

I hereby give notice that an extraordinary meeting of the Budget Committee will be held on:

Date: Tuesday, 20 February 2024
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Komiti mō te Tahua Pūtea / Budget Committee

OPEN AGENDA

MEMBERSHIP

Mayor	Wayne Brown	
Deputy Chairperson	Cr Greg Sayers	
Members	Cr Andrew Baker	Cr Mike Lee
	Cr Josephine Bartley	Cr Kerrin Leoni
	Cr Angela Dalton	Cr Daniel Newman, JP
	Cr Chris Darby	Deputy Mayor Desley Simpson, JP
	Cr Julie Fairey	Cr Sharon Stewart, QSM
	Cr Alf Filipaina, MNZM	IMSB Chair David Taipari
	Cr Christine Fletcher, QSO	Cr Ken Turner
	Cr Lotu Fuli	Cr Wayne Walker
	Cr Shane Henderson	Cr John Watson
	Cr Richard Hills	Cr Maurice Williamson
	IMSB Member Tony Kake, MNZM	

(Quorum 11 members)

Sonja Tomovska
Kaitohutohu Mana Whakahaere Matua / Senior
Governance Advisor

15 February 2024

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1 Ngā Tamōtanga | Apologies

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

3 Ngā Petihana | Petitions

There is not petitions section.

4 Ngā Kōrero a te Marea | Public Input

There is not public input section.

5 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There is no local board input section.

6 Ngā Pakihi Autaia | Extraordinary Business

Long-term plan 2024-2034: Adoption of consultation material

File No.: CP2024/00651

Te take mō te pūrongo Purpose of the report

1. To seek adoption of the Consultation Document and Supporting Information for the Long-term Plan 2024-2034 (LTP).

Whakarāpopototanga matua Executive summary

2. Under the Local Government Act 2002, all councils are required to publicly consult on and adopt a new long-term plan (LTP) every three years, and the LTP must be adopted before the beginning of the first year to which it relates (i.e., for the Long-term Plan 2024-2034, before 1 July 2024). Under the Water Services Legislation Repeal legislation that we expect the Government to introduce to Parliament this month, we expect there to be provision for councils to adopt late (by 30 September) or to defer adoption of the LTP 2024-2034 for a year.
3. For the purpose of consultation on the LTP, the council must adopt a Consultation Document and Supporting Information (Local Government Act 2002, sections 93A and 93G).
4. In December 2023, all local boards agreed their draft consultation material and key advocacy initiatives for inclusion in the consultation material for adoption.
5. On 6 December 2023, the Budget Committee received and considered the Mayoral Proposal for the Long-term Plan 2024-2034, and subsequently agreed items for consultation – see resolutions [BCCCC/2023/5](#) through to [BCCCC/2023/22](#).
6. The decisions made at the 6 December 2023 Budget Committee provided the direction for staff to produce the Consultation Document and Supporting Information (together, the consultation material) which is now presented for adoption. Draft consultation material was discussed at a workshop on 14 February. Updated versions will be available under separate cover prior to the meeting (Attachments B and C).
7. The Draft Tūpuna Maunga Operational Plan 2024/2025 was approved by the Tūpuna Maunga Authority in December 2023 and approved by the Governing Body for inclusion in the consultation material for the Long-term Plan 2024-2034 on 14 December 2023 (GB/2023/240).
8. In late December 2023 advice was received from the Minister for Local Government outlining planned amendments to water services legislation including provisions for councils to include water services in the preparation of their long-term plans for 2024-2034 and options to help councils achieve this, including an option for having unaudited consultation material.
9. In consultation with the Mayoral Office and the Chair of the Audit and Risk Committee, project sponsors agreed to proceed with the option of having unaudited consultation material. A memo that outlines this change to legislation as it relates to the preparation of our consultation material is included as Attachment A to this report.
10. On 8 February 2024, the government announced plans to repeal Regional Fuel Tax legislation to remove the tax, effective from 1 July 2024. In response, Finance staff have worked with Auckland Transport to include appropriate disclosures on the potential implications of this announcement in the consultation material.
11. The consultation material has been developed with input and review from council's legal team to ensure it meets the relevant legislative requirements. External legal review has also been undertaken to provide an additional layer of assurance. Audit New Zealand has also

provided feedback on the consultation material as part of their preparations for the audit review of the final LTP.

