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

**Date:** Tuesday, 11 December 2018  
**Time:** 9.30am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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

OPEN AGENDA

MEMBERSHIP

**Chairperson**  
Cr Ross Clow  
**Deputy Chairperson**  
Cr Desley Simpson, JP  
**Members**  
Cr Josephine Bartley  
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  
**Mayors**  
Mayor Hon Phil Goff, CNZM, JP  
Cr Richard Hills  
**IMSB Member**  
IMSB Member Terrence Hohneck  

(Quorum 11 members)

Sandra Gordon  
Senior Governance Advisor

6 December 2018

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

**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
- Overseeing and making decisions relating to an ongoing programme of service delivery reviews, as required under section17A of the Local Government Act 2002
- 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 Mā ori 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, 20 November 2018, including the confidential section and the extraordinary minutes of its meeting held on Thursday, 22 November 2018, 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.

At the close of the agenda no requests for public input had been received.

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 - Papakura Local Board regarding a proposed disposal of 36 Coles Crescent, Papakura and 26-32 O’Shannessey Street, Papakura

**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 36 Coles Crescent, Papakura and 26-32 O’Shannessey Street, Papakura.

**Whakarāpopototanga matua / Executive summary**
2. Mr Brent Catchpole, Chairperson of the Papakura Local Board wishes to address the committee.

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

a) receive and thank Papakura Local Board Chair, Brent Catchpole for his presentation regarding a proposed disposal of 36 Coles Crescent, Papakura and 26-32 O’Shannessey Street, Papakura.

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 five council-owned properties that Panuku Development Auckland (Panuku) considers suitable for disposal.

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

3. Panuku has a particular focus on achieving housing and urban regeneration outcomes. Identifying properties with potential for development or sale contributes to the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades.

4. 26-32 O’Shannessey Street, Papakura and 36 Coles Crescent, Papakura are off-street car parks no longer required for transport service purposes. The seven parcels of land that make up 36 Coles Crescent are local purpose reserves (a combination of parking and service lane reserves) subject to the Reserves Act 1977. The rationalisation process identified no current or future council service use for either property, but indicated that the access provided by the service lane reserve over 36 Coles Crescent should be protected in any future development. This access can be protected by easements registered on titles should the reserve status be revoked as is recommended in this report.

5. Panuku has assessed the development potential of 26-32 O’Shannessey Street and 36 Coles Crescent and considers both sites suitable for development for urban renewal and housing purposes in line with the Panuku SOI development objectives. There is potential to enter into development agreements for both sites with members of the public or interested iwi authorities to achieve these outcomes.

6. The Papakura Local Board is opposed to disposal of both 26-32 O’Shannessey Street and 36 Coles Crescent for reasons outlined in the body of this report, including wanting further strategic planning and a car parking review undertaken. Panuku has taken into account the feedback from the local board. However on balance with further advice received from Auckland Transport confirming that the sites are not required for car parking or transport infrastructure purposes, both properties are considered suitable to be recommended to the governing body for disposal with development controls to deliver housing outcomes and contribute to the revitalisation of the town centre.

7. 22 and 28A Waipuna Road, Mt Wellington are residential properties that were acquired for transport purposes and are no longer required for this purpose. The rationalisation process identified no current or future council service use for the properties. Feedback from the Maungakiekie-Tāmaki Local Board supports the recommended disposal of both properties. There is an opportunity to package these properties with properties previously approved for disposal to form a larger block of land and partner with adjacent landowner Housing New Zealand to achieve greater housing outcomes.

8. 5Z Butler Avenue, Papatoetoe is a vacant site that was reviewed following a purchaser enquiry from the adjoining land owner. The site is a local purpose reserve (service lane) subject to the Reserves Act 1977. The rationalisation process identified no current or future council service use and feedback from the Ōtara-Papatoetoe Local Board supports disposal. As such, it is recommended that the reserve status be revoked and the property be divested.
9. Final revocation of the reserve status for 5Z Butler Avenue, Papatoetoe and for the land parcels that make up 36 Coles Crescent, Papakura will be subject to completing the statutory requirements of the Reserves Act 1977 and Local Government Act 2002, including public advertising.

Ngā tūtohunga / Recommendation/s

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 26-32 O’Shannessey Street, Papakura, comprised of an estate in fee simple being Lot 4 DP 41591, Lot 5 DP 41591, Lot 6 DP 41591 and Lot 7 DP 41591 contained in computer freehold register NA1395/45, subject to appropriate controls to ensure housing outcomes in line with the Panuku SOI development objectives;
   ii) the disposal of the land at 36 Coles Crescent, Papakura, comprised of an estate in fee simple being Part Lot 15 DP 38891, Lot 3 DP 71153, Lot 4 DP 71153, Lot 1 DP 65193, Lot 2 DP 65193, Lot 2 DP 60317 and Lot 4 DP 60317, as it is no longer required by Auckland Council for reserve purposes; subject to appropriate controls to ensure housing outcomes in line with the Panuku SOI development objectives;
   iii) the revocation of the reserve status of the land at 36 Coles Crescent, Papakura, comprised of an estate in fee simple being Part Lot 15 DP 38891, Lot 3 DP 71153, Lot 4 DP 71153, Lot 1 DP 65193, Lot 2 DP 65193, Lot 2 DP 60317 and Lot 4 DP 60317, as it is no longer required by Auckland Council for reserve purposes;
   iv) the disposal of the land at 22 Waipuna Road, Mt Wellington comprised of an estate in fee simple being Lot 21 DP 51781 contained in computer freehold register NA2C/782;
   v) the disposal of the land at 28A Waipuna Road, Mt Wellington comprised of a ½ share of an estate in fee simple being Lot 24 DP 51781 and a leasehold estate described as Flat 1 DP 151234 and Garage 1 DP 151234 contained in composite computer register NA90A/733;
   vi) the revocation of the reserve status of the land at 5Z Butler Avenue, Papatoetoe, comprised of an estate in fee simple being Lot 2 DP 108054, service lane reserve vested on subdivision of DP 108054, as it is no longer required by Auckland Council for the purpose of a reserve; and
   vii) the disposal of the land at 5Z Butler Avenue, Papatoetoe, comprised of an estate in fee simple being Lot 2 DP 108054, service lane reserve vested on subdivision of DP 108054, as it is no longer required by Auckland Council for the purpose of a reserve.

b) agree that final terms and conditions be approved under the appropriate delegations.

Horopaki / Context

10. Panuku is required to undertake ongoing review of council’s property assets. This includes identifying properties in the council portfolio that are no longer required for service use purposes and may be suitable for sale, and development if appropriate.

11. Once a property has been identified as no longer required for current service use purposes, Panuku engages with the council and its CCOs to establish whether the property must be retained for a strategic purpose or is required for a future funded service use. Once a property has been internally cleared of any service requirements, Panuku then consults with local boards, mana whenua and relevant ward councillors.
12. All sale recommendations must be approved by the Panuku Board before a final recommendation is made to Auckland Council’s Finance and Performance Committee. The committee has the delegated authority to approve any proposed disposal.

**Tātaritanga me ngā tohutohu / Analysis and advice**

13. The proposed disposal of the five properties in this report is not deemed to be significant under Auckland Council’s Significance and Engagement Policy. The disposal of surplus assets to repay debt or fund new infrastructure is contemplated in Volume 2 of the council’s 10-year budget (long term plan).

14. Given the current shortage of residential dwellings in Auckland, the proposed disposal of 26-32 O’Shanessy Street, 36 Coles Crescent, and 22 and 28A Waipuna Road provides an opportunity to work with adjoining landowners and the Crown respectively to deliver much needed additional residential dwellings to the Auckland housing market, in accordance with the Panuku development objectives and the Auckland Plan.

15. Should the Finance and Performance Committee decline a disposal of any of the five properties, the Committee is requested to provide clear instruction on the future management of the properties, including; a defined public work use or clear strategic reason to retain; confirmation of operational budgets, and; timeframes the properties will be held in council ownership.

16. Additional property specific information is included in the property information section of attachments A to D to this report.

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

17. Local boards are informed of the commencement of the rationalisation process for specific properties. Following the close of the internal consultation period, relevant local boards are engaged with. Panuku attends workshops with the relevant local board and provides 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.

18. At the completion of the local board engagement for the subject properties, the following formal positions were confirmed:

- The Papakura Local Board opposed a disposal of 26-32 O’Shanessy Street and 36 Coles Crescent on the basis that it wishes to retain both sites to allow further strategic planning work and an operational parking review to be undertaken, and to allow a council political working party review of the role of local boards in the property disposal process. The board also resolved that the local board chair will address council’s Finance and Performance Committee opposing the disposal of both sites. Panuku has previously provided advice to the board in regards to the issues raised.

- The Maungakiekie-Tāmaki Local Board endorsed the disposal of 22 and 28A Waipuna Road. The board will also encourage Housing New Zealand to identify Crown land for a possible land exchange with council to augment open space in the Maungakiekie-Tāmaki Local Board area.

- The Ōtara-Papatoetoe Local Board endorsed the proposed reserve revocation and disposal of 5Z Butler Avenue.

19. Additional property specific feedback received is included in the local board engagement section of attachments A to D to this report.
Tauākī whakaaweawe Māori / Māori impact statement

20. 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.

21. 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.

22. 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.

23. Panuku received notifications of cultural significance from the following iwi entities:
   - Ngāti Tamaoho advised that both 26-32 O’Shannessey Street and 36 Coles Crescent are located in an area of high cultural significance to Ngāti Tamaoho, who occupied the Papakura area for centuries. It is currently the single location with the highest population of those who identify with Tamaoho. Panuku replied to Ngāti Tamaoho confirming its interests had been noted on the property file and that the information would be considered by council’s governing body when the properties are recommended for disposal.
   - Ngaati Whanaunga advised that 22 and 28A Waipuna Road are located in a place of cultural significance, specifically as ‘kaainga mahinga kai’. Panuku replied to Ngaati Whanaunga confirming its interests had been noted on the property file and that the information would be considered by council’s governing body when the properties are recommended for disposal.

