

Date: Thursday 28 March 2024
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
 301-305 Queen Street
 Auckland

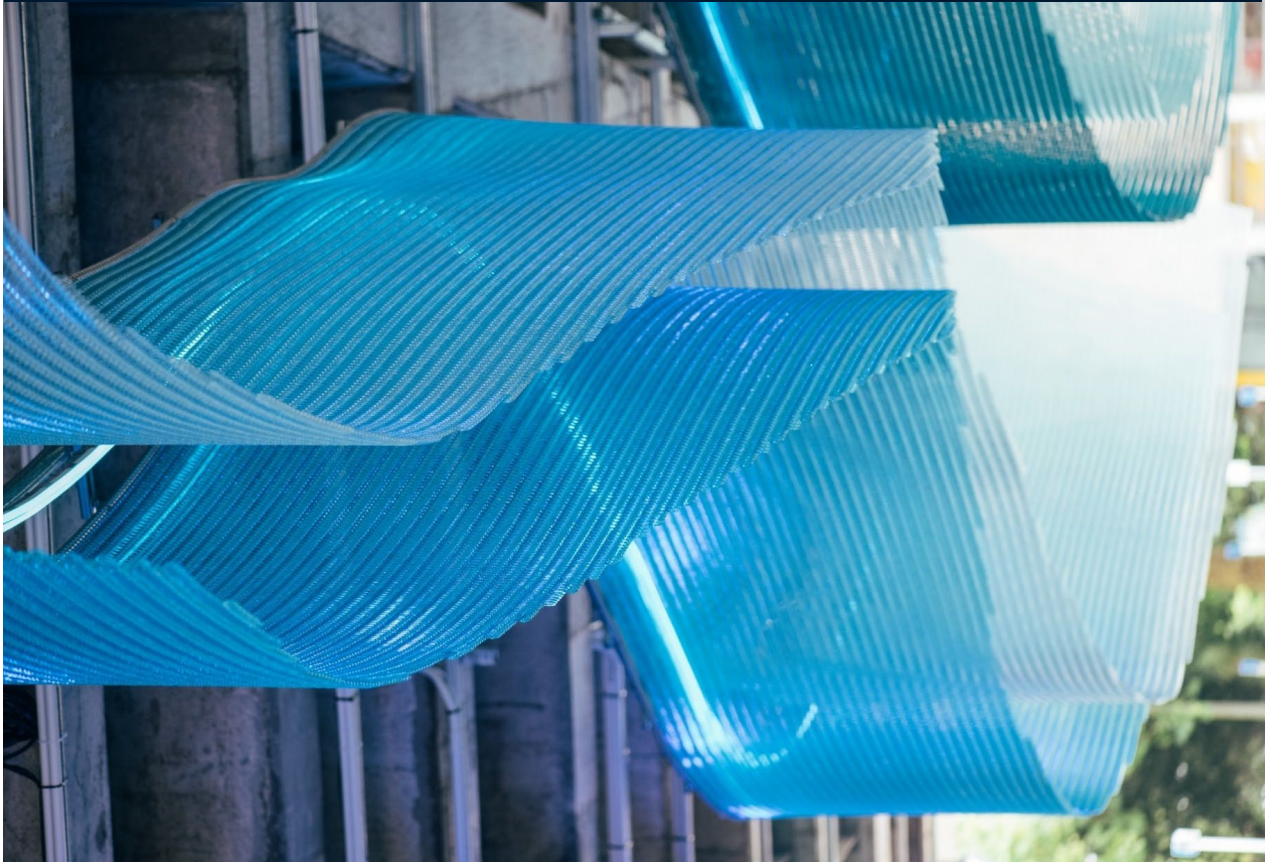
Tira Hautū / Governing Body

OPEN ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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Group Quarterly Performance Report

