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 Thursday, 1 October 2020 at 2.41pm.

PRESENT

Chairperson
Cr Desley Simpson, JP

Deputy Chairperson
Cr Shane Henderson

Members
Cr Josephine Bartley
IMSB Member Renata Blair
Cr Dr Cathy Casey
Deputy Mayor Cr Bill Cashmore
Cr Fa’anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Chris Darby
Cr Alf Filipaina
Cr Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Richard Hills
Cr Tracy Mulholland
Cr Greg Sayers
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr Linda Cooper
Cr Paul Young

Physically present

ABSENT

IMSB Chair David Taipari
Cr John Watson
Note: a roll-call was conducted that ascertained the following councillors were in attendance at the commencement of the meeting:

- Mayor P Goff
- Deputy Mayor BC Cashmore
- Cr Josephine Bartley
- IMSB Member Renata Blair
- Cr Dr Cathy Casey
- Cr Fa’ananana Efeso Collins
- Cr Pippa Coom
- Cr Linda Cooper, JP
- Cr Angela Dalton
- Cr C Darby
- Cr Alf Filipaina
- Cr Christine Fletcher, QSO
- Cr Shane Henderson
- 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 John Watson
- Cr Paul Young

1 Apologies

Resolution number FIN/2020/62

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

That the Finance and Performance Committee:

a) accept the apology from Cr D Newman, Cr J Watson and IMSB Chair D Taipari for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions section.

4 Public Input

There was no public input section.
5 Local Board Input

There was no local board input section.

6 Extraordinary Business

There was no extraordinary business.

7 Disposal of Mill Road and Penlink Properties to Waka Kotahi NZTA

Resolution number FIN/2020/63

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

That the Finance and Performance Committee:

a) receive the report and note that there is a confidential report in the confidential section of this agenda.

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9 Procedural motion to exclude the public

Resolution number FIN/2020/64

MOVED by Chairperson D Simpson, seconded by Cr L Cooper:

That the Finance and Performance Committee:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:
C1  CONFIDENTIAL: Disposal of Mill Road and Penlink Properties to Waka Kotahi NZTA

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains the final settlement amount which is subject to agreement by NZTA. The final settlement is subject to a signed agreement with Land Information New Zealand (LINZ).</td>
<td>s48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

2.49pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.57pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1  CONFIDENTIAL: Disposal of Mill Road and Penlink Properties to Waka Kotahi NZTA**

Resolution number FIN/2020/65

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

d) confirm that there be no restatement of the report, attachments and resolution until the reasons for confidentiality no longer exist.
2.57 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 FINANCE AND PERFORMANCE COMMITTEE HELD ON

DATE: ........................................................................................................

CHAIRPERSON: .................................................................................