

## Kōmiti Tiaki Pūtea / Value for Money Committee

# OPEN MINUTES

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Minutes of a meeting of the Value For Money Committee held remotely on Thursday, 16 June 2022 at 10.00am. A recording of the meeting will be available on the Auckland Council website: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### PRESENT

<b>Chairperson</b>	Cr Desley Simpson, JP	
<b>Deputy Chairperson</b>	Cr Tracy Mulholland	
<b>Members</b>	Deputy Mayor Cr Bill Cashmore	From 10.08am, Item 8 Until 10.41am
	Cr Angela Dalton	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Shane Henderson	
	Cr Paul Young	From 10.05am, Item 8

### ABSENT

IMSB Member Glenn Wilcox

### ALSO PRESENT

Cr Christine Fletcher  
Cr Wayne Walker

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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	✓	Mayor P Goff	✓
Cr T Mulholland	✓	Cr S Henderson	✓
Deputy Mayor B Cashmore		IMSB Member G Wilcox	
Cr A Dalton	✓	Cr P Young	

## 1 Apologies

Resolution number VFM/2022/6

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

**That the Value for Money Committee:**

a) **accept the apologies from:**

**Absence**

**IMSB Member G Wilcox**

**Lateness**

**Deputy Mayor B Cashmore – council business**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number VFM/2022/7

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

**That the Value for Money Committee:**

a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 February 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

There was no local board input.

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Auckland Council savings progress for the period ended 31 May 2022

A presentation was provided. A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

*Cr P Young entered the meeting at 10.05am.*

*Deputy Mayor BC Cashmore entered the meeting at 10.08am.*

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

Resolution number VFM/2022/8

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

**That the Value for Money Committee:**

- a) **note that Auckland Council has exceeded the \$90 million operating budget savings target for the 2021/2022 financial year, with \$90.7 million (100.8 per cent) achieved at 31 May.**
- b) **note that approximately \$52 million of savings has already been achieved towards the Auckland Council savings target of \$90 million for 2022/2023.**

**CARRIED**

### Attachments

- A 16 June 2022, Value for Money Committee: Item 8 - Auckland Council savings progress for the period ended 31 May 2022, presentation

## 9 Value for Money End of Council Term Report

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

Resolution number VFM/2022/9

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

**That the Value for Money Committee:**

- a) **receive the update on value for money work undertaken during the 2019-2022 Auckland Council term.**
- b) **note since the formation of Auckland Council in 2010, cumulative operating savings of \$2.4 billion have been realised.**
- c) **note the key highlights of the Value for Money Committee since its formation at the start of this electoral term (2019-2022) include:**
  - i) **operating savings and efficiency achievements of \$259.7 million to 31 May 2022**
  - ii) **group procurement savings of \$96 million to February 2022**

- iii) \$92 million achieved from asset recycling providing council with an efficient use of capital and prioritisation of funds to achieve its planned activities and projects in the Recovery Budget 2021-2031.
- d) note financial benefits achieved through value for money activity during the 2019-2022 electoral term currently total \$447.7 million.

**CARRIED**

## 10 'Optimise our Service Outcomes' Value for Money Committee Update

Resolution number VFM/2022/10

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

**That the Value for Money Committee:**

- a) receive the update on the Optimise our Service Outcomes programme and refer the agenda report via memo to the Governing Body and Independent Māori Statutory Board for information.

**CARRIED**

## 11 Summary of Value for Money Committee information memoranda and briefings (including the forward work programme) - 16 June 2022

Resolution number VFM/2022/11

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

**That the Value for Money Committee:**

- a) note the progress on the forward work programme appended as Attachment A of the agenda report.
- b) receive the summary of information memoranda and briefings – 16 June 2022.

**CARRIED**

## 12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 13 Procedural motion to exclude the public

Resolution number VFM/2022/12

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

**That the Value for Money 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: Group Shared Services update**

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
<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>	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>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).</p> <p>In particular, the report contains employee information that has been provided in confidence and disclosure at this stage would be likely to impact similar information being provided in the future. The information that supports this report may disadvantage negotiations which may flow from future decisions on this matter.</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>

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**

*Deputy Mayor BC Cashmore retired from the meeting at 10.41am.*

10.41pm 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.

11.50am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Group Shared Services update**

Resolution number VFM/2022/13

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

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

11.50 am

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 VALUE FOR MONEY  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....