

I hereby give notice that an extraordinary meeting of the Governing Body will be held on:

**Date:** **Wednesday, 13 February 2019**  
**Time:** **11.30am or at the conclusion of the Finance and Performance Committee meeting whichever is later**  
**Meeting Room:** **Reception Lounge**  
**Venue:** **Auckland Town Hall  
301-305 Queen Street  
Auckland**

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## **Tira Kāwana / Governing Body**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

<b>Mayor</b>	Hon Phil Goff, CNZM, JP	
<b>Deputy Mayor</b>	Deputy Mayor Cr Bill Cashmore	
<b>Councillors</b>	Cr Josephine Bartley	Cr Mike Lee
	Cr Dr Cathy Casey	Cr Daniel Newman, JP
	Cr Ross Clow	Cr Greg Sayers
	Cr Fa'anana Efeso Collins	Cr Desley Simpson, JP
	Cr Linda Cooper, JP	Cr Sharon Stewart, QSM
	Cr Chris Darby	Cr Sir John Walker, KNZM, CBE
	Cr Alf Filipaina	Cr Wayne Walker
	Cr Hon Christine Fletcher, QSO	Cr John Watson
	Cr Richard Hills	Cr Paul Young
	Cr Penny Hulse	

(Quorum 11 members)

**Sandra O'Toole**  
**Team Leader Governance Advisors**

**7 February 2019**

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## Terms of Reference

Those powers which cannot legally be delegated:

- (a) the power to make a rate
- (b) the power to make a bylaw
- (c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long term plan
- (d) the power to adopt a long term plan, annual plan, or annual report
- (e) the power to appoint a chief executive
- (f) the power to adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the long-term plan or developed for the purpose of the local governance statement
- (g) the power to adopt a remuneration and employment policy.

Additional responsibilities retained by the Governing Body:

- (a) approval of long-term plan or annual plan consultation documents, supporting information and consultation process prior to consultation
- (b) approval of a draft bylaw prior to consultation
- (c) resolutions required to be made by a local authority under the Local Electoral Act 2001, including the appointment of electoral officer
- (d) adoption of, and amendment to, the Committee Terms of Reference, Standing Orders and Code of Conduct
- (e) relationships with the Independent Māori Statutory Board, including the funding agreement and appointments to committees
- (f) approval of the Unitary Plan
- (g) overview of the implementation and refresh of the Auckland Plan through setting direction on key strategic projects (e.g. the City Rail Link and the alternative funding mechanisms for transport) and receiving regular reporting on the overall achievement of Auckland Plan priorities and performance measures.

## **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 Māori 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 Affirmation**

His Worship the Mayor will read the affirmation.

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 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.

**4 Petitions**

There is no petitions section.

**5 Public Input**

There is no public input section.

**6 Local Board Input**

There is no local board input section.

**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.”



## Transfer of legal ownership of properties within the council group

File No.: CP2019/00822

### Te take mō te pūrongo

#### Purpose of the report

1. To consider the recommendations of the 13 February 2019 Finance and Performance Committee regarding the Transfer of legal ownership of properties within the council group.

### Whakarāpopototanga matua

#### Executive summary

2. The recommendations will be provided after the Finance and Performance Committee meeting concludes.

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) consider the recommendations of 13 February 2019 Finance and Performance Committee regarding the Transfer of legal ownership of properties within the council group.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Autho	Sarndra O'Toole - Team Leader Governance Advisors
Authoriser	Stephen Town - Chief Executive



## Adoption of Consultation Material: Annual Budget 2019/2020

File No.: CP2019/00440

### Te take mō te pūrongo

#### Purpose of the report

1. To consider the recommendations of the 13 February 2019 Finance and Performance Committee regarding the Consultation Document and Supporting Information for the Annual Budget 2019/2020.

### Whakarāpopototanga matua

#### Executive summary

2. The recommendations will be provided after the Finance and Performance Committee meeting concludes.

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) consider the recommendations of 13 February 2019 Finance and Performance Committee regarding the Adoption of Consultation Material and Supporting Information for the Annual Budget 2019/2020.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Sarndra O'Toole - Team Leader Governance Advisors
Authoriser	Stephen Town - Chief Executive



## Amendments to the Revenue and Financing Policy and Remission and Postponement Policy

File No.: CP2019/00439

Item 10

### Te take mō te pūrongo

#### Purpose of the report

1. To consider the recommendations of the 13 February 2019 Finance and Performance Committee regarding the Amendments to the Revenue and Financing Policy and Remission and Postponement Policy.

### Whakarāpopototanga matua

#### Executive summary

2. The recommendations will be provided after the Finance and Performance Committee meeting concludes.

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) consider the recommendation of 13 February 2019 Finance and Performance Committee regarding the Amendments to the Revenue and Financing Policy and Remission and Postponement Policy.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Sarndra O'Toole - Team Leader Governance Advisors
Authoriser	Stephen Town - Chief Executive



## Annual Budget 2019/2020 and Water Strategy Discussion Document - Engagement Approach

File No.: CP2019/00441

### Te take mō te pūrongo

#### Purpose of the report

1. To consider the recommendations of 13 February 2019 Finance and Performance Committee regarding the Annual Budget 2019/2020 and the Water Strategy Discussion Document.

### Whakarāpopototanga matua

#### Executive summary

2. The recommendations will be provided after the Finance and Performance Committee meeting concludes.

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) consider the recommendations of 13 February 2019 Finance and Performance Committee regarding the Annual Budget 2019/2020 and the Water Strategy Discussion Document.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Sandra O'Toole - Team Leader Governance Advisors
Authoriser	Stephen Town - Chief Executive