I hereby give notice that an ordinary meeting of the Finance and Performance Committee will be held on:

**Date:** Tuesday, 18 September 2018  
**Time:** 9.30am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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**Komiti ā Pūtea, ā Mahi Hoki / Finance and Performance Committee**  
**OPEN AGENDA**

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**MEMBERSHIP**

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<td>Chairperson</td>
<td>Cr Ross Clow, Cr Desley Simpson, JP</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Cr Josephine Bartley, Dr Cathy Casey, Deputy Mayor Cr Bill Cashmore</td>
</tr>
<tr>
<td>Members</td>
<td>Cr Fa’anana Efeso Collins, Cr Linda Cooper, JP, Cr Chris Darby,</td>
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<td>Cr Alf Filipaina, Cr Hon Christine Fletcher, QSO, Mayor Hon Phil</td>
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<td>Goff, CNZM, JP, Cr Richard Hills, IMSB Member Terrence Hohneck,</td>
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<td>Cr Penny Hulse, Cr Mike Lee, Cr Daniel Newman, JP, Cr Greg Sayers,</td>
</tr>
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<td></td>
<td>Cr Sharon Stewart, QSM, IMSB Chair David Taipari, Cr Sir John Walker,</td>
</tr>
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<td>Cr Wayne Walker, Cr John Watson</td>
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</table>

(Quorum 11 members)

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Sandra Gordon  
Senior Governance Advisor

**12 September 2018**

Contact Telephone: (09) 890 8150  
Email: sandra.gordon@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Terms of Reference

Responsibilities

The purpose of the Committee is to:

(a) control and review expenditure across the Auckland Council Group to improve value for money
(b) monitor the overall financial management and performance of the council parent organisation and Auckland Council Group
(c) make financial decisions required outside of the annual budgeting processes

Key responsibilities include:

- Advising and supporting the mayor on the development of the Long Term Plan (LTP) and Annual Plan (AP) for consideration by the Governing Body including:
  - Local Board agreements
  - Financial policy related to the LTP and AP
  - Setting of rates
  - Preparation of the consultation documentation and supporting information, and the consultation process, for the LTP and AP
- Monitoring the operational and capital expenditure of the council parent organisation and Auckland Council Group, and inquiring into any material discrepancies from planned expenditure
- Monitoring the financial and non-financial performance targets, key performance indicators, and other measures of the council parent organisation and each Council Controlled Organisation (CCO) to inform the Committee’s judgement about the performance of each organisation
- Advising the mayor on the content of the annual Letters of Expectations (LoE) to CCOs
- Exercising relevant powers under Schedule 8 of the Local Government Act 2002, which relate to the Statements of Intent of CCOs
- Exercising Auckland Council’s powers as a shareholder or given under a trust deed, including but not limited to modification of constitutions and/or trust deeds, granting shareholder approval of major transactions where required, exempting CCOs, and approving policies relating to CCO and CO governance
- Approving the financial policy of the Council parent organisation
- Establishing and managing a structured approach to the approval of non-budgeted expenditure (including grants, loans or guarantees) that reinforces value for money and an expectation of tight expenditure control
- Write-offs
- Acquisition and disposal of property, in accordance with the long term plan
- Recommending the Annual Report to the Governing Body
- Te Toa Takatini
Powers

(a) All powers necessary to perform the committee’s responsibilities, including:
   a. approval of a submission to an external body
   b. establishment of working parties or steering groups.

(b) The committee has the powers to perform the responsibilities of another committee,
    where it is necessary to make a decision prior to the next meeting of that other
    committee.

(c) The committee does not have:
    a. the power to establish subcommittees
    b. powers that the Governing Body cannot delegate or has retained to itself (section
       2).
Exclusion of the public – who needs to leave the meeting

Members of the public

All members of the public must leave the meeting when the public are excluded unless a resolution is passed permitting a person to remain because their knowledge will assist the meeting.

Those who are not members of the public

General principles

- Access to confidential information is managed on a “need to know” basis where access to the information is required in order for a person to perform their role.
- Those who are not members of the meeting (see list below) must leave unless it is necessary for them to remain and hear the debate in order to perform their role.
- Those who need to be present for one confidential item can remain only for that item and must leave the room for any other confidential items.
- In any case of doubt, the ruling of the chairperson is final.