2023/2024 Quarter 2

For the six months ended 31 December 2023
Governing Body





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Tira Hautū Committee Forward Work Programme 2024														
The Governing Body deals with strategy and policy decision-making that relates to the environmental, social, economic and cultural activities of Auckland as well as matters that are not the responsibility of another committee. The full terms of reference can be found here: Auckland Council Governing Body Terms of Reference														
Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Statutory and Governance														
Chief Executive's Performance Objectives CE Office / Mayoral office	The Performance and Appointments Committee has the delegation to recommend performance objectives. The Governing Body must then consider the recommendations and make a decisions.	Decision to whakaae / approve revised performance objectives that reflect the new political term's priorities												
Chief Executive Remuneration Review Mayoral office	The chief executive's remuneration will be reviewed annually.	Decision to whakaae / approve a remuneration change. First review is a year from the appointment of the new CE.												
Committee Forward Work Programmes CE Office / Mayoral office	Responsibility for oversight of work programmes of all committee of the Governing Body.	Decision to tuhi ā-taipitopito / note that all committee have adopted a forward work programme. Reporting in April and October.												
Terms of Reference Governance	The Terms of Reference enables the governing Body to delegate to committees those power necessary for them to carry out their responsibilities to the most efficient and effective levels. Any changes to the Terms of Reference must be done by the Governing Body.	Decision to whai / adopt the Terms of Reference Decision to whai / adopt changes to Terms of Reference Progress to date: Terms of Reference for Committees 17 November 2022 Link to decision Provision for decision-making continuity by Governing Body in periods of emergency 10 February 2023 Link to decision Amendment to the Governing Body Terms of Reference and to the Constitution of Ports of Auckland Limited 23 February 2023 Link to decision Amendments for Committees – new committee and membership changes 27 July 2023 Link to decision Amendment to membership for the Joint Governance Working Party 23 November 2023 Link to decision	As and when required											

Item 14

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Standing Orders Governance	Statutory requirement under the Local Government Act 2002, Schedule 7, clause 27 Originally adopted 16/12/2010	Decision to tapi / amend standing orders	As and when required												
Code of Conduct Governance	The Terms of Reference enables the governing body to adopt or amend the Code of Conduct. Any changes must be done by the Governing Body	Decision to whai / adopt the Code of Conduct Decision to whai / adopt changes to the Code of Conduct	As and when required												
Health, Safety and Wellbeing Group Services	The Governing Body has the role of the person or organisation conducting a business or undertaking.	Decision to whiwhi / receive quarterly Health, Safety and Wellbeing report													
Auckland Council Enterprise Risk Report Governance	The Audit and Risk Committee will refer the enterprise risk report to the Governing Body every quarter.	Decision to tuhi ā-taipitopito / note the enterprise risk report and risk heat map Decision to whiwhi / receive quarterly reports													
Te Tiriti o Waitangi / Treaty of Waitangi Governance	The Crown negotiates settlements with iwi on a confidential basis and from time to time invites Council to express its views. The Te Tiriti o Waitangi / Treaty of Waitangi Settlement Working party is accountable to the Governing Body and reports its findings to the Governing Body.	Decision to whakaae / approve submissions to the Crown as and when required Decision to whakaae / approve establishment and on-going implementation of co-management and other governance arrangements	As and when required												
Climate Action Targeted Rate (CATR) CPO	Governance and Oversight Group Providing direction and endorsement of the annual CATR programmes and projects	Receive annual reports Review governance and oversight arrangements as required													
Kaipara Moana Governance	Appointments to Kaipara Moana Negotiations Working Party	Decision to approve appointments – NOTE deferred from Feb to March													
Recovery Governance	Recovery performance reporting and risks	Receive progress reports and make decisions that feed into other programmes like annual plan and LTP. Progress to date: February Report 29 February 2024 Link to decision													

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Governance Framework Review Customer and Community Services	Provide update on the Governance Framework Review	Receive an update on the development of Governance Framework Review workstreams, including the proposed funding equity model for local boards.														
Finance and Performance																
CE and Group Financial Report CE Office / Finance	Chief Executive and Group Chief Financial Officer Report	Receive monthly performance and financial updates Progress to date: February Update 29 February 2024 Link to decision														
Performance reporting quarterly - parent Finance	Financial management	Monitor council parent financial and non-financial performance results on a quarterly basis, including Māori outcomes expenditure. Q2 (March), Q3 (May), Q4 (September), Q1 (December) Note: Reporting in September must be considered as a confidential report until results are sent to NZX at the end of September														
Performance reporting quarterly – group Finance	Financial management	Monitor Auckland Council group financial requirements on a quarterly basis. Q2 (March), Q3 (May), Q4 (September), Q1 (December) Note: Reporting in September must be considered as a confidential report until results are sent to NZX at the end of September.														
10-year Budget (Long-term Plan) Finance	Statutory requirement	Decision to whai / adopt 10-year Budget (Long-term Plan)														
Tūpuna Maunga Operational Plan	Statutory requirement	Decision to whakaae / agree operation plan and summary for inclusion in consultation documents and supporting information for the 10-year Budget (Long-term Plan)														

