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## Kōmiti ā Pūtea, ā Mahi Hoki / Finance and Performance Committee

### OPEN MINUTES

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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, 12 February 2020 at 10.00am.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Cr Desley Simpson, JP  
Cr Shane Henderson  
Cr Josephine Bartley  
Cr Dr Cathy Casey  
Cr Fa'anana Efeso Collins  
Cr Pippa Coom  
Cr Linda Cooper, JP  
Cr Angela Dalton  
Cr Alf Filipaina  
Cr Christine Fletcher, QSO  
Mayor Hon Phil Goff, CNZM, JP  
Cr Richard Hills  
Cr Tracy Mulholland  
Cr Daniel Newman, JP  
Cr Greg Sayers  
Cr Sharon Stewart, QSM  
IMSB Chair David Taipari  
Cr Wayne Walker  
Cr Paul Young

From 10.22am, Item 9

#### ABSENT

**Members**

IMSB Member Renata Blair  
Deputy Mayor Cr Bill Cashmore  
Cr Chris Darby  
Cr John Watson

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## 1 Apologies

Resolution number FIN/2020/1

MOVED by Chairperson Cr D Simpson, seconded by Deputy Chairperson Cr S Henderson:

**That the Finance and Performance Committee:**

- a) **accept the apologies from Cr J Watson for absence on council business; Deputy Mayor BC Cashmore, Cr C Darby and Cr R Hills for lateness on council business; and IMSB Member R Blair for lateness.**

**CARRIED**

Note: Apologies had been received from IMSB Member Blair, Deputy Mayor B Cashmore and Cr C Darby for lateness on council business, however the meeting had concluded before the members could attend.

## 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 Adoption of consultation material: Annual Budget 2020/2021

Resolution number FIN/2020/2

MOVED by Chairperson Cr D Simpson, seconded by Deputy Chairperson Cr S Henderson:

**That the Finance and Performance Committee:**

- a) **agree to recommend to the Governing Body to adopt the Supporting Information for the Annual Budget 2020/2021.**
- b) **agree to recommend to the Governing Body to adopt the Consultation Document for the Annual Budget 2020/2021.**

- c) **agree to recommend to the Governing Body to delegate responsibility to the 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 in order to finalise the documents for uploading online and physical distribution.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, Cr C Fletcher requested that her dissenting vote be recorded.

## **8 Amendments to the Revenue and Financing Policy**

Resolution number FIN/2020/3

MOVED by Cr D Simpson, seconded by Cr T Mulholland:

**That the Finance and Performance Committee:**

- a) **agree to recommend that the Governing Body adopt the attached materials for consultation on amendments to the Revenue and Financing Policy.**
- b) **agree to recommend to the Governing Body that delegated authority and responsibility for agreeing any required minor editorial changes and the correction of minor errors to the Chair of the Finance and Performance Committee and the Group Chief Financial Officer.**

**CARRIED**

## **9 Annual Budget 2020/2021 communication and engagement approach**

*Cr R Hills entered the meeting at 10.22am.*

Note: changes to clause b) i) were made with the agreement of the meeting.

Resolution number FIN/2020/4

MOVED by Chairperson Cr D Simpson, seconded by IMSB Chair D Taipari:

**That the Finance and Performance Committee:**

- a) **agree to recommend to the Governing Body to endorse the recommended engagement approach for the Annual Budget 2020/2021, noting:**
- i) **public consultation will run from 21 February 2020 to 22 March 2020**
  - ii) **feedback can be provided through written, in person and digital channels**
  - iii) **the consultation will align with engagement on the Council-Controlled Organisations Review and Draft Tūpuna Maunga o Tāmaki Makaurau Operational Plan**
  - iv) **regional and local reports will be prepared to provide a summary of public feedback received across all channels**
  - v) **a summary of the final decisions made will be prepared in June and widely communicated.**
- b) **agree to recommend to the Governing Body to 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) Mayor and Councillors
  - ii) Local board chairs and local board members
  - iii) Tier two and tier three staff and any additional staff approved by the Group Chief Financial Officer.
- c) note that the Council-Controlled Organisations Review Independent Panel will report back to Governing Body on the key issues, community and stakeholder feedback in May 2020.

**CARRIED**

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.25am

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:**.....