Members of the meeting

- The members of the meeting remain (all Governing Body members if the meeting is a Governing Body meeting; all members of the committee if the meeting is a committee meeting).
- However, standing orders require that a councillor who has a pecuniary conflict of interest leave the room.
- All councillors have the right to attend any meeting of a committee and councillors who are not members of a committee may remain, subject to any limitations in standing orders.

Independent Māori Statutory Board

- Members of the Independent Māori Statutory Board who are appointed members of the committee remain.
- Independent Māori Statutory Board members and staff remain if this is necessary in order for them to perform their role.

Staff

- All staff supporting the meeting (administrative, senior management) remain.
- Other staff who need to because of their role may remain.

Local Board members

- Local Board members who need to hear the matter being discussed in order to perform their role may remain. This will usually be if the matter affects, or is relevant to, a particular Local Board area.

Council Controlled Organisations

- Representatives of a Council Controlled Organisation can remain only if required to for discussion of a matter relevant to the Council Controlled Organisation.
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1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Finance and Performance Committee:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 August 2018, including the confidential section, as a true and correct record.

4 Petitions

At the close of the agenda no requests to present petitions had been received.

5 Public Input

Standing Order 7.7 provides for Public Input. Applications to speak must be made to the Governance Advisor, in writing, no later than one (1) clear working day prior to the meeting and must include the subject matter. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders. A maximum of thirty (30) minutes is allocated to the period for public input with five (5) minutes speaking time for each speaker.

5.1 Public Input - David Boersen, Empire Capital Limited related to council’s strategic approach to marinas

Te take mō te pūrongo / Purpose of the report

1. To make a presentation to the Finance and Performance Committee related to council’s strategic approach to marinas.

Whakarāpopototanga matua / Executive summary

2. Mr David Boersen, Development Manager – Empire Capital wishes to address the committee regarding the Planning Committee’s recommendation from its meeting held on Tuesday, 4 September 2018 related to council’s strategic approach to marinas:

That the Planning Committee:

a) request a workshop to discuss a strategy and a forward plan regarding the future of Auckland’s marinas.

b) recommend to the Finance and Performance Committee not to proceed with the sale of any marina land pending the completion of the work referred to in clause a) above.
Ngā tūtohunga / Recommendation/s
That the Finance and Performance Committee:

a) receive and thank Mr David Boersen for his presentation regarding the Planning Committee’s recommendation related to council’s strategic approach to marinas.

6 Local Board Input

Standing Order 6.2 provides for Local Board Input. The Chairperson (or nominee of that Chairperson) is entitled to speak for up to **five (5)** minutes during this time. The Chairperson of the Local Board (or nominee of that Chairperson) shall wherever practical, give one (1) day’s notice of their wish to speak. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders.

This right is in addition to the right under Standing Order 6.1 to speak to matters on the agenda.

6.1 Local Board Input - Hibiscus and Bays Local Board regarding a proposed disposal of 8 Hiwi Crescent, Stanmore Bay

Te take mō te pūrongo / Purpose of the report
1. To make a presentation to the Finance and Performance Committee regarding a proposed disposal of 8 Hiwi Crescent, Stanmore Bay.

Whakarāpopototanga matua / Executive summary
2. Janet Fitzgerald, Deputy Chairperson of the Hibiscus and Bays Local Board wishes to address the committee.

Ngā tūtohunga / Recommendation/s
That the Finance and Performance Committee:

a) receive and thank Hibiscus and Bays Local Board Deputy Chair, Janet Fitzgerald for her presentation regarding a proposed disposal of 8 Hiwi Crescent, Stanmore Bay.

7 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”
Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Te take mō te pūrongo / Purpose of the report

1. To obtain approval to dispose of two council-owned sites that Panuku Development Auckland (Panuku) considers suitable for sale.

Whakarāpopototanga matua / Executive summary

2. For the 2018/2019 financial year, Panuku’s statement of intent (SOI) requires it to identify properties from within council’s portfolio that may be suitable for potential sale to a combined value of $30 million, and to sell $24 million of property by 30 June 2019.

