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

OPEN MINUTES

Minutes of an extraordinary meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 13 February 2019 at 9.34am.

PRESENT

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	From 9.37am, Item 7
	Cr Chris Darby	
	Cr Alf Filipaina	From 9.35am, Item 7
	Cr Hon Christine Fletcher, QSO	From 9.46am, Item 7
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	IMSB Member Terrence Hohneck	Until 10.40am, Item 7
	Cr Penny Hulse	
	Cr Mike Lee	
	Cr Daniel Newman, JP	From 11.02am, Item 8
	Cr Greg Sayers	
	Cr Sharon Stewart, QSM	
	IMSB Chair David Taipari	From 9.37am, Item 7
	Cr Sir John Walker, KNZM, CBE	From 9.54am, Item 7
	Cr Wayne Walker	From 9.38am, Item 7
	Cr John Watson	From 9.39am, Item 7
	Cr Paul Young	

1 Apologies

Resolution number FIN/2019/1

MOVED by Chairperson R Clow, seconded by Cr G Sayers:

That the Finance and Performance Committee:

- a) accept the apology from Cr L Cooper for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

4 Public Input

There was no public input.

5 Local Board Input

There was no local board input.

6 Extraordinary Business

There was no extraordinary business.

7 Transfer of legal ownership of properties within the council group

Cr A Filipaina joined the meeting at 9.35am.

IMSB Chair D Taipari joined the meeting at 9.37am.

Cr L Cooper joined the meeting at 9.37am.

Cr W Walker joined the meeting at 9.38am.

Cr J Watson joined the meeting at 9.39am.

Cr C Fletcher joined the meeting at 9.46am.

Cr J Walker joined the meeting at 9.54am.

IMSB Member T Hohneck retired from the meeting at 10.40am.

Resolution number FIN/2019/2

MOVED by Chairperson R Clow, seconded by Deputy Mayor BC Cashmore:

That the Finance and Performance Committee:

- a) **agree to recommend to the Governing Body to consult on the full transfer of waterfront assets currently owned by Panuku Development Auckland to the Council Entity.**
- b) **note that the proposed consultation document on the full transfer of waterfront assets currently owned by Panuku Development Auckland to the Council Entity includes information on the alternative options considered and does not preclude a decision on these options following consultation.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr M Lee requested that his dissenting vote be recorded.

The meeting adjourned at 10.54am and reconvened at 11.02am.

Cr M Lee and IMSB Member D Taipari were not present.

8 Adoption of Consultation Material: Annual Budget 2019/2020

Cr D Newman joined the meeting at 11.02am.

Cr M Lee returned to the meeting at 11.04am.

IMSB Chair D Taipari returned to the meeting at 11.06am.

Cr W Walker left the meeting at 11.31am.

Copies of the consultation material were tabled as follows:

- Annual Budget 2019/2020 - feedback form
- Tracked changes to the consultation document post workshop 7 February
- Annual Budget 2019/2020 consultation document (incorporating the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers
- Section 4: 4.2 – Detail of the proposal

Resolution number FIN/2019/3

MOVED by Chairperson R Clow, seconded by Cr C Casey:

That the Finance and Performance Committee:

- a) **agree to recommend to the Governing Body to adopt the Supporting Information for the Annual Budget 2019/2020 and amendment to the 10-year Budget 2018-2028 on property transfers as tabled.**
- b) **agree to recommend to the Governing Body to adopt the Consultation Document for the Annual Budget 2019/2020 and amendment to the 10-year Budget 2018-2028 on property transfers as tabled.**
- c) **delegate responsibility to the Chair of Finance and Performance Committee, and the Group Chief Financial Officer to approve any final edits required to the Consultation Document and Supporting Information in order to finalise the documents for uploading online and physical distribution.**

CARRIED

Attachments

- A 13 February 2019 Finance and Performance Committee, Item 8 - Adoption of Consultation Material: Annual Budget 2019/2020 - feedback form
- B 13 February 2019 Finance and Performance Committee, Item 8 - Adoption of Consultation Material: Annual Budget 2019/2020 - tracked changes to the consultation document
- C 13 February 2019 Finance and Performance Committee, Item 8 - Adoption of Consultation Material: Annual Budget 2019/2020 -
- D 13 February 2019 Finance and Performance Committee, Item 8 - Adoption of Consultation Material: Annual Budget 2019/2020 - Proposed itemised list of assets

9 Amendments to the Revenue and Financing Policy and Rates Remission and Postponement Policy

Note: changes to the original motion were incorporated under clause b) with the agreement of the meeting.

Resolution number FIN/2019/4

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

That the Finance and Performance Committee:

- a) **agree to recommend to the Governing Body to adopt the attached materials for consultation on amendments to the Revenue and Financing Policy and the Rates Remission and Postponement Policy.**
- b) **agree to recommend to the Governing Body that authority and responsibility for agreeing any required minor editorial changes and the correction of minor errors be delegated to the Chair of the Finance and Performance Committee, and the Group Chief Financial Officer.**

CARRIED

10 Annual Budget 2019/2020 and Water Strategy Discussion Document – Engagement Approach

Note: changes to the original motion were incorporated under clause b) with the addition of clause b) iii), with the agreement of the meeting.

Cr W Walker returned to the meeting at 11.37am.

IMSB Chair D Taipari left the meeting at 12.08pm.

Resolution number FIN/2019/5

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

That the Finance and Performance Committee:

- a) **agree to recommend to the Governing Body to approve the public consultation approach for the Annual Budget noting that:**
 - i) **public consultation will run from 17 February 2019 to 17 March 2019**
 - ii) **feedback can be provided through written, in person and digital channels**
 - iii) **Have Your Say events will be held across the region to allow Aucklanders to provide feedback and have their views heard**

- iv) regional and local briefing reports will be prepared to provide a summary of public feedback received across all channels
 - v) the council will participate in a joint deliberations meeting with the Tūpuna Maunga Authority on their draft Annual Operational Plan
 - vi) a summary of the final decisions made will be prepared in June and widely communicated.
- b) agree to recommend to the Governing Body to delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken interaction/NZ sign language interaction” at the Have Your Say events for consultation on the annual plan:
- i) Councillors;
 - ii) Local Board Chairs and Local Board Members;
 - iii) Independent Māori Statutory Board members of the Finance & Performance Committee;
 - iv) Tier 2 and Tier 3 staff and any additional staff selected by the Group Chief Financial Officer
- c) note that feedback on the water strategy discussion document will be reported to the Environment and Community Committee in June 2019.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr C Fletcher requested that her dissenting vote be recorded.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.28pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FINANCE AND
PERFORMANCE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....