

Te Kāhui Ngāharu / Emergency Committee
CONFIDENTIAL MINUTES

Confidential minutes of a meeting of the Emergency Committee held remotely on Thursday, 21 May 2020 at 10.02am.

The confidential section of the meeting commenced at 1.12pm.

The meeting adjourned at 1.12pm and reconvened at 1.37pm.

C1 CONFIDENTIAL: Emergency Budget Proposal for Consultation

Cr C Fletcher left the meeting at 3.55pm.

The meeting adjourned at 3.55pm and reconvened at 4.01pm.

Deputy Mayor B Cashmore left the meeting at 4.26pm.

Resolution number EME/2020/75

MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Emergency Committee:

- a) **note that work on budgets for 2020/2021 across the Auckland Council group has already identified significant savings in response to the COVID-19 situation.**
- b) **note that the scale of the expected financial impacts of COVID-19 on the group budget for 2020/2021 are such that without decisive action now to further mitigate these impacts, the group's long-term financial position will likely become imprudent and unsustainable.**
- c) **agree that the draft Emergency Budget for consultation be based on the budget proposals set out in this report and its attachments for both the 2.5% and 3.5% average general rates increases scenarios.**
- d) **agree that the consultation material for the Emergency Budget describe the implications of average general rates increases between 0% and 3.5% as set out in this report and its attachments.**
- e) **agree that it is prudent to temporarily depart from the council's financial policies of limiting debt to revenue to 270% and balancing the budget (including funding a specified proportion of depreciation) as set out in the council's 10-year Budget and Revenue and Financing Policy.**

Restatement

- f) **confirm that there be no restatement of the confidential report or the resolutions at this time.**

CARRIED UNANIMOUSLY

4.51 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 EMERGENCY COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....