

Date: Tuesday, 14 May 2024
Time: 2.00pm
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Komiti mō te Tātari me te Mātai Tūraru / Audit and Risk Committee

OPEN ATTACHMENTS

ATTACHMENTS UNDER SEPARATE COVER

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	A. Workshop combined papers - 19 February 2024	3



I hereby give notice that a workshop will be held on:

Date: Monday, 19 February 2024
Time: 1.30pm
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Komiti mō te Tātari me te Mātai Tūraru / Audit and Risk Committee WORKSHOP AGENDA

Attendees

Audit and Risk Committee members and all councillors

- Note 1: This workshop has been called by the Chairperson.
Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically directed to do so.

Mike Giddey
Governance Advisor
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Purpose:

To discuss the approach to changes to government policy and legislation for water services and Regional Fuel Tax, and assumptions that underpin the consultation material, particularly the Auckland Future Fund proposal.

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	Item
1	Ngā Tamōtanga / Apologies Mayor Wayne Brown Tony Kake, IMSB member Deputy Mayor Cr Desley Simpson
2	Te Whakapuaki i te Whai Pānga / Declaration of Interest Members are 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.
3	Long-term Plan 2024-2034 approach to assumptions underpinning the consultation material Ross Tucker – GM Financial Planning and Strategy Michael Burns – Head of Financial Strategy Tamsyn Matchett – Programme Manager



Long-term Plan 2024-2034

Audit and Risk Committee workshop

Monday 19 February

Agenda for today:

Content	Who
Introduction	Tamsyn Matchett, Programme Manager
Approach to changes to water reform legislation Legal compliance	Katy Bexley, Principal Legal Counsel - Public Law Helen Wild, General Counsel
Update on significant assumptions	Michael Burns, Head of Financial Strategy Ross Tucker, GM Financial Strategy and Planning
Changes to consultation material	Ross Tucker
Questions and discussion	All





Legislative changes and change to audit scope