24. Following the Finance and Performance Committee’s consideration of the sites recommended for disposal, Panuku will again contact Ngāti Tamaoho and Ngaati Whanaunga regarding the matters of cultural significance raised.

25. 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.

26. Panuku received notifications of commercial interest from the following iwi entities:
   - Ngāi Tai ki Tamaki, Ngāti Tamaoho and Te Akitai Waiohua advised of commercial interest in acquiring 26-32 O’Shannessey Street.
   - Ngāti Te Ata Waiohua and Waikato-Tainui also advised of general commercial interest in any council owned land approved for disposal.

27. If the properties in this report are approved for disposal, Panuku will follow up with those entities regarding potential commercial opportunities.

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

Ngā ritenga ā-pūtea / Financial implications

29. Capital receipts from the sale of properties not required by Auckland Council contribute to Auckland Plan outcomes and the 10-year budget (long term plan) 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 10-year budget (long term plan) has forecast the disposal of non-strategic assets to the value of $24 million.
30. 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

31. The five properties in this report are not required for a council service use. The following are potential risks of retaining the properties:

- Auckland Council not realising the approximate $4 million value from the sale of the five properties;
- a lost opportunity to develop 26-32 O’Shannessey Street and 36 Coles Crescent in conjunction with members of the public or interested iwi authorities to deliver urban renewal and housing outcomes in line with the Panuku development objectives, the Auckland Plan and to enhance the Papakura town centre; and
- a lost opportunity to support the Crown in incorporating 22 and 28A Waipuna Road as part of a larger Housing New Zealand development to deliver additional residential dwellings at a time of a major housing shortage in Auckland.

Ngā koringa ā-muri / Next steps

32. Should the Finance and Performance Committee approve the proposed disposal of 26-32 O’Shannessey Street and 36 Coles Crescent, Panuku will dispose of the sites in a manner which provides housing outcomes, protects the existing service lane access over 36 Coles Crescent and revitalises the Papakura town centre.

33. There is interest from iwi groups and from members of the public in acquiring 26-32 O’Shannessey Street and 36 Coles Crescent; interest from Housing New Zealand in acquiring 22 and 28A Waipuna Road; and interest from the adjoining land owner in acquiring 5Z Butler Avenue. These will all be explored further should the Finance and Performance Committee approve the proposed disposals.

34. Should the Finance and Performance Committee not approve the disposal of any of the five properties, clear direction is sought on the future management of the properties, including: a defined public work use or clear strategic reason to retain; confirmation of operational budgets, and; timeframes the properties will be held in council ownership.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

<table>
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<tr>
<th>Author</th>
<th>Authorisers</th>
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<tr>
<td>Anthony Lewis - Senior Advisor, Portfolio Review, Panuku Development Auckland</td>
<td>Rachel Hume - Team Leader Portfolio Review, Panuku Development Auckland</td>
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<td>Marian Webb - Manager Portfolio Strategy, Panuku Development Auckland</td>
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<td>David Rankin - Chief Operating Officer, Panuku Development Auckland</td>
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<td></td>
<td>Matthew Walker - Group Chief Financial Officer</td>
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26-32 O’Shannessey Street, Papakura property information

Executive summary
1. 26-32 O’Shannessey Street, Papakura is an off-street car park identified by AT as no longer required for this purpose or any future transport infrastructure purposes. Consultation with council departments and its CCOs identified no alternative council service use requirement or strategic reason to retain. Panuku has assessed the site as having development potential to deliver urban renewal and housing outcomes.

2. The Papakura Local Board is opposed to disposal for reasons set out within this report. However, Panuku considers the site suitable for recommendation to the governing body for disposal subject to development controls to achieve urban renewal and housing outcomes in line with the Panuku SOI development objectives and to revitalise the Papakura town centre.

Property information
3. 26-32 O’Shannessey Street is a 809m² council owned site that was acquired by the former Papakura City Council in 1983 for parking purposes. The site is subject to a right of way obligation providing access to the adjoining property at 22 O’Shannessey Street.

4. 26-32 O’Shannessey Street was managed by AT as part of its car parking network. In 2015, the AT Board resolved that it was no longer required for AT’s infrastructure purposes. 26-32 O’Shannessey Street was subsequently transferred from AT to council for rationalisation purposes.

5. The Auckland Unitary Plan zoning of 26-32 O’Shannessey Street is Metropolitan Centre. It has a 2017 capital value of $580,000.

Internal consultation
6. The internal consultation with all council business units and CCOs for this site commenced in August 2015. No alternative service uses were identified.

Local impacts and local board views
7. 26-32 O’Shannessey Street is not specifically mentioned in the Papakura Local Board Plan.

8. Panuku first engaged with the Papakura Local Board in November 2015 resulting in the local board providing informal advice that it was opposed to the proposed disposal of 26-32 O’Shannessey Street and questioned AT’s decision to release the site from service. The local board later requested in 2017 the site also be investigated as an off street bus layover.

9. Panuku raised these concerns with AT, which confirmed that it does not require 26-32 O’Shannessey Street for current or future transport infrastructure purposes. AT also advised that the evaluation criteria used was in terms of catchment, utilisation and access to public transport consistent with the Auckland Parking Strategy 2015.

10. In April 2017, the local board requested that the site be considered in the context of the Manurewa – Takapuna – Papakura Area Spatial Plan as part of the rationalisation process. Panuku confirmed with Council’s Central/South Planning team that individual sites such as 26-32 O’Shannessey Street are not reviewed as part of the Area Spatial...
Plan for the Manurewa – Takanini – Papakura area. Central/South Planning confirmed its previous assessment that it does not see a need to retain the subject site in council ownership.

11. The Papakura Local Board formally opposed the proposed disposal of 26-32 O’Shannessey Street at its 20 September 2017 meeting on the following basis:
   
   - the site’s importance within the Papakura Town Centre, with any subsequent disposal being subject to appropriate planning and design controls / covenants to ensure that its future redevelopment contributes positively to the role of Papakura as an emerging metropolitan centre;
   
   - feedback from the Papakura Commercial Project Group, which has developed a conceptual development plan for the Papakura Town Centre as a metropolitan centre be considered as part of the decision making process;
   
   - requested that a disposal be considered within Panuku’s optimisation or reinvestment policy frame work;
   
   - the local board will address council’s Finance and Performance Committee opposing the disposal of this site.

12. Panuku advised the local board that 26-32 O’Shannessey Street does not meet the reinvestment policy framework criteria as the Papakura town centre is not a Panuku priority development location. Therefore, no sale proceeds can be reinvested in the specific area in order to deliver on certain public realm projects. Furthermore, the property does not meet the service property optimisation criteria as it does not provide a current council service. However, at the request of the Papakura Local Board, Panuku has agreed to seek urban renewal and housing outcomes under its “support” development category which will support the revitalisation of the town centre.

13. At a workshop held in May 2018, the local board was informed of the potential to enter into a development agreement with a member of the public to achieve a mixed use development with housing outcomes comprising social housing for older persons or a possible Kiwibuild component. The local board provided informal feedback that indicated it was not supportive of further social housing development in Papakura. It also wanted both disabled and short term public car parking to be incorporated in any private development at 26-32 O’Shannessey Street.

14. At the request of the local board, Panuku undertook further investigations. It confirmed to the local board at a workshop held in October 2018 that should the property be sold to a member of the public subject to a development agreement the mixed use development outcomes set out at the previous workshop were still achievable, but that public parking would not be included in a development agreement as AT does not require parking at this site. The local board was also advised that AT had confirmed that an operational review to understand existing parking behaviour in the Papakura town centre has been included in its 2018-19 work programme, but 26-32 O’Shannessey Street will not be included in the scope of the review.

15. Panuku advised that should the local board wish to include additional feedback from the Papakura Commercial Project Group as part of the local board’s formal feedback, Panuku will report on this as part of the decision making process.

16. The Papakura Local Board resolved at its 18 October 2018 business meeting to oppose a disposal on the basis that it wishes to retain the site to allow further strategic planning work and an operational parking review to be undertaken, to allow a council political working party review of the role of local boards in the property disposal process, and that the local board chair address council’s Finance and Performance Committee opposing the disposal of this site.
Mana Whenua engagement

17. Ten mana whenua iwi authorities were contacted regarding the potential sale of 26-32 O'Shanessy Street, Papakura. The following feedback was received:

a) **Te Kawerau-ā-Maki**
   No feedback was received for this site.

b) **Ngāti Tai ki Tāmaki**
   Ngāti Tai ki Tamaki advised it had commercial interest in the site and signalled an increased interest in council owned property that may come available for sale in their rohe. Panuku will follow up with Ngāti Tai ki Tamaki should the property be approved for disposal.

c) **Ngāti Tamaoho**
   Ngāti Tamaoho advised that Papakura is of high cultural significance to Ngāti Tamaoho, who occupied the area for centuries. It is currently the single location with the highest population of those who identify with Tamaoho. Panuku responded and advised Ngāti Tamaoho that the information would be considered by council’s Finance and Performance Committee when making a decision on the future of the site.
   Ngāti Tamaoho also expressed commercial interest, as the site enables it to partly provide a presence in the community and also to provide a base from which to promote economic activity and if possible, support community service delivery. If approved for disposal, Panuku will follow up with Ngāti Tamaoho on potential cultural and commercial opportunities.

d) **Te Akitai Waiohua**
   Te Akitai Waiohua advised it had commercial interest in the site. Panuku will follow up with Te Akitai Waiohua should the property be approved for divestment.

e) **Ngāti Te Ata Waiohua**
   No site specific feedback received for this site; however Ngāti Te Ata has expressed general cultural interest across Tamaki Makaurau, has potential commercial interest in any council owned land that comes available for sale in their rohe and notes specific association with the south western area of Auckland, focusing around Manukau and the western coastline. Panuku will follow up with Ngāti Te Ata Waiohua should the site be approved for disposal.

f) **Ngāti Paoa**
   No feedback was received for this site.

g) **Ngaati Whanaunga**
   No feedback was received for this site.

h) **Ngāti Maru**
   No feedback was received for this site.

i) **Ngāti Tamaterā**
   No feedback was received for this site.

j) **Waikato-Tainui**
   Waikato-Tainui advised that as a matter of principal all lands are culturally important to Waikato-Tainui should they fall within their tribal rohe and would
look at acquiring the property in the future should an opportunity arise. Panuku will follow up with Waikato-Tainui should the site be approved for divestment.