12. The Audit and Risk Committee is responsible for reviewing the effectiveness of governance over risks, design and operation of internal controls over the preparation of the consultation material for the Long-term Plan 2024-2034. The committee met on 19 February 2024 to consider these matters and their recommendations to the Governing Body will be circulated to the Budget Committee ahead of this meeting.
13. Following consultation, final decisions are scheduled be made on the LTP on 16 May 2024. After those decisions, the Governing Body will meet to adopt the final Long-term Plan 2024-2034 on 27 June 2024.

Ngā tūtohunga Recommendation/s

That the Budget Committee:

- a) whai / adopt the Consultation Document for the Long-term Plan 2024-2034.
- b) whai / adopt the Supporting Information for the Long-term Plan 2024-2034.
- c) whakaae / agree to delegate responsibility to the chair of the Budget Committee, and the group chief financial officer to approve any final edits required to the Consultation Document and Supporting Information for the Long-term Plan 2024-2034 in order to finalise the documents for uploading online and physical distribution.

Horopaki Context

14. The Long-term Plan 2024-2034 sets out the council's planned activities, community outcomes, service levels and budgets for the next 10 years, and enables rates to be set for 2024/2025.
15. The LTP is statutorily required to be completed every three years (with annual budgets prepared in between) and includes local board agreements and a Summary of the Tūpuna Maunga Authority Annual Operational Plan 2024/2025.
16. On 6 December 2023, the Budget Committee agreed to regional items for consultation. These decisions have formed the basis for the drafting of consultation material and can be found [here](#).
17. Draft consultation material was discussed at a workshop on 14 February. Updated versions will be available under separate cover prior to the meeting (Attachments B and C).

Tātaritanga me ngā tohutohu Analysis and advice

Developing the long-term plan

18. The process to develop council's Long-term Plan 2024-2034 began in June 2023 with a series of facilitated sessions with elected members on the strategic direction for the LTP.
19. This strategic direction was subsequently provided to staff across the group in an LTP Guidance Document. This guidance and direction has underpinned the development of, and the process for, this long-term plan.
20. Between August and December 2023, a total of 49 briefings and workshops (inclusive of local board briefings) were held covering topics like climate risk and disclosure obligations, key legislative and audit requirements for a long-term plan, and key issues and priorities. These included local board chairs and CCO staff and executives as required.

21. On 6 December 2023, the Budget Committee considered investment and funding proposals as set out in the Mayoral Proposal, as well as other key matters that we are required to include as part of consultation for any long-term plan.

Local board agreements and consulting on local issues

22. Each year a local board agreement is required for each local board that sets out priorities, budgets and intended levels of service for local activities, and the capital and operating expenditure required to fund these activities. Local board agreements are agreed between each local board and the Governing Body as part of the long-term plan process.
23. In December 2023, local boards agreed local consultation material for inclusion in the Long-term Plan 2024-2034 consultation material.

Draft Tūpuna Maunga Operational Plan 2023/2024

24. Each year the council and the Tūpuna Maunga Authority must agree a Tūpuna Maunga Operational Plan to provide a framework in which the council, under direction of the Tūpuna Maunga Authority, will carry out its functions for the routine management of the maunga and administered lands for that financial year.
25. The Tūpuna Maunga Operational Plan must be prepared and adopted concurrently with the council's annual plan (or LTP) and must be included in summary form in the consultation material.
26. The Draft Tūpuna Maunga Operational Plan 2024/2025 was approved by the Tūpuna Maunga Authority in December 2023, and on 14 December 2023, the Governing Body approved the draft plan for inclusion in the consultation material for the Long-term Plan 2024-2034 (GB/2023/240).

