

Date: Thursday 23 February 2023
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Tira Hautū / Governing Body

OPEN ATTACHMENTS

ATTACHMENTS UNDER SEPARATE COVER

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Tira Hautū / Governing Body **Workshop**: Annual Budget 2023/2024 Consultation Document and Supporting Information NOTES

Notes of a workshop of Governing Body held in the Reception Lounge on Thursday, 9 February 2023 at 10.02am.

PRESENT

Mayor Wayne Brown	
Deputy Mayor Desley Simpson, JP	
Cr Andrew Baker	
Cr Josephine Bartley	
Cr Angela Dalton	
Cr Julie Fairey	Via electronic link
Cr Christine Fletcher	Via electronic link
Cr Lotu Fuli	Via electronic link
Cr Shane Henderson	
Cr Richard Hills	Via electronic link
Cr Mike Lee	Via electronic link
Cr Kerrin Leoni	
Cr Daniel Newman, JP	
Cr Greg Sayers	Via electronic link
Cr Sharon Stewart	
IMSB Chair David Taipari	Via electronic link
Cr Ken Turner	Via electronic link
Cr Wayne Walker	Via electronic link
Cr John Watson	Via electronic link
Cr Maurice Williamson	

ABSENT

Cr Chris Darby
Cr Alf Filipaina

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose:

The purpose of the meeting is to:

- discuss, receive any feedback, and finalise the Consultation Document and Supporting Information prior to the special consultative procedure from 28 February to 28 March 2023.

	Item
1	<p>Ngā Tamōtanga / Apologies</p> <p>Ngā Tamōtanga / Apologies were noted from:</p> <p><u>Absence</u></p> <p>Cr Chris Darby Cr Alf Filipaina</p> <p><u>Lateness</u></p> <p>Cr Julie Fairey – on council business</p>
2	<p>Te Whakapuaki i te Whai Pānga / Declaration of Interest</p> <p>Members were reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</p> <p>There were no declarations on interest.</p>
3	<p>Annual Budget 2023/2024 - Consultation Document and Supporting Information</p> <p>Peter Gudsell, Group Chief Financial Officer. Tamsyn Matchett, Programme Manager, Financial Strategy and Planning Ross Tucker, General Manager Financial Strategy and Planning Anton Griffith, Manager Auckland Insights Kenneth Aiolupotea, General Manager Democracy and Engagement.</p> <p>Information provided:</p> <p>Draft Consultation Document (including feedback questions form) Draft Supporting Information</p> <p>A PowerPoint presentation was given in support of the item.</p> <p><i>Cr J Bartley entered the meeting at 10.08am.</i></p> <p>Members asked and received answers to their questions.</p>

The workshop finished at 11.40am.