**Next steps**

18. A number of iwi authorities have expressed a cultural or commercial interest in the site, and there is interest from a member of the public in acquiring 26-32 O’Shannessey Street for development purposes.

19. Should the Finance and Performance Committee approve the proposed disposal of 26-32 O’Shannessey Street, Panuku will explore disposal options, including a development agreement with a member of the public or interested iwi authorities to ensure outcomes in line with the Panuku SOI development objectives, specifically urban renewal and housing outcomes.
Images
36 Coles Crescent, Papakura property information

Executive summary
1. 36 Coles Crescent, Papakura is an off-street car park no longer required for this purpose that has been identified through the rationalisation process as having development potential to deliver urban renewal and housing outcomes. Consultation with council departments and CCOs identified no alternative council service use requirement.

2. The Papakura Local Board is opposed to disposal for reasons set out within this report. However, Panuku considers the site suitable for recommendation to the governing body for disposal subject to development controls to achieve urban renewal and housing outcomes in line with the Panuku SOI development objectives and to revitalise the Papakura town centre.

Property information
3. 36 Coles Crescent is a 3,586m² site that comprises of five separate parcels that are local purpose (parking) reserves, and two that are local purpose (service lane) reserves subject to the Reserves Act 1977.

4. The seven parcels were acquired by the former Papakura Borough Council and former Papakura District Council between 1953 and 1983 for parking and service lane purposes.

5. Another service lane reserve adjoins the northern boundary of the site. That 97m² site is not recommended for disposal. Access to this service lane area will be maintained by easements should 36 Coles Crescent be approved for disposal.

6. Following an enquiry from a member of the public seeking to purchase the site, a review established there is no requirement to use the site for transport purposes. Panuku subsequently commenced the rationalisation process for 36 Coles Crescent.

7. The Auckland Unitary Plan zoning of 36 Coles Crescent and the adjoining service lane is Metropolitan Centre. The combined parcels have a 2017 capital valuation of $1.7 million.

Internal consultation
8. The internal consultation with all council business units and CCOs for this site commenced in November 2017. No alternative service uses were identified.

9. The rationalisation process indicated that the access provided by the existing service lane reserve should be protected in any future development. This access can be protected by easements registered on titles should the reserve status be revoked as is recommended.

Local board engagement
10. In response to concerns raised by the Papakura Local Board regarding the proposed disposal of 26-32 O'Shanessey Street, Papakura, Panuku agreed in November 2017 to explore potential development options for the site at 36 Coles Crescent in conjunction with the development investigations at 26-32 O'Shanessey Street. This would potentially align with the outcomes of the planning work recently completed by the Papakura Commercial Group on behalf of the Papakura Local Board.
11. At a workshop held in May 2018, Panuku staff informed the local board of a potential opportunity to enter into a development agreement with a member of the public to deliver approximately 16 residential units while maintaining the existing access way and informal parking arrangements. The local board provided informal feedback that supported preserving the existing access way and parking for the adjacent pre-school facility. It also indicated that it was not opposed to the proposal for 16 residential units.

12. At the request of the local board, Panuku staff undertook further investigations and confirmed to the local board at a workshop in October 2018 that the mixed use development outcomes set out at the earlier workshop were still achievable.

13. The Papakura Local Board resolved at its 18 October 2018 business meeting to oppose a disposal on the basis that it wishes to retain the site to allow further strategic planning work and an operational parking review to be undertaken, to allow a council political working party review of the role of local boards in the property disposal process, and that the local board chair address council’s Finance and Performance Committee opposing the disposal of this site.

**Mana Whenua engagement**

14. Ten mana whenua iwi authorities were contacted regarding the potential sale of 36 Coles Crescent, Papakura. The following feedback was received.

   a) **Ngāi Tai ki Tāmaki**
      No feedback was received for this site.

   b) **Ngāti Tamaoho**
      Ngāti Tamaoho advised that Papakura is of high cultural significance to Ngāti Tamaoho, who occupied the area for centuries. It is currently the single location with the highest population of those who identify with Tamaoho. Panuku responded and advised Ngāti Tamaoho that the information would be considered by council’s Finance and Performance Committee when making a decision on the future of the site.
      Ngāti Tamaoho also expressed commercial interest, as the site enables it to partly provide a presence in the community and also to provide a base from which to promote economic activity and if possible, support community service delivery. If approved for disposal, Panuku will follow up with Ngāti Tamaoho on potential cultural and commercial opportunities.

   c) **Te Akita - Waiohua**
      No feedback was received for this site.

   d) **Ngāti Te Ata - Waiohua**
      No feedback was received for this site.

   e) **Te Ahiwaru**
      No feedback was received for this site.

   f) **Ngāti Paoa**
      No feedback was received for this site.

   g) **Ngaati Whanaunga**
      No feedback was received for this site.

   h) **Ngāti Maru**
No feedback was received for this site.

i) Ngāti Tamatera
   No feedback was received for this site.

j) Walkato-Tainui
   No feedback was received for this site.

Next steps

15. One iwi authority has expressed cultural and commercial interest in the site, and there is interest from a member of the public in acquiring 36 Coles Crescent for development purposes.

16. Should the Finance and Performance Committee approve the proposed disposal of 36 Coles Crescent, Panuku will explore disposal options, including a development agreement with the member of the public or the interested iwi authority to ensure outcomes in line with the Panuku SOI development objectives, specifically urban renewal and housing outcomes.

17. The seven parcels of land that make up 36 Coles Crescent are all subject to the Reserves Act 1977. Accordingly, the reserve status of the parcels will need to be revoked under section 24 of the Reserves Act 1977 before any proposed disposal could be completed. The existing access way would be protected by easements registered on any new titles.
Images

Figure 1: GIS aerial of property; subject area is highlighted in light-blue. Yellow = adjoining service lane (97m2)

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Disposal recommendations report - December 2018
22 and 28A Waipuna Road, Mt Wellington property information

Executive summary

1. 22 and 28A Waipuna Road, Mt Wellington are residential properties that were acquired for transport purposes and are no longer required for this purpose. Consultation with council and its CCOs identified no current or future council service use. Accordingly, both properties are recommended for disposal.

2. There is an opportunity to package these properties with properties previously approved for disposal to form a larger block of land and partner with adjacent landowner Housing New Zealand to achieve greater housing outcomes. This opportunity will be explored further should the properties be approved for disposal.

Property information

3. The former Auckland City Council acquired 22 and 28A Waipuna Road for the Auckland Manukau Eastern Transport Initiative. However the route was not designated and Auckland Council and AT subsequently decided not to proceed with the Mt Wellington Highway/Waipuna Road route.

4. In 2018 AT advised that the properties were no longer required for its current or future transport or infrastructure purposes. Both were subsequently transferred to council for rationalisation.

5. 22 Waipuna Road is a 675m² site with two single story residential units located on it. The Auckland Unitary Plan zoning is Residential - Terrace House and Apartment Building. It has a rating valuation of $910,000.

6. 28A Waipuna Road is a single story residential unit held as a crosslease with a ½ share in the fee simple title of the 726m² site. The Auckland Unitary Plan zoning is Residential - Terrace House and Apartment Building. It has a rating valuation of $850,000.

7. Both 22 and 28A Waipuna Road are not subject to offer back obligations to the former owners in accordance with section 40 of the Public Works Act 1981.

Internal consultation

8. The rationalisation process for both properties commenced in September 2018. No alternative council service uses were identified through the internal consultation. 22 and 28A Waipuna Road have been identified by Panuku as suitable for development, specifically to deliver housing outcomes.

Local board engagement

9. The Maungakiekie-Tamaki Local Board endorsed the disposal of 22 and 28A Waipuna Road at its 27 November 2018 business meeting. The board will also encourage Housing New Zealand to identify Crown land for a possible land exchange with council to augment open space in the Maungakiekie-Tamaki Local Board area.
Mana Whenua engagement

10. 15 mana whenua iwi authorities were contacted regarding the potential sale of 22 and 28A Waipuna Road, Mt Wellington. The following feedback was received:
   a)  Te Runanga o Ngāti Whatua  
       No feedback was received regarding the properties.
   b)  Ngāti Whatua o Kaipara  
       No feedback was received regarding the properties.
   c)  Ngāti Whatua Ōrākei  
       No feedback was received regarding the properties.
   d)  Te Kawerau a Maki  
       No feedback was received regarding the properties.
   e)  Ngāi Tai ki Tāmaki  
       No feedback was received regarding the properties.
   f)  Ngāti Tamaoho  
       No feedback was received regarding the properties.
   g)  Te Ākitai - Waiohua  
       No feedback was received regarding the properties.
   h)  Ngāti Te Ata - Waiohua  
       No feedback was received regarding the properties.
   i)  Te Ahiwaru  
       No feedback was received regarding the properties.
   j)  Ngāti Paoa  
       No feedback was received regarding the properties.
   k)  Ngaati Whanaunga  
       Ngaati Whanaunga advised that the properties are located in a place of cultural significance, specifically as ‘kainga mahinga kai’. Panuku replied to Ngaati Whanaunga confirming its interests had been noted on the property file and that the information would be considered by council’s governing body when the properties are recommended for disposal. Panuku sought further clarification regarding site-specific issues, including kaitiaki recommendations around future management of the land, acknowledgements or other outcomes that council needs to consider as part of a decision to approve the properties for disposal. At the time of this report being written, no further response has been received. If approved for disposal, Panuku will follow up with Ngaati Whanaunga.
   l)  Ngāti Maru  
       No feedback was received regarding the properties.
   m)  Ngāti Tamatera  
       No feedback was received regarding the properties.
   n)  Te Patukirikiri  
       No feedback was received regarding the properties.
o) Walkato-Tainui

No feedback was received regarding the properties.

