

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 ATTACHMENTS

ADDITIONAL ATTACHMENTS
UNDER SEPARATE COVER

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Budget Committee **Workshop**: LTP 2024-2034 (10-year budget) **CONFIDENTIAL NOTES**

Notes of a workshop of the Budget Committee held in Room 1, Level 26, 135 Albert Street on Wednesday, 7 February 2024 at 1.48pm.

PRESENT

Chairperson Wayne Brown	Until 3.14pm
Deputy Chairperson Cr Greg Sayers	
Cr Andrew Baker	Via electronic link
Cr Josephine Bartley	Via electronic link
Cr Angela Dalton	
Cr Chris Darby	Until 3.48pm
Cr Julie Fairey	
Cr Alf Filipaina	Via electronic link
Cr Christine Fletcher	From 2.10pm
Cr Lotu Fuli	Via electronic link
Cr Shane Henderson	
Cr Richard Hills	
Cr Mike Lee	From 1.50pm, until 3.30pm
Cr Kerrin Leoni	In person, via electronic link from 2.30pm
Cr Daniel Newman, JP	From 1.57pm
Deputy Mayor Desley Simpson, JP	Until 3.20pm
Cr Sharon Stewart	From 3.00pm
Cr Ken Turner	From 1.59pm
Cr Wayne Walker	
Cr John Watson	From 1.56pm
Cr Maurice Williamson	
IMSB Chair David Taipari	Via electronic link from 1.54pm

ABSENT

IMSB Member Tony Kake

ALSO PRESENT

The following Local Board Chairs or their nominee were present:

Margi Watson	Albert Eden Local Board Chair	
Kendyl Smith	Albert-Eden Local Board Deputy Chair	online
Izzy Fordham	Aotea Great Barrier Local Board Chair	online
Toni Von Tonder	Devonport-Takapuna Local Board Chair	online
Angela Fulljames	Franklin Local Board Chair	online
Chris Carter	Henderson-Massey Local Board Chair	
Gary Brown	Hibiscus and Bays Local Board Chair	online
Alexis Poppelbaum	Hibiscus and Bays Local Board Member	online
Damian Light	Howick Local Board Chair	
John Gillen	Kaipātiki Local Board Chair	
Glenn Murphy	Manurewa Local Board Chair	online
Tauanu'u Nanai Nick Bakulich	Māngere-Ōtāhuhu Local Board Chair	
Maria Meredith	Maungakiekie-Tāmaki Local Board Chair	online
Scott Milne	Ōrākei Local Board Chair	online
Apulu Reece Autagavaia	Ōtara-Papatoetoe Local Board Chair	online
Brent Catchpole	Papakura Local Board Chair	
Ella Kumar	Puketāpapa Local Board Chair	online
Brent Bailey	Rodney Local Board Chair	
Anna Atkinson	Upper Harbour Local Board Chair	online
Cath Handley	Waiheke Local Board Chair	
Greg Presland	Waitākere Ranges Local Board Chair	
Genevieve Sage	Waitematā Local Board Chair	
Kay Thomas	Whau Local Board Chair	

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.

Note: The workshop was confidential for the following reasons:

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.

Purpose:

The purpose of the workshop is to:

- provide oversight of the external advice council has obtained relating to the Auckland Future Fund proposal, and how it is being incorporated in consultation material for the LTP. Staff will also provide a brief update on the process and the scope of audit.

	Item
1	<p>Ngā Tamōtanga / Apologies</p> <p>Ngā Tamōtanga / Apologies were noted from:</p> <p><u>Lateness</u></p> <p>Cr S Stewart</p> <p><u>Early Departure</u></p> <p>Mayor W Brown – on council business</p> <p>Deputy Mayor D Simpson – 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>
3	<p>LTP 2024-2034 – process update</p> <p>1. Process update including timeline, audit scope and legal input.</p> <p>Presenting and supporting</p> <ul style="list-style-type: none"> • Tamsyn Matchett – Programme Manager, Financial Strategy and Planning • Katy Bexley - Principal Legal Counsel - Public Law • Athol Graham – Audit NZ • David Taylor – Officer of the Auditor General • Andrew McConnell - Officer of the Auditor General <p>A PowerPoint presentation was given in support of the item.</p> <p>Members asked and received answers to their questions.</p>
4	<p>LTP 2024-2034 – Auckland Future Fund Independent Advice</p> <p>1. What is the Auckland Future Fund</p> <ul style="list-style-type: none"> • Recap on Mayoral Proposal and decisions • Details of the proposal • Strategic and financial implications <p>Presenting and supporting</p> <ul style="list-style-type: none"> • Tamsyn Matchett – Programme Manager, Financial Strategy and Planning • John Bishop – Group Treasurer • Michael Burns - Head of Financial Strategy <p>A PowerPoint presentation was given in support of the item.</p> <p>Members asked and received answers to their questions.</p>

<p>2. External advice</p> <ul style="list-style-type: none">• Future Fund• POAL <p>Presenting and supporting</p> <ul style="list-style-type: none">• John Bishop - Group Treasurer.• Price Waterhouse Cooper - Alex Wondergem, Leigh Tomei, Antonia Robertson, Claire Evans and Nick McVerry <p>A PowerPoint presentation was given in support of the item. Members asked and received answers to their questions.</p> <p><i>Mayor W Brown vacated the chair in favour of the Deputy Chair Cr Greg Sayers and left the workshop at 3.14pm.</i></p> <p>3. Legal input</p> <ul style="list-style-type: none">• Public law decision-making and LGA compliance <p>Presenting and supporting</p> <ul style="list-style-type: none">• Meredith Webb - Associate General Counsel - Public Law <p>A PowerPoint presentation was given in support of the item. Members asked and received answers to their questions.</p> <p>4. Next steps</p> <p>Presenting and supporting</p> <ul style="list-style-type: none">• Tamsyn Matchett, Programme Manager

The workshop finished at 4.00pm



Long-term Plan 2024-2034

Process update

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Wednesday 7 February 2024 – Budget Committee Workshop