Changes to water reform legislation and audit scope

27. The Local Government Act 2002 specifies that the consultation material must be audited, and the consultation document must include a report from the Auditor-General on whether the consultation document gives effect to its statutory purpose, and the quality of the information and assumptions underlying the information provided in the consultation document (Local Government Act 2002, section 93C(4)).
28. At the time of writing this report, the Local Government Act 2002 also explicitly prohibits councils from including water services in their long-term plans (Local Government Act 2002, clause 27 of Schedule 1AA).
29. Up until December 2023, staff had been preparing the LTP on the basis that:
- Water services would be excluded to reflect current legislation enacted by the previous government.
 - Consultation material would be subject to a full audit review and opinion.
 - It wasn't practical to begin consultation any later than 28 February 2024 and therefore consultation material would need to be adopted on 20 February 2024.
 - The long-term plan would need to be adopted by 30 June 2024.
30. However, in late December 2023 advice was received from the Minister for Local Government outlining planned amendments to water services legislation that would include provisions for councils to include water services in the preparation of their long-term plans for 2024-2034 and options to help councils achieve this, including an option for having unaudited consultation material.
31. Based on a staff assessment of the options and their appropriateness in the Auckland context, and in consultation with the Mayoral Office and the Chair of the Audit and Risk Committee, project sponsors agreed to proceed with the option of having unaudited consultation material. A memo that outlines this change to legislation as it relates to the preparation of our consultation material is included as Attachment A to this report.

32. The government has indicated that it intends to introduce repeal legislation under urgency in the week of 13 February 2024. Staff will provide an update on the progress of this legislation at this meeting.
33. The final LTP will still be subject to a full audit review, and Audit New Zealand has provided feedback on the consultation material as part of their preparations for that review.

Changes to Regional Fuel Tax legislation

34. On 8 February 2024, the government announced plans to repeal Regional Fuel Tax legislation to remove the tax, effective from 1 July 2024. In response, Finance staff have worked with Auckland Transport to include appropriate disclosures on the potential implications of this announcement in the consultation material.

Tauākī whakaaweawe āhuarangi

Climate impact statement

35. Climate change, storm recovery and resilience have been included in the consultation material as key strategic challenges for this LTP. The consultation material also includes information relating to the top climate risks for the group as well as detail on climate-related investment.
36. Further work to assess climate impacts of the proposals is underway and will be provided to the Budget Committee to support final decision-making.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

37. Council controlled organisations (CCOs) have been key to the development of the consultation material, providing input on key proposals, financials, capital programmes and other financial settings.
38. CCO boards have signed-off on their relative budgets that are included in the consultation material.
39. The project team continue to work with Auckland Transport in particular to align the process for the Long-term Plan 2024-2034 and the Regional Land Transport Plan where possible.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

40. In December 2023, local boards agreed local consultation material for inclusion in the Long-term Plan 2024-2034 consultation material.
41. Local boards will be supported to run local engagement events to support consultation with their communities in March 2024.
42. Workshops are open to local board chairs and briefings for all local board members will continue as we move towards final decision-making.

Tauākī whakaaweawe Māori

Māori impact statement

43. Pre-engagement hui with mana whenua and mataawaka have been scheduled to support their preparation of submissions as part of consultation. Separate Have Your Say events will be held in the Town Hall for Māori organisations to provide their feedback on the proposals directly to the Budget Committee in March 2024.
44. Detail on Māori outcomes funding is included in the material as well as a section on Kia Ora Tāmaki Makaurau, council's Māori outcomes performance measurement framework that guides the council group on supporting strong Māori communities.

Ngā ritenga ā-pūtea Financial implications

45. The financial implications of the various proposals and options for the LTP are set out in the consultation material presented today for adoption.
46. The Long-term Plan 2024-2034 project is managed within existing budgets. The project has been budgeted at \$1.3 million, including all costs associated with the communications and engagement plan adopted by the Budget Committee on 6 December 2023 ([BCCCC/2023/23](#)), but excluding Audit NZ's fee. For comparison, the Long-term Plan 2021-2031 budget was \$1.2 million.
47. A provision for LTP audit fees has been included within the existing operating budget for 2023/2024.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