Next steps

11. Housing New Zealand has expressed interest in acquiring both 22 and 28A Waipuna Road should they be approved for disposal. The adjacent property at 28B Waipuna Road, Mt Wellington was acquired from private ownership by Panuku under delegation using its strategic development fund.

12. Should the Finance and Performance Committee approve the proposed disposal of 22 and 28A Waipuna Road, Panuku intends to package the subject properties with 28B Waipuna Road and the previously approved 24 and 26 Waipuna Road, Mt Wellington together to form a larger block of land with a view to creating a significant opportunity to partner Housing New Zealand who own the adjacent block of properties to achieve greater residential development outcomes.
Images

**GIS aerial**
Subject properties, 22 and 28A Waipuna Road, Mt Wellington crosshatched in yellow.
28B Waipuna Road, Mt Wellington crosshatched in red.
Previously approved for disposal 24 and 26 Waipuna Road, Mt Wellington crosshatched in blue.
Adjacent Crown owned properties on Rowlands Avenue, Mt Wellington crosshatched in coral.

22 Waipuna Road, Mt Wellington.
28A Waipuna Road, Mt Wellington.
5Z Butler Avenue, Papatoetoe property information

Executive summary
1. 5Z Butler Avenue, Papatoetoe is a vacant site that was reviewed following a purchaser enquiry from the adjoining land owner. The site is a Local Purpose (Service Lane) Reserve subject to the Reserves Act 1977. The rationalisation process commenced in September 2018. Consultation with the council’s departments and CCOs, iwi authorities and the Ōtara-Papatoetoe Local Board has now taken place. As no current or future council service use has been identified for the site through the rationalisation process and the feedback received has been supportive, it is recommended that the reserve status be revoked and that the site be divested.

Property information
2. 5Z Butler Avenue is a 246m² vacant site acquired by the former Papatoetoe City Council in 1986 as Local Purpose (Service Lane) Reserve, subject to the Reserves Act 1977. Although the former Papatoetoe City Council District Plan and the former Manukau City Council District Plan included a service lane designation for the adjacent properties at 294 and 302 Great South Road, the intended service lane was never completed.
3. 5Z Butler Avenue effectively bisects the adjoining property at 286 Great South Road, Papatoetoe. Following a purchaser enquiry from the adjoining land owner, a council review confirmed that the site is not required for a council service use. AT advised that the service lane has no purpose, as it does not provide access to any other property except 286 Great South Road.
4. 5Z Butler Avenue has a 2017 capital valuation of $80,000. The Auckland Unitary Plan zoning is Road, however AT advised that the zoning is incorrect. The site is not legal road and will require a plan change as a correction.
5. The site is likely to be subject to offer back obligations to the adjoining owner as the successor in title in accordance with section 40 of the Public Works Act 1981. Due to the size and configuration of the site, it is likely that it could only be disposed of to the adjoining land owner.

Internal consultation
6. The internal consultation with all council business units and CCOs for this site commenced in September 2018. No alternative service uses were identified.

Local impacts and local board views
7. The Ōtara-Papatoetoe Local Board endorsed the proposed reserve revocation and disposal of 5Z Butler Avenue at its 20 November 2018 business meeting.

Mana Whenua engagement
8. 11 mana whenua iwi authorities were contacted regarding the potential sale of 5Z Butler Avenue. The following feedback was received:
   a) Te Kawerau a Maki
      No feedback was received for the site.
b) Ngāi Tai ki Tāmaki
   No feedback was received for the site.

c) Ngāti Tamaoho
   No site-specific feedback was received.

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

e) Ngāti Te Ata - Waiohua
   No site-specific feedback was received.

f) Te Ahiwaru
   No feedback was received for the site.

g) Ngāti Paoa
   No feedback was received for the site.

h) Ngaati Whanaunga
   No feedback was received for the site.

i) Ngāti Maru
   No feedback was received for the site.

j) Ngāti Tamatera
   No feedback was received for the site.

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

**Next steps**

9. There is interest from the adjoining land owner in acquiring 5Z Butler Avenue. This will be explored further should the Finance and Performance Committee approve the proposed reserve revocation and disposal.

10. 5Z Butler Avenue is a Local Purpose (Service Lane) 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.

11. A plan change seeking to change the Auckland Unitary Plan zoning from Road to Business – Town centre will be undertaken concurrently with the reserve revocation in order to correct the zoning error identified by AT.
Images
Te take mō te pūrongo / Purpose of the report
1. To delegate approval of the Auckland Council submission to the Auckland Regional Amenities Funding Board Draft Funding Plan 2019/2020.

Whakarāpopototanga matua / Executive summary
2. The Auckland Regional Amenities Funding Act 2008 (the Act) provides for nine regional organisations to submit annual funding applications to the Auckland Regional Amenities Funding Board (Funding Board).
3. The Funding Board must analyse these applications and prepare a draft funding plan, before finalising and levying Auckland Council.
4. The Act requires the Funding Board to prepare a draft funding plan that provides any information that is necessary to enable an informed assessment of the annual levy.
5. Council can make a submission on the draft funding plan. The draft funding plan is yet to be published by the Funding Board.
6. Once the draft funding plan is published, the final date for receiving submissions will be 11 February 2019. This is before the first Finance and Performance Committee meeting scheduled for 19 February 2019.
7. Given the timing difference between publication of the draft funding plan, the Finance and Performance Committee meetings, and the submission period, this report seeks to delegate approval of council’s submission on the Draft Funding Plan 2019/2020 to the chair and deputy chair of this committee.
8. A report in March 2018 will consider the levy itself.

Ngā tūtohunga / Recommendation/s
That the Finance and Performance Committee:
a) delegate approval of the Auckland Council submission to the Auckland Regional Amenities Funding Board Draft Funding Plan 2019/2020 to the chair and/or deputy chair Finance and Performance Committee.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Josie Meuli - Senior Advisor</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Alastair Cameron - Manager - CCO Governance &amp; External Partnerships</td>
</tr>
<tr>
<td></td>
<td>Phil Wilson - Governance Director</td>
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<td></td>
<td>Matthew Walker - Group Chief Financial Officer</td>
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Update on Rawene landslide remediation works

File No.: CP2018/23294

Te take mō te pūrongo / Purpose of the report
1. To provide an update on remediation of the Rawene landslide.

Whakarāpopototanga matua / Executive summary
2. On 9 October 2017 a landslide occurred on Rawene Road carpark and reserve. Parts of the carpark, an access road, stormwater and wastewater assets were destroyed by the landslide.

3. In its February 2018 meeting the Finance and Performance Committee approved budget for the initial stages of the remediation works. This covered emergency works and the investigation and design costs for the permanent stabilisation.

4. The remedial works are designed to restore the stability of the slope which supports surrounding private property, and to reinstate the public car park on which local businesses depend.

5. The first stages of the remedial works have now been completed. These include:
   - Emergency works – preventing further damage and stabilising the crest of the landslide – completed in early 2018.
   - Phase 1 – extension of the emergency works and providing construction access to the landslide. Due for completion in December 2018.

6. Council staff have also undertaken public consultation on the design of the remaining remediation works. Public consultation showed the large majority of the public supported the reinstatement of the car park, the restoration of natural bush in the gully, and a design that minimises limitations on the future use of the site.

7. Next steps required for remediation of the Rawene landslide will be presented in the confidential section (Budget Update – December 2018) of the 11 December 2018 Finance and Performance Committee meeting.

Ngā tūtohunga / Recommendations
That the Finance and Performance Committee:

a) note the information contained in this report, on the Rawene remediation works, enables transparency on the topic due for discussion in the public excluded part of the meeting.

b) note that the confidential report contains information that could prejudice council’s position in negotiations with other parties.

Horopaki / Context
8. The Rawene Road carpark and the northern section of Rawene Reserve in Birkenhead were established upon a publicly owned closed landfill. This landfill infilled two gullies with non-engineered construction waste from developments in the area in the mid-twentieth century. The closed landfill also supported several other infrastructure assets such as stormwater, wastewater and other utilities.

9. On 9 October 2017, a landslide occurred on the Rawene Road carpark and reserve. Parts of the carpark, an access road, stormwater and wastewater assets were destroyed by the landslide.
10. The landfill was constructed by Auckland Council’s predecessor bodies including Birkenhead City Council. This meant the council was obliged to remediate the damage caused to private land by this landslide and to mitigate against further failures.

11. Remedial work was started by Auckland Transport (as the operator of the car park). This work was taken over by Auckland Council in December 2017 as Auckland Council owns the underlying land.

12. The initial emergency works included remediation works to prevent further damage and stabilise the crest of the landslide. These were completed by February 2018.

13. The second phase of the construction works will be completed by December 2018. These have provided access to the site for the main remedial works to occur in future (pile wall and earthworks).

14. Consultation and development of detailed design for the next phase of the remediation works has also been completed.

**Tātaritanga me ngā tohutohu / Analysis and advice**

15. Analysis and options relating to next steps for the Rawene remediation works will be presented in the confidential section (Budget Update – December 2018) of the 11 December 2018 Finance and Performance Committee meeting.

