

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 Wednesday, 19 February 2025 at 10.04am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Cr Greg Sayers	
Deputy Chairperson	Cr Shane Henderson	
Members	Cr Andrew Baker	
	Cr Josephine Bartley	From 10.05am, Item 1
	Mayor Wayne Brown	
	Cr Angela Dalton	
	Cr Chris Darby	From 10.08am, Item 7
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link From 10.08am, Item 7
	Cr Christine Fletcher, QSO	From 10.05, Item 1
	Cr Lotu Fuli	
	Cr Richard Hills	
	Hokura Member Tony Kake, MNZM	Via electronic link, From 10.08am, Item 7 From 10.25am, Item 7
	Cr Mike Lee	
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Deputy Mayor Desley Simpson, JP	Via electronic link, From 10.08am, Item 7
	Cr Sharon Stewart, QSM	
	Hokura Chair David Taipari	Via electronic link From 10.08am, Item 7
	Cr Ken Turner	Via electronic link From 10.08am, Item 7
	Cr Wayne Walker	
	Cr John Watson	From 10.24am, Item 7
	Cr Maurice Williamson	

1 Ngā Tamōtanga | Apologies

*Cr J Bartley entered the meeting at 10.05am.
Cr C Fletcher entered the meeting at 10.05am.*

Resolution number BCCCC/2025/1

MOVED by Cr R Hills, seconded by Cr K Leoni:

That the Budget Committee:

a) **whakaae / accept the following apologies:**

Early Departure

Cr L Fuli

Lateness

**Houkura – Independent Māori Statutory Board Chairperson D Taipari
Cr J Watson**

CARRIED

Note: Subsequently, Cr L Fuli did not depart early.

Electronic Attendance

Resolution number BCCCC/2025/2

MOVED by Cr C Fletcher, seconded by Deputy Chairperson S Henderson:

That the Budget Committee:

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Cr A Filipaina (SO 3.3.3 a))**
- **Houkura Member T Kake (SO 3.3.3 a))**
- **Houkura Chair D Taipari (SO 3.3.3 a))**
- **Deputy Mayor D Simpson (SO 3.3.3 b))**
- **Cr K Turner (SO 3.3.3 a)).**

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.

4 Ngā Kōrero a te Marea | Public Input

There was no public input.

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

There was no local board input.

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

7 Annual Plan 2025-2026: Adoption of consultation materials

Cr C Darby entered the meeting at 10.08am.

Houkura Member T Kake joined the meeting at 10.08am.

Cr A Filipaina joined the meeting at 10.08am.

Deputy Mayor D Simpson joined the meeting at 10.08am.

Houkura Chair D Taipari joined the meeting at 10.08am.

Cr K Turner joined the meeting at 10.08am.

Cr J Watson entered the meeting at 10.24am.

Cr M Lee entered the meeting at 10.25am.

Resolution number BCCCC/2025/3

MOVED by Mayor W Brown, seconded by Chairperson G Sayers:

That the Budget Committee:

- a) **whai / adopt the Supporting Information for the Annual Plan 2025/2026.**
- b) **whai / adopt the Consultation Document for the Annual Plan 2025/2026.**
- c) **whakaae / agree to delegate responsibility to the chair of the Budget Committee, and the group chief financial officer to approve any minor or technical edits required to the Consultation Document and Supporting Information for the Annual Plan 2025/2026 in order to finalise the documents for uploading online and physical distribution.**

CARRIED

Note: Under Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded against the structure of question three of the consultation document, specifically regarding options on the food scraps levy:

- Cr S Stewart
- Cr W Walker
- Cr M Williamson

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

There was no consideration of extraordinary items.

11.09am

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:.....