3. 30R Birmingham, Ōtara is a vacant site that has been identified as potentially surplus to council requirements when assessed against council’s Parks and Open Space Acquisition Policy and Open Space Provision Policy. The site is a reserve subject to the Reserves Act 1977. Consultation with council departments and CCOs, iwi authorities and the Ōtara - Papatoetoe Local Board about the site has now taken place. No alternative service uses were identified through the rationalisation process and feedback received was supportive of the proposed disposal. Accordingly, Panuku recommends that the reserve status be revoked and that it be divested. Final revocation of the reserve status will be subject to completing the statutory requirements of the Reserves Act 1977 and Local Government Act 2002, including public advertising.

4. 8 Hiwi Crescent, Stanmore Bay is vacant land that was acquired for transport purposes. The site is no longer required for this purpose. Consultation with council departments and CCOs, iwi authorities and the Hibiscus and Bays Local Board about the site has now taken place. The board endorsed a disposal of the site, but requested that any sale proceeds be allocated to a relevant Weiti Crossing (Penlink) transport infrastructure budget, as the property was originally acquired for transport purposes. In response advice was provided that such an allocation would not be in accordance with council financial policy.

Ngā tūtohunga / Recommendation/s

That the Finance and Performance Committee:

a) approve subject to the satisfactory conclusion of any required statutory processes:

   i) the revocation of the reserve status of the land at 30R Birmingham Road, Ōtara, more or less being Lot 31 DP 57902 as it is no longer required by Auckland Council for reserve purposes when assessed against council’s open space acquisition and provision policies;

   ii) the disposal of the land at 30R Birmingham Road, Ōtara, more or less being Lot 31 DP 57902 as it is no longer required by Auckland Council for reserve purposes when assessed against council’s open space acquisition and provision policies; and

   iii) the disposal of the land at 8 Hiwi Crescent, Stanmore Bay, comprised of an estate in fee simple more or less being Lot 106 DP 40314 (0.0809HA) contained in computer freehold register CT-15B/339;

b) agrees that final terms and conditions be approved under the appropriate delegations.
Horopaki / Context

6. Panuku is required to undertake ongoing review of council’s property assets. This includes identifying properties from within council’s portfolio that are no longer required for council service purposes and may be suitable for other public works and/or potential sale, and development if appropriate. Panuku has a particular focus on achieving housing and urban regeneration outcomes. Identifying potential sale properties contributes to the Long-term Plan 2018-2028 (LTP) and the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by providing council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

7. Once a property has been identified as potentially no longer being required for council service purposes, Panuku engages with council departments and its CCOs through an expression of interest process, to establish whether the property must be retained for a strategic purpose or is required for a future funded project. Once a property has been internally cleared of any service requirements, Panuku then consults with local boards, mana whenua and ward councillors. All sale recommendations must be approved by the Panuku Board before a final recommendation is made to the Finance and Performance Committee.

Tātaritanga me ngā tohutohu / Analysis and advice

8. Property specific information is included in the Tātaritanga me ngā tohutohu / Analysis and advice section of the property attachments to this report.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

9. Local boards are informed of the commencement of the rationalisation process for specific properties. Following the close of the EOI period, relevant local boards are engaged with. Panuku attend workshops with the relevant local board and provide information about properties being rationalised in its local board area. A report is subsequently prepared for the local board business meeting so that its views can be formalised.

10. At the completion of the local board engagement for the subject sites, the following formal positions were confirmed.

- The Ōtara-Papatoetoe Local Board endorsed the proposed reserve revocation and disposal of 30R Birmingham Road, Ōtara.
- The Hibiscus and Bays Local Board endorsed the proposed disposal of 8 Hiwi Crescent, Stanmore Bay. The board also resolved that as the property was originally acquired for transport purposes, the board requests that the Finance and Performance Committee allocate sale proceeds from a disposal to a relevant Weiti Crossing (Penlink) transport infrastructure budget. Advice was subsequently provided that such an allocation would not be in accordance with council financial policy. The board has advised that it will present to the Finance and Performance Committee to consider its request.

11. Additional property specific feedback received is included in the Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views section of the property attachments to this report.