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

**Local board views**

16. The Rawene Road carpark and reserve are within the Kaipātiki Local Board area. Local boards have delegated responsibilities for local parks and reserves and have an interest in local economic development. The Kaipātiki Local Board Plan 2017 commits the board to a natural environment that is protected for future generations to enjoy and vibrant urban centres.

17. Local board members have provided informal feedback that they would like to see the damage from the slip repaired, the carparking replaced and the native vegetation in the gully restored. Consultation on planting requirements with the local board will take place once next steps for the project are confirmed.

**Local impact**

18. The landslide has created some disruption and concern for local residents and businesses and this is being monitored and managed by our communications team via our dedicated website and email address. Issues have generally been related to availability of carparking during the works and minor construction noise and or vibration concerns. Email progress reports have been sent to a project-specific mailing list to keep interested parties informed. These reports have generally been well received.

19. Council staff will continue to keep local residents, businesses and the local board informed about the remedial works and will work to mitigate any disruption, where possible. Staff will also work closely with the local board on next steps for the Rawene remediation once confirmed.

**Tauākī whakaaweawe Māori / Māori impact statement**

20. Historic consultation with mana whenua on closed landfills has recorded a mana whenua desire for management of these sites to focus on minimising the adverse effects from leachates and gases from closed landfill sites.
21. Staff attended the Infrastructure & Environmental Services mana whenua hui in March 2018 to introduce the project and seek direction on how mana whenua would like to be involved in this project.

22. The issues and options for repair were presented to the hui and iwi provided general feedback on the importance of safety, water quality, and managing potential contamination (asbestos). Some mana whenua representatives did not support reinstatement of the carpark. No significant concerns were raised about the proposed remedial approach, and support was expressed for reinstating native bush in the gully.

23. Te Kawerau ā Maki were the only iwi who expressed an initial interest in being updated at key points on the project. They subsequently stated that they do not require further engagement on the project.

Ngā ritenga ā-pūtea / Financial implications

24. An update on financial implications of the next stages of the Rawene remediation will be provided in the confidential section (Budget Update – December 2018) of the 11 December 2018 Finance and Performance Committee meeting.

Ngā raru tūpono / Risks

25. An update on the main risks arising from the next stages of the Rawene remediation will be provided in the confidential section (Budget Update – December 2018) of the 11 December 2018 Finance and Performance Committee meeting.

Ngā koringa ā-muri / Next steps

26. Next steps for the Rawene remediation will be described in the confidential section of the 11 December 2018 Finance and Performance Committee meeting (Budget Update – December 2018).

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Sarah Sinclair, Chief Engineer, Ross Roberts, Geotechnical &amp; Geological Practice Lead John Seward, Earth Science Design Practice Lead</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Barry Potter - Director Infrastructure and Environmental Services Matthew Walker - Group Chief Financial Officer</td>
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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 20 November 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 information-only report is attached:
   • Finance and Performance Committee Work Programme to 30 June 2019 (Attachment A)
4. The following presentations/memos/reports were presented/circulated as follows:
   • 14 November 2018 – Confidential Workshop – Transfers of land within the council group (no attachment)
   • 21 November 2018 – Workshop – Auckland Council’s Debt Strategy (Attachment B)
5. The workshop papers and any previous documents can be found on the Auckland Council website at the following link: 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’.
6. Note that, unlike an agenda decision report, staff will not be present to answer questions about these items referred to in this summary. Committee members should direct any questions to the authors.

Ngā tūtohunga / Recommendation/s
That the Finance and Performance Committee:
   a) receive the information report – 11 December 2018.

Ngā tāpirihanga / Attachments

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<th>Author</th>
<th>Sandra Gordon - Senior Governance Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Matthew Walker - Group Chief Financial Officer</td>
</tr>
</tbody>
</table>
### Komiti ā Pūtea, ā Mahi Hoki
### Finance and Performance Committee
### FORWARD WORK PROGRAMME TO 30 JUNE 2019

The purpose of the Committee is to control and review expenditure across the Group to improve value for money; to monitor the overall financial management and performance of Auckland Council parent and Auckland Council Group; to make financial decisions required outside the annual budgeting processes and to perform the responsibilities of another committee, where it is necessary.

Detailed decisions are reported at the end of this document.

Priorities for 2018/19 will be on initiatives which:

1. Planning and Funding
2. Reporting and Performance
3. Value for money
4. Operational

The work of the committee will:

1. approve the Annual Plan 2019/2020 including financial policy, the consultation document and supporting information for recommendation to the Governing Body
2. monitor achievement of financial and other measures of performance and services levels and recommend the Annual Report to the Governing Body
3. approve acquisition and disposal of property related to the Committee’s responsibilities.
4. review and approve financial policy and non-budgeted expenditure.

<table>
<thead>
<tr>
<th>Lead</th>
<th>Area of work</th>
<th>Reason for work</th>
<th>Finance and Performance Committee role - decision or direction</th>
<th>Expected timeframes</th>
</tr>
</thead>
<tbody>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Annual Budget</td>
<td>Statutory process</td>
<td>Decision to agree to the Consultation Items</td>
<td>2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Adopt Consultation Document to consult with Public Consultation runs</td>
<td>Q1 Jul-Sep 24 Jul 21 Aug 18 Sept</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Hear feedback and deliberate budget scenarios</td>
<td>Q2 Oct-Dec 17 Oct 23 Oct 14 Nov 20 Nov 11 Dec</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Decisions made for Annual Budget</td>
<td>Q3 Jan-Mar 19 Feb 19 Mar 20 Mar</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Adopt final Annual Budget</td>
<td>Q4 Apr-Jun 16 Apr 21 May 18 Jun</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Budget Update (as required). This includes significant unbudgeted one-off expenditure.</td>
<td>Financial management</td>
<td>Decision to agree recommended budget changes outside of AP/LTP budgeting cycle</td>
<td>2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>23 Oct 14 Nov 11 Dec</td>
<td>Q1 Apr May Jun</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Development contributions policy</td>
<td>Statutory requirement to have a DC policy</td>
<td>Note that the Governing Body has Approved to consult on the proposed DC policy (18 October 2018). The GB will consult on draft Development Contribution policy (19 October 2018 – 15 November 2018). The GB will Adopt the Development Contribution policy (13 December 2018)</td>
<td>Sep</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Align capex figures from LTP</td>
<td></td>
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</tr>
<tr>
<td>Item 11</td>
<td>Lead</td>
<td>Area of work</td>
<td>Reason for work</td>
<td>Finance and Performance Committee role - decision or direction</td>
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<tr>
<td></td>
<td>GM Financial Strategy &amp; Planning</td>
<td>Infrastructure funding and financing work with Treasury</td>
<td>Financial Management</td>
<td>Discuss ongoing work with central government on Crown Infrastructure Partners and Special Purpose Vehicles for major infrastructure projects – timing for committee as required</td>
</tr>
<tr>
<td></td>
<td>Auckland Investment Office</td>
<td>Dividend reinvestment plan</td>
<td>Auckland International Airport Limited Dividend Reinvestment Plan</td>
<td>Decision to agree required to approve Dividend Reinvestment Plan</td>
</tr>
<tr>
<td></td>
<td>GM Corporate Finance and Property</td>
<td>Weathertightness issues and provision</td>
<td>To provide an update on changes implemented to reduce the future risk of weathertightness claims as well as a summary of how the liability is calculated for accounting purposes</td>
<td>Review information</td>
</tr>
<tr>
<td></td>
<td>Executive Director, Auckland Investment Office</td>
<td>Colin Dale Park</td>
<td>Report on progress of the investigation and negotiations for Speedway (run by Springs Promotions Ltd) to move from Western Springs to Colin Dale Park.</td>
<td>Endorse the Heads of Agreement and Approve to development costs.</td>
</tr>
<tr>
<td></td>
<td>Te Waka Anga Mua ki Uta</td>
<td>Māori Transformational Activity and Expenditure Report</td>
<td>To monitor progress on expenditure and delivery of Māori transformational activity (includes Te Toa Takitini) and on projects to deliver Māori outcomes. This reporting will be carried out bi-annually</td>
<td>Receive generally no decisions</td>
</tr>
<tr>
<td></td>
<td>Te Tiriti O Waitangi Audit Response Work Programme</td>
<td>Te Tiriti O Waitangi Audit Response Work Programme</td>
<td>To monitor progress in responding to 3 yearly Te Tiriti O Waitangi audit</td>
<td></td>
</tr>
<tr>
<td>Lead</td>
<td>Area of work</td>
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</tr>
<tr>
<td>GM Corporate Finance and Property</td>
<td>Annual Report</td>
<td>• Statutory requirement</td>
<td>Receive Annual report</td>
<td>Q1 Jul-Sep Aug</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• NZX Announcement and release</td>
<td>Recommend to Governing Body for adoption</td>
<td>Sept</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Draft annual report and Summary on Performance - Sept</td>
<td>Note:</td>
<td>Oct-Dec 17 Oct</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Interim audit report – Feb</td>
<td>NZX announcements are presented to the Audit and Risk Committee</td>
<td>23 Oct</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>There is a delegation from the Committee to Chair and Deputy Chair of Finance and Performance to recommend to the Mayor and CE to release the preliminary results to the NZ Stock Exchange so that Council can meet NZX reporting deadlines.</td>
<td>14 Nov</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Formal adoption of annual report is by the Governing Body</td>
<td>11 Dec</td>
</tr>
<tr>
<td>GM Corporate Finance and Property</td>
<td>Half-yearly report</td>
<td>• NZX listing requirement</td>
<td>Receive Half-yearly report</td>
<td>Q2 Jan-Mar Feb</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Approve for release</td>
<td>19 Feb</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Note:</td>
<td>19 Mar</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>NZX announcements are presented to the Audit and Risk Committee</td>
<td>16 Apr</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>There is a delegation from the Committee to Chair and Deputy Chair of Finance and Performance to recommend to the Mayor and CE to release the preliminary results to the NZ Stock Exchange so that Council can meet NZX reporting deadlines.</td>
<td>21 May</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Formal adoption of annual report is by the Governing Body</td>
<td>18 Jun</td>
</tr>
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<td></td>
<td>19 Jun</td>
</tr>
<tr>
<td>CCO/External Partnerships</td>
<td>Statements of Intent</td>
<td>• Shareholder feedback on draft SOIs – Aug</td>
<td>Agree 2019/2010 Letters of Expectation</td>
<td>Aug</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Letters of Expectation for 2019/2020 SOIs – Nov</td>
<td></td>
<td>23 Oct</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Shareholder comments on draft 2019/2020 SOIs – Apr</td>
<td></td>
<td>11 Dec</td>
</tr>
<tr>
<td>Manager Corporate &amp; Local Board Performance</td>
<td>Performance Reporting quarterly - parent</td>
<td>To monitor council parent financial and non-financial performance results</td>
<td>Receive generally no decisions</td>
<td>Q3 Apr-Jun 16 Apr</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Performance Reporting quarterly – CCOs</td>
<td>To monitor CCO financial and non-financial performance results</td>
<td>Receive validate/challenge</td>
<td>20 Mar</td>
</tr>
</tbody>
</table>

