelled), as it is no longer required by Auckland Council for reserve purposes when assessed against council's open space acquisition and provision policies; and**
- b) **agree that final terms and conditions be approved under the appropriate delegations.**

**CARRIED UNANIMOUSLY**

**9 Recommendation from the Environment and Community Committee - Proposed land exchange at Harlow Place, Glen Innes and Taniwha Reserve**

Resolution number FIN/2018/114

MOVED by Cr P Hulse, seconded by Cr L Cooper:

**That the Finance and Performance Committee:**

- a) **approve the disposal of a portion of PART LOT 142 DP 42356 (refer Attachment B of the Environment and Community agenda report) to complete the exchange of 130m<sup>2</sup> of Taniwha Reserve, Glen Innes (subject to survey) with 364m<sup>2</sup> of land at 4 Harlow Place, Glen Innes and 6-8 Harlow Place, Glen Innes (subject to survey).**

**CARRIED**

The meeting adjourned at 9.44am and reconvened at 9.54am.

**10 Te Tiriti o Waitangi Report 2018**

Lara Hillier - Partner – PwC, and Jade Collins – Director – PwC, were present for the meeting and presented their findings.

Note: A change to the original motion was incorporated under clause b) with the agreement of the meeting.

Resolution number FIN/2018/115

MOVED by IMSB Chair D Taipari, seconded by Cr L Cooper:

**That the Finance and Performance Committee:**

- a) **receive the Independent Māori Statutory Board Te Tiriti o Waitangi Audit Report 2018.**
- b) **note that council officers will be providing their detailed response to the Finance and Performance Committee meeting, and then the joint Governing Body and Independent Māori Statutory Board meeting, in September 2018.**

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.30am

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:**.....