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

OPEN MINUTES

Minutes of a meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 18 March 2021 at 10.00am.

PRESENT

**Chairperson
Members**

Cr Desley Simpson, JP	
IMSB Member Renata Blair	Via electronic link
Cr Dr Cathy Casey	
Deputy Mayor Cr Bill Cashmore	
Cr Fa'anana Efeso Collins	Via electronic link until 11.16am, Item 9
Cr Linda Cooper, JP	
Cr Angela Dalton	
Cr Chris Darby	From 10.05am, Item 8
Cr Alf Filipaina	Via electronic link until 11.56am, Item 10
Cr Christine Fletcher, QSO	
Mayor Hon Phil Goff, CNZM, JP	
Cr Richard Hills	From 10.11am, Item 8
Cr Tracy Mulholland	From 10.03am, Item 8
Cr Daniel Newman, JP	From 10.23, Item 8
Cr Greg Sayers	From 10.02am, Item 2
Cr Sharon Stewart, QSM	
IMSB Chair David Taipari	From 10.23am, Item 8
Cr Wayne Walker	From 10.02am, Item 2
Cr John Watson	
Cr Paul Young	

ABSENT

**Deputy Chairperson
Member
Member**

Cr Shane Henderson	For absence
Cr Pippa Coom	For absence, on council business
Cr Josephine Bartley	

1 Apologies

Resolution number FIN/2021/14

MOVED by Chairperson D Simpson, seconded by Cr S Stewart:

That the Finance and Performance Committee:

- a) **accept the apology from Cr J Bartley and Cr P Coom for absence, on council business; and Cr S Henderson, for absence; IMSB Chair D Taipari and Cr W Walker for lateness; and from Cr E Collins and Cr L Cooper for early departure.**

CARRIED

Note: An apology was subsequently received from Cr R Hills for lateness.

Note: Subsequently, Cr L Cooper did not depart early.

Electronic Attendance

Resolution number FIN/2021/15

MOVED by Chairperson D Simpson, seconded by Cr P Young:

That the Finance and Performance Committee:

- a) **approve the electronic attendance under Standing Order 3.3.3 for:**
- **IMSB Member R Blair**
 - **Cr E Collins**
 - **Cr A Filipaina**

CARRIED

Cr J Watson joined the meeting at 10.02am.

Cr G Sayers joined the meeting at 10.20am.

2 Declaration of Interest

IMSB Member R Blair declared an interest in Item 8 - Presentation from Eden Park Trust Board.

3 Confirmation of Minutes

Resolution number FIN/2021/16

MOVED by Chairperson D Simpson, seconded by Cr P Young:

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 February 2021, including the confidential section, as a true and correct record.**

CARRIED

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 Presentation from Eden Park Trust Board

IMSB Member R Blair declared an interest in this item and took no part in the discussion or voting on the matter.

Nick Sautner, Chief Executive; Brett Winstanley, Chief Financial Officer – Eden Park Trust and Board Member Vicki Salmon provided 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 T Mulholland joined the meeting at 10.03am.

Cr C Darby joined the meeting at 10.05am.

Cr R Hills joined the meeting at 10.11am.

Cr W Walker joined the meeting at 10.18am.

IMSB Chair D Taipari joined the meeting at 10.23am.

Cr D Newman joined the meeting at 10.23am.

Resolution number FIN/2021/17

MOVED by Chairperson D Simpson, seconded by Cr J Watson:

That the Finance and Performance Committee:

- a) **thank the representatives of the Eden Park Trust Board for their attendance and the information provided.**

CARRIED

Attachments

- A 18 March 2021 - Finance and Performance Committee, Item 8 - Presentation from Eden Park Trust Board - Presentation

9 Auckland Council Group and Auckland Council quarterly performance report for the 6 months to 31 December 2020

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.

Cr E Collins retired from the meeting at 11.16am.

Resolution number FIN/2021/18

MOVED by Chairperson D Simpson, seconded by Cr A Dalton:

That the Finance and Performance Committee:

- a) **receive the Auckland Council Group and Auckland Council quarterly performance report for the six months ended 31 December 2020.**

CARRIED

Attachments

- A 18 March 2021 - Finance and Performance Committee, Item 9 - Auckland Council Group and Auckland Council quarterly performance report for the 6 months to 31 December 2020 - PowerPoint presentation

10 Emergency Budget 2020/2021 - Update March 2021

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

Cr A Filipaina retired from the meeting at 11.56 am.

Resolution number FIN/2021/19

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

That the Finance and Performance Committee:

- a) **receive the update on progress for financial year 2020/2021.**
b) **note that Auckland Council has achieved \$107 million towards the \$120 million council organisation savings target.**
c) **note the Watercare capital investment increase of \$22 million above the Emergency Budget and note this will not have any adverse impact on group debt compared to the Emergency Budget projections.**

CARRIED

Attachments

- A 18 March 2021, Finance and Performance Committee - Item 10 - Emergency Budget 2020/2021 - Update March 2021 - PowerPoint presentation
B 18 March 2021, Finance and Performance Committee - Item 10 - Emergency Budget 2020/2021 - Update March 2021 - Dashboard

11 Approval of the Auckland Regional Amenities Funding Levy 2021/2022

Resolution number FIN/2021/20

MOVED by Chairperson D Simpson, seconded by Cr W Walker:

That the Finance and Performance Committee:

- a) **defer consideration of this item until the Finance and Performance Committee meeting scheduled to be held on Thursday, 22 April 2021.**

CARRIED

12 Summary of Finance and Performance Committee information memoranda and briefings, including the Forward Work Programme - 18 March 2021

Resolution number FIN/2021/21

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

That the Finance and Performance Committee:

- a) **receive the progress on the 2021 forward work programme as appended in Attachment A of the agenda report.**
- b) **receive the Summary of Finance and Performance Committee information memorandum and briefings as 18 March 2021.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.01pm

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:.....