
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, 20 March 2019 at 9.44am.

PRESENT

**Chairperson
Members**

Cr Ross Clow	
Cr Josephine Bartley	
Cr Dr Cathy Casey	
Cr Chris Darby	
Cr Hon Christine Fletcher, QSO	Until 12.20pm, Item 7
Mayor Hon Phil Goff, CNZM, JP	Until 10.27am, Item 7
Cr Richard Hills	From 10.05am, Item 7
Cr Mike Lee	From 10.41am, Item 7
Cr Daniel Newman, JP	From 10.02am, Item 7
Cr Sharon Stewart, QSM	
IMSB Chair David Taipari	Until 2.56pm, Item 7
Cr Sir John Walker, KNZM, CBE	Until 10.35am, Item 7
Cr John Watson	Until 2.05pm, Item 7
Cr Paul Young	

ABSENT

Members

Deputy Mayor Bill Cashmore
Cr Fa'anana Efeso Collins
Cr Linda Cooper, JP
Cr Alf Filipaina
IMSB Member Terrence Hohneck
Cr Penny Hulse
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Wayne Walker

1 Apologies

Resolution number FIN/2019/28

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

That the Finance and Performance Committee:

- a) **accept the apologies from Deputy Mayor BC Cashmore, Cr L Cooper, Cr P Hulse, and Cr W Walker for absence, on council business; Cr E Collins, IMSB Member T Hohnneck, Cr G Sayers, and Deputy Chairperson Cr D Simpson for absence; and Mayor P Goff for early departure, on council business; and Cr C Fletcher for early departure.**

CARRIED

Note: subsequent apologies for lateness were received from Cr A Filipaina for absence; Cr R Hills for lateness, on council business; and Cr D Newman for lateness.

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 Auckland Council Group and Auckland Council quarterly performance reports to 31 December 2018

*Cr D Newman joined the meeting at 10.02am.
Cr R Hills joined the meeting at 10.05am.
Mayor P Goff retired from the meeting at 10.27am.
Cr J Walker retired from the meeting at 10.35am.
Cr M Lee joined the meeting at 10.41 am.*

Auckland Council Group Performance and Cross Organisational Initiatives

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FIN/2019/29

MOVED by Chairperson R Clow, seconded by Cr D Newman:

That the Finance and Performance Committee:

- a) **receive the Auckland Council Group Quarterly Performance Report for the period ending 31 December 2018 which includes the Auckland Council and substantive Council-Controlled Organisations: Auckland Tourism, Events and Economic Development Limited; Auckland Transport; Panuku Development Auckland; Regional Facilities Auckland; and Watercare Services Limited.**

CARRIED

Panuku Development Auckland

Adrienne Young Cooper, Chairperson; Roger MacDonald, Chief Executive; and Carl Gosbee, Director, Corporate Services addressed the committee and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

IMSB Chair D Taipari left the meeting at 10.58am.

IMSB Chair D Taipari returned to the meeting at 11.12am.

The meeting adjourned at 11.31am and reconvened at 11.42am.

Auckland Tourism, Events and Economic Development Limited

Mark Franklin, Chairperson; Nick Hill, Chief Executive; and Jacky Hollingsworth, Chief Financial Officer addressed the committee and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr C Darby left the meeting at 11.54am.

Cr C Darby returned to the meeting at 12.06pm.

Cr C Fletcher retired from the meeting at 12.20pm.

IMSB Chair D Taipari left the meeting at 1.00pm.

1.00pm Pursuant to Standing Order 3.1.4 the meeting lapsed for want of a quorum and the meeting agreed to continue to hear presentations on an informal basis.

Pursuant to Standing Order 3.1.4, Members in attendance were listed below:

Chairperson Cr Ross Clow

Members Cr Josephine Bartley
Cr D Cathy Casey
Cr Chris Darby
Cr Richard Hills
Cr Mike Lee
Cr Daniel Newman, JP
Cr Sharon Stewart
Cr John Watson
Cr Paul Young

Regional Facilities Auckland

Andrew Barnes, Chairperson; Jonathan Wilcken, Director – Strategy; Simon Tran, Chief Finance Officer and Paul Nisbet, Director – Venue Development Strategy addressed the committee and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Also present was Paul Brewer, Chief Operating Officer.

Watercare Services Limited

Margaret Devlin, Chairperson; Raveen Jaduram, Chief Executive Officer; and Marlon Bridge, Chief Financial Officer addressed the committee and gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Auckland Transport

Dr Lester Levy, Chairperson; Wayne Donnelly, Deputy Chairperson; Shane Ellison, Chief Executive; and Wally Thomas, Executive General Manager Stakeholder, Communities and Communication were present and addressed the committee and gave a PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Also present were David Bardsley – Group Manager Finance, Randhir Karma – Group Manager Network Management, Alan Wallace – Portfolio Delivery Director (Asset Maintenance and Renewals), Natasha Whiting, Executive General Manager Culture and Transformation.

Auckland Council

Note: the presentation on Auckland Council's performance did not proceed. Subsequently, this item has been placed on the agenda for the Governing Body meeting scheduled to be held on Thursday, 28 March 2019.

Attachments

- A 20 March 2019 - Finance and Performance Committee, Item 7 - Auckland Council Group Performance - PowerPoint presentation
- B 20 March 2019 - Finance and Performance Committee, Item 7 - Panuku Development Auckland - PowerPoint presentation
- C 20 March 2019 - Finance and Performance Committee, Item 7 - Auckland Tourism, Events and Economic Development Limited - PowerPoint presentation
- D 20 March 2019 - Finance and Performance Committee, Item 7 - Regional Facilities Auckland - PowerPoint presentation
- E 20 March 2019 - Finance and Performance Committee, Item 7 - Watercare Services Limited - PowerPoint presentation
- F 20 March 2019 - Finance and Performance Committee, Item 7 - Auckland Transport - PowerPoint presentation

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.00pm

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:.....