Item 14

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Half yearly and annual reporting Governance	Statutory requirement and NZX listing requirement	Receive and approve half year (February) NZX release (delegation to deputy mayor) Decision to adopt annual report (September) Note: <ul style="list-style-type: none"> NZX announcements are presented to the Audit and Risk Committee There is a delegation from the Governing Body to the deputy mayor to approve the release of the interim and full year Auckland Council group financial results to the NZX for each reporting period through to 30 June 2025. Formal adoption of annual report is by the Governing Body 												
Independent Māori Statutory Board – Funding Agreement Governance	Statutory requirement	Decision to whakaae / approve funding agreement 2024/2025												
Financial Policy Finance	Statutory requirement	Development Contributions Policy – decision to adopt changes to the 2022 policy for the Drury area (April) Revenue and Financing Policy – decision to adopt changes (June) Māori Land Rates Remission and Postponement Policy – decision to adopt changes (June)												
Treasury Management Policy Finance	Statutory requirement	Decision to approve Treasury Management Policy update to enable the provision of Treasury Services to Ports of Auckland Limited												
Levy funding for Auckland Museum, MOTAT and ARAFA Governance	Statutory process	Decision to approve the levy for ARAFA as an input to the annual plan.												
Maungawhau and Karanga A Hape Precinct development Eke Panuku	CONFIDENTIAL - Maungawhau and Karanga A Hape Precinct development	Decision on programme activities that support the completion of the CRL												

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Eden Park Trust Board six monthly update Finance	Funding requirement	Receive an update on the Eden Park loan facility (six-monthly)													
Community led protection of open space in Ōrākei Customer and Community Services	CONFIDENTIAL – Update to previous report on community led protection of open space in Ōrākei	Receive the update on community led protection of open space in Ōrākei													
Bylaws															
# public notification is required for bylaw reviews even if no change to the bylaw is recommended.															
Cemeteries and Crematoria Bylaw Control Community and Social Policy	To review the rules to manage activities at council cemeteries and crematoria relating to burial, cremation, disinterment, built structures and record-keeping under the Cemeteries and Crematoria Bylaw 2014.	Decision on form of updated bylaw control and whether formal public consultation is required.													
Health and Hygiene Bylaw Control Community and Social Policy	To review minimum standards to protect public health associated with commercial services that pierce, risk breaking or risk burning the skin or tissue, therapeutic massage, colon hydrotherapy, swimming pools, water play parks and splash pads under the Health and Hygiene Bylaw 2013.	Decision on form of updated bylaw control and whether formal public consultation is required.													
Traffic Bylaw Review Community and Social Policy	Legislative requirement to review the bylaw and policy after five years.	Decision to whakaae / approve statement of proposal # Decision to auaha/tapi/whakakore / Make/Amend/Revoke the bylaw													
Government Reforms and Programmes															
Three Waters Affordable Water Reform Chief Planning Office	Water Services Legislation Bill and Water Services Efficiency and Consumer Protection Bill	Decision to approve Auckland Council's submission													

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Three Waters Affordable Water Reform Chief Planning Office	Update of Government positions and consideration of Auckland Council positions	Decision to approve council's submission on the Water Services Legislation Bill and Water Services Economic Efficiency and Consumer Protection Bill was made on 23 February 2023. Report back from Select Committee to Parliament by 25 May 2023 and eventual passing of legislation. GB consideration to be confirmed. Minister for Local Government's confirmation of any amendments to the Three Waters Reform expected in April 2023.													
Representation Review Governance	Representation Review including Local Board Reorganisation	Decision on whether to review representation and proceed with the consultation. Progress to date: Joint Governance Working Party update and recommendations 14 December 2023 Link to decision													
General Work Programme															
Making Space for Water I and ES	Making Space for Water Local Water Done Well	Decisions in regards to the Making Space for Water Programme.													
Review / Refresh of Workshops and Guidelines Governance	Consideration of November 2023 Ombudsman's Report	Decision in regards to how workshops are treated.													
Tataki Auckland Unlimited (TAU)	FIFA WWC 2023 Host City Closure Report	Decision to accept the final report from the government. Progress to date: Memorandum – close out reports 28 February 2024 Link to report Link to decision													