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## Governing Body

# OPEN MINUTES

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Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 13 February 2019 at 12.34pm.

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### PRESENT

|                     |                                |                      |
|---------------------|--------------------------------|----------------------|
| <b>Mayor</b>        | Hon Phil Goff, CNZM, JP        |                      |
| <b>Deputy Mayor</b> | Deputy Mayor Cr Bill Cashmore  |                      |
| <b>Councillors</b>  | Cr Josephine Bartley           |                      |
|                     | Cr Dr Cathy Casey              |                      |
|                     | Cr Ross Clow                   |                      |
|                     | Cr Fa'anana Efeso Collins      |                      |
|                     | Cr Linda Cooper, JP            |                      |
|                     | Cr Chris Darby                 |                      |
|                     | Cr Alf Filipaina               | From 12.38pm, Item 8 |
|                     | Cr Hon Christine Fletcher, QSO | From 12.36pm, Item 8 |
|                     | Cr Richard Hills               |                      |
|                     | Cr Penny Hulse                 | From 12.36pm, Item 8 |
|                     | Cr Mike Lee                    |                      |
|                     | Cr Daniel Newman, JP           |                      |
|                     | Cr Greg Sayers                 | From 12.39pm, Item 8 |
|                     | Cr Desley Simpson, JP          |                      |
|                     | Cr Sharon Stewart, QSM         |                      |
|                     | Cr Sir John Walker, KNZM, CBE  |                      |
|                     | Cr Wayne Walker                |                      |
|                     | Cr John Watson                 |                      |
|                     | Cr Paul Young                  |                      |

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**1 Affirmation**

His Worship the Mayor read the affirmation.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Petitions**

There were no petitions.

**5 Public Input**

There was no public input.

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Transfer of legal ownership of properties within the council group**

*Councillor P Hulse entered the meeting at 12.36pm*

*Councillor Sayers entered the meeting at 12.39pm*

The original report to the Extraordinary Finance and Performance Committee, held on 13 February 2019 can be found at the following link:

[http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN\\_20190213\\_AGN\\_8331\\_AT\\_E\\_XTRA\\_WEB.htm](http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN_20190213_AGN_8331_AT_E_XTRA_WEB.htm)

Resolution number GB/2019/1

MOVED by Mayor P Goff, seconded by Cr L Cooper:

**That the Governing Body:**

- a) agree to consult on the full transfer of waterfront assets currently owned by Panuku Development Auckland to the Council Entity.**

**CARRIED**

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

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

The original report to the Extraordinary Finance and Performance Committee, held on 13 February 2019 can be found at the following link:

[http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN\\_20190213\\_AGN\\_8331\\_AT\\_EXTRA\\_WEB.htm](http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN_20190213_AGN_8331_AT_EXTRA_WEB.htm)

The following documents were tabled at the Extraordinary Finance and Performance Committee held on 13 February 2019:

- 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

and can be found at the following link:

[http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN\\_20190213\\_MAT\\_8331\\_EXTRA\\_WEB.htm](http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN_20190213_MAT_8331_EXTRA_WEB.htm)

MOVED by Cr R Clow, seconded by Mayor P Goff:

That the Governing Body:

- a) adopt the Supporting information for the Annual Budget 2019/2020 and amendment to the 10-year Budget 2018-2028 on property transfers.
- b) adopt the Consultation Document for the Annual Budget 2019/2020 and amendment to the 10-year Budget 2018-2028 on property transfers.
- c) delegate responsibility to the Mayor, 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 for the Annual Budget 2019/2020 in order to finalise the documents for uploading online and physical distribution.

The motion was put in parts.

Resolution number GB/2019/2

MOVED by Cr R Clow, seconded by Mayor P Goff:

**That the Governing Body:**

- a) adopt the Supporting information for the Annual Budget 2019/2020 and amendment to the 10-year Budget 2018-2028 on property transfers.**

**CARRIED UNANIMOUSLY**

A 'letter of representation' was presented to the Mayor by the Chief Executive, which was signed then presented to the Auditor Director.

The Audit Director, Audit NZ presented and tabled a copy of the draft Independent auditor's report on Auckland Council's Consultation Document for its proposed 2018-28 Long Term Plan.

A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number GB/2019/3

MOVED by Cr R Clow, seconded by Mayor P Goff:

**That the Governing Body:**

- b) adopt the Consultation Document for the Annual Budget 2019/2020 and amendment to the 10-year Budget 2018-2028 on property transfers.**

**CARRIED UNANIMOUSLY**

Resolution number GB/2019/4

MOVED by Cr R Clow, seconded by Mayor P Goff:

**That the Governing Body:**

- c) delegate responsibility to the Mayor, 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 for the Annual Budget 2019/2020 in order to finalise the documents for uploading online and physical distribution.**

**CARRIED UNANIMOUSLY**

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

The original report to the Extraordinary Finance and Performance Committee, held on 13 February 2019 can be found at the following link:

[http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN\\_20190213\\_AGN\\_8331\\_AT\\_EXTRA\\_WEB.htm](http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN_20190213_AGN_8331_AT_EXTRA_WEB.htm)

Resolution number GB/2019/5

MOVED by Cr D Simpson, seconded by Cr C Fletcher:

**That the Governing Body:**

- a) adopt the materials for consultation on amendments to the Revenue and Financing Policy and Postponement Policy.**
- b) delegate 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 UNANIMOUSLY**

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

The original report to the Extraordinary Finance and Performance Committee, held on 13 February 2019 can be found at the following link:

[http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN\\_20190213\\_AGN\\_8331\\_AT\\_EXTRA\\_WEB.htm](http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/FIN_20190213_AGN_8331_AT_EXTRA_WEB.htm)

Resolution number GB/2019/6

MOVED by Deputy Mayor BC Cashmore, seconded by Cr E Collins:

**That the Governing Body:**

- a) 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) 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 and Performance Committee
  - iv) Tier 2 and Tier 3 staff and any additional staff selected by the Group Chief Financial Officer.

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, Cr Fletcher requested her dissenting vote be recorded as she believed there should be a combination of Have Your Say events and formal hearings.

## 12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.48 pm

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 GOVERNING BODY HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....