Tauākī whakaaweawe Māori / Māori impact statement

12. Māori have an active and specific role in Auckland’s open spaces, including kaitiakitanga (guardianship) of our land and marine resources. Land has a specific role in protecting, enabling and building Māori social and cultural capital. Marae, kohanga reo, and other Māori entities have been established on reserve status land, offering spiritual, cultural, as well as a range of social, educational, health and justice services.
13. The importance of effective communication and engagement with Māori on the subject of land is understood. Panuku has a robust form of engagement with mana whenua groups across the region. Each relevant mana whenua group is contacted independently regarding council-owned land subject to rationalisation and requested to give feedback.

14. Panuku’s engagement invites mana whenua to respond with any issues of particular cultural significance the group would like to formally express in relation to the subject properties. We also request notes regarding any preferred outcomes that the group would like Panuku to consider in our formal reporting to council. Possible outcomes could include commemoration or physical acknowledgment in the form of plaques or other mutually agreed means of recognition.

15. Mana whenua groups are also invited to express potential commercial interest in the subject sites. In the event the sites are approved for sale, all groups will be alerted of the decision, and all groups are alerted once a property comes on the market.

16. No issues of cultural significance or notifications of commercial interest from iwi were received by Panuku during the mana whenua engagement undertaken for both sites.

17. Additional property specific information is included in the mana whenua engagement section of the property attachments to this report.

Ngā ritenga ā-pūtea / Financial implications
18. Capital receipts from the sale of properties contribute to Auckland Plan outcomes and the LTP by providing the Council with an efficient use of capital and prioritisation of funds to achieve its activities and projects. In the 2018/2019 financial year, the LTP has forecast the disposal of non-strategic assets to the value of $24 million.

19. In accordance with the Local Government Act 2002, the annual statement of intent states the activities and intentions of Panuku, the objectives that those activities will contribute to and performance measures and targets as the basis of organisational accountability. For the 2018/2019 financial year Panuku is required to identify properties from within council’s portfolio that may be suitable for potential sale to a combined value of $30 million and to sell $24 million of property by 30 June 2019.

Ngā raru tūpono / Risks
20. No risks associated with the recommendations contained in this report have been identified.

Ngā koringa ā-muri / Next steps
21. Should the committee approve the proposed divestment of 30R Birmingham Road, Ōtara and 8 Hiwi Crescent, Stanmore Bay, Panuku will undertake a disposal process that provides an optimal return to council.

22. Property specific information is included in the Ngā koringa ā-muri / Next steps section of the property attachments to this report.

Ngā tāpirihanga / Attachments

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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Anthony Lewis - Senior Advisor, Portfolio Review, Panuku Development Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rachel Hume - Acting Team Leader, Portfolio Review, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Marian Webb - Manager Portfolio Strategy, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>David Rankin - Chief Operating Officer, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Matthew Walker - Group Chief Financial Officer</td>
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</table>
30R Birmingham Road, Ōtara property information

Whakarāpopototanga matua / Executive summary
1. 30R Birmingham Road, Ōtara is vacant land that was reviewed following a purchaser enquiry. The site is a recreation reserve subject to the Reserves Act 1977. The rationalisation process commenced in December 2017. Consultation with council departments and its CCOs, iwi authorities and the Ōtara-Papatoetoe Local Board has now taken place. No planned and funded alternative service uses were identified for this site through the rationalisation process. As such we recommend that the reserve status be revoked and that the site be divested.

Tātaritanga me ngā tohutohu / Analysis and advice

Property information
2. 30R Birmingham Road, Ōtara is 1,072m² of vacant land in a light industrial zone area. It was vested as a reserve upon subdivision with the former Manukau City Council in 1967. The site is a recreation reserve subject to the Reserves Act 1977. The site is currently used as an informal car and truck park by adjacent businesses.
3. Following an enquiry from a member of the public seeking to purchase the site, council’s Parks department advised there is no requirement to use the site for open space purposes. Panuku subsequently commenced the rationalisation process for 30R Birmingham Road, Ōtara.
4. 30R Birmingham Road, Ōtara is not subject to offer back obligations to the former owner in accordance with section 40 of the Public Works Act 1961.

