

Date: Thursday, 31 January 2019
Time: 9.30am
Meeting Room: Room 1, Level 26
Venue: 135 Albert St, Auckland
 Auckland

Komiti ā Pūtea, ā Mahi Hoki / Finance and Performance Committee Workshop: MINUTES

Minutes of a workshop held in Room 1, Level 26, 135 Albert St on Thursday, 31 January 2019, at 9.35am.

PRESENT

Chairperson	Deputy Mayor Bill Cashmore, Presiding	
Members	Cr Josephine Bartley	
	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	From 9.46am
	Cr Chris Darby	Until 11.02am
	Cr Alf Filipaina	From 9.58am
	Mayor Hon Phil Goff, JP	
	Cr Richard Hills	From 9.37am
	Cr Penny Hulse	From 9.40am
	Cr Daniel Newman, JP	From 10.11am
	Cr Greg Sayers	
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 9.41am
	Cr John Watson	
	Cr Paul Young	From 9.58am

APOLOGIES

Chairperson	Cr Ross Clow	For absence
Deputy Chairperson	Cr Desley Simpson, JP	For absence
Members	Cr Fa'anana Efeso Collins	For absence, on council business
	Cr Hon Christine Fletcher, QSO	
	Cr Mike Lee	
	IMSB Member Terrence Hohneck	For absence
	IMSB Chair David Taipari	For absence
	Cr Sir John Walker, KNZM, CBE	

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of workshop:

To discuss the options relating to the potential land transfer (LTP amendment)

ITEM	TOPIC
1	<p>Apologies Apologies from Chairperson, Cr Ross Clow; Deputy Chairperson Cr Desley Simpson, Cr Efeso Collins, IMSB Chair David Taipari and IMSB Member Terrence Hohneck for absence; and from Cr Alf Filipaina and Cr Paul Young for lateness were noted.</p>
2	<p>Declaration of interest There were no declarations of interest.</p>
3	<p>Potential land transfer (LTP amendment) Also present at the workshop from Panuku Developments Limited were Adrienne Young-Cooper - Chairperson; Richard Leggat - Board Member; Roger MacDonald - Chief Executive, Carol Gosbee – Director, Corporate Services; and Brenna Waghorn – Director Strategy.</p> <p>Matthew Walker, Group Chief Financial Officer; Alastair Cameron – Manager CCO/External Partnerships and the representatives from Panuku Developments Limited gave a PowerPoint presentation. A copy of the PowerPoint presentation is attached to these minutes.</p> <p><i>Cr R Hills entered the meeting at 9.37am. Cr P Hulse entered the meeting at 9.40am. Cr L Cooper entered the meeting at 9.46am. Cr A Filipaina entered the meeting at 9.58am. Cr P Young entered the meeting 9.58am. Cr D Newman entered the meeting at 10.11am. Cr S Stewart left the meeting at 10.49am. Cr P Hulse left the meeting at 10.50am. Cr S Stewart returned to the meeting at 10.56am. Cr P Hulse returned to the meeting at 10.59. Cr C Darby retired from the meeting at 11.02am. Cr D Newman left the meeting at 11.07am. Cr D Newman returned to the meeting at 11.27am.</i></p>

The workshop ended at 11.30am.