Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 10 December 2019 at 11.43am.

PRESENT

Mayor
Hon Phil Goff, CNZM, JP

Deputy Mayor
Deputy Mayor Cr Bill Cashmore

Councillors
Cr Josephine Bartley
Cr Dr Cathy Casey
Cr Fa’anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Chris Darby
Cr Alf Filipaina
Cr Hon Christine Fletcher, QSO
Cr Shane Henderson
Cr Richard Hills
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr John Watson

From 11.46am, Item 9

ABSENT

Members
Cr Wayne Walker
Cr Paul Young
1 **Affirmation**

His Worship the Mayor will read the affirmation.

2 **Apologies**

Resolution number GB/2019/138

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

**That the Governing Body:**

a) accept the apology from Cr P Young for absence.

*CARRIED*

3 **Declaration of Interest**

There were no declarations of interest.

4 **Petitions**

There was no petitions section.

5 **Public Input**

There was no public input section.

6 **Local Board Input**

There was no local board input section.

7 **Extraordinary Business**

There was no extraordinary business.

8 **Annual Budget 2020/2021 - consultation material overview**

Resolution number GB/2019/139

MOVED by Mayor P Goff, seconded by Cr D Simpson:

**That the Governing Body:**

a) agree that consultation material for the Annual Budget 2020/2021:

i) is based on year three of the 10-year Budget 2018-2028 updated for subsequent decisions and new information

ii) includes content to support the development of local board agreements

iii) includes the summary of the draft Tūpuna Maunga o Tāmaki Makaurau Authority Operational Plan 2020/2021 as agreed between the Maunga Authority and the council.

*CARRIED*
9 Rates and Fees Issues for Annual Budget 2020/2021 Consultation

Resolution number GB/2019/140

MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Governing Body:

a) agree to consult as part of the draft Annual Budget 2020/2021 on:
   i) increasing the waste management base service targeted rate to $141.03 (including GST) primarily to cover the increased cost of recycling as a result of changes in the international market price of recyclable material
   ii) increasing the standard refuse rate and the large refuse rate in the former Auckland City and Manukau City council areas to $144.16 and $67.75 (including GST) respectively subject to the decision of the Strategic Procurement Committee on the waste collections contract procurement at its meeting on 10 December 2019 with these proposed new contracts providing significant savings over the long-term compared to 10-year Budget projections
   iii) replacing the three yearly $130 fee (including GST) for the first swimming pool fencing inspection with a targeted rate of $44 per year (including GST) and amending the remaining swimming pool fencing inspections fees as set out in Table 3 in this report
   iv) introducing a Clevedon water and wastewater connection targeted rate
   v) introducing business improvement district (BID) targeted rate for Central Park Henderson
   vi) introducing business improvement district (BID) targeted rate for One Warkworth, subject to local board support
   vii) expanding the BID targeted rate boundary for Glen Innes
   viii) expanding the BID targeted rate boundaries for Manukau Central and Manurewa, subject to support from the relevant local boards
   ix) changing regulatory fees and deposits as specified in Attachment C of the agenda report
   x) introducing an entry fee of $20 (including GST) for international visitors to the Auckland Botanic Gardens
   xi) increasing the high impact event permit fee from $1,100 to $1,500 (including GST)

b) agree to include in the consultation document for the Annual Budget 2020/2021 the proposed changes to the:
   i) Retrofit Your Home scheme and the associated targeted rate
   ii) legacy Waitākere City Council septic tank pump-out service and the associated targeted rate.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr D Newman requested that his dissenting vote be recorded against clause a) x).

Cr C Casey joined the meeting at 11.46am.
10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.47am 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:..........................................................................................