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# Council Controlled Organisations Governance and Monitoring Committee

## OPEN MINUTES

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Minutes of a meeting of the Council Controlled Organisations Governance and Monitoring Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 3 June 2014 at 9.38am.

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### PRESENT

<b>Chairperson</b>	Penny Hulse	
<b>Deputy</b>	Calum Penrose	
<b>Chairperson</b>		
<b>Members</b>	Cr Anae Arthur Anae	
	Cr Dr Cathy Casey	
	Member Precious Clark	
	Cr Ross Clow	From 11.47am, Item 9
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Denise Krum	
	Cr Dick Quax	
	Cr Penny Webster	
	Member Glenn Wilcox	From 9.41am, Item C1
	Cr George Wood, CNZM	

### APOLOGIES

Cr Cameron Brewer	For absence
Member Glenn Wilcox	For lateness

### ALSO PRESENT

Cr Bill Cashmore

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**1 Apologies**

Resolution number COU/2014/44

MOVED by Chairperson PA Hulse, seconded by Deputy Chairperson CM Penrose:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **accept the apologies from Cr CE Brewer for absence, and Member G Wilcox for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number COU/2014/45

MOVED by Chairperson PA Hulse, seconded by Cr GS Wood:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 1 April 2014, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

There was no public input.

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**Precedence of Business**

Resolution number COU/2014/46

MOVED by Chairperson PA Hulse, seconded by Cr LA Cooper:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **agree that Item no.11 – Procedural motion to exclude the public – be accorded precedence at this time.**

**CARRIED**

**11 Procedural motion to exclude the public**

Resolution number COU/2014/47

MOVED by Chairperson PA Hulse, seconded by Deputy Chairperson CM Penrose:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Appointments to legacy CCOs**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, the report contains specific information about potential board appointments for legacy council controlled organisations (Contemporary Art Foundation and Te Puru Community Charitable Trust).	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C2 Council Controlled Organisations - Board Appointment (Extension of term)**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains information and recommendations regarding the extension of reappointment of directors that needs to be withheld to protect the privacy of these individuals..</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

9.40am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.53am The public was re-admitted.

**9 Substantive CCO Financial Year 2014 third quarter reports**

*Cr RI Clow entered the meeting at 11.47am.*

Resolution number COU/2014/50

MOVED by Deputy Chairperson CM Penrose, seconded by Chairperson PA Hulse:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) receive the report for the third quarter ending 31 March 2014 from Auckland Transport.
- b) receive the report for the third quarter ending 31 March 2014 from Watercare Services Ltd.
- c) receive the report for the third quarter ending 31 March 2014 from Regional Facilities Auckland.
- d) receive the report for the third quarter ending 31 March 2014 from Auckland Tourism, Events and Economic Development Ltd.
- e) receive the report for the third quarter ending 31 March 2014 from Auckland Waterfront Development Agency Ltd.
- f) receive the report for the third quarter ending 31 March 2014 from Auckland Council Property Ltd.
- g) receive the report for the third quarter ending 31 March 2014 from Auckland Council Investments Ltd.

**CARRIED**

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Secretarial note: Item No.11 - Procedural motion to exclude the public – was considered prior to Item No. 9 - Substantive CCO Financial Year 2014 third quarter reports.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Appointments to legacy CCOs**

Resolution number COU/2014/48

MOVED by Deputy Chairperson CM Penrose, seconded by Cr C Darby:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- c) agree that only the resolutions be restated in the open section of the minutes once the appointees have been notified.**

**CARRIED**

**C2 Council Controlled Organisations - Board Appointment (Extension of term)**

Resolution number COU/2014/49

MOVED by Cr MP Webster, seconded by Cr CM Casey:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- b) agree that only the resolutions be restate in the open section of the minutes once the appointees have been notified.**

**CARRIED**

12.40 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 COUNCIL CONTROLLED  
ORGANISATIONS GOVERNANCE AND  
MONITORING COMMITTEE HELD ON

**DATE:.....**

**CHAIRPERSON:.....**