
Komiti mō te Tahua Pūtea / Budget Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Budget Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 20 February 2024 at 10.01am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Chairperson	Cr Greg Sayers	From 10.25am, Item 7
Members	Cr Andrew Baker	
	Cr Josephine Bartley	
	Cr Angela Dalton	From 10.17am, Item 7
	Cr Chris Darby	
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link From 11.36am Item 7
	Cr Christine Fletcher, QSO	From 10.41am, Item 7
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	
	IMSB Member Tony Kake, MNZM	Via electronic link Until 12.37pm, Item 7 From 10.11am, Item 7
	Cr Mike Lee	
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	IMSB Chair David Taipari	Via electronic link From 10.03am, Item 7
	Cr Ken Turner	
	Cr Wayne Walker	From 10.05am, Item 7
	Cr John Watson	
	Cr Maurice Williamson	

1 Ngā Tamōtanga | Apologies

Resolution number BCCCC/2024/1

MOVED by Mayor W Brown, seconded by Deputy Mayor D Simpson:

That the Budget Committee:

a) **whakaae / accept the apology from:**

Lateness

Cr C Fletcher – on council business

Cr G Sayers

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Ngā Petihana | Petitions

There were no petitions section.

4 Ngā Kōrero a te Marea | Public Input

There was no public input section.

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

There was no local board input section.

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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

Additional and updated documents were circulated prior to the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

IMSB Chair D Taipari joined the meeting at 10.03am.

Cr W Walker entered the meeting at 10.05am.

Cr M Lee entered the meeting at 10.11am.

Cr C Darby entered the meeting at 10.17am.

Deputy Chairperson G Sayers entered the meeting at 10.25am.

Cr C Fletcher entered the meeting at 10.41am.

Cr A Filipaina joined the meeting at 11.36am.

The meeting adjourned at 11.36am and reconvened at 11.48am.

IMSB Member T Kake left the meeting at 12.37pm.

Resolution number BCCCC/2024/2

MOVED by Mayor W Brown, seconded by Deputy Mayor D Simpson:

That the Budget Committee:

- a) **whai / adopt the Supporting Information for the Long-term Plan 2024-2034.**
- b) **whai / adopt the Consultation Document 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.**

CARRIED

Note: Under Standing Order 1.8.6, the following councillors requested their dissenting vote be recorded:

- Cr M Lee
- Cr K Turner
- Cr W Walker against material provided on North Harbour Stadium
- Cr J Watson against material provided on North Harbour Stadium

Attachments

- A 20 February 2024, Budget Committee: Item 7 - Long-term plan 2024-2034: Adoption of consultation material, Resolutions from Audit and Risk Committee, 19 February 2024
- B 20 February 2024, Budget Committee: Item 7 - Long-term plan 2024-2034: Adoption of consultation material, presentation
- C 20 February 2024, Budget Committee: Item 7 - Long-term plan 2024-2034: Adoption of consultation material, Updated Supporting Information for the Long-term Plan 2024-2034
- D 20 February 2024, Budget Committee: Item 7 - Long-term plan 2024-2034: Adoption of consultation material, Updated Consultation Document for the Long-term Plan 2024-2034
- E 20 February 2024, Budget Committee: Item 7 - Long-term plan 2024-2034: Adoption of consultation material, Table of Changes

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

Resolution number BCCCC/2024/3

MOVED by Deputy Mayor D Simpson, seconded by Cr A Baker:

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.**

CARRIED

9 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.11 pm

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 BUDGET COMMITTEE HELD
ON

DATE:.....

CHAIRPERSON:.....