Internal consultation
5. The internal consultation with all council business units and CCOs for this site commenced in December 2017. No alternative service uses were identified.
6. A review by the Parks and Recreation Policy team against council’s Parks and Open Space Acquisition Policy and Open Space Provision Policy assessed the site as not a priority for retention, as it is 200 metres from East Tamaki Reserve, which provides a wide range of recreation activities, that the site does not connect to existing open space and it does not improve the open space value of existing parks and open space.
7. The site was not identified in the Ōtara-Papatoetoe Greenways - Local Paths Plan as providing connections to existing or proposed priority routes.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
8. 30R Birmingham Road, Ōtara is not specifically mentioned in the Ōtara-Papatoetoe Local Board Plan.
9. The Ōtara-Papatoetoe Local Board endorsed the proposed reserve revocation and disposal of 30R Birmingham Road, Ōtara at its 15 May 2018 business meeting.

Mana Whenua engagement
10. 11 mana whenua iwi authorities were contacted regarding the potential sale of 30R Birmingham Road, Ōtara. The results of the consultation are as follows.
a) Te Kawerau a Maki
   No feedback was received regarding the subject site.

b) Ngāi Tai ki Tāmaki
   No feedback was received regarding the subject site.

c) Ngāti Tamaoho
   No feedback was received regarding the subject site.

d) Te Ākitai - Waiohua
   No feedback was received regarding the subject site.

e) Ngāti Te Ata - Waiohua
   No feedback was received regarding the subject site.

f) Te Ahiwaru
   No feedback was received regarding the subject site.

g) Ngāti Paoa
   No feedback was received regarding the subject site.

h) Ngaati Whanaunga
   No feedback was received regarding the subject site.

i) Ngāti Maru
   No feedback was received regarding the subject site.

j) Ngāti Tamatera
   No feedback was received regarding the subject site.

k) Waikato-Tainui
   No feedback was received regarding the subject site.

Ngā koringa ā-muri / Next steps

11. The results of the rationalisation process are that 30R Birmingham Road, Ōtara is not required for current or future service requirements. As such, we recommend that the reserve status be revoked and it be divested.

12. There has been commercial interest from an adjacent land owner regarding 30R Birmingham Road, Ōtara. This will be explored further should the Finance and Performance Committee approve the proposed disposal.

13. 30R Birmingham Road, Ōtara is a recreation reserve subject to the Reserves Act 1977. Accordingly the reserve status will need to be revoked under section 24 of the Reserves Act 1977 before any proposed disposal could be completed. A plan change seeking to change the Auckland Unitary Plan zoning from Open Space – Informal Recreation to Business – Light Industry will be undertaken concurrently as the reserve revocation to align the zoning with the surrounding area.
Images
8 Hiwi Crescent, Stanmore Bay property information

Whakarāpopototanga matua / Executive summary

1. 8 Hiwi Crescent, Stanmore Bay is vacant land that was acquired for transport purposes. The site is no longer required for this purpose. The rationalisation process for 8 Hiwi Crescent, Stanmore Bay commenced in May 2016. Consultation with council departments and its CCOs, iwi authorities and the Hibiscus and Bays Local Board has now taken place. The board requested the allocation of sale proceeds for transport purposes. In response advice was provided that such an allocation would not be in accordance with council financial policy. As no alternative service uses were identified through the rationalisation process and the feedback received was supportive of the proposed disposal, Panuku recommends it be divested.

Tātaritanga me ngā tohutohu / Analysis and advice

Property information

2. 8 Hiwi Crescent, Stanmore Bay is a 809m² vacant site acquired by the former Rodney District Council in 1998 for the purpose of the Whangaparāoa Road widening project. The widening of Whangaparāoa Road remains a “live project” but this site is not included in the Whangaparāoa Road upgrade project (between Hibiscus Coast Highway to Red Beach Road).

3. The AT Board resolved in November 2015 that 8 Hiwi Crescent, Stanmore Bay was no longer required for current or future transport related purposes. It was subsequently transferred to Panuku for rationalisation.

4. The site has a 2017 capital valuation of $530,000. The Auckland Unitary Plan zoning is Residential - Single House.

5. 8 Hiwi Crescent, Stanmore Bay is subject to offer back obligations to the former owners under section 40 of the Public Works Act 1981.

Internal consultation

6. The internal consultation with all council departments and CCOs for this site commenced in May 2016. No alternative service uses were identified.

7. A review by the Parks and Recreation Policy team against council’s Parks and Open Space Acquisition Policy and Open Space Provision Policy assessed 8 Hiwi Crescent, Stanmore Bay as not a priority for retention, as it is in close proximity (100m) to Francis Avenue Reserve, a local 997m² pocket park.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

8. 8 Hiwi Crescent, Stanmore Bay is not specifically mentioned in the Hibiscus and Bays Local Board Plan.

