
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, 19 May 2022 at 10.00am.

PRESENT

Chairperson	Cr Desley Simpson, JP	
Deputy Chairperson	Cr Shane Henderson	Via electronic link
Members	Cr Josephine Bartley	Via electronic link
	IMSB Member Renata Blair	
	Cr Dr Cathy Casey	Via electronic link
	Deputy Mayor Cr Bill Cashmore	
	Cr Fa'anana Efeso Collins	Via electronic link
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	From 10.22am, item 9
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Christine Fletcher, QSO	Via electronic link
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	Cr Tracy Mulholland	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
		Until 2.00pm item C4
	Cr Sharon Stewart, QSM	Via electronic link
	IMSB Chair David Taipari	Until 2.57pm, item C4
	Cr Wayne Walker	Via electronic link
	Cr John Watson	Via electronic link
		until 2.23pm, Item C4
	Cr Paul Young	

ALSO PRESENT

- Ruth Jackson Chair, Devonport-Takapuna Local Board, for Item C4: CONFIDENTIAL:
Alternative Commercial Opportunities
- Danielle Grant Deputy Chair, Kaipātiki Local Board, for Item C4: CONFIDENTIAL: Alternative
Commercial Opportunities
- Chris Carter Member, Henderson-Massey Local Board, for Item C3: CONFIDENTIAL:
Auckland Film Studios
- Ingrid Papau Member, Henderson-Massey Local Board, for Item C3: CONFIDENTIAL:
Auckland Film Studios

IN ATTENDANCE

Mark Franklin, Chair – Tātaki Auckland Unlimited Board

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

Member		Member	
Cr D Simpson	✓	Cr C Fletcher	✓
Mayor P Goff	✓	Cr S Henderson	✓
Deputy Mayor BC Cashmore	✓	Cr R Hills	✓
Cr J Bartley	✓	Cr T Mulholland	✓
IMSB Member R Blair	✓	Cr D Newman	✓
Cr C Casey	✓	Cr G Sayers	✓
Cr E Collins	✓	Cr S Stewart	✓
Cr P Coom	✓	Cr W Walker	✓
Cr L Cooper	✓	Cr J Watson	✓
Cr A Dalton	✓	IMSB Chair D Taipari	✓
Cr C Darby		Cr P Young	✓
Cr A Filipaina	✓		

1 Apologies

Resolution number FIN/2022/16

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

That the Finance and Performance Committee:

a) accept the apology from:

Lateness

Cr C Darby – on council business.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number FIN/2022/17

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

That the Finance and Performance Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 March 2022 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

Chris Carter, Henderson-Massey Local Board Member and Ingrid Papau, Henderson-Massey Local Board Member spoke at Item C3 – CONFIDENTIAL: Auckland Film Studios.

Danielle Grant, Kaipātiki Local Board Deputy Chair spoke at Item C4 – CONFIDENTIAL: Alternative Commercial Opportunities

Ruth Jackson, Devonport-Takapuna Local Board spoke at Item C4 – CONFIDENTIAL: Alternative Commercial Opportunities.

7 Extraordinary Business

There was no extraordinary business.

8 Asset recycling disposal recommendations

Resolution number FIN/2022/18

MOVED by Cr C Fletcher, seconded by Chairperson D Simpson:

That the Finance and Performance Committee:

- a) **approve, subject to the satisfactory conclusion of any required statutory processes, the disposal of**
 - i) **3,851m² of 84 Hobsonville Road, Hobsonville (subject to survey) comprised of an estate in fee simple being Section 2 SO 509537 contained in record of title 798035;**
 - ii) **1 Levene Place, Mount Wellington comprised of an estate in fee simple being Lot 1 DP 341877 contained in record of title 172271;**

- iii) 21 Newton Road, Newton comprised of an estate in fee simple being Part Lot 7 of the Subdivision of Allotment 12 Section 7 Suburbs of Auckland contained in record of title NA75B/448; and
 - iv) 155m² of Nuffield Lane, Newmarket (subject to survey) comprised of an estate in fee simple being Allotment 31 Sec 11 & Lot 36 & 37 DP 22483 contained in record of title NA8A/1059.
- b) agree that final terms and conditions be approved under the appropriate delegations.

CARRIED

9 Auckland Council Group and Auckland Council Quarterly Performance Report for the nine months ending March 2022

Note: changes were made to the original recommendation, adding new clauses b), c) and d), e), f) and g) as a Chair's recommendation.

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 C Darby entered the meeting at 10.22am.

The meeting adjourned at 11.26am and reconvened at 11.30am.

Cr P Coom and IMSB Chair D Taipari were not present.

Cr P Coom returned to the meeting at 11.31am.

IMSB Chair D Taipari returned to the meeting at 11.36am.