### Reporting and Performance

- **GM Corporate Finance and Property**: Annual Report
  - Statutory requirement
  - NZX Announcement and release
  - Draft annual report and Summary on Performance - Sept
  - Interim audit report – Feb
  - Receiving Annual report
  - Recommending to Governing Body for adoption
  - NZX announcements are presented to the Audit and Risk Committee
  - Formal adoption of annual report is by the Governing Body

- **GM Corporate Finance and Property**: Half-yearly report
  - NZX listing requirement
  - Receiving Half-yearly report
  - Approving for release

- **CCO/External Partnerships**: Statements of Intent
  - Shareholder feedback on draft SOIs – Aug
  - Letters of Expectation for 2019/2020 SOIs – Nov
  - Shareholder comments on draft 2019/2020 SOIs – Apr
  - Agreeing 2019/2010 Letters of Expectation

- **Manager Corporate & Local Board Performance**: Performance Reporting quarterly - parent
  - Receiving generally no decisions

- **GM Financial Strategy & Planning**: Performance Reporting quarterly – CCOs
  - Receiving validate/challenge
<table>
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<td><strong>Reason for work</strong></td>
<td><strong>Finance and Performance Committee role - decision or direction</strong></td>
<td><strong>Expected timeframes</strong></td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Consideration and adoption of Group policy relating to Business Cases</td>
<td>Decision on whether to adopt a new policy</td>
<td>11 Dec 2019 19 Mar 18 June</td>
<td></td>
</tr>
<tr>
<td>Panuku Development Auckland</td>
<td>Recommended disposals or acquisitions. These reports are as required, but generally monthly.</td>
<td>Panuku is required through its SOI to identify and recommend to council properties that are surplus to requirements and can be considered for disposal. These include general disposals to fund LTP projects. Panuku recommends properties for acquisition and disposal to the committee for approval where they are located within a priority development location.</td>
<td>Decision to proceed with recommended disposals or acquisitions.</td>
<td>July 2019 20 Nov 19 Dec 18 June</td>
</tr>
<tr>
<td>GM Corporate Finance and Property</td>
<td>Property portfolio</td>
<td>To provide an update on progress of the Corporate Property Portfolio roll out and where required seek approval for any property transactions</td>
<td>Regular reporting</td>
<td>20 Nov 19 Mar 18 June</td>
</tr>
<tr>
<td>Engineering &amp; Technical Services / Treasury &amp; Financial Transactions / Procurement</td>
<td>Consideration and adoption of Group policies for Performance Bonds</td>
<td>Mayoral Office request</td>
<td>Decide whether to amend current policy</td>
<td>Feb</td>
</tr>
</tbody>
</table>
| Lead                                                                 | Area of work                                                                 | Reason for work                                                                 | Finance and Performance Committee role - decision or direction | Expected timeframes
<table>
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</thead>
<tbody>
<tr>
<td>CCO/External Partnerships</td>
<td>Auckland Regional Amenities Levy, MOTAT and Auckland War Memorial Museum Levies</td>
<td>Statutory process</td>
<td>Decision to approve submission on draft Funding Plan</td>
<td>2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• RFA respond to draft levy for MOTAT and AWMM (on behalf of council)</td>
<td>Decision to approve levies</td>
<td>Q1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• December F&amp;P - approve council submission to draft ARAFB Funding Plan</td>
<td></td>
<td>Jul-Sep 24 Jul 21 Aug 18 Sept</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• March F&amp;P – approve annual funding levies for ARAFB, MOTAT, AWMM</td>
<td></td>
<td>Q2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• March F&amp;P (G Body) – approve ARAFB draft</td>
<td></td>
<td>Oct-Dec 17 Oct 23 Oct</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• May F&amp;P – approve annual IMSB funding.</td>
<td></td>
<td>Q3</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• May and June 2019 - nine amenities present to F&amp;P committee</td>
<td></td>
<td>Jan-Mar 19 Feb 19 Mar 11 Dec</td>
</tr>
<tr>
<td>Parks, Sports and Recreation</td>
<td>Loan restructuring (committee dates as required)</td>
<td>Responding to proposals and recommendations</td>
<td>Decision to approve proposed restructuring</td>
<td>2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Q4</td>
</tr>
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<td>Apr-Jun 16 Apr 21 May 18 Jun 19 Jun</td>
</tr>
</tbody>
</table>
## Detailed decisions - Komiti ā Pūtea, ā Mahi Hoki
### Finance and Performance Committee
### FORWARD WORK PROGRAMME TO 30 JUNE 2019

<table>
<thead>
<tr>
<th>Lead</th>
<th>Area of work</th>
<th>Finance and Performance Committee role - decision or direction</th>
<th>Detailed decisions</th>
</tr>
</thead>
<tbody>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Annual Budget</td>
<td><strong>Decision to agree to the Consultation items</strong>&lt;br&gt;Adopt Consultation Document to consult with Public Consultation runs</td>
<td>For information on the previous long-term/annual plan processes, please refer to the table at the end of this document.</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Budget Update (as required). This includes significant unbudgeted one-off expenditure.</td>
<td><strong>Decision to agree recommended budget changes outside of AP/LTP budgeting cycle</strong></td>
<td>For information on previous decisions, please refer to the table at the end of this document.</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Development contributions policy</td>
<td>Note that the Governing Body has <strong>agreed</strong> to consult on the proposed DC policy (18 October 2018). The GB has <strong>consulted</strong> on draft Development Contribution policy (19 October 2018 – 15 November 2018). The GB will <strong>adopt</strong> the Development Contribution policy (13 December 2018)</td>
<td>Reporting dates: 31/5/18 – Contributions Policy FIN/2018/90&lt;br&gt;Adopted by the Governing Body: 31/5/18 GB/2018/91&lt;br&gt;10/9/18 – Workshop on Development Contributions</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Rating Policy and process</td>
<td><strong>Workshop</strong> on approach to rating religious properties (Potentially move into Annual Plan process)</td>
<td>23/10/18 – Workshop on the rating of religious use premises Minutes&lt;br&gt;20/11/18 – Rating of religious use properties FIN/2018/177</td>
</tr>
<tr>
<td>GM Financial Strategy &amp; Planning and Treasurer and GM Financial Transactions</td>
<td>Treasury and debt management</td>
<td><strong>Briefing</strong> on council debt</td>
<td>21/11/18 – Workshop on Debt Management Strategy</td>
</tr>
</tbody>
</table>
## Finance and Performance Committee - Information Report - 11 December 2018

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Auckland Investment Office</td>
<td>Dividend reinvestment plan</td>
<td><strong>Decision</strong> to agree required to approve Dividend Reinvestment Plan</td>
<td></td>
</tr>
<tr>
<td>GM Corporate Finance and Property</td>
<td>Weathertightness issues and provision</td>
<td><strong>Review</strong> information</td>
<td></td>
</tr>
<tr>
<td>Executive Director, Auckland Investment Office</td>
<td>Colin Dale Park</td>
<td><strong>Endorse</strong> the Heads of Agreement and <strong>Approve</strong> to development costs.</td>
<td>20/11/18 – Update on Speedway Relocation FIN/2018/184 and FIN/2018/185</td>
</tr>
</tbody>
</table>

### Reporting and Performance

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>GM Corporate Finance and Property</td>
<td>Annual Report</td>
<td><strong>Receive</strong> Annual report <strong>Recommend</strong> to Governing Body for adoption</td>
<td>13/12/2016 - Delegation for approval of releasing interim and full year group results to New Zealand Stock Exchange FIN/2016/168 18/9/18 – Approval of and recommendation for adoption of the 2017/2018 Annual Report for Auckland Council and Group (confidential)</td>
</tr>
</tbody>
</table>