9. The Hibiscus and Bays Local Board endorsed the proposed disposal of 8 Hiwi Crescent, Stanmore Bay at its 16 May 2018 business meeting. The board also requested that any sale proceeds be allocated to a relevant Weti Crossing (Penlink) transport infrastructure budget, as the property was originally acquired for transport purposes. The board has advised that it will request the allocation of sale proceeds for this purpose when the site is presented to the Finance and Performance Committee.

10. In response, advice was provided to the board that in accordance with council’s Revenue and Financing Policy 2017, proceeds from asset sales will be generally used to repay council debt or fund investment in another priority strategic asset.
Mana Whenua engagement

11. 14 mana whenua iwi authorities were contacted regarding the potential sale of 8 Hiwi Crescent, Stanmore Bay. The results of the consultation are as follows.

a) Ngāti Wai
   No feedback received for the subject site.

b) Ngāti Manuhiri
   No feedback received for the subject site.

c) Te Runanga o Ngāti Whatua
   No feedback received for the subject site.

d) Ngāti Whatua o Kaipara
   No feedback received for the subject site.

e) Ngāti Whatua o Ōrākei
   No feedback received for the subject site.

f) Te Kawerau a Maki
   No feedback received for the subject site.

g) Ngāi Tai ki Tāmaki
   No feedback received for the subject site.

h) Te Akitai - Waiohua
   No feedback received for the subject site.

i) Ngāti Te Ata - Waiohua
   No feedback received for the subject site.

j) Ngāti Paoa
   No feedback received for the subject site.

k) Ngaa ti Whanaunga
   No feedback received for the subject site.

l) Ngāti Maru
   No feedback received for the subject site.

m) Ngāti Tamatera
   No feedback received for the subject site.

n) Patukirikiri
   No feedback received for the subject site.

Ngā koringa ā-muri / Next steps

12. The results of the rationalisation process are that 8 Hiwi Crescent, Stanmore Bay is not required for current or future service requirements. As such, Panuku recommend that it be divested.

13. There has been interest expressed from a neighbouring property owner in acquiring 8 Hiwi Crescent, Stanmore Bay. This will be explored further should the Finance and Performance Committee approve the proposed disposal.
Te take mō te pūrongo / Purpose of the report

1. To receive a summary and provide a public record of memos or briefing papers for the Committee’s information and any other information that may have been distributed to committee members since 19 June 2018.

Whakarāpopototanga matua / Executive summary

2. This is a regular information-only report which aims to provide greater visibility of information circulated to committee members via memo or other means, where no decisions are required.

3. The following presentations/memos/reports were presented/circulated as follows:
   - 5 September 2018 – Letter from Mayor Phil Goff to Auckland Transport relating to the Final Statement of Intent for 2018-2021 (Attachment A)
   - 10 September 2018 – Workshop – Development Contributions (Attachment B)

4. The workshop papers and any previous documents can be found on the Auckland Council website at the following link: [http://infocouncil.aucklandcouncil.govt.nz/](http://infocouncil.aucklandcouncil.govt.nz/)
   - at the top of the page, select meeting “Finance and Performance Committee” from the drop-down tab and click ‘View’;
   - under ‘Attachments’, select either HTML or PDF version of the document entitled ‘Extra Attachments’.

Ngā tūtohunga / Recommendation/s

That the Finance and Performance Committee:

a) receive the information report – 18 September 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>5 September 2018 – Letter from Mayor Phil Goff to Auckland Transport relating to the Final Statement of Intent for 2018-2021 (Under Separate Cover)</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>10 September 2018 – Workshop – Development Contributions (Under Separate Cover)</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

Author  | Sandra Gordon - Senior Governance Advisor
Authoriser | Matthew Walker - Group Chief Financial Officer
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Finance and Performance Committee:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Approval of and recommendation for adoption of the 2017/2018 Annual Report for Auckland Council and Group

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains detailed financial adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council Group as at 30 June 2018 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

C2 Auckland waste services

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
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<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
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<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains commercially sensitive information relating to a supplier's financial position which could prejudice council and the suppliers' position in negotiations.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>