48. Adopting the Long-term Plan 2024-2034 by 30 June 2024 will enable rates to be set for the 2024/2025 financial year. Not completing the Long-term Plan 2024-2034 by this time could impact on the council's revenue, and its ability to continue to deliver the services and projects that Auckland needs.
49. Another risk is compliance with the prescriptive requirements of the Local Government Act 2002. As set out above, council's legal team is reviewing the consultation material for legislative compliance.
50. The timeline for the Long-term Plan 2024-2034 has significant risk associated with it. A high level of project management and political engagement is required to meet the key milestones and adopt by 30 June 2024. Any delay to decision-making could impact our ability to meet that deadline.
51. Changes to transport funding legislation and government policy on land transport creates risk for Auckland Transport's capital programme. Further advice will be required ahead of final decision-making as it relates to the implications of these changes.
52. Key risks to this process are regularly reported to the Audit and Risk Committee in line with their oversight role.
53. Recommendations from the Audit and Risk Committee relating to the effectiveness of governance over risks, design and operation of internal controls over the preparation of the consultation material will be provided to the Budget Committee ahead of today's meeting.

Ngā koringa ā-muri Next steps

54. Following decisions today, all consultation material will be finalised for print and distributed to libraries, service centres, local board offices and made available online in time for the start of the consultation process on 28 February 2024.
55. The key steps (subject to change) for finalising the Long-term Plan 2024-2034 are:

LTP Timeline	Date (TBC)
Public consultation period	28 February 2024 – 28 March 2024
Budget Committee workshops	10 April 2024
Budget Committee workshops	17 April 2024
Budget Committee workshops	24 April 2024
Budget Committee workshops	1 May 2024

LTP Timeline	Date (TBC)
Budget Committee workshops	8 May 2024
Budget Committee workshops	13 May 2024
Extraordinary Budget Committee meeting – decision-making for the LTP	16 May 2024
Extraordinary Audit and Risk Committee meeting – Audit NZ opinion	18 June 2024
Governing Body workshops – Agree final LTP documents	19 June 2024
Governing Body meeting – adoption of final Long-term Plan 2024-2034	27 June 2024

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Memo - changes on water legislation and LTP provisions	13
B	Draft Consultation Document for the Long-term Plan 2024-2034 (<i>Under Separate Cover</i>)	
C	Supporting Information for the Long-term Plan 2024-2034 (<i>Under Separate Cover</i>)	

Ngā kaihaina Signatories

Author	Tamsyn Matchett - Programme Manager
Authorisers	Ross Tucker - General Manager, Financial Strategy and Planning Peter Gudsell - Group Chief Financial Officer



Memorandum

Monday 5 February 2024

To: Budget Committee members

Subject: Changes to water legislation and long-term plan provisions

From: Tamsyn Matchett, Programme Manager Financial Strategy & Planning,
Ross Tucker, General Manager Financial Strategy and Planning

Contact information: LongTermPlan@aucklandcouncil.govt.nz

Purpose

1. To provide an update to members on the government's proposed changes to water reform legislation and the provisions that relate to the preparation of our Long-term Plan 2024-2034.

Summary

2. Current legislation prohibits councils including water services in their long-term plans.
3. In December 2023, a letter was sent from the Minister of Local Government to mayors across the country regarding the government's plan to amend water services legislation in early 2024.
4. The advice also indicated that changes to legislation would include provisions that relate to councils and the preparation of their long-term plans for 2024-2034.
5. Based on this advice, staff assessed whether any of the provisions would help to de-risk the process, particularly in relation to the tight timeframes associated with decision-making and consultation and the need to include water investment and financial implications in consultation material.
6. After consultation with project sponsors, the Mayor's Office and the Chair of the Audit and Risk Committee, staff proceeded with preparing consultation material on the basis it wouldn't be subject to a full audit review - one of several provisions outlined in the minister's letter.
7. This is a sector-wide issue and a number of councils around the country are also proceeding with the use of this provision.
8. Council staff have been engaging with DIA around the draft repeal legislation since the Minister's letter was received.
9. We currently expect the bill to be introduced in the week of 13 February, with it likely to be enacted that week or the week of the 20th.
10. Legal review of the consultation material will still take place to ensure the material is compliant with all relevant pieces of legislation. An external legal review of the material will also be conducted to provide an additional layer of assurance to decision-makers.
11. Staff continue to work with Audit New Zealand to provide oversight of the consultation material and all necessary supporting information to assist with their full audit of the final long-term plan documents.



