

MINUTES

FINANCE COMMITTEE

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE AUCKLAND REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 21 PITT STREET, AUCKLAND ON THURSDAY 20 AUGUST 2009 AT 9.32AM.

PRESENT:

Cr	Bill	Burrill	(Chair)
Cr	Michael	Barnett	
Cr	Judith	Bassett	
Cr	Sandra	Coney	(From 9.36am, Item C.2)
Cr	Dianne	Glenn	
Cr	Michael	Lee	(From 9.50am, Item B.1)
Cr	Christine	Rankin	
Cr	Christine	Rose	
Cr	Jan	Sinclair	

APOLOGIES:

Cr	Clive	Carter
Cr	Brent	Morrissey
Cr	Paul	Walbran

IN ATTENDANCE:

Mr	Paul	Chambers
Mr	Mark	Fleming
Ms	Janine	Grainger
Mr	Graeme	Horne
Mr	Richard	Kerr
Mr	Brett	Lane
Ms	Tristine	Le Guern
Mrs	Louise	Mason
Mr	Brian	Monk
Mr	Steve	Simpson
Mr	Mace	Ward
Mr	Andrew	White
Ms	Phillippa	Wilson
	Supporting	Officers

A PROCEDURAL ITEMS

A.1 MINUTES

RESOLVED

That the minutes of the meeting held on 19 July 2009 be confirmed.

ITEM C.2 WAS TAKEN AT THIS JUNCTURE.

B ITEMS FOR DECISION

B.1 ARH'S FINAL 2009-12 STATEMENT OF INTENT

GD4901-02-01

RESOLVED

- a) That the report be received.
- b) That Auckland Regional Holdings' 2009-12 Statement of Intent be received.
- c) The Chairman of the Finance Committee writes to the Chair of Auckland Regional Holdings, consulting the board of Auckland Regional Holdings on the proposal to modify the 2009-12 Statement of Intent to include deliverables for Wynyard precinct specifying the major public amenity and infrastructure works to be completed, and the sites to become available for private development, and amend the wording for the objective for Queens Wharf, as outlined in this report.

ITEM D.1 WAS TAKEN AT THIS JUNCTURE.

C ITEMS FOR INFORMATION

C.1 REPORT FROM CHIEF OPERATING OFFICER

C736-F080

RESOLVED

- a) That the report be received.
- b) That the final 2009-12 Statement of Intent of Sea+City Projects Ltd be received.

ITEM B.1 WAS TAKEN AT THIS JUNCTURE.

C.2 FMR – YEAR END REPORT JUNE 2009
F080-01-04

RESOLVED

That the report be received.

C.3 ORGANISATIONAL SUSTAINABILITY
C900

RESOLVED

That the report be received.

ITEM C.1 WAS TAKEN AT THIS JUNCTURE.

D ADMINISTRATIVE ITEMS

D.1 PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

RESOLVED

That, pursuant to the provisions of Section 48(1)(a) of the Local Government Official Information & Meetings Act 1987, the public be excluded from the following proceedings of this meeting; the subject matter, the reasons and specific grounds for exclusions are set below:

E.2:	Ports of Auckland Ltd Draft Statement of Corporate Intent
Reason:	Commercial Position
Grounds:	Withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information - Section 7(2)(b)(ii) of the Act
Specifics:	This report contains information relating to commercial activities.
Leave to remain:	Kellie Maitland, Karen Musham, and Mary-Ann Crawford of Auckland Regional Holdings

THE MEETING CLOSED AT 10.30 AM.