Resolution number FIN/2022/19

MOVED by Chairperson D Simpson, seconded by Deputy Mayor BC Cashmore:

That the Finance and Performance Committee:

- a) receive the Auckland Council Group and Auckland Council quarterly performance reports for the nine months ended 31 March 2022.
- b) note that the results for the nine months ended 31 March 2022 confirm many of the pressures anticipated in our Recovery Budget and was further exacerbated as the full impact of the Omicron variant took hold affecting usage of facilities, venues and public transport
- c) note that uncertainty and disruption caused by both the COVID-19 pandemic and unfavourable economic trends has placed pressure on the operations and finances of the group and council for this period
- d) note that despite a challenging environment, capital investment delivery for the council group was 74 per cent or \$1.48 billion of the \$2 billion budget for the period
- e) note the progress of \$83.5 million (92.8 per cent) achieved towards the council's \$90 million operating budget savings target for the 2021/2022 financial year

- f) note that customer satisfaction targets across many of our services were met despite the impacts of COVID-19, although challenges related to the high demand for consents and staff shortages have impacted regulatory performance, for which there are improvement initiatives in place to address this
- g) note that regional parks had over five million visits for the nine months ended 31 March 2022 which is on track for record visitation to regional parks in the financial year.

CARRIED

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded against clause f) be recorded as follows:

- Cr G Sayers
- Cr S Stewart
- Cr W Walker
- Cr J Watson

Attachments

- A 19 May 2022, Finance and Performance Committee - Item 9 - Auckland Council Group and Auckland Council Quarterly Performance Report for the nine months ending March 2022 - PowerPoint presentation

10 Council Group Insurance Renewal 2022

Resolution number FIN/2022/20

MOVED by Chairperson D Simpson, seconded by Deputy Mayor BC Cashmore:

That the Finance and Performance Committee:

- a) note that there is a confidential report included in the agenda on the approval of the insurance programme for 2022/2023.

CARRIED

11 Summary of Finance and Performance Committee information memoranda and briefings, including the Forward Work Programme - 19 May 2022

Resolution number FIN/2022/21

MOVED by Chairperson D Simpson, seconded by IMSB Member R Blair:

That the Finance and Performance Committee:

- a) note the progress on the forward work programme for 2022 as appended in Attachment A of the agenda report.
- b) receive the Summary of Finance and Performance Committee information memorandum and briefings as at 19 May 2022.

CARRIED

12 Summary of Confidential Decisions and related information released into Open

Note: changes were made to the original recommendation, adding new clause b) as a Chair's recommendation.

Resolution number FIN/2022/22

MOVED by Chairperson D Simpson, seconded by Cr C Darby:

That the Finance and Performance Committee:

- a) **note the confidential decisions and related information that are now publicly available.**
- b) **thank the Project Whakapai project team for their outstanding work throughout the process to divest Amenities and Infrastructure Maintenance Services (AIMS) to a new owner (Programmed), and their commitment to achieving positive outcomes for staff, the community, and the council.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number FIN/2022/23

MOVED by Chairperson D Simpson, seconded by Cr R Hills:

That the Finance and Performance Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Mr Craig Rice, Partner – PricewaterhouseCoopers be permitted to remain for Confidential Item C3 - CONFIDENTIAL: Auckland Film Studios after the public has been excluded, because of their knowledge of the item, which will help the Finance and Performance Committee in its decision-making.**

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: Council Group Insurance Renewal 2022

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains details of the proposed insurance strategy, policies and programme for which terms and costings are being sort from and negotiated with the insurance market</p>	<p>s48(1)(a)</p> <p>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.</p>

C2 CONFIDENTIAL: Transit-Oriented Development in the Eastern Busway Corridor

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains information that may prejudice the council's ability to negotiate the sale and/or acquisition of properties.</p>	<p>s48(1)(a)</p> <p>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.</p>

C3 CONFIDENTIAL: Auckland Film Studios

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains commercially sensitive information</p>	<p>s48(1)(a)</p> <p>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.</p>

C4 CONFIDENTIAL: Alternative Commercial Opportunities

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information relating to commercial activities that affect private landowners and negotiations.	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.

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

11.45pm 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.

3.03pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Council Group Insurance Renewal 2022

Resolution number FIN/2022/24

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

That the Finance and Performance Committee:

- a) note that at its 17 May 2022 meeting the Audit and Risk Committee endorsed the indicative insurance renewal programme and referred it to the Finance and Performance Committee for approval.
- b) approve the proposed insurance programme for 2022-2023 and delegate final placement of insurance policies to the Group Chief Financial Officer
- c) agree that the decisions to be transferred to the open minutes, but the report and attachments remain confidential.

C2 CONFIDENTIAL: Transit-Oriented Development in the Eastern Busway Corridor

Resolution number FIN/2022/25

MOVED by Cr S Stewart, seconded by Cr P Young:

- g) agree there be no restatement of the report, attachments and resolution until the reasons for confidentiality no longer exist

C3 CONFIDENTIAL: Auckland Film Studios

Resolution number FIN/2022/26

MOVED by Cr L Cooper, seconded by Cr S Henderson:

- e) confirm that the resolutions and report remain confidential until the reasons for confidentiality no longer exist.

C4 CONFIDENTIAL: Alternative Commercial Opportunities

Resolution number FIN/2022/27

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

- d) agree there be no restatement of the report, attachments and resolution until the reasons for confidentiality no longer exist.

3.03pm

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:.....