Context

Background:

12. The Auckland Council Group had been planning to prepare an LTP on the basis that:
 - Water services would be excluded to reflect current legislation enacted by the previous government.
 - Consultation material would be subject to a full audit review and opinion.
 - It wasn't practical to begin consultation any later than 28 February 2024 and therefore consultation material would need to be adopted on 20 February 2024.
 - The long-term plan would need to be adopted by 30 June 2024.
13. Leading up to December 2023, it became more and more likely that the change in government would result in changes to water reform legislation. This was confirmed in the last week prior to Christmas meaning that the local government sector and Auckland Council needed to incorporate water assets, the delivery of water services and consequential funding implications into their LTP consultation material at short notice.
14. Reflecting the change in government policy, the new Minister for Local Government wrote to mayors outlining the government's intention to amend water legislation. Key points in that letter included:
 - a. The government would repeal the previous government's water services legislation with legislation introduced in February 2024, enacted as soon as possible.
 - b. The repeal bill would provide options to help councils complete their 2024-2034 long-term plans, recognising the immediate challenges faced by councils preparing their long-term plans.
 - c. Introductory information on "Local Water Done Well" – including reference to a new class of "financially separate council-owned organisations", and a focus on financial sustainability (including revenue sufficiency, balance sheet separation, ring-fencing and funding for growth). Note, we don't expect repeal legislation that is due to be introduced later this month to deal with this element. This will likely be addressed at a later date.
15. Council staff have been engaging with DIA around the draft repeal legislation since the Minister's letter was received.
16. The Government has indicated that it intends to introduce the Water Services Acts Repeal Bill under urgency in the week of 13 February 2024. If the Bill is progressed under urgency, we expect that it is likely to be enacted that week or the week of the 20 February. For reference, see: <https://www.parliament.nz/en/pb/order-paper-questions/business-statement/document/54NZPBBusiness202402011/business-statement-for-thursday-1-february-2024>.

Discussion

Long-term plan provisions

17. Based on advice from the Minister and our public law team's discussions with DIA on the draft repeal legislation, we understand the following options will be available to councils to use as appropriate for this LTP:
 - a. Include water services in the final LTP but not the consultation document, while still considering the views and preferences of affected and interested persons as it considers appropriate.



- b. Include water services in the consultation document with provisions in the repeal legislation retrospectively validating steps taken to include this content prior to the passage of the repeal legislation.
 - c. Have an unaudited consultation document.
 - d. Delay adoption beyond 30 June to a time before 30 September 2024, with current LTP continuing in force until the new LTP is adopted.
 - e. Defer adopting the 2024-2034 LTP by one year, with an annual plan to be adopted for 2024/2025 financial year and the current LTP continuing in force until the new LTP is adopted.
18. Staff have considered these options and assessed them in terms of their appropriateness in the Auckland context:

Exclude water from CD	<ul style="list-style-type: none"> • Not recommended • Water services make up 43% of the capital investment in our draft budget and around 20% of the group operating costs • Issues around Watercare’s capital programme and its debt profile are significant for the group and an integral part of our Financial Strategy • Decisions around stormwater investment, particularly the Making Space for Water programme, will have a significant impact on group rates and debt • Would likely need to undertake further public consultation to demonstrate due consideration of the views and preferences of affected and interested persons on water services and the associated financial impacts.
Include water in CD	<ul style="list-style-type: none"> • Recommended • As indicated above, decisions relating to stormwater investment, Watercare’s capital programme and its debt profile, have a significant impact to our overall financial picture. Providing this detail to Aucklanders to support consultation is crucial when considering relevant trade-offs and financial implications.
Delay or defer adoption	<ul style="list-style-type: none"> • Not recommended • Creates issues for debt markets, rating agencies and investors as the council would not have an audited LTP in place from 1 July 2024 • Rates – billing first instalment based on last year means a bigger increase for the other instalments. This would mean a greater shock to household budgets. • Council’s circumstances have changed significantly from when the last LTP was adopted in relation to what we need to provide for in the 2024/2025 financial year. Therefore, it wouldn’t be sufficient to simply rely on the current LTP, or an annual plan, as the basis for delivery of our activities. • Deferring the LTP in place of an annual plan for 2024/2025 won’t overcome the problem of continuing with an old LTP that is no longer fit for purpose given the significant changes required. • We would not be able to progress the proposed Future Fund until a new LTP or an LTP amendment was completed.
No full audit of CD	<ul style="list-style-type: none"> • Recommended