**Note:**
- NZX announcements are presented to the Audit and Risk Committee
- There is a delegation from the Committee to Chair and Deputy Chair of Finance and Performance to recommend to the Mayor and CE to release the preliminary results to the NZ Stock Exchange so that Council can meet NZX reporting deadlines.
- Formal adoption of annual report is by the Governing Body
<table>
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<th>Detailed decisions</th>
</tr>
</thead>
</table>
|        | GM Corporate Finance and Property | Half-yearly report | **Receive** Half-yearly report  
**Approve** for release  
Note:  
- NZX announcements are presented to the Audit and Risk Committee  
- There is a delegation from the Committee to Chair and Deputy Chair of Finance and Performance to recommend to the Mayor and CE to release the preliminary results to the NZ Stock Exchange so that Council can meet NZX reporting deadlines. |  
15/8/17 – Approval of 2017/2020 Statements of Intent FIN/2017/111  
19/9/17 – Approval of Watercare Services Limited Statement of Intent 2017-20 FIN/2017/122  
20/3/18 – Letters of Expectation for 2018-2021  
17/4/18 – proposed shareholder comments on Draft Council-controlled organisation statements of intent FIN/2018/64  
21/8/18 – Council-controlled Organisations – Approval of 2018-2021 Statements of Intent FIN/2018/118  
21/8/18 – Ports of Auckland Limited – proposed shareholder feedback on the draft Statement of Corporate Intent FIN/2018/119  
23/10/18 – Shareholder approval of Ports of Auckland Limited’s final statement of Corporate Intent 2018-2021 FIN/2018/156  
23/10/18 – Workshop on Council Controlled Organisations letters of expectation, statements of intent and quarterly reporting.  
13/12/16 - Auckland Council organisation report for the period 1 July 2016 to 30 September 2016 FIN/2016/160  
21/2/17 - Auckland Council organisation performance report for the period 1 July 2016 to 31 December 2016 FIN/2017/9  
26/5/17 - Auckland Council organisation performance report for the period 1 July 2016 to 31 March 2017 FIN/2017/68  
21/09/17 - Organisation Performance 1 July 2016 – 30 June 2017 FIN/2017/133  
24/11/17 - 1 July 2017 – 30 September 2017 FIN/2017/177  
12/03/18 - 1 July 2017 – 31 December 2017 FIN/2018/34  
17/10/18 – Auckland Council parent performance report for the period 1 July 2017 to 30 June 2018  
14/11/18 – Auckland Council Group, the Council entity and CCO quarterly performance reports to 30 September 2018 FIN/2018/169 |
|        | CCO/External Partnerships | Statements of Intent | **Agree** 2019/2010 Letters of Expectation |  
13/12/16 - Auckland Council organisation report for the period 1 July 2016 to 30 September 2016 FIN/2016/160  
21/2/17 - Auckland Council organisation performance report for the period 1 July 2016 to 31 December 2016 FIN/2017/9  
26/5/17 - Auckland Council organisation performance report for the period 1 July 2016 to 31 March 2017 FIN/2017/68  
21/09/17 - Organisation Performance 1 July 2016 – 30 June 2017 FIN/2017/133  
24/11/17 - 1 July 2017 – 30 September 2017 FIN/2017/177  
12/03/18 - 1 July 2017 – 31 December 2017 FIN/2018/34  
17/10/18 – Auckland Council parent performance report for the period 1 July 2017 to 30 June 2018  
14/11/18 – Auckland Council Group, the Council entity and CCO quarterly performance reports to 30 September 2018 FIN/2018/169 |
|        | Manager Corporate & Local Board Performance | Performance Reporting quarterly - parent | **Receive** generally no decisions |  
13/12/16 - Auckland Council organisation report for the period 1 July 2016 to 30 September 2016 FIN/2016/160  
21/2/17 - Auckland Council organisation performance report for the period 1 July 2016 to 31 December 2016 FIN/2017/9  
26/5/17 - Auckland Council organisation performance report for the period 1 July 2016 to 31 March 2017 FIN/2017/68  
21/09/17 - Organisation Performance 1 July 2016 – 30 June 2017 FIN/2017/133  
24/11/17 - 1 July 2017 – 30 September 2017 FIN/2017/177  
12/03/18 - 1 July 2017 – 31 December 2017 FIN/2018/34  
17/10/18 – Auckland Council parent performance report for the period 1 July 2017 to 30 June 2018  
14/11/18 – Auckland Council Group, the Council entity and CCO quarterly performance reports to 30 September 2018 FIN/2018/169 |
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</table>
| GM Financial Strategy & Planning | Performance Reporting quarterly - CCOs | **Receive validate/challenge** | 13/12/16 - [Council-controlled organisations first quarter report for 30 September 2016](#) FIN/2016/158  
11/4/17 – [CCOs second quarter report for 31 December 2017](#) FIN/2017/69  
26/5/17 – [Council-controlled organisations third quarter report for 31 March 2017](#) FIN/2017/69  
21/09/17 - [Fourth quarter report for 30 June 2017 (public excluded)](#) FIN/2017/130  
24/11/17 - [First quarter report for 30 September 2017](#) FIN/2017/178  
12/03/18 – [Second quarter report ending 31 December 2017](#) FIN/2018/18  
31/5/18 – [Approval of council-controlled organisations accountability policy](#) FIN/2018/91  
17/10/18 – [Council-controlled organisation fourth quarter report ending 30 June 2018](#) FIN/2018/95  
23/10/18 – [Workshop on Council Controlled Organisations letters of expectation, statements of intent and quarterly reporting](#)  
4/11/18 – Auckland Council Group, the Council entity and CCO quarterly performance reports to 30 September 2018 FIN/2018/169                                                                 |
| GM Financial Strategy & Planning | Performance Reporting quarterly - group | **Receive generally no decisions** | 13/12/16 - [Auckland Council Group first quarter financial results to 30 September 2016](#) FIN/2016/161  
21/3/17 - [Auckland Council Group quarterly financial report and financial results to 31 December 2016](#) FIN/2017/28  
26/5/17 - [Auckland Council Group quarterly financial report and financial results to 31 March 2017](#) FIN/2017/70  
24/11/17 - [Quarterly financial report and financial results to 30 September 2017](#) FIN/2017/176  
12/03/2018 - [Six monthly financial results to 31 December 2017](#) FIN/2018/32  
17/10/18 – [Auckland Council and group financial performance for the year ended 30 June 2018](#) FIN/2018/163                                                                 |

### Value for Money

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>GM Financial Strategy &amp; Planning</td>
<td>Consideration and adoption of Group policy relating to Business Cases</td>
<td><strong>Decision on whether to adopt a new policy</strong></td>
<td>19/9/17 – <a href="#">Approval of Group Policies</a> FIN/2017/121</td>
</tr>
</tbody>
</table>

### Operational

<table>
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<tr>
<th>Lead</th>
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<tbody>
<tr>
<td>Panuku Development Auckland</td>
<td>Recommended disposals or acquisitions. These reports are as required, but generally monthly.</td>
<td><strong>Decision to proceed with recommended disposals or acquisitions.</strong></td>
<td>Note: A full list of properties to be disposed or acquired is included at the end of this document.</td>
</tr>
<tr>
<td>Lead</td>
<td>Area of work</td>
<td>Finance and Performance Committee role - decision or direction</td>
<td>Detailed decisions</td>
</tr>
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</tr>
</tbody>
</table>
|GM Corporate Finance and Property | Property portfolio | **Regular reporting** | 29/3/18 – Workshop on corporate property strategy  
17/4/18 – Corporate Accommodation Disposal Recommendation, Corporate Property Portfolio Strategy FIN/2018/58  
15/5/18 – Corporate Accommodation Disposal Recommendation, Corporate Property Portfolio Strategy FIN/2018/73  
20/11/18 – Disposal of Corporate Accommodation, Corporate Property Portfolio Strategy FIN/2018/188 |
|Engineering & Technical Services / Treasury & Financial Transactions / Procurement | Consideration and adoption of Group policies for Performance Bonds | **Decide whether to amend current policy** | 12/3/18 – Green Bond Framework Establishment and Potential Green Bond Issuance FIN/2018/31 |
|CCO/External Partnerships | Auckland Regional Amenities Levy MOTAT and Auckland War Memorial Museum Levy | **Decision to approve submission on draft Funding Plan**  
**Decision to approve levies** | 21/2/17 – Presentations from amenities - New Zealand Opera, Auckland Theatre Company, Coastguard Northern Region, Watersafe Auckland and Surf Life Saving Northern Region FIN/2017/4  
21/2/17 - Auckland Regional Amenities draft funding plan 2017-2018, proposed Auckland Council submission FIN/2017/5  
21/3/17 – Presentations from amenities – Stardome Observatory and Planetarium; New Zealand Maritime Museum; Auckland Philharmonia Orchestra; Auckland Rescue Helicopter Trust; and Auckland Arts Festival FIN/2017/18  
21/3/17 - Approval of Auckland Regional Amenities Funding Act levy 2017/2018 FIN/2017/19  
27/2/18 - Presentations from amenities – Auckland Festival Trust; Surf Life Saving Northern Region; Auckland Theatre Company; and Stardome Observatory and Coastguard Northern Region FIN/2018/5  
20/3/18 - Integration of NZ Maritime Museum to Regional Facilities Auckland FIN/2018/37  
20/3/18 - Presentations from amenities – NZ Opera: Auckland Philharmonia Orchestra; Auckland Rescue Helicopter; and Drowning Prevention Auckland/Watersafe Auckland inc FIN/2018/38  
17/4/18 - approval of Auckland Regional Amenities Funding Act levy FIN/2018/63  
|Parks, Sports and Recreation | Loan restructuring (committee dates as required) | **Decision to approve proposed restructuring** | |
### Previous annual/long-term plan processes

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution or Document Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>13/12/16</td>
<td>Annual Budget 2017/18 – Mayoral Proposal on items for Public Consultation</td>
<td>FIN/2016/173</td>
</tr>
<tr>
<td>1/6/17</td>
<td>Annual Budget 2017/2018 - Overview to decision-making</td>
<td>FIN/2017/73</td>
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<tr>
<td></td>
<td>Annual Budget 2017/2018 - Local Board budget update</td>
<td>FIN/2017/74</td>
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<tr>
<td></td>
<td>Annual Budget 2017/2018 – Local Board Feedback</td>
<td>FIN/2017/75</td>
</tr>
<tr>
<td></td>
<td>31/5/18 – Proposal for One Local Initiatives</td>
<td>FIN/2018/85</td>
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<tr>
<td></td>
<td>Rodney Local Board Targeted Rate; Rodney Local Board Decision</td>
<td>FIN/2018/87</td>
</tr>
<tr>
<td></td>
<td>31/5/18 – Fees, charges and other rating matters</td>
<td>FIN/2018/89</td>
</tr>
<tr>
<td></td>
<td>31/5/18 – Adoption of the Rates Remission and Postponement Policy</td>
<td>FIN/2018/92</td>
</tr>
<tr>
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<td>31/5/18 – Contributions Policy</td>
<td>FIN/2018/90</td>
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<td></td>
<td>Adopted by the Governing Body: 31/5/18 GB/2018/91</td>
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<td></td>
<td>Regional Fuel Tax</td>
<td>GB/2018/90</td>
</tr>
</tbody>
</table>

