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

OPEN MINUTES

Minutes of a meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 19 February 2019 at 9.30am.

PRESENT

Chairperson	Cr Ross Clow	
Deputy Chairperson	Cr Desley Simpson, JP	
Members	Cr Josephine Bartley	From 9.48am, Item 5.1
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	From 9.34am, Item 4
	IMSB Member Tau Henare	Until 11.08am, Item 8
	Cr Penny Hulse	
	Cr Mike Lee	From 9.57am, Item 8
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 9.34am, Item 4
	Cr Sharon Stewart, QSM	
	IMSB Chair David Taipari	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr Paul Young	

ABSENT

Cr Fa'anana Efeso Collins	For absence on council business
Cr Alf Filipaina	For absence on council business
IMSB Member Terrence Hohneck	For absence
Cr John Watson	For absence

1 Apologies

Resolution number FIN/2019/6

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

That the Finance and Performance Committee:

- a) **accept the apologies from Cr E Collins and Cr A Filiapaina for absence on council business, and IMSB Member T Hohneck and Cr J Watson for absence.**

CARRIED

Note: a subsequent apology for lateness was received from Cr J Bartley.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number FIN/2019/7

MOVED by Deputy Chairperson D Simpson, seconded by Cr W Walker:

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting held on Tuesday, 11 December 2018, including the confidential section; the extraordinary minutes of its meetings held on Wednesday, 12 December 2018 and Wednesday, 13 February 2019, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

Cr R Hills joined the meeting at 9.34am.

Cr G Sayers joined the meeting at 9.34am.

5 Public Input

5.1 Public Input - Waitemata Low Carbon Network

Cr J Bartley joined the meeting at 9.48am.

Grant Hewison and Sarah Thomson from Waitematā Low Carbon Network addressed the committee on letters of expectation to the CCOs to strengthen their climate control commitments.

Two documents were provided in support of the presentation. Copies have been attached to the minutes and are available on the Auckland Council website as minutes attachments.

Resolution number FIN/2019/8

MOVED by Cr P Hulse, seconded by Cr W Walker:

That the Finance and Performance Committee:

- a) **thank Grant Hewison and Sarah Thomson from Waitematā Low Carbon Network for their presentation.**

CARRIED

Attachments

- A 19 February 2019, Finance and Performance Committee, Item 5.1 - Public input - Waitematā Low Carbon Network - Economic Growth and Business as Usual Growth graphs
- B 19 February 2019, Finance and Performance Committee, Item 5.1 - Public input - Waitematā Low Carbon Network - Letters of Expectation concerning climate change

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Terms of Reference for Statement of Intent review

Cr M Lee joined the meeting at 9.57am.

Cr G Sayers left the meeting at 10.19am.

IMSB Chair D Taipari left the meeting at 10.20am.

Cr C Fletcher left the meeting at 10.26am.

Cr G Sayers returned to the meeting at 10.32am.

Resolution number FIN/2019/9

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

That the Finance and Performance Committee:

- a) **approve the scope for the statement of intent review, namely to:**
- i) **establish the outcomes expected from the statement of intent process**
 - ii) **outline the issues, opportunities and challenges to achieve those outcomes**
 - iii) **identify options for improving the statement of intent process**

CARRIED

9 Submission to Productivity Commission on Local Government funding and financing

*Cr C Fletcher returned to the meeting at 10.37am.
IMSB Chair D Taipari returned to the meeting at 10.37am.
Cr C Darby left the meeting at 11.04am.
IMSB Member T Henare left the meeting at 11.08am.*

Informal feedback from the Waitematā Local Board on the Productivity Commission's issues paper on its Local Government Funding and Financing Inquiry was tabled at the meeting.

Feedback from the Manurewa Local Board relating to Auckland Council's submission on the Productivity Commission's issues paper on its Local Government Funding and Financing Inquiry was tabled at the meeting.

Also tabled at the meeting was the proposed covering letter from Auckland Council.

Copies of these documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

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

Resolution number FIN/2019/10

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

That the Finance and Performance Committee:

- a) **approve the submission on the New Zealand Productivity Commission Local government funding and financing inquiry Issues paper (Attachment A of the agenda report), including feedback from the Waitematā Local Board and Manurewa Local Board.**
- b) **delegate authority to the Chair of the Finance and Performance Committee and Group Chief Financial Officer to approve any minor amendments and corrections to the submission.**

CARRIED

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

Attachments

- A 19 February 2019, Finance and Performance Committee, Item 9 - Submission to Productivity Commission on Local Government funding and financing - Waitematā Local Board informal feedback
- B 19 February 2019, Finance and Performance Committee, Item 9 - Submission to Productivity Commission on Local Government funding and financing - Manurewa Local Board feedback
- C 19 February 2019, Finance and Performance Committee, Item 9 - Submission to Productivity Commission on Local Government funding and financing - Auckland Council letter

The meeting adjourned at 11.24am and reconvened at 11.29am.

Cr P Hulse, Cr Sir J Walker and IMSB Member D Taipari were not present.

10 Finance and Performance Committee - Information Report - 19 February 2019

Cr P Hulse returned to the meeting at 11.30am.
Cr Sir J Walker returned to the meeting at 11.31am.

Resolution number FIN/2019/11

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

That the Finance and Performance Committee:

- a) receive the information report – 19 February 2019.
- b) request quarterly reporting on the One Local Initiative projects agreed in the 10-year Budget (commencing March 2019).

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number FIN/2019/12

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

That the Finance and Performance Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Catherine Hemi, Principal Project Manager – Auckland Transport be permitted to remain for Confidential Item C1 **CONFIDENTIAL: Land acquisition for a culvert replacement in Avondale after the public has been excluded, because of their knowledge of the matter which will help the Finance and Performance Committee in its decision making.**

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

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

C1 **CONFIDENTIAL: Land acquisition for a culvert replacement in Avondale**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	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 information relating to land acquisition that could prejudice council's position in discussions with landowners and stormwater suppliers.	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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11.33am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.39am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Land acquisition for a culvert replacement in Avondale

Resolution number FIN/2019/13

MOVED by Cr L Cooper, seconded by Chairperson R Clow:

That the Finance and Performance Committee:

- g) confirm that the resolutions and report must remain confidential until the reasons for confidentiality no longer exist.

11.39am

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:.....