Long-term Plan 2024-2034: Summary of Budget Committee workshops and briefings and related confidential information released into Open - 20 February 2024

File No.: CP2024/00765

Item 8

Te take mō te pūrongo Purpose of the report

1. To provide a public record of workshops and briefings held by the Budget Committee relating to the 10-year Budget 2024-2034.
2. To note confidential decisions and related information released into the public domain.

Whakarāpopototanga matua Executive summary

3. This is a regular information-only report which aims to provide greater visibility of information circulated to the Budget Committee members via memos, briefings and workshops, where no decisions are required.
4. The following workshops and briefings have taken place for the Budget Committee:

Date	Subject						
7.02.24	<p>CONFIDENTIAL: 10-year Budget 2024 – 2034 - Auckland Future Fund Independent Advice - Attachment A</p> <p>Note: Redactions have been made to this document. Auckland Future Fund Independent Advice is CONFIDENTIAL under section s7(2)(g).</p> <table border="1"><tbody><tr><td>Reason:</td><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></tr><tr><td>Interests:</td><td>s7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. In particular, the workshop material contains legally privileged detail.</td></tr><tr><td>Grounds:</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></tr></tbody></table>	Reason:	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.	Interests:	s7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. In particular, the workshop material contains legally privileged detail.	Grounds:	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.
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Interests:	s7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. In particular, the workshop material contains legally privileged detail.						
Grounds:	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.						

Item 8

Date	Subject						
14.02.24	<p>CONFIDENTIAL: 10-year Budget 2024 – 2034 – Update from Watercare (no attachment)</p> <table border="1"> <tr> <td>Reason:</td> <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> </tr> <tr> <td>Interests:</td> <td> <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 workshop material contains sensitive pricing information and projections about Watercare projects and funding that would prejudice our current and future commercial negotiations.</p> </td> </tr> <tr> <td>Grounds:</td> <td> <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> </td> </tr> </table>	Reason:	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.	Interests:	<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 workshop material contains sensitive pricing information and projections about Watercare projects and funding that would prejudice our current and future commercial negotiations.</p>	Grounds:	<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>
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Grounds:	<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>						
14.02.24	10-year Budget 2024 – 2034 – Draft Consultation Document and Feedback Form - Attachment B						

5. The following confidential documents are now publicly available:

Date of Distribution	Subject
5.12.23	Flagstaff presentation – Ports of Auckland - Status Quo vs lease operating model

6. This document can be found on the Auckland Council website, at the following link:

<http://infocouncil.aucklandcouncil.govt.nz/>

- at the top left of the page, select meeting/Te hui “Budget Committee” from the drop-down tab and click “View”;
- under ‘Attachments’, select either the HTML or PDF version of the document entitled ‘Extra Attachments’.

7. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Budget Committee members should direct any questions to the authors.

Ngā tūtohunga Recommendation/s

That the Budget Committee:

- a) whiwhi / receive the Summary of Budget Committee workshops and briefings and related confidential information released into Open - 20 February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	10-year Budget 2024 – 2034 - Auckland Future Fund Independent Advice (CONFIDENTIAL) (<i>Under Separate Cover</i>)	
B⇒	10-year Budget 2024 – 2034 – Draft Consultation Document and Feedback Form (<i>Under Separate Cover</i>)	
C⇒	Flagstaff presentation – Ports of Auckland - Status Quo vs lease operating model (<i>Under Separate Cover</i>)	

Ngā kaihaina Signatories

Author	Sonja Tomovska - Kaitohutohu Mana Whakahaere Matua / Senior Governance Advisor
Authoriser	Peter Gudsell - Group Chief Financial Officer