### Panuku disposals/service property optimisation/land exchanges and acquisitions resolutions:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Property Address</th>
<th>Resolution or Document Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>13/12/16</td>
<td>Report Units 1-28/150 Mt Wellington Highway, Mt Wellington; and 1/16 Sarona Avenue, Glen Eden</td>
<td>FIN/2016/157</td>
</tr>
<tr>
<td>21/2/17</td>
<td>Report 523a Ellerslie-Panmure Highway, Mt Wellington; and 525-529 Ellerslie-Panmure Highway, Mt Wellington</td>
<td>FIN/2017/3</td>
</tr>
<tr>
<td>21/2/17</td>
<td>Report Land up to 9ha to NZTA for the Northern Corridor Improvements Project</td>
<td>FIN/2017/7</td>
</tr>
<tr>
<td>21/2/17</td>
<td>Report Statutory land exchange process – Rosedale Park</td>
<td>FIN/2017/8</td>
</tr>
<tr>
<td>21/3/17</td>
<td>Report Part of 770R Great South Road, Manukau</td>
<td>FIN/2017/25</td>
</tr>
<tr>
<td>11/4/17</td>
<td>Report 19 Anzac Road, Browns Bay (deferred); 6 Butler Avenue, Papatoetoe; part of 129R Bairds Road, Otara; 315A Glengarry Road, Glen Eden; Section 1 East Coast Road, Redvale; 78a Great South Road, Papakura; Section 1 493 State Highway 16, Kumeu; Allotment 137 Ahuroa Parish, Woodcocks Road, Woodcocks; Allotment 138 Ahuroa Parish, Woodcocks Road, Woodcocks; Allotment 140 Ahuroa Parish, Woodcocks Road, Woodcocks; Allotment 141 Ahuroa Parish, Woodcocks Road, Woodcocks; and Allotment 147 Ahuroa Parish, Woodcocks Road, Woodcocks</td>
<td>Resolution - FIN/2017/49, FIN/2017/50</td>
</tr>
<tr>
<td>23/5/17</td>
<td>Report 3 Memorial Drive, New Lynn</td>
<td>FIN/2017/5Z</td>
</tr>
<tr>
<td>26/7/17</td>
<td>Report 55a Alnwick Street, Warkworth; 45 Oraha Road, Huapai; 32 Harbourview Road, Te Atatu’ 145a West Tamaki Road, Glen Innes; 343 Swanson Road, Ranui; 24 Waipuna Road, Mt Wellington; 26 Waipuna Road, Mt Wellington; 27b Waipuna Road, Mt Wellington; 1/77 Waipuna Road, Mt Wellington; 93 Waipuna Road, Mt Wellington; 134a Waipuna Road, Mt Wellington; and 3/138b Waipuna Road, Mt Wellington</td>
<td>FIN/2017/97</td>
</tr>
</tbody>
</table>
### Meeting Date | Property Address | Resolution
--- | --- | ---
17/4/18 | Report – Unlock Panmure - 59 Mountain Road, Mount Wellington; 59a Mountain Road, Mount Wellington; 3 Mountwell Crescent, Mount Wellington; 7 Mountwell Crescent, Mount Wellington; 3 Kings Road, Panmure; 15 Forge Way, Mount Wellington; 7 and 9 Jellicoe Road, Mount Wellington; 30-34 Potaka Lane, Panmure; 486-492 Ellerslie-Panmure Highway, Mt Wellington; 516 Ellerslie-Panmure Highway, Mount Wellington; Former 528 Ellerslie-Panmure Highway, Mount Wellington; 530 Ellerslie-Panmure Highway, Mount Wellington; 532-534 Ellerslie-Panmure Highway, Mount Wellington; 535 Ellerslie-Panmure Highway, Mount Wellington; 536 Ellerslie-Panmure Highway, Mount Wellington; 7-11 Queens Road, Panmure; 39-41 Queens Road, Panmure; 11-13 Lagoon Drive, Panmure; 16 Lagoon Drive, Panmure; 20 Lagoon Drive, Panmure; 22 Lagoon Drive, Panmure; 26 Lagoon Drive, Panmure; 28 Lagoon Drive, Panmure; 30 Lagoon Drive, Panmure; 32-34 Lagoon Drive, Panmure; 1-19/10 Basin View Lane, Panmure; 23 Domain Road, Panmure; and 28-30 Pilkington Road, Mount Wellington. | FIN/2018/59
15/8/17 | Report – 187 Flat Bush School Road, Flat Bush; Report Unlock Old Papatoetoe - 17 St George Street, Papatoetoe; part 27 St George Street, Papatoetoe; 104 St George Street, Papatoetoe; and 109 St George Street, Papatoetoe | FIN/2017/108
24/10/17 | Report – 31-35 Mill Road, Helensville | FIN/2017/110
12/12/17 | Report – 80 Vincent Street, Howick (motion lost); 41 Cheshire Street, Parnell; 108 Hepburn Street, Freemans Bay; 9 Matama Street, Glen Eden; and 58/7 Rowlands Road, Mt Wellington Report – Land exchange at Hillary Crescent, Belmont and Northboro Reserve – Recommendation from the Environment and Community Committee | FIN/2017/204
27/2/18 | Report – 61-117 Clark Road, Hobsonville; and Report – 37 New Windsor Road, Avondale (SPO) | FIN/2018/8 FIN/2018/11
20/3/18 | Report – 3.8ha of reserve land in Upper Harbour Local Board for New Zealand Transport Agency Northern Corridor Improvements | FIN/2018/18
17/4/18 | Report – 156 Blockhouse Bay, Avondale; 2a Stokes Road, Mt Eden; 570 Great South Road, Papatoetoe; 139 Kolmar Road, Papatoetoe; and 66R Hallberry Road, Mangere East | FIN/2018/60
24/7/18 | Report – 132 Green Lane East, Greenlane; 28 Lockwood Road, Papakura; Adjacent to 1/18 Edwin Freeman Place Ranui; and Adjacent 18 Pans Cross Road, Henderson. | FIN/2018/113
18/9/18 | Report – 30R Birmingham Road, Otara; and 8 Hiwi Crescent, Stanmore Bay | FIN/2018/136

### Budget Update:

<table>
<thead>
<tr>
<th>Date</th>
<th>Property address(es)</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>13/12/16</td>
<td>Report Additional OPEX budget of up to $104,000 to conduct a by-election for a Howick Local Board Member; and release of $2.7m from existing budget for Putney Way streetscape upgrade, ahead of the Transform Manukau business case</td>
<td>FIN/2016/164</td>
</tr>
<tr>
<td>21/3/17</td>
<td>Report Additional CAPEX budget of $960,000 to complete Freyberg Place upgrade; new OPEX budget of $80,000 for Karangahape Road destination marketing; contribution of $300 to the city feature lighting project (led by Heart of the City) – both funded from the City Centre Targeted Rate reserve.</td>
<td>FIN/2017/29</td>
</tr>
<tr>
<td>20/6/17</td>
<td>Report Conversion of $3.1m CAPEX budget for multi-purpose community facility in Takanini</td>
<td>FIN/2017/90</td>
</tr>
<tr>
<td>28/7/17</td>
<td>Report Purchase of additional trains (rescinded 24/10/17 FIN/2017/189)</td>
<td>FIN/2017/98</td>
</tr>
<tr>
<td>19/9/2017</td>
<td>Report Release and allocate Takapuna off-street car park reserve fund $4,269,611 to the Gasometer public car park project; release $6.1m form existing Transform Manukau $2.6 CAPEX and $2m OPEX and Transform Onehunga $1.5 OPEX.</td>
<td>FIN/2017/123</td>
</tr>
<tr>
<td>Date</td>
<td>Property address(es)</td>
<td>Resolution</td>
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<tr>
<td>24/10/17</td>
<td>Approve procurement of 15 3-car electric multiple units of $133m; release of Franklin Parking Reserve Fund ($128,214) for upgrade of carpark at Kitchener Road, Waiuku; OPEX of $828,000 for two by-elections; OPEX budget of $115,400 for by-election for Waitakere Local Board.</td>
<td>FIN/2017/141</td>
</tr>
<tr>
<td>12/12/17</td>
<td>Update on the purchase of additional trains for Metro Rail</td>
<td>FIN/2017/205</td>
</tr>
<tr>
<td>27/2/18</td>
<td>Up to $3.2m CAPEX for fit-out for ATEED office and up to $0.8m OPEX for make good of current head office; $3.85m CAPEX for Rawene remedial works; updated city centre targeted rate-funded work programme; and property acquisitions at 155-167 Fanshawe Street and 100 Halsey Street, Auckland</td>
<td>Resolutions - FIN/2018/17, FIN/2018/18</td>
</tr>
<tr>
<td>17/4/18</td>
<td>Up to $740,000 of additional expenditure ($655,000 OPEX and $85,000 CAPEX) to manage kauri dieback; two additional FTE employees and out-sourced contractors to manage the closures and noting additional expenditure to be prioritised for kauri dieback work such as track improvements, upgrades, landowner support, hygiene station upgrades and washdown facilities.</td>
<td>FIN/2018/65</td>
</tr>
</tbody>
</table>
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:

<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. 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 financial information and the report contains information which may prejudice council’s position in negotiations with construction providers and land owners.</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>