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

OPEN MINUTES

Minutes of an extraordinary meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 22 November 2018 at 2.28pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cr Ross Clow
Cr Desley Simpson, JP
Cr Dr Cathy Casey
Deputy Mayor Cr Bill Cashmore
Cr Fa'anana Efeso Collins
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Richard Hills
IMSB Member Terrence Hohneck
Cr Penny Hulse
Cr Mike Lee
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson
Cr Paul Young

ABSENT

Cr Josephine Bartley
IMSB Chair David Taipari
Cr Sir John Walker, KNZM, CBE

1 Apologies

Resolution number FIN/2018/172

MOVED by Cr W Walker, seconded by Chairperson R Clow:

That the Finance and Performance Committee:

- a) **accept the apology from Cr J Bartley and Cr M Lee for absence on council business and IMSB Chair David Taipari and Cr Sir J Walker for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There was no petitions section.

4 Public Input

There was no public input section

5 Local Board Input

There was no local board input section.

6 Extraordinary Business

There was no extraordinary business.

7 Proposed priorities for the 2019 letters of expectations to substantive council-controlled organisations

The meeting adjourned at 3.26pm and reconvene at 3.38pm.

Resolution number FIN/2018/173

MOVED by Chairperson R Clow, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) **approve the proposed priorities for inclusion in the 2019 letters of expectations for substantive council-controlled organisations.**
- b) **request that the following wording is added to the Auckland Transport Statement of Intent:**
 - i) **“work collaboratively with ward councillors and local boards to identify ward-based safety projects to deliver outcomes for our community”**
 - ii) **“improved transparency on asset maintenance programming including the timing, delivery and standard of asset renewals”**
- c) **ensure that Auckland Transport’s “transport capital programme” gives effect to the Auckland Plan and delivers an urban design outcome as part of the transform and unlock programme**
- d) **ensure that Panuku’s community engagement assists decision-making and that the costs and benefits of the redevelopment to communities are fully realized**
- e) **request that the following revised wording is added to the Auckland Transport Statement of Intent:**
 - “improved transparency on asset maintenance programming including the timing, delivery and standard of asset renewals”**
- f) **delegate representatives to discuss the agreed expectations directly with the council-controlled organisations boards.**

